FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U29219MH2006PTC163806
2.	Registration Date	17/08/2006
3.	Name of the Company	YEOMAN MARINE PRIVATE LIMITED
4.	Category/Sub-category of	Company limited by shares
	the Company	
5.	Address of the Registered	D-168, MIDC, T.T.C. Industrial Area, Road No 25, Nerul (E), Navi
	office & contact details	Mumbai, Thane- 400705
		TEL. NO. +91 27688471
6.	Whether listed company	NO
7.	Name, Address & contact	IN-HOUSE SHARE TRANSFER DEPARTMENT
	details of the Registrar &	CONTACT PERSON:
	Transfer Agent, if any.	MR. D. G. MISHRA, DIRECTOR
		D-168, MIDC, T.T.C. Industrial Area, Road No 25, Nerul (E),
		Navi Mumbai, Thane- 400705, MAHARASHTRA
		TEL NO. +91 27688471

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated):

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Labour Charges	99839390	46.73%
2	Sale of Equipments & Spares	99612890	53.27%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES AND JOINT VENTURES:

The company does not have any Holding, Subsidiary and Associates companies and Joint Ventures.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders		hares held at year [As on 1	_	_	No. of S	No. of Shares held at the end of the year [As on 31-March-2019]				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year	
A. Promoters										
(1) Indian										
a) Individual/ HUF	0	160347	160347	100	0	160347	160347	100	0	
b) Central Govt	0	0	0	0	0	0	0	0	0	
c) State Govt(s)	0	0	0	0	0	0	0	0	0	
d) Bodies Corp.	0	0	0	0	0	0	0	0	0	
e) Banks / FI	0	0	0	0	0	0	0	0	0	
f) Any other	0	0	0	0	0	0	0	0	0	
Sub-total (A)(1)	0	160347	160347	100	0	160347	160347	100	0	
(2) Foreign										
22) NRIs –	0	0	0	0	0	0	0	0	0	
Individuals										
b) Other – Individuals	0	0	0	0	0	0	0	0	0	
c) Bodies Corp.	0	0	0	0	0	0	0	0	0	
d) Banks / FI	0	0	0	0	0	0	0	0	0	
e) Any Other	0	0	0	0	0	0	0	0	0	
Sub-total (A) (2)	0	0	0	0	0	0	0	0	0	
Total shareholding of Promoters A = (A)(1) + (A)(2)	0	160347	160347	100	0	160347	160347	100	0	
B. Public Shareholding										
1. Institutions	0	0	0	0	0	0	0	0	0	
a) Mutual Funds	0	0	0	0	0	0	0	0	0	
b) Banks / FI	0	0	0	0	0	0	0	0	0	
c) Central Govt	0	0	0	0	0	0	0	0	0	
d) State Govt(s)	0	0	0	0	0	0	0	0	0	
e) Venture	0	0	0	0	0	0	0	0	0	

Capital Funds									
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non- Institutions									
a) Bodies	0	0	0	0	0	0	0	0	0
Corp.								0	
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies – D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian	0	0	0	0	0	0	0	0	0

for GDRs & ADRs									
Grand Total (A+B+C)	0	160347	160347	100	0	160347	160347	100	0

ii. Shareholding of Promoters:

Sr.	Shareholder's	Sharehol	ding at the k	peginning of	Shareholdin	g at the end of	f the year	%
N	Name	the year	1 st April, 201	18	31 st March, 2	2019		change
0.	Ivanic							in
		No. of	% of total	%of Shares	No. of	% of total	%of Shares	shareh
		Shares	Shares of	Pledged /	Shares	Shares of	Pledged /	olding
			the	encumbered		the	encumbered	during
			company	to total		company	to total shares	the
				shares				year
1	D. G. Mishra	128289	80.01	0	128289	80.01	0	0
2	Seema D.	500	0.31	0	32,058	19.99	0	19.68
	Mishra							
3	Neha Kotwani	31558	19.68	0	0	0	0	(19.68)
		160347	100.00	0	160347	100.00	0	0

iii. Change in Promoters' Shareholding (please specify, if there is no change):

Sr No	Name	Name Shareholding		Date	Increase/ (Decrease) in shareholdi ng	Reason	Cumulati Sharehold the year (1/4/201) 31/3/201	ding during 8 to
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Neha Kotwani	31,558	19.68	22.08.2018	Decrease	Sale	0	0
2	Kanchan	0	0	22.08.2018	Increase	Purchase	31558	0
	Kotwani			28.09.2018	Decrease	Sale	0	0
3	Seema D Mishra	500	0.31	28.09.2018	Increase	Purchase	32058	19.99

iv. Shareholding Pattern of top ten Shareholders as on 31st March, 2019: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	Name	Shareholdi	Shareholding		Increase Ro	Reason	during t	tive Shareholding he year 18 to 31/3/2019)
		No. of Shares at the beginning 1/4/2018	% of total shares of the Company		se) in shareho Iding		No. of Shares	% of total shares of the Company
1				NON	E			

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholdi beginning of the year No. of shares	% of total shares of the company	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/	Cumulative Shareholdi the year 31 No. of shares	ng during
	NAME OF DIRECTORS			sweat equity etc.):		
1	D. G. Mishra	128289	80.01	None	128289	80.01
2	Seema D. Mishra	500	0.31	28.09.2018 (Increase due to purchase of 31558 shares from Ms. Kanchan Kotwani)	32058	19.99
3	Rameshchandra Mishra	0	0	None	0	0
4	Suresh Kumar Goyal (*)	0	0	None	0	0

^(*) Appointed as a Director w.e.f. 09.01.2019

v. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans - ICD	Deposits	Total Indebtedness
Indebtedness at the beginning of the				
financial year				
i) Principal Amount	981843	8547167	0	9529010
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	981843	8547167	0	9529010
Change in Indebtedness during the				
financial year				
* Addition	53402900	10573498	0	63976398
* Reduction	169202	19155383	0	19324585
Net Change	53233698	(8581885)	0	44651813
Indebtedness at the end of the financial year				
i) Principal Amount	54215541	34718	0	54250259
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	54215541	34718	0	54250259

vi. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to managing director, whole-time directors and/or manager:

SN.	Particulars of Remuneration	Name of MD/\	WTD/ Manager	Total A	Amount
1		Seema D. Mishra	Dhananjay Mishra	S. K. Goyal, Whole-time Director (*)	
	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.72,00,000/-	Rs.60,00,000/-	Rs.35,59,863/-	Rs.1,67,59,863/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0		0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0		0
2	Stock Option	0	0		0
3	Sweat Equity	0	0		0
4	Commission - as % of profit - others, specify	0	0		0
5	Others, please specify	0	0		0
	Total (A)	Rs.16759863/-			
	Ceiling as per the Act	NOT APPLICABL	E, THE COMPANY	BEING A PRIVATE	LIMITED

^(*) Appointed as a Director & Whole-time Director w.e.f. 09.01.2019

B. Remuneration to other directors

SN.	Particulars of Remuneration		Name o	f Directors		Total Amount	
1	Independent Directors						
	Fee for attending board /	0	0	0	0	0	
	committee meetings						
	Commission	0	0	0	0	0	
	Others, please specify	0	0	0	0	0	
	Total (1)	0	0	0	0	0	
2	Other Non-Executive Directors						
	Fee for attending board	0	0	0	0	0	
	committee meetings						
	Commission	0	0	0	0	0	
	Others, please specify	0	0	0	0	0	
	Total (2)	0	0	0	0	0	
	Total (B)=(1+2)	0	0	0	0	0	
	Total Managerial Remuneration	Rs.16759863/-					
	(A + B)						
	Overall Ceiling as per the Act	NOT APP	LICABLE, TH	E COMPANY	BEING A F	PRIVATE LIMITED	
		COMPAN	Υ				

C. Remuneration to key managerial personnel other than MD/Manager/WTD

SN	Particulars of Remuneration	Name of Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary					
	(a) Salary as per provisions contained in section	0	0	0	0	
	17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-tax	0	0	0	0	
	Act, 1961					
	(c) Profits in lieu of salary under section 17(3)	0	0	0	0	
	Income-tax Act, 1961					
2	Stock Option	0	0	0	0	
3	Sweat Equity	0	0	0	0	
4	Commission	0	0	0	0	
	- as % of profit	0	0	0	0	
	others, specify	0	0	0	0	
5	Others, please specify	0	0	0	0	
	Total	0	0	0	0	

vii. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (UNDER THE COMPANIES ACT):

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)			
A. COMPANY								
Penalty	NONE							
Punishment	Punishment NONE							
Compounding	NONE							
B. DIRECTORS								
Penalty	NONE							
Punishment	NONE							
Compounding	NONE							
C. OTHER OFFICERS IN DEFAULT								
Penalty	NONE							
Punishment NONE								
Compounding	NONE	·	·	·				

Registered Office: FOR AND ON BEHALF OF THE BOARD D-168, MIDC, T.T.C. Industrial Area, FOR YEOMAN MARINE PRIVATE LIMITED Road No 25, Nerul (E), Sd/-Navi Mumbai, Thane- 400705 Sd/-CIN - U29219MH2006PTC163806 DHANANJAY G. MISHRA **SEEMA MISHRA** (DIRECTOR) (DIRECTOR) Date: 9th August, 2019 (DIN - 00271774) (DIN - 00271813)