# 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

**(other than OPCs and Small Companies)**

**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<br>GOA<br>Goa<br>403802<br>India |
| (c) *e-mail ID of the company | CO**********RD.COM |
| (d) *Telephone number with STD code | 08*******70 |
| (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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2024

(b) Due date of AGM 30/09/2024

(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 | C11 | Motor vehicles, trailers, semi trailers and other Transport Vehicles | 98.07 |
| 2 | C | Manufacturing | C12 | Repair & installation of machinery & equipment, motor vehicles | 1.93 |

## 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<br>Equity Shares | 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** | Physical | DEMAT | Total | | | |
| **At the beginning of the year** | 55,601,144 | 60,802,604 | 116403748 | 582,018,740 | 582,018,74 | |
| **Increase during the year** | 0 | 54,959,388 | 54959388 | 274,796,940 | 274,796,94 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---|---|---|---|---|---|---|
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify<br>Physical Shares dematerialised during the year | 0 | 54,959,388 | 54959388 | 274,796,940 | 274,796,94 | |
| **Decrease during the year** | 54,959,388 | 0 | 54959388 | 274,796,940 | 274,796,94 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify<br>Physical Shares dematerialised during the year | 54,959,388 | 0 | 54959388 | 274,796,940 | 274,796,94 | |
| **At the end of the year** | 641,756 | 115,761,992 | 116403748 | 582,018,740 | 582,018,74 | |
| | | | | | | |
| **Preference shares** | | | | | | |
| **At the beginning of the year** | 0 | 0 | 0 | 0 | 0 | |
| **Increase during the year** | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| **Decrease during the year** | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| **At the end of the year** | 0 | 0 | 0 | 0 | 0 | |

| | |
|---|---|
| ISIN of the equity shares of the company | INE178Z01013 |
| **(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 | | | |
| Date of registration of transfer (Date Month Year) | 04/04/2023 | | |
| 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 | 77 | | |
| Transferor's Name | Macedo | | Mrs. Telma |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Ledger Folio of Transferee | M0010002 | | |
| Transferee's Name | Macedo | De Lourdes | Maria |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 04/04/2023 | | |
| 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 | 78 | | |
| Transferor's Name | Macedo | | Mrs. Telma |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | M0010002 | | |
| Transferee's Name | Macedo | De Lourdes | Maria |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 04/04/2023 | | |
| 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 | 79 | | |
| Transferor's Name | Macedo | | Mrs. Telma |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Ledger Folio of Transferee | M0010002 | | |
| Transferee's Name | Macedo | De Lourdes | Maria |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 04/05/2023 | | |
| 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 | 105 | | |
| Transferor's Name | Agni | P. | V. |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | S0010006 | | |
| Transferee's Name | Agni | Vasudev | Suman |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 20/10/2023 | | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 16 | Amount per Share/ Debenture/Unit (in Rs.) | 5 |
| Ledger Folio of Transferor | 226 | | |
| Transferor's Name | Bagi | Shivaling | Sunil |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Ledger Folio of Transferee | S0010007 | | |
| Transferee's Name | Bagi | Shivaling | Sunil |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 04/01/2024 | | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 120 | Amount per Share/ Debenture/Unit (in Rs.) | 5 |
| Ledger Folio of Transferor | 198 | | |
| Transferor's Name | Sawant | Khema | Smt. Deepshri |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | 123 | | |
| Transferee's Name | Sawant | G. | Khema |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Date of registration of transfer (Date Month Year) | 08/03/2024 | | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 180 | Amount per Share/ Debenture/Unit (in Rs.) | 5 |
| Ledger Folio of Transferor | 119 | | |
| Transferor's Name | Rosario | Bosco Demostenes Do | Joao |
| | Surname | middle name | first name |

| | | | |
|---|---|---|---|
| Ledger Folio of Transferee | M0010003 | | |
| Transferee's Name | Roa | Berta Demostenes Do Rosario | Margarida |
| | 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) *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 |
| **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** 16,357,113,280.58

**(ii) Net worth of the Company** 14,374,598,570.34

### 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 | 360,977 | 0.31 | 0 | |
| | (ii) Non-resident Indian (NRI) | 9,088 | 0.01 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 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) | 1,374,247 | 1.18 | 0 | |
| 10. | Others IEPF & Mormugao Port Autl | 235,056 | 0.2 | 0 | |

| | | | | | |
|---|---|---|---|---|---|
| | **Total** | 116,403,748 | 100 | 0 | 0 |

**Total number of shareholders (other than promoters)** 283

**Total number of shareholders (Promoters+Public/ Other than promoters)** 283

## 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) | 278 | 283 |
| 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 | 2 | 3 | 2 | 0 | 0 |
| (i) Non-Independent | 3 | 0 | 3 | 0 | 0 | 0 |
| (ii) Independent | 0 | 2 | 0 | 2 | 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 | 3 | 3 | 3 | 0 | 0 |

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 7

**(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) |
|---|---|---|---|---|
| BRAJESH KUMAR UP | 08852107 | Managing Director | 16 | |
| THIRUVENKADAM NA | 00396367 | Nominee director | 0 | 10/09/2024 |
| DEEPAK MANOHAR F | 09450572 | Director | 0 | |
| HASMUKHBHAI ISHW | 09453805 | Director | 0 | |
| JAGMOHAN | 08630668 | Whole-time directo | 0 | |
| SUNIL SHIVALING BA | 09750279 | Whole-time directo | 16 | |
| CHHAYA JAIN | AFDPJ6238D | Company Secretar | 0 | |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 0

| 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) |
|---|---|---|---|---|
| | | | | |

## 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 | 29/09/2023 | 279 | 11 | 98.31 |

**B. BOARD MEETINGS**

*Number of meetings held 6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |
| 1 | 25/04/2023 | 6 | 6 | 100 |
| 2 | 26/05/2023 | 6 | 6 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|---|---|---|---|---|
| | | | Number of directors attended | % of attendance |
| 3 | 28/07/2023 | 6 | 6 | 100 |
| 4 | 29/09/2023 | 6 | 6 | 100 |
| 5 | 06/11/2023 | 6 | 6 | 100 |
| 6 | 05/02/2024 | 6 | 6 | 100 |

**C. COMMITTEE MEETINGS**

Number of meetings held 23

| 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 | 25/04/2023 | 3 | 3 | 100 |
| 2 | Audit Committe | 26/05/2023 | 3 | 3 | 100 |
| 3 | Audit Committe | 28/07/2023 | 3 | 3 | 100 |
| 4 | Audit Committe | 28/09/2023 | 3 | 3 | 100 |
| 5 | Audit Committe | 06/11/2023 | 3 | 3 | 100 |
| 6 | Audit Committe | 05/02/2024 | 3 | 3 | 100 |
| 7 | Nomination & I | 25/04/2023 | 4 | 4 | 100 |
| 8 | Nomination & I | 29/09/2023 | 4 | 3 | 75 |
| 9 | Nomination & I | 06/11/2023 | 4 | 4 | 100 |
| 10 | Committee on | 25/04/2023 | 4 | 4 | 100 |

**D. *ATTENDANCE OF DIRECTORS**

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on |
|---|---|---|---|---|---|---|---|---|
| | | 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 | 25/09/2024 (Y/N/NA) |
| 1 | BRAJESH KU | 6 | 6 | 100 | 7 | 7 | 100 | Yes |
| 2 | THIRUVENKA | 6 | 6 | 100 | 3 | 2 | 66.67 | Not Applicable |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 3 | DEEPAK MAN | 6 | 6 | 100 | 23 | 23 | 100 | Yes |
| 4 | HASMUKHBH | 6 | 6 | 100 | 16 | 16 | 100 | Yes |
| 5 | JAGMOHAN | 6 | 6 | 100 | 20 | 20 | 100 | Yes |
| 6 | SUNIL SHIVA | 6 | 6 | 100 | 17 | 17 | 100 | 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 3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|---|---|---|---|---|---|---|---|
| 1 | BRAJESH KUMAR | Managing Direct | 4,782,715 | 0 | 0 | 373,763 | 5,156,478 |
| 2 | JAGMOHAN | Whole-time Dire | 5,553,095 | 0 | 0 | 473,212 | 6,026,307 |
| 3 | SUNIL SHIVALING | Whole-time Dire | 5,174,363 | 0 | 0 | 376,392 | 5,550,755 |
| | Total | | 15,510,173 | 0 | 0 | 1,223,367 | 16,733,540 |

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 | SUNIL SHIVALING | CFO | 0 | 0 | 0 | 0 | 0 |
| 2 | CHHAYA JAIN | Company Secre | 2,514,201 | 0 | 0 | 216,864 | 2,731,065 |
| | Total | | 2,514,201 | 0 | 0 | 216,864 | 2,731,065 |

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 | DEEPAK MANOHA | Director | 0 | 0 | 0 | 445,000 | 445,000 |
| 2 | HASMUKHBHAI ISI | Director | 0 | 0 | 0 | 355,000 | 355,000 |
| | Total | | 0 | 0 | 0 | 800,000 | 800,000 |

## 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

Complied except that there was no Woman Director on Board of Directors of GSL during FY 2023-24 and to that extent composition of Board of Directors was not in compliance with Section 149 of the Companies Act, 2013 & rules made thereunder. It is pertinent to note that GSL being a Government

## 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: SHIVARAM S. BHAT

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 7853

**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. .. B-8 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 BRAJESH KUMAR UPADHYAY Digitally signed by BRAJESH KUMAR UPADHYAY Date: 2024.10.23 11:03:39 +05'30'

DIN of the director 0*8*2*0*

**To be digitally signed by** CHHAYA JAIN Digitally signed by CHHAYA JAIN Date: 2024.10.23 11:04:55 +05'30'

(•) Company Secretary

( ) Company secretary in practice

Membership number 5*6* Certificate of practice number

**Attachments**

| | | **List of attachments** |
|---|---|---|
| 1. List of share holders, debenture holders | **Attach** | List of Shareholders of GSL as on 3103202 |
| 2. Approval letter for extension of AGM; | **Attach** | Details of Committee meetings.pdf |
| 3. Copy of MGT-8; | **Attach** | Form MGT-8 Goa shipyard.pdf |
| 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**

गोवा शिपयार्ड लिमिटेड
**GOA SHIPYARD LIMITED**
आयएसओ 9001:2015, 14001:2015, 45001:2018 कंपनी प्रमाणित
AN ISO 9001:2015, 14001:2015, 45001:2018 CERTIFIED COMPANY
(भारत सरकार का उपक्रम)
(A GOVT. OF INDIA UNDERTAKING)
रक्षा मंत्रालय
MINISTRY OF DEFENCE
वास्को-द-गामा, गोवा
VASCO-DA-GAMA, GOA, 403 802, INDIA.

स्वच्छ भारत
एक कदम स्वच्छता की ओर

दूरभाष/ Tel. : (0832) 2512152 - 56, 2512359
फैक्स/Fax. : (0091-832)2514232, 251148, 2513260
ई-मेल / E-mail : contactus@goashipyard.com
वेब / Website : www.goashipyard.com
GSL CORPORATE IDENTITY NUMBER (CIN)
U63032GA1967GOI000077
GSTIN : 30AAACG7569F1ZR
पंजिकृत कार्यालय और यार्ड : वास्को-द-गामा, गोवा - ४०३८०२.
Registered Office & Yard : Vasco-da-Gama, Goa, 403 802, India.
सभी उत्तर अध्यक्ष एवं प्रबंधक निर्देशक को संबोधित करना है।
All replies to be addressed to the Chairman & Managing Director

**GOA SHIPYARD LIMITED**

**CIN: U63032GA1967GOI000077**

**Attachment to MGT-7 for FY 2023-24**

**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 | % of attendance |
| 11 | Committee on Sustainable Development and Corporate Social Responsibility | 26/05/2023 | 4 | 4 | 100% |
| 12 | Committee on Sustainable Development and Corporate Social Responsibility | 28/07/2023 | 4 | 4 | 100% |
| 13 | Committee on Sustainable Development and Corporate Social Responsibility | 28/09/2023 | 4 | 4 | 100% |
| 14 | Committee on Sustainable Development and Corporate Social Responsibility | 06/11/2023 | 4 | 4 | 100% |
| 15 | Committee on Sustainable Development and Corporate Social Responsibility | 05/02/2024 | 4 | 4 | 100% |
| 16 | Procurement Sub-Committee | 25/04/2023 | 4 | 4 | 100% |
| 17 | Procurement Sub-Committee | 25/05/2023 | 4 | 4 | 100% |
| 18 | Procurement Sub-Committee | 21/07/2023 | 4 | 4 | 100% |
| 19 | Procurement Sub-Committee | 28/09/2023 | 4 | 4 | 100% |
| 20 | Procurement Sub-Committee | 06/11/2023 | 4 | 4 | 100% |
| 21 | Procurement Sub-Committee | 16/12/2023 | 4 | 4 | 100% |
| 22 | Procurement Sub-Committee | 20/03/2024 | 4 | 4 | 100% |
| 23 | Project Review Sub Committee | 05/02/2024 | 4 | 4 | 100% |

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED
(CHH[illegible])
COMPANY SECRETARY

| 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 | | IN301330-22254066 | 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 | AUTHORITY | 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 |
| Narciova | Purxotoma | Quenim | 000189 | | 25200 | Equity share |
| Mineira | Nacional | Limitada | 000013 | | 18000 | Equity share |
| Dr Joao | Hugo Eduardo | de Sequeira | 000015 | | 16020 | Equity share |
| PRADEEP | | CHAUHAN | | 1208670007676678 | 9000 | Equity share |
| VEENA | | RAY | | IN304262-23625022 | 9000 | Equity share |
| INVESTOR EDUCATION AND | PROTECTION FUND AUTHORITY | MINISTRY OF CORPORATE AFFAIRS | | IN300708-10656671 | 8620 | Equity share |
| THREE POINT | ZERO ZERO | A FINANCIAL SERVICES LTD | | IN301549-30762744 | 6863 | Equity share |
| Dr | Nalin | H Gosalia | 000245 | | 6660 | Equity share |
| ANGELO | JOAQUIM | PEREIRA | A0010002 | | 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 |
| NOEL JOSE | FELNER RODRIGUES | DAQUINO HENRIQUES | | IN301549-58238499 | 2922 | 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 |
| DEEPA | PRAKASH | TIMBLO | | IN300450-10562119 | 2160 | Equity share |
| Dolphin | Investment | Limited | 000028 | | 2160 | Equity share |
| ANDREW | ASHOK | DAQUINO HENRIQUES | | IN300513-23424093 | 2069 | Equity share |
| VINAYAGAM | | MURALI | | 1203230002857614 | 2000 | Equity share |
| Diogo | Luis | Da Fonseca | 000031 | | 1800 | Equity share |
| Pedro | Antonio | Roldao Salema | 000029 | | 1800 | Equity share |
| MARIA | MINA | PROENCA | | IN302603-10372610 | 1641 | Equity share |
| Suresh | Chandra | Sharma | 000036 | | 1348 | Equity share |
| MARIA | DE | LOURDES MACEDO | | IN301549-63679312 | 1344 | Equity share |
| PRASHANT | GURUDEVA | SINAI GAITONDE | P0010001 | | 1124 | Equity share |
| ANANTA | GURUDEVA | SINAI GAITONDE | A0010004 | | 1124 | Equity share |
| SERGIO | EUCLIDES | DSILVA | | IN303077-10810282 | 1080 | Equity share |

कृते गोवा शिपयार्ड लिमिटेड
GOA SHIPYARD LIMITED
(छाया जैन)
(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| LIDIA | FLORA | PEREIRA | L0010002 | | 1080 | Equity share |
| Dr | Digambar | V S Talaulikar | 000188 | | 1080 | Equity share |
| D B | Bandodkar Sons | Pvt Ltd | 000039 | | 1080 | Equity share |
| OM | PRAKASH | CHOHAN | | 1203230002562858 | 1000 | Equity share |
| GINJEE | SUBRAMANIAN | CHANDRALEKA | | 1203230002857593 | 1000 | Equity share |
| GHOTGALKAR | RAJIV | NARAYAN | | 1203230004674143 | 1000 | Equity share |
| MANISH | SHANTILAL | SANGHVI | | 1203230006713480 | 1000 | Equity share |
| SUTAPA | | BAG | | IN301774-18302686 | 1000 | Equity share |
| MAHENDRA | SOMNATH | KHANDEPARKAR | | IN301549-55062160 | 988 | Equity share |
| BIHARI | LAL | KARWA | | 1203600001700221 | 950 | Equity share |
| FAUSTA | TEOFILA | MARIANINHA DE SOUZA | | IN300394-20011846 | 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 |
| Shrishchandra | Vrajlal | Adhia | 000032 | | 900 | Equity share |
| Gabriel | Piedade | Coutinho | 000030 | | 900 | Equity share |
| ANUJ | | GARG | | 1203230005848247 | 853 | Equity share |
| R | V | Tyagarajan | 000054 | | 808 | Equity share |
| RAMCHANDRA | CHIMANSHET | ASUKAR | | IN302679-30655736 | 800 | Equity share |
| LAKSHMIPATHY | | N | | 1203230002807600 | 796 | Equity share |
| MARIA | FATIMA | TOMASOV FERNANDES CRUZ | M0010001 | | 732 | 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 |
| KHUSHBOO | NAYAN | SHAHEYE GLOBAL ASSOCIATES | | IN300280-10761509 | 730 | 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 | | IN301356-20817031 | 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 |

हेतु एवं निगम निदेशालय
GOA SHIPYARD LIMITED
(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| Ramesh | Ganesh | Valvaikar | 000063 | | 628 | Equity share |
| VIMAL | LAXMAN | NAIK | | IN300239-11914742 | 540 | Equity share |
| Prakash | Dutta | Gawas | 000206 | | 540 | Equity share |
| Caetano | | Fernandes | 000069 | | 540 | Equity share |
| Mahadev | Laxman | Chougule | 000067 | | 540 | Equity share |
| PRAMILA | PRABHAKAR | PATHAK | | 1201090013711921 | 500 | Equity share |
| VIJAY | | AGARWAL | | IN302902-41777419 | 500 | Equity share |
| PROSANTO | KUMAR | JENA | | IN303719-10982627 | 500 | 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 |
| CHACKUNGAL | PHILIP | THOMAS | | 1301440002972430 | 448 | Equity share |
| SANJAY | V | NADKARNI | | IN300513-12501639 | 448 | Equity share |
| HEMANT | VASANT | SONAWANE | | IN300513-84099558 | 448 | Equity share |
| SUMAN | VASUDEV | AGNI | S0010006 | | 448 | Equity share |
| GAJANAN | DATTA | SINAI ZINGDE | G0010002 | | 448 | Equity share |
| JOAO | PEDRO | DE SOUZA | 000097 | | 448 | Equity share |
| SUNNY | | DCOSTA | S0010005 | | 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 |
| Miniguel | Fausto | Monteiro | 000103 | | 448 | Equity share |
| Prakash | Tukaram | Naik | 000102 | | 448 | Equity share |
| Nitin | Sadashiv | Lotlikar | 000099 | | 448 | Equity share |
| L | | Lakshmaiah | 000093 | | 448 | Equity share |
| Shamsundar | | Hegi | 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 |
| Raul | Aires | Fernandes | 000076 | | 448 | Equity share |
| VIVEK | SAMBHAJI | DAREKAR | | 1203320019653063 | 370 | Equity share |
| Dr | Siripada | Cuncoliencar | 000108 | | 360 | Equity share |
| ANTHONY | SIMON | FERNANDES | | IN301436-91477633 | 320 | Equity share |

गोवा शिपयार्ड लिमिटेड
GOA SHIPYARD LIMITED
(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| 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 | | 1207440000070816 | 268 | Equity share |
| WILMA | | ALVARES | | IN303077-10776574 | 268 | Equity share |
| SMT | SULABHA | A KAPADI | 000112 | | 268 | Equity share |
| ANA PAULA DINA | OLGA DO REGO | FERNANDOES E MENDES | A0010003 | | 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 |
| KONDRA | HARSHAL | ASHOK | | IN303719-10527623 | 264 | Equity share |
| George | Caesar | John Tavares | 000251 | | 264 | Equity share |
| MAHESHBHAI | RAMANBHAI | PATEL | | IN302679-32298244 | 250 | Equity share |
| SENROID | ALLEN | FERNANDES | | IN301356-20815675 | 240 | Equity share |
| Nilconta | | Pernencar | 000106 | | 224 | Equity share |
| Avinash | Digambar | Velvoskar | 000094 | | 224 | Equity share |
| VARADATHATHAC HARIAR | | KARUNAKARAN | | 1203230003528600 | 200 | Equity share |
| Maruti | M | Naik | 000258 | | 192 | Equity share |
| AMARNATH | MAHADEV | SURLIKAR | | IN300513-84157066 | 180 | Equity share |
| K | | PREMKUMAR | | IN301356-40034180 | 180 | Equity share |
| MARGARIDA BERTA | DEMONSTENES DO | ROSARIO ROA | M0010003 | | 180 | Equity share |
| KHEMA | G | SAWANT | 000123 | | 180 | Equity share |
| Uday | Shirishchandra | Adhia | 000228 | | 180 | Equity share |
| Mitesh | Shirishchandra | Adhia | 000227 | | 180 | Equity share |
| Alexandre | S | Carvalho | 000121 | | 180 | Equity share |
| Rafael | | DCosta | 000115 | | 180 | Equity share |
| AMAR | TUMBALLI | SURYANARAYAN | | 1203230000704213 | 178 | Equity share |
| Aster | Stanford | Fernandes | 000240 | | 160 | Equity share |
| MAMTABAHEN | KIRITBHAI | PATEL | | 1201090005773041 | 150 | Equity share |
| SRICHAND | ARJANDAS | DODEJA | | 1202550000060446 | 150 | Equity share |
| VEENA | SRICHAND | DODEJA | | 1202550000060450 | 150 | Equity share |
| SRICHAND | | ARJANDAS HUF | | 1202550000074856 | 150 | Equity share |
| BARAN | BIRADHRAJ | ADARSH | | IN301549-64134647 | 150 | Equity share |
| Luis | Antonio | Lobo | 000204 | | 148 | Equity share |
| MERLE ANA | LEONILDES D | AQUINO HENRIQUES | | IN300513-82360565 | 142 | Equity share |
| SUPRIYA | F | D A HENRIQUES | | IN301549-58560619 | 142 | Equity share |
| KIRITBHAI | RAMANBHAI | PATEL | | 1201090005025873 | 125 | Equity share |
| Allen | Peter | Caesar | 000125 | | 120 | Equity share |
| CHHAGANLAL | SOHANLAL | AGRAWAL | | 1203230009211335 | 100 | Equity share |
| HARSHITA | | JAISWAL | | 1203320019153793 | 100 | Equity share |
| NAHUSHA | | BURLY | | 1206420008071968 | 100 | Equity share |



मुंबई गोवा शिपयार्ड लिमिटेड
MUMBAI GOA SHIPYARD LIMITED

(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| BHAVIKABEN | DHARMESHKUMAR | PATEL | | 1304140007825821 | 100 | Equity share |
| BADRI | NARAYANA | MURTY GEMBALI | | 1304140007948388 | 100 | Equity share |
| SAHIL | | KUMAR | | IN300513-82070099 | 100 | Equity share |
| THREE POINT | ZERO ZEROA | FINANCIAL SERVICES LIMITED | | IN301151-24839112 | 100 | Equity share |
| SRI | RAKTIM | BHOWAL | | IN301250-28575830 | 100 | Equity share |
| WEALTH | WISDOM | INDIA PRIVATE LIMITED | | IN301330-21171221 | 100 | Equity share |
| VINEET | | BAKHSHI | | IN301436-82628029 | 100 | Equity share |
| KEYUR | M | VASHI | | IN301549-30582977 | 100 | Equity share |
| ROSHAN | | PRIYADARSHI | | IN301549-35282943 | 100 | Equity share |
| DINESH | | | | IN302148-11251944 | 100 | Equity share |
| CHEGU | | PALLAVI | | IN302148-11253612 | 100 | Equity share |
| SHEETAL | VIJAYKUMAR | RANDIVE | | IN302679-37376817 | 100 | Equity share |
| SHIRISH | MANOJ | AGARWAL | | IN303028-33137055 | 100 | 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 |
| TARAKAD | GOPALAKRISHNAN | SUNDARAM | | IN304295-83328564 | 88 | Equity share |
| JOSE | ROBERTO | NEWTON DIAS | 000157 | | 88 | Equity share |
| Rajinder | | Kaur | R0010001 | | 88 | Equity share |
| Rajeev | Gopalrao | Vaidya | 000187 | | 88 | Equity share |
| ELSON | MARCOS | SEQUEIRA | E0010001 | | 88 | Equity share |
| SMITA | SANJAY | AMONKAR | S0010004 | | 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 |
| Champaklal | Vrajlal | Adhia | 000184 | | 88 | Equity share |
| Smt | Geeta | Shirishchandra Adhia | 000183 | | 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 |
| 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 |
| Robin | | DSouza | 000156 | | 88 | Equity share |



गोवा शिपयार्ड लिमिटेड
GOA SHIPYARD LIMITED
(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| Agnelo | Ferdinho | R Gomes | 000153 | | 88 | Equity share |
| Jose Antonio | L P | S Gomes | 000150 | | 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 |
| BANGALORE | VENKATARAMASASTRY | PRABHAKAR | | 1206420006523727 | 70 | Equity share |
| KAVISH | SANJAYBHAI | BUMB | | 1208870149879186 | 70 | Equity share |
| Jestine | C | Thomas | 000200 | | 60 | Equity share |
| Mukeshchandra | Vrajlal | Adhia | 000186 | | 60 | Equity share |
| Arunkumar | Vrajlal | Adhia | 000185 | | 60 | Equity share |
| BHAVIKA | MANOJ | LULLA | | 1203230002831695 | 50 | Equity share |
| QAMER | | JEELANI | | 1203230005628942 | 50 | Equity share |
| KRUSHABH | JAGDISHBHAI | PATEL | | 1203320006498429 | 50 | Equity share |
| S | ABHISHEK | CHHAJER | | 1203320067297731 | 50 | Equity share |
| NARESH | | KUMAR | | 1206850000092418 | 50 | Equity share |
| MANOJ | THALI | MADHAVAN | | 1208160004897066 | 50 | Equity share |
| TEJAS | DEEPAK | GADA | | 1208160006292433 | 50 | Equity share |
| ANKIT | J | PATEL | | 1304140003280179 | 50 | Equity share |
| PATEL | CHETANKUMAR | MANILAL | | IN300214-20624373 | 50 | Equity share |
| VIJAYKUMAR | | SELVAM | | IN301313-22314335 | 50 | Equity share |
| MOHAMED | YUSUF | A | | IN301313-80005016 | 50 | Equity share |
| Rishi | Anandan | Kanchalil | | IN302814-12173861 | 50 | Equity share |
| RENUKA | PARAG | PATEL | | IN304295-11609979 | 50 | Equity share |
| ROHINI | HEMANT | SONAWANE | | IN300513-17682172 | 48 | Equity share |
| Salim | Kumar | Kesavan | 000159 | | 44 | Equity share |
| Dominic | S | R Albuquerque | 000148 | | 44 | 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 | Eleuterico | 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 Cnto | 000132 | | 44 | Equity share |
| ABHAY | | KUMAR | | 1204720010482532 | 40 | Equity share |
| SWEETY | | SUDRANIA | | 1208160003978845 | 40 | Equity share |
| SALONEE | HEMANT | SONAWANE | | IN300513-84188366 | 40 | Equity share |
| RAVI | SHANKAR | RUDRAPPA | | IN301330-22180655 | 40 | Equity share |

कृते गोवा शिपयार्ड लिमिटेड
FOR GOA SHIPYARD LIMITED

(CHHAYA [illegible]N)
कंपनी सचिव
COMPANY SECRETARY

| | | | | | | |
|---|---|---|---|---|---|---|
| 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 |
| HARSHITA | S | MISHRA | | 1203320022642837 | 30 | Equity share |
| Kishor | Manohar | Sanant | 000208 | | 28 | Equity share |
| Rajesh | | Parida | 000207 | | 28 | Equity share |
| KAUSHIKA | | KADAKIA | | IN300888-13051361 | 25 | Equity share |
| SANDEEP | | KADAKIA | | IN300888-13118438 | 25 | Equity share |
| MANISH | PANDURANG | KHONDE | | 1208160018865096 | 20 | Equity share |
| KISHORE | AMARNATH | VAHI | | IN300513-22683406 | 20 | Equity share |
| RAGHUVEER | | SINGH | | IN301549-66146651 | 20 | Equity share |
| Sunil | Dattatray | Ghodgaonkar | 000222 | | 20 | Equity share |
| Sasidharan | N | M | 000214 | | 20 | Equity share |
| THAMIZHARASI | | G | | 1203760000676820 | 18 | Equity share |
| SUNIL | SHIVALING | BAGI | | IN304295-11948023 | 16 | Equity share |
| Brajesh | Kumar | Upadhyay | 000225 | | 16 | Equity share |
| Manoranjan | | Khuntia | 000224 | | 16 | Equity share |
| Maya | D | Chopdekar | 000216 | | 16 | Equity share |
| PARAGBHAI | RAJNIKANT | PATEL | | 1204210000011027 | 10 | Equity share |
| ROHINTON | FRAMROZE | BATIWALA | | IN306114-90067222 | 10 | Equity share |
| JEHANGIR | ROHINTON | BATIWALA | | IN306114-90109668 | 10 | Equity share |
| ATUL | KUMAR | PANGASA | | 120323000230142 | 9 | Equity share |
| Indra | Kumar | Bagri | | IN300095-11415372 | 5 | Equity share |
| MAHENDRA | | GADIA | | IN301098-10802571 | 5 | Equity share |
| MANISH | KUMAR | SOMANI | | IN303028-50067684 | 5 | Equity share |
| Indra | Kumar | Bagri | | IN300095-10345512 | 1 | Equity share |
| Indra | Kumar | Bagri | | IN300095-12102383 | 1 | Equity share |
| INDRA | KUMAR | BAGRI | | IN301330-40048517 | 1 | Equity share |
| INDRAKUMAR | | BAGRI | | IN302582-10134274 | 1 | Equity share |
| INDRA | KUMAR | BAGRI | | IN303028-54218314 | 1 | Equity share |

कृते गोवा शिपयार्ड लिमिटेड
For GOA SHIPYARD LIMITED

(छाया जैन)
(CHHAYA JAIN)
कंपनी सचिव
COMPANY SECRETARY

**CS Shivaram Bhat**
Company Secretary

309, Gere Imperium 1, Patto, Panaji, Goa 403001

**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 and 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 March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, 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 generally complied with provisions of the Act & Rules made thereunder in respect of:

1. it's status under the Act;

2. maintenance of registers and 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, ~~Regional Director, Central Government, the Tribunal, Court, or other authorities~~ within/~~beyond~~ the prescribed time;

4. calling/convening/ holding meetings of Board of Directors and 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 ~~and resolutions passed by postal ballot, if any~~, have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;

5. closure of Register of Member/Security holders, as the case may be: there were no such instances during the period under review;

6. advances/loans to its directors and /or persons or firms or companies referred in Section 185 of the Act: there were no such instances during the period under review;

☎: 0832 2438911 : 9422 05 8248 : cs.sbhat@gmail.com

7. contracts/arrangements with related parties as specified in Section 188 of the Act: Refer Note No 2.48 of Notes to Accounts of the Financial Statements for FY 2023-24 with respect to Related Party Transactions read with the Directors' Report - "None of the transactions with related parties fall within the scope of Section 188(1) of the Companies Act, 2013";

8. ~~issue or allotment or~~ transfer or transmission ~~or buy back~~ of securities~~/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities~~ and issue of security certificates in all instances;

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: there were no such instances during the period under review;

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 Companies Act, 2013;

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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: During the period under review, there was no Woman Director on the Board of Directors of the Company and to that extent the composition of the Board of Directors was not in compliance with the provisions of Section 149 of the Companies Act, 2013 & rules made thereunder.

    As per the information and explanations given to me by the Management, the Company being a Government Company and as per the Articles of Association of the Company, power to appoint Directors and the terms and conditions of such appointment including remuneration and evaluation is vested with the Hon'ble President of India. I am informed by the Management that the matter has taken up with the Ministry of Defence regarding filling up of the vacancy;

13. appointment~~/ re-appointment/ filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act;

SHIVARAM BHAT ACS 10454 C.P.NO. 7893 Company Secretary

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: there were no such instances during the period under review;

15. acceptance/ renewal/repayment of deposits: there were no such instances during the period under review;

16. borrowings from ~~its director, members, public financial institutions~~, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act: there were no such instances during the period under review;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.: there were no such instances during the period under review.

Place: Panaji, Goa
Date: October 17, 2024




Signature: _____
**CS Shivaram Bhat**
Company Secretary in practice
**ACS No.** 10454 **CP No.** 7853 **PR** 1775/2022
*UDIN:* A010454F001609447

*The items that are not applicable are shown in strikethrough.*
*This Certificate is to be read with my letter of even date annexed as* ***Annexure A*** *and forms an integral part of this certificate.*

***ANNEXURE A'***

*(My Certificate of even date is to be read along with this Annexure)*

1. I, Shivaram Bhat, Company Secretary in Practice, am engaged by **GOA SHIPYARD LIMITED (CIN: U63032GA1967GOI000077)** solely for the purpose of certification of Annual Return being made for the financial year 2023-24 in Form MGT-8 under the provisions of Section 92(2) of the Companies Act, 2013 (Act).

2. The compliance with the requirements of the provisions of the Act is the responsibility of the Management of the Company. My responsibility is to certify compliance under Section 92 of the Act based on the information and explanations provided to me by the Management of the Company.

3. My certification is based on the information and explanation given to me by the Company and on examination / verification of the records of the Company (minutes of the meetings, statutory registers prescribed under the Act and e-Forms filed under the Act during the period under review).

4. While doing so, apart from my own examination/verification of records, I have also relied on the report of the Statutory Auditors, that is adopted by the Shareholders at the Annual General Meeting and have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of this Certificate.

5. I have not verified the correctness and appropriateness of the financial records and books of account of the Company.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Place: Panaji, Goa
Date: October 17, 2024

Signature: _____
**CS Shivaram Bhat**
Company Secretary in practice
**ACS No.** 10454 **CP No.** 7853 **PR** 1775/2022
*UDIN:* A010454F001609447