

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]



सत्यमेव जयते

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

L35100MH1934GOI002079

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM8029J

(ii) (a) Name of the company

MAZAGON DOCK SHIPBUILDEI

(b) Registered office address

DOCKYARD ROAD,
MUMBAI
Maharashtra
400010
India

(c) *e-mail ID of the company

mdlcs@mazdock.com

(d) *Telephone number with STD code

02223762010

(e) Website

(iii) Date of Incorporation

26/02/1934

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	100

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

*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GOA SHIPYARD LIMITED	U63032GA1967GOI000077	Associate	47.21

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	323,720,000	201,690,000	201,690,000	201,690,000
Total amount of equity shares (in Rupees)	3,237,200,000	2,016,900,000	2,016,900,000	2,016,900,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	323,720,000	201,690,000	201,690,000	201,690,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,237,200,000	2,016,900,000	2,016,900,000	2,016,900,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	201,690,000	201690000	2,016,900,0	2,016,900,0	

Increase during the year	0	0	0	0	0	0
i. Public 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				0	0	
NA						
Decrease during the year	0	0	0	0	0	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				0	0	
NA						
At the end of the year	0	201,690,000	201690000	2,016,900,0	2,016,900,0	
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

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

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	<input type="text" value="28/09/2021"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
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

57,332,805,791.43

(ii) Net worth of the Company

33,213,600,000

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	171,090,983	84.83	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	171,090,983	84.83	0	0

Total number of shareholders (promoters)

1

(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	20,102,581	9.97	0	
	(ii) Non-resident Indian (NRI)	861,240	0.43	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	19,324	0.01	0	
4.	Banks	5	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,163,321	2.06	0	
7.	Mutual funds	1,927,404	0.96	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,279,918	1.63	0	
10.	Others , Trust , Clearing Member ,	245,224	0.12	0	
	Total	30,599,017	15.18	0	0

Total number of shareholders (other than promoters)

118,353

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

118,354

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			3,099	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			26,753	0.01
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			46,208	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			11,165	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			17,659	0.01
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			328,600	0.16
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			3,357	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			12,362	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			1,085,415	0.54
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			35,521	0.02
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			45,356	0.02
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			83,301	0.04
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			112,999	0.06
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			1,655	0
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F			2,533	0
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			55,472	0.03
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			21,298	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			3,836	0
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, H			28,279	0.01
VIRGINIA RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			45,180	0.02
ACADIAN EMERGING	DEUTSCHE BANK AG DB HOUSE, H			8,519	0
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			38,158	0.02
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			31,861	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			3,397	0
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			14,748	0.01

**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	7	1
Members (other than promoters)	106,704	118,353
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	4	0	4	3	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	0	0	3	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	4	1	4	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
SANJAY JAJU	01671018	Nominee director	0	
SHAMBHUPRASAD BA	03245725	Director	0	
MALLIKARJUNARAO B	06557777	Director	0	
SANJEEV SINGHAL	07642358	Director	0	
JASBIR SINGH	08556592	Whole-time director	0	
NARAYAN PRASAD	08644492	Managing Director	0	
BIJU GEORGE	09343562	Whole-time director	0	
JAGJEET KAUR NEER	09449410	Director	0	
SANJEEV SINGHAL	ABXPS1617D	CFO	0	
Vijayalakshmi Kamal Ku	AKXPK6749H	Company Secretar	0	

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

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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)
BIJU GEORGE	09343562	Whole-time director	27/10/2021	Appointment
SHAMBHUPRASAD BA	03245725	Director	24/12/2021	Appointment
MALLIKARJUNARAO B	06557777	Director	24/12/2021	Appointment
JAGJEET KAUR NEER	09449410	Director	27/12/2021	Appointment
THOPPIL VERGHESE	07978819	Whole-time director	30/06/2021	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	28/09/2021	123,499	58	0.05

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	5	4	80
2	10/06/2021	5	5	100
3	10/08/2021	4	4	100
4	12/08/2021	4	4	100
5	22/09/2021	4	4	100
6	10/11/2021	5	5	100
7	28/12/2021	8	8	100
8	11/02/2022	8	7	87.5
9	25/03/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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 COMM	09/02/2022	4	4	100
2	AUDIT COMM	25/03/2022	4	4	100

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
3	Nomination & I	07/02/2022	3	3	100
4	Nomination & I	25/03/2022	3	3	100
5	CSR &SD Col	08/02/2022	5	5	100
6	Stakeholders F	10/11/2021	2	2	100
7	RISK MANAGI	10/11/2021	3	3	100
8	RISK MANAGI	08/02/2022	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2022 (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	SANJAY JAJL	9	7	77.78	0	0	0	No
2	SHAMBHUPR	3	3	100	6	6	100	No
3	MALLIKARJUI	3	3	100	5	5	100	Yes
4	SANJEEV SIN	9	9	100	3	3	100	Yes
5	JASBIR SING	9	9	100	5	5	100	Yes
6	NARAYAN PR	9	9	100	1	1	100	Yes
7	BIJU GEORGI	4	4	100	2	2	100	Yes
8	JAGJEET KAL	3	3	100	6	6	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARAYAN PRASAD	Managing Director	5,517,381	0	0	90,163	5,607,544
2	THOPPIL VERGHESE	Wholetime Director	4,075,607	0	0	1,303,565	5,379,172
3	JASBIR SINGH	Wholetime Director	4,848,536	0	0	85,980	4,934,516
4	SANJEEV SINGHA	Director	4,582,430	0	0	77,896	4,660,326
5	BIJU GEORGE	Wholetime Director	1,927,172	0	0	0	1,927,172
	Total		20,951,126	0	0	1,557,604	22,508,730

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAYALAKSHMI K	Company secretary	2,069,898	0	0	0	2,069,898
	Total		2,069,898	0	0	0	2,069,898

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MALLIKARJUNARA	INDEPENDENT	0	0	0	195,000	195,000
2	SHAMBHUPRASAD	INDEPENDENT	0	0	0	210,000	210,000
3	JAGJEET KAUR NE	INDEPENDENT	0	0	0	210,000	210,000
	Total		0	0	0	615,000	615,000

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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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 complied with. I further declare that:

- 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.
- 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

SANJEEV SINGHAL
Digitally signed by SANJEEV SINGHAL
Date: 2022.11.25 10:33:14 +05'30'

DIN of the director

07642358

To be digitally signed by

VIJAYALAKS HMI KAMAL KUMAR
Digitally signed by VIJAYALAKSHMI KAMAL KUMAR
Date: 2022.11.25 10:33:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

12334

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

SHARE TRANSFER DETAILS.pdf
FII DETAILS _MDSL_compressed.pdf
MGT-8 Signed.pdf

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