FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	U63032GA1967GOI000077 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACG7569F
(ii) (a) Name of the company	GOA SHIPYARD LIMITED
(b) Registered office address	VASCO DA GAMA GOA Goa 403802
(c) *e-mail ID of the company	contactus@goashipyard.com
(d) *Telephone number with STD code	08322512152
(e) Website	www.goashipyard.in
(iii) Date of Incorporation	29/09/1967

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital (•) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) ( ) Yes (•) No

(b) CIN of the Registrar and Transfer Agent	U67120MH1993PTC074079 **Pre-fill**
Name of the Registrar and Transfer Agent	

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 30/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	86.87
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	13.13

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	120,000,000	116,403,748	116,403,748	116,403,748
Total amount of equity shares (in Rupees)	600,000,000	582,018,740	582,018,740	582,018,740

Number of classes 1

Class of Shares Equity	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	120,000,000	116,403,748	116,403,748	116,403,748
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	600,000,000	582,018,740	582,018,740	582,018,740

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	116,403,748	582,018,740	582,018,740	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	116,403,748	582,018,740	582,018,740	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ◉ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	12/09/2019		
Date of registration of transfer (Date Month Year)	19/04/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	88	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	000141		
Transferor's Name	Dempo	Srinivas	Vasantrao
	Surname	middle name	first name
Ledger Folio of Transferee	000003		
Transferee's Name			V S Dempo Holdings Private Li
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/05/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	448	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	000073		
Transferor's Name	Priolcar	V.S.	Ravicar
	Surname	middle name	first name
Ledger Folio of Transferee	K0010001		
Transferee's Name	Priolkar	Ravikar Shenvy	Kaustubh
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/08/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	448	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	000082		
Transferor's Name	Souza	De	Afonso
	Surname	middle name	first name
Ledger Folio of Transferee	L0010001		
Transferee's Name	Cardoso	Lauriana	Lucia
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/11/2019			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	88	Amount per Share/ Debenture/Unit (in Rs.)	5	
Ledger Folio of Transferor	000182			
Transferor's Name	Dessai	Narendra Hegde	Yatin	
	Surname	middle name	first name	
Ledger Folio of Transferee	Y0010001			
Transferee's Name	Dessai	Narendra Hegde	Yatin	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)	05/12/2019			
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	4,500	Amount per Share/ Debenture/Unit (in Rs.)	5	
Ledger Folio of Transferor	000019			
Transferor's Name	Pereira	Luis	Conceicao	
	Surname	middle name	first name	
Ledger Folio of Transferee	A0010001			
Transferee's Name	Pereira	Baptista E.	Antoneita	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)	23/01/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	900	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	000193		
Transferor's Name	Priolcar		Visvonata
	Surname	middle name	first name
Ledger Folio of Transferee	S0010002		
Transferee's Name	Priolkar	Vishwanath	Smt. Kanchan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	06/02/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,080	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor	000040		
Transferor's Name	DSilva	Euclides	Sergio
	Surname	middle name	first name
Ledger Folio of Transferee	S0010003		
Transferee's Name	DSilva	Euclides	Sergio
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 9,029,443,055

(ii) Net worth of the Company 10,252,415,760

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters) 0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	354,852	0.3	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	88	0	0	

2.	Government				
	(i) Central Government	59,466,780	51.09	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	54,957,600	47.21	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,389,684	1.19	0	
10.	Others Mormugao Port Trust and II	234,744	0.2	0	
	Total	116,403,748	99.99	0	0

Total number of shareholders (other than promoters)	210
Total number of shareholders (Promoters+Public/ Other than promoters)	210

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	210	210
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. **Promoter**	0	0	0	0	0	0
B. Non-Promoter	3	1	4	1	0	0
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	1	0	1	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	2	4	2	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Bharat Bhushan Nagpal	07564818	Managing Director	0	
Sudhakar Thaiparambil	07419878	Whole-time directo	0	
Shrikrishna Jagannath H	08143652	Whole-time directo	88	31/08/2020
Jagmohan	08630668	Whole-time directo	0	
Nagaraj	08517963	Director	0	25/09/2020
Richa Misra	08259796	Nominee director	0	
Sudhakar Thaiparambil	AGOPS7565E	CFO	0	
Chhaya Jain	AFDPJ6238D	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mohandas Karunakaran	06493283	Director	06/01/2020	Cessation
Jagmohan	08630668	Whole-time directo	15/12/2019	Appointment
Nagaraj	08517963	Director	23/07/2019	Appointment
Sudhakar Thaiparambil	AGOPS7565E	CFO	12/09/2019	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/09/2019	210	15	98.3

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2019	5	4	80
2	14/06/2019	5	4	80
3	12/09/2019	6	6	100
4	30/11/2019	6	5	83.33
5	20/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held 22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	10/05/2019	3	2	66.67
2	Audit Committe	14/06/2019	3	2	66.67
3	Audit Committe	12/09/2019	3	3	100
4	Audit Committe	29/11/2019	3	3	100
5	Audit Committe	20/02/2020	3	3	100
6	Nomination &F	10/05/2019	3	3	100
7	Nomination & I	12/09/2019	3	2	66.67
8	Nomination & I	30/11/2019	3	2	66.67
9	Nomination & I	20/02/2020	3	3	100
10	CSR Committe	09/05/2019	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2020 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Bharat Bhusha	5	5	100	4	4	100	Yes
2	Sudhakar Tha	5	5	100	15	15	100	Yes
3	Shrikrishna Ja	5	4	80	17	14	82.35	Not Applicable
4	Jagmohan	1	1	100	4	4	100	Yes
5	Nagaraj	3	3	100	10	10	100	Not Applicable
6	Richa Misra	5	3	60	7	4	57.14	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered | 4 |

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharat Bhushan Na	Managing Direct	47.17	0	0	3.54	50.71
2	Sudhakar Thaiparar	Whole-time Dire	45.22	0	0	2.92	48.14
3	Shrikrishna Jagann	Whole-time Dire	38.85	0	0	3	41.85
4	Jagmohan	Whole-time Dire	8.97	0	0	0.75	9.72
	Total		140.21	0	0	10.21	150.42

Number of CEO, CFO and Company secretary whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sudhakar Thaiparar	CFO	0	0	0	0	0
2	Chhaya Jain	Company Secre	18.94	0	0	1.57	20.51
	Total		18.94	0	0	1.57	20.51

Number of other directors whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nagaraj	Director	0	0	0	1.9	1.9
2	Mohandas Karunak	Director	0	0	0	3.05	3.05
	Total		0	0	0	4.95	4.95

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: Shweta K. Kharangate

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 8781

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. B8 dated 31/05/2014 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: BHARAT BHUSHAN NAGPAL Digitally signed by BHARAT BHUSHAN NAGPAL Date: 2020.11.23 17:34:35 +05'30'

DIN of the director: 07564818

To be digitally signed by Chhaya Jain — Digitally signed by Chhaya Jain, Date: 2020.11.25 17:36:03 +05'30'

(•) Company Secretary

( ) Company secretary in practice

Membership number: 5860

Certificate of practice number:

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	List of Shareholders.pdf
2. Approval letter for extension of AGM;	**Attach**	Copy of MGT 8.pdf
3. Copy of MGT-8;	**Attach**	Details of remaining Committees and Tran:
4. Optional Attachement(s), if any	**Attach**	

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077

Attachment to MGT-7 for FY 2019-20

IV (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *:

The details of transfer/transmission/name deletion of shares held in dematerialised form have not been disclosed.

IX (C) COMMITTEE MEETINGS (Contd.)

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the Date of the meeting	Attendance	
				Number of members attended	As % of total members
11	Meeting of Committee on Sustainable Development And Corporate Social Responsibility	14/06/2019	3	3	100%
12	Meeting of Committee on Sustainable Development And Corporate Social Responsibility	11/09/2019	4	4	100%
13	Meeting of Committee on Sustainable Development And Corporate Social Responsibility	29/11/2019	4	4	100%
14	Meeting of Committee on Sustainable Development And Corporate Social Responsibility	20/02/2020	4	4	100%
15	Meeting of Procurement Sub-Committee	13/07/2019	4	4	100%
16	Meeting of Procurement Sub-Committee	30/11/2019	4	4	100%
17	Meeting of Procurement Sub-Committee	28/12/2019	5	5	100%
18	Meeting of Project Review Sub Committee	09/05/2019	3	2	66.67%
19	Meeting of Project Review Sub Committee	11/09/2019	3	3	100%
20	Meeting of Project Review Sub Committee	29/11/2019	3	3	100%
21	Meeting of Project Review Sub Committee	20/02/2020	4	4	100%
22	Meeting of Share Transfer Committee	31/12/2019	3	3	100%

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
PRESIDENT	OF	INDIA		IN301330-22251783	59466780	Equity share
Mazagon	Dock Shipbuilders	Limited	000002		54957600	Equity share
V	S Dempo Holdings Pvt	Ltd		IN302814-10436618	415708	Equity share
V	M SALGAOCAR AND BROTHER PVT	LTD		IN301549-16614162	405000	Equity share
VEDANTA		LIMITED		IN300476-10147203	250828	Equity share
Mormugao	Port	Trust	000006		226436	Equity share
GANGADHAR	NARSINGDAS	AGRAWAL		IN300214-17937334	195300	Equity share
Shantilal	Khushaldas Brothers Pvt	Ltd	000010		90000	Equity share
S	Kantilal Co	Ltd	000009		90000	Equity share
Damodar	Mangalji Co	Ltd	000008		90000	Equity share
Narcinva	Purxotoma	Quenim	000189		25200	Equity share
THREEA	FINANCIAL SERVICES	LIMITED		IN301151-24839112	22500	Equity share
PYARELAL	SINGH	CHAUHAN		1206420008403552	18000	Equity share
Mineira	Nacional	Limitada	000013		18000	Equity share
Dr	Joao Hugo Eduardo de	Sequeira	000015		16020	Equity share
INVESTOR	EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE	AFFAIRS		IN300708-10656671	8308	Equity share
Dr	Nalin H	Gosalia	000245		6660	Equity share
ANDREW	ASHOK DAQUINO	HENRIQUES		IN300513-23424093	6632	Equity share
ANTONEITA	BAPTISTA E	PEREIRA	A0010001		4500	Equity share
Madeva	Upendra Sinai	Talaulicar	000020		4500	Equity share
Kurt	Homme Cia	Lda	000021		4408	Equity share
Smt	Radha Satish	Timblo	000023		3328	Equity share
Celina	Brigida Tereza Mascarenhas	Cruz	000234		2920	Equity share
A	Abdul	Razak	000018		2700	Equity share
Maria	Teresa Filomena Viegas e	Nazareth	000229		2248	Equity share
Gurudeva	Sinai	Gaitonde	000026		2248	Equity share
DEEPA	PRAKASH	TIMBLO		IN300450-10562119	2160	Equity share
Dolphin	Investment	Limited	000028		2160	Equity share
Diogo	Luis Da	Fonseca	000031		1800	Equity share
Pedro	Antonio Roldao	Salema	000029		1800	Equity share
Suresh	Chandra	Sharma	000036		1348	Equity share
SERGIO	EUCILDES	DSILVA	S0010003		1080	Equity share
Marianinha	P	Pereira	000202		1080	Equity share
Dr	Digambar V S	Talauliker	000188		1080	Equity share
D	B Bandodkar Sons Pvt	Ltd	000039		1080	Equity share
MAHENDRA	SOMNATH	KHANDEPARKAR		IN301549-55062160	988	Equity share

FAUSTA	TEOFILA MARIANINHA DE	SOUZA		IN300394-20011846	900	Equity share
RAMCHANDRA	CHIMANSHET	ASUKAR		IN302679-30655736	900	Equity share
SMT	KANCHAN VISHWANATH	PRIOLKAR	S0010002		900	Equity share
Ms	Annette	Pereira	000201		900	Equity share
Ashok	Sridhar	Bodke	000192		900	Equity share
Pundalik	Raya	Gaonker	000053		900	Equity share
Lino	Roque Caetan Antonio De	Melo	000052		900	Equity share
Adv	Bernardo Dos	Reis	000046		900	Equity share
Shirishchandra	Vrajlal	Adhia	000032		900	Equity share
Gabriel	Piedade	Coutinho	000030		900	Equity share
R	V	Tyagarajan	000054		808	Equity share
Maria	Lourdes Mascarenhas	Cruz	000238		732	Equity share
Maria	de Fatima Mascarenhas	Cruz	000237		732	Equity share
Antonio	Salazar de Mascarenhas	Cruz	000236		732	Equity share
Antonio	Oscar de Mascarenhas	Cruz	000235		732	Equity share
VALLABH	VINAYAK	JUWARKAR		IN301151-22414698	720	Equity share
Vincentin	Edwin	Rebello	000231		720	Equity share
Shivram	Govind	Shirodkar	000177		720	Equity share
Santosh	Balaji	Dhargalkar	000056		720	Equity share
Miss	Eugenia De Araujo	Mascerenhas	000035		674	Equity share
Pedro	Francisco	Fernandes	000034		674	Equity share
Adv	Jeremias Xavier	Carvalho	000033		674	Equity share
FRANCISCO	XAVIER	COUTINHO		IN301356-20817931	628	Equity share
INACIO	PIEDADE	XAVIER		IN301356-20819515	628	Equity share
Conceisao	Socorina	Cardozo	000250		628	Equity share
Rajesh	Shantaram	Parab	000243		628	Equity share
Anil	Sitaram	Prabhu	000065		628	Equity share
Pedro	Vincent	Dias	000064		628	Equity share
Ramesh	Ganesh	Valvaikar	000063		628	Equity share
VIMAL	LAXMAN	NAIK		IN300239-11914742	540	Equity share
Prakash	Datta	Gawas	000206		540	Equity share
Caitano		Fernandes	000069		540	Equity share
Mahadev	Laxman	Chougule	000067		540	Equity share
Victor	Joaquim	DSouza	000050		450	Equity share
Mrs	Lourdes Fernandes E	Lobo	000049		450	Equity share
P	S	DSouza	000048		450	Equity share
Cleto	Alfredo	Soares	000042		450	Equity share
SANJAY	V	NADKARNI		IN300513-12501639	448	Equity share
HEMANT	VASANT	SONAWANE		IN300513-84099558	448	Equity share
DEODITA		CAIADO		IN301549-57550144	448	Equity share
LUCIA	LAURIANA	CARDOSO	L0010001		448	Equity share
KAUSTUBH	RAVIKAR SHENVY	PRIOLKAR	K0010001		448	Equity share
SHARMILA	VIJAY	VILEKAR	S0010001		448	Equity share

Jose	Armando Victor	Gomes	000256		448	Equity share
Sharad	Maheshwar	Naik	000254		448	Equity share
Nishant	Nitin	Narvekar	000248		448	Equity share
Egidio		Fernandes	000247		448	Equity share
Adv	Vishwanath Gurudas Sinai	Gaitonde	000246		448	Equity share
Arti	Arjun	Govekar	000239		448	Equity share
Nitesh	Suhas	Kudtarkar	000233		448	Equity share
Nilconta		Pernencar	000106		448	Equity share
V	P	Agni	000105		448	Equity share
Minguel	Fausto	Monteiro	000103		448	Equity share
Prakash	Tukaram	Naik	000102		448	Equity share
Chackungal	Philip	Thomas	000100		448	Equity share
Nitin	Sadashiv	Lotlikar	000099		448	Equity share
John	Peter	DSouza	000097		448	Equity share
Joseph	Milagres	DCosta	000095		448	Equity share
L		Lakshmaiah	000093		448	Equity share
Shamsundar		Harji	000092		448	Equity share
Sambhaji	Shivaji	Patil	000090		448	Equity share
Dattaram	Tolio	Gaonkar	000089		448	Equity share
Mariano	Roque	DCosta	000087		448	Equity share
John	Antonio	Rodrigues	000086		448	Equity share
Dr	Dattatraya Pundalik	Pai	000085		448	Equity share
Floriano	L Joao	Fernandes	000084		448	Equity share
Haider		Khan	000081		448	Equity share
Datta	Babu Sinai	Zingdo	000080		448	Equity share
Mrs	Telma	Macedo	000079		448	Equity share
Mrs	Telma	Macedo	000078		448	Equity share
Mrs	Telma	Macedo	000077		448	Equity share
Raul	Aires	Fernandes	000076		448	Equity share
Dr	Siripada	Cuncoliencar	000108		360	Equity share
Anthony	Simon	Fernandes	000057		320	Equity share
Andrew		DCunha	000104		300	Equity share
SUBHAS	TEREZINHO DAQUINO	HENRIQUES		IN301549-51025347	284	Equity share
ROHINI	SHAMBHU	PRABHUDESSAI		1201320001489885	268	Equity share
PADUBIDRI	SRIPATHY	RAVINDRAN		1203440100014631	268	Equity share
MANUEL	JESUS ANTONIO ARAUJO	ALVARES		IN303077-10713128	268	Equity share
V		VEERASAMY		IN306114-11338690	268	Equity share
Rajaratnam		Venkatesh	000230		268	Equity share
Mrs	Ninette J Cotta e Madre	Deus	000196		268	Equity share
Kishan	Kumar	Kaval	000118		268	Equity share
K		Venugopal	000116		268	Equity share
Smt	Sulbha A	Kapadi	000112		268	Equity share
Walter	Vicente F Lourenco	Conceicao	000110		268	Equity share
George	Caesar John	Tavares	000251		264	Equity share

SENROID	ALLEN	FERNANDES		IN301356-20815675	240	Equity share
Avinash	Digambar	Volvoikar	000094		224	Equity share
Maruti	M	Naik	000258		192	Equity share
AMARNATH	MAHADEV	SURLIKAR		IN300513-84157066	180	Equity share
K		PREMKUMAR		IN301356-40034180	180	Equity share
DHANANJAY	JANARDEN	SHAHANE		IN303028-65940912	180	Equity share
Uday	Shirishchandra	Adhia	000228		180	Equity share
Mitesh	Shirishchandra	Adhia	000227		180	Equity share
Alexandre	S	Carvalho	000121		180	Equity share
Joao	Bosco Demostenes Do	Rosario	000119		180	Equity share
Rafael		DCosta	000115		180	Equity share
Astor	Stanford	Fernandes	000240		160	Equity share
Luis	Antonio	Lobo	000204		148	Equity share
MERLE	ANA LEONILDES D AQUINO	HENRIQUES		IN300513-82369565	142	Equity share
SUPRIYA	F D A	HENRIQUES		IN301549-58560619	142	Equity share
Smt	Deepshri Khema	Sawant	000198		120	Equity share
Allen	Peter	Caesar	000125		120	Equity share
Ana	Maria H	Carvalho	000120		90	Equity share
YATIN	N HEGDE	DESSAI		IN300239-11147150	88	Equity share
UMESH	PANDURANG	NADKARNI		IN300513-84263851	88	Equity share
ARAVAMUDA	IYENGAR SRINIVASA	RAGHAVAN		IN301313-80007671	88	Equity share
SOWBHAGYA	A	S		IN301356-20813903	88	Equity share
Samarth	Mukesh	Adhia	000253		88	Equity share
Vaibhav	Arun Kumar	Adhia	000252		88	Equity share
Kartik	Parmanand	Karekar	000244		88	Equity share
Daryl	Lauzario Francis	Fernandes	000232		88	Equity share
Smt	Vera	DCosta	000199		88	Equity share
Smt	Indu V	Dhareshwar	000190		88	Equity share
Rajeev	Gopalrao	Vaidya	000187		88	Equity share
Champaklal	Vrajlal	Adhia	000184		88	Equity share
Smt	Geeta Shirishchandra	Adhia	000183		88	Equity share
Elson		Sequeira	000181		88	Equity share
Capt	Satbir	Singh	000179		88	Equity share
Ajay		Kumar	000176		88	Equity share
Pandurang	Sabaji	Patil	000172		88	Equity share
Pradip	K	Saudagar	000171		88	Equity share
Shrikrishna	Jagannath	Kamat	000170		88	Equity share
Shambhu	Anant	Amonkar	000169		88	Equity share
Maruti	M	Naik	000167		88	Equity share
Dr	Ganapati V	Prabhu	000166		88	Equity share
Kul	Bhushan	Sehgal	000163		88	Equity share
Mohan	R	Kavlekar	000161		88	Equity share
Benny	K	Alex	000160		88	Equity share
Salim	Kumar	Kesavan	000159		88	Equity share

Joseph	Robert N	Dias	000157		88	Equity share
Robin		DSouza	000156		88	Equity share
Tarakad	Gopalkrishnan	Sundaram	000155		88	Equity share
Agnelo	Ferdinho R	Gomes	000153		88	Equity share
Jose	Antonio L P S	Gomes	000150		88	Equity share
Domnic	S R	Albuquerque	000148		88	Equity share
Mathew	John	Albuquerque	000147		88	Equity share
Espirito	Santo Ranha Dos Anjos	Fernandes	000131		88	Equity share
Antonio	Jose	Fernandes	000130		88	Equity share
Martinho	Jeronimo	Fernandes	000129		88	Equity share
Jestine	C	Thomas	000200		60	Equity share
Mukeshchandra	Vrajlal	Adhia	000186		60	Equity share
Arunkumar	Vrajlal	Adhia	000185		60	Equity share
Khema	G	Sawant	000123		60	Equity share
ROHINI	HEMANT	SONAWANE		IN300513-17682172	48	Equity share
K	V	Chacko	000164		44	Equity share
C		Vasudevadass	000158		44	Equity share
C		Kesavan	000145		44	Equity share
Shantilal	Khushaldas	Gosalia	000142		44	Equity share
Xec		Abdul	000140		44	Equity share
Narana		Mandrencar	000139		44	Equity share
Dionisio	Eleuterieo C De	Souza	000138		44	Equity share
Jose	Raimundo	Souza	000137		44	Equity share
Jose	Sebastiao Piedade	Fernandes	000136		44	Equity share
Ana	Graca B De	Souza	000135		44	Equity share
Jose	Luis Nazareno H W	Fernandes	000134		44	Equity share
Dr	Jorge	Menezes	000133		44	Equity share
Sadananda	Venctexa Poi	Coto	000132		44	Equity share
SALONEE	HEMANT	SONAWANE		IN300513-84188366	40	Equity share
RAVI	SHANKAR	RUDRAPPA		IN301330-22180655	40	Equity share
Shrihari	Pai	Raikar	000213		40	Equity share
Anand	W	Golwalkar	000212		40	Equity share
Anjali	Rajiv	Prabhavalkar	000210		40	Equity share
Sampath		Ananthasayanam	000209		40	Equity share
Kishor	Manohar	Samant	000208		28	Equity share
Rajesh		Parida	000207		28	Equity share
Raghuveer		Singh	000223		20	Equity share
Sunil	Dattatray	Ghodgaonkar	000222		20	Equity share
Sasidharan	N	M	000214		20	Equity share
Sunil	Shivaling	Bagi	000226		16	Equity share
Brajesh	Kumar	Upadhyay	000225		16	Equity share
Manoranjan		Khuntia	000224		16	Equity share
Maya	D	Chopdekar	000216		16	Equity share

SHWETA K. KHARANGATE
Company Secretary

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **Goa Shipyard Limited (CIN: U63032GA1967GOI000077)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on **31st March, 2020**. In my opinion and to the best of my information and according to the examination carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the Annual Return, with the Registrar of Companies within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its Committees, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be;
6. advances/loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act;
   - No advances/loans given in respect of Section 185 of the Act.
7. contracts/arrangements with related parties as specified in Section 188 of the Act;
8. transfer/transmission of shares/securities and issue of security certificates in all instances;

SHWETA K. KHARANGATE FCS - 8098 COMPANY SECRETARY

Address: Office No. 506, 5th Floor, #85 Metha House, Near Hotel Annapurna, Vasco-Da-Gama, Goa - 403802
Phone: (0832) 2501844/9689926378 **Email:** shwetakharangate@gmail.com

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
   - No rights were kept in abeyance during the year, as per information provided by the Company.

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

11. signing of audited financial statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;

12. appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; *however from 01st April, 2019 to 22nd July, 2019 and from 07th January, 2020 to 31st March, 2020, the Company had only one Independent Director on the Board. To this extent the composition of the Board was not in compliance with the applicable provisions of the Act. I have been informed that the filling up of these vacancies is pending with the Administrative Ministry of the Company i.e. Ministry of Defence.*

13. appointment of auditors as per the provisions of Section 139 of the Act;

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Act;
   - No approvals were required to be taken during the year.

15. acceptance/ renewal/ repayment of deposits; - NIL.

16. borrowings from the banks and creation and satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
   - Exempted.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;
   - Not Altered.



Place: Vasco-da-Gama, Goa
Date: 19th November, 2020

SHWETA KHARANGATE
COMPANY SECRETARY
C.P. NO. 8781
UDIN: F008098B001251626