

FORM NO. MGT 9

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

EXTRACT OF ANNUAL RETURN**I REGISTRATION & OTHER DETAILS:**

i	CIN	U63010AP2015PTC096109
ii	Registration Date	29/01/2015
iii	Name of the Company	KAKINADA CONTAINER TERMINAL PRIVATE LIMITED
iv	Category of the Company	PRIVATE COMPANY
v	Address of the Registered office & contact details	
	Address :	#28-2-47, DASPALLA CENTRE, 1ST FLOOR, SURYABAGH
	Town / City :	VISAKAHAPATNAM
	State :	530 020
	Country Name :	India
	Telephone (with STD Code) :	91 891 2569208
	Fax Number :	91 891 2569326
	Email Address :	info@kctpl.com
	Website, if any:	www.kctpl.com
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	0
	Address :	0
	Town / City :	0
	State :	0
	Pin Code:	0
	Telephone :	0
	Fax Number :	0
	Email Address :	0

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

Container Terminal

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Cargo handling incidental to water transport	52242	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled	0
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IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/	0	0	0	0%	0	0	0	0%	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	14000000	14000000	100%	0	18000000	18000000	100%	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%
(2) Foreign				0%					
Individual/	0	0	0	0%	0	0	0	0%	0%
b) Other - Individual/	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 Others	0	0	0	0%	0	0	0	0%	0%
Total shareholding of Promoter (A)	0	14000000	14000000	100%	0	18000000	18000000	100%	0%
B. Public									
1. Institutions									
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 Capital	0	0	0	0%	0	0	0	0%	0%
f) Insurance	0	0	0	0%	0	0	0	0%	0%
g) FIs	0	0	0	0%	0	0	0	0%	0%
h) Foreign	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 Corp.									
i) Indian	0	0	0	0%	0	0	0	0%	0%
ii) Overseas	0	0	0	0%	0	0	0	0%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto 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%
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 for GDRs & ADRs	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	0	14000000	14000000	100	0	18000000	18000000	100	

B. Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	M/s. Kakinada Seaports Limited	7000000	50.00%	0	9000000	50.00%	0	0.00%
2	M/s. Bothra Shipping Services Pvt. Ltd.	7000000	50.00%	0	9000000	50.00%	0	0.00%
	TOTAL	14000000	100.00%	0	18000000	100.00%	0	0

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

SL. No.:1. M/s. Kakinada Seaports Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year	7000000	50.00	0	0
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	2000000	50.00	0
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	0	0
At the End of the Year	9000000	50.00	0	0

SL. No.:2. M/s. Bothra Shipping Services Pvt. Ltd.	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year	7000000	50.00	0	0
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	2000000	50.00	0
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	0	0
At the End of the Year	9000000	50.00	0	0

E. Shareholding of Directors and Key Managerial Personnel:

SL. No.:1. Mr. Ajit Chand Bothra		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

SL. No.:2. Mr. M. Muralidhar		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the Year		0	0	0	0

SL. No.:3. Mr. K. V. Shekhara Rao		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the Year		0	0	0	0

SL. No.:4. Mr. M. Suresh Kumar		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the Year		0	0	0	0

SL. No.:5. Ms. M. Susri (01st April 2022- 20th December, 2022)		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the Year		0	0	0	0

SL. No.: 6 Ms. Nishad Anjum Ansari (Appointed w.e.f. 02nd February, 2023)		Shareholding at the beginning		Cumulative Shareholding			
		No. of shares	%of total shares of the Company	No. of shares	%of total shares of the Company		
At the beginning of the year		0	0	0	0		
Changes During the Year							
Increase							
Date	Reason for Increase						
	Allotment	0	0	0	0		
	Bonus	0	0	0	0		
	Sweat	0	0	0	0		
	Other	0	0	0	0		
Decrease							
Date	Reason for Decrease						
	Transfer	0	0	0	0		
	Other	0	0	0	0		
At the End of the Year		0	0	0	0		

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. *Remuneration to Managing Director, Whole-time Directors and/or Manager:*

N.A

B. *Remuneration to other directors:* **NIL**

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-