

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 the Company	Company limited by shares
5.	Address of the Registered office & contact details	D-168, MIDC, T.T.C. Industrial Area, Road No 25, Nerul (E), Navi Mumbai, Thane- 400705 TEL. NO. +91 27688471
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	IN-HOUSE SHARE TRANSFER DEPARTMENT CONTACT PERSON: 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.

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

ii. Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 1 st April, 2018			Shareholding at the end of the year 31 st March, 2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	D. G. Mishra	128289	80.01	0	128289	80.01	0	0
2	Seema D. Mishra	500	0.31	0	32,058	19.99	0	19.68
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	Shareholding		Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		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 Kotwani	0	0	22.08.2018	Increase	Purchase	31558	0
				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	Shareholding		Date	Increase / (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (1/4/2018 to 31/3/2019)	
		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	NONE							

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year 01.04.2018		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Cumulative Shareholding during the year 31.03.2019	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
	NAME OF DIRECTORS					
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 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 APPLICABLE, 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 of Directors				Total Amount
1	Independent Directors					
	Fee for attending board / committee meetings	0	0	0	0	0
	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 committee meetings	0	0	0	0	0
	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 (A + B)	Rs.16759863/-				
	Overall Ceiling as per the Act	NOT APPLICABLE, THE COMPANY BEING A PRIVATE LIMITED COMPANY				

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 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
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):

Type	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	NONE				
Compounding	NONE				
B. DIRECTORS					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment	NONE				
Compounding	NONE				

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