



Form No. MGT 9 Extract of Annual Return

as on financial year ended on 31.03.2021

**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:

i	CIN	U35111KL2003PLC016677
ii	Registration Date	12-08-2003
iii	Name of the Company	SEA BLUE SHIPYARD LIMITED
iv	Category/Sub-category of the Company	Indian Non-Government Company
v	Address of the Registered office & contact details	1/212, V. P. Road, Azheekal P.O, Vypin- 682508, Ernakulam, Kerala, India
vi	Whether listed company	Unlisted
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CDSL VENTURES LIMITED, RTA DIVISION, I-202 DECK LEVEL, TOWER NO.4, 2ND FLOOR, ABOVE BELAPUR RAILWAY STATION, BELAPUR, NAVI-MUMBAI-400614

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.

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Sale of service (Repair works of Ships)	35119	100%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES:

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NIL	NIL	NIL	NIL	NIL

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity):

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. Promoters									
(1) Indian									
a) Individual/HUF	0	19,91,700	19,91,700	5.58	25,80,500	0	25,80,500	6.90	1.32
b) Central Govt. or State Govt.	0	0	0	0.00	0	0	0	0	0
c) Bodies Corporates	0	0	0	0.00	0	0	0	0	0
d) Bank/FI	0	0	0	0.00	0	0	0	0	0
e) Any other	0	0	0	0.00	0	0	0	0	0
SUB TOTAL: (A) (1)	0	19,91,700	19,91,700	5.58	25,80,500	0	25,80,500	6.90	1.32
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0	0
b) Other Individuals	0	0	0	0.00	0	0	0	0	0
c) Bodies Corp.	0	0	0	0.00	0	0	0	0	0
d) Banks/FI	0	0	0	0.00	0	0	0	0	0
e) Any other...	0	0	0	0.00	0	0	0	0	0
SUB TOTAL: (A) (2)	0	0	0	0.00	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	19,91,700	19,91,700	5.58	25,80,500	0	25,80,500	6.90	1.32
B. PUBLIC SHAREHOLDING									
(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.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
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):									
(2) Non Institutions									
a) Bodies corporates	0	0	0	0	0	0	0	0	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 upto Rs.1 lakhs	14,571	30,87,943	31,02,514	8.69	2,52,456	27,09,643	29,75,699	7.92	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	1,52,600	3,04,52,133	3,06,04,733	85.73	1,07,30,889	2,11,13,444	3,18,69,533	85.18	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(2):	1,67,171	3,35,40,076	3,37,07,247	94.42	1,09,83,345	2,38,23,087	3,48,45,232	93.10	-1.32
Total Public Shareholding (B)= (B)(1)+(B)(2)	1,67,171	3,35,40,076	3,37,07,247	94.42	1,09,83,345	2,38,23,087	3,48,45,232	93.10	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,67,171	3,55,31,776	3,56,98,947	100	1,35,63,845	2,38,23,087	3,73,86,932	100	

(Regrouping done)

V. SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginnings of the year			Shareholding at the end of the year			% change in 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	O. C. JOHN	10,11,500	2.83	NIL	11,67,500	3.12	NIL	0.29
2	TOJEN. E	5,32,000	1.49	NIL	6,64,800	1.78	NIL	0.29
3	CAPT. MONSON AUGUSTINE	4,48,200	1.26	NIL	7,48,200	2.00	NIL	0.75
	Total	19,91,700	5.58	NIL	25,80,500	6.90	NIL	1.32

VI. CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

	No. of Shares	% of total shares of the company
At the beginning of the year	19,91,700	5.58
Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	NIL	
At the end of the year	25,80,500	6.90

VII. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

SI. No.	For Each of the Top 10 Shareholders	Shareholding at the end of the year		Cumulative Share holding 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	58,22,700	16.31		
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	Change in top 10 shareholders due to change in Directorship			
	At the end of the year (or on the date of separation, if separated during the year)	57,70,200	15.43		

VIII. Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the end 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
1	Mr. O C John	10,11,500	2.83	11,67,500	3.12
2	Mr. E Tojen	5,32,000	1.52	6,64,800	1.78
3	Mr. Jroish G Kanippilly	6,70,300	1.88	6,70,300	1.79
4	Mr. Shaji Joseph	5,02,000	1.41	5,02,000	1.34
5	Dr. Raju Varghese C	5,00,000	1.40	5,50,000	1.47
6	Dr. P V Chandramohan	0	0.00	0	0.00
7	Mr. Vijith Vijayachandran	0	0.00	0	0.00
8	Mr. E V Ramachanran Nair	2,500	0.01	12,500	0.03
9	Mr. R. Jeyaraman	67,600	0.19	67,600	0.18
10	Mr. Jilish G Kanippilly	5,99,700	1.68	5,99,700	1.60
11	Mr. Jofin John	0	0.00	0	0.00

IX. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in Rs)				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
I) Principal Amount	7,07,49,877.00	1,04,11,656.00	-	8,11,61,533.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7,07,49,877.00	1,04,11,656.00	-	8,11,61,533.00
Change in Indebtedness during the financial year				
Additions	-	6,63,00,000.00	-	6,63,00,000.00
Reduction	7,07,49,877.00	86,11,656.00	-	7,93,61,533.00
Net Change	7,07,49,877.00	5,76,88,344.00	-	(1,30,61,533.00)
Indebtedness at the end of the financial year				
I) Principal Amount	-	6,81,00,000.00	-	6,81,00,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	6,81,00,000.00	-	6,81,00,000.00

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager			Total Amount
		O. C JOHN	E TOJEN		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	16,32,000.00	12,60,000.00	-	28,92,000.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-	-	-	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	
2	Stock option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission as % of profit	-	-	-	
	others - HRA	2,40,000.00	1,68,000.00	-	4,08,000.00
5	Others, please specify	-		-	
	Total (A)	18,72,000.00	14,28,000.00		33,00,000.00
	Ceiling as per the Act				

B. Remuneration to other directors: (As on 31.03.2021)

Sl. No	Particulars of Remuneration	Name of the Directors					Total Amount
		Vijith V	Dr. P V Chandramohan				
1	Independent Directors						
	(a) Fee for attending board committee	5,000.00	25,000.00				30,000.00
	(b) Commission	-	-				
	(c) Others, please specify	-	-				
	Total (1)						
2	Other Non Executive Directors	Raju Varghese C	Shaji Joseph	Jroish G Kanippilly	R Jeyaraman	E V Ramachandran Nair	
	(a) Fee for attending	25,000.00	10,000.00	5,000.00	20,000.00	10,000.00	70,000.00
	(b) Commission		-	-	-	-	
	(c) Others, please specify	-	-	-	-	-	-
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						1,00,000.00
	Overall Cieling as per the Act						

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.		5,08,020.00	NIL	5,08,020.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961		-	-	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		-	-	
2	Stock Option		-	-	
3	Sweat Equity		-	-	
4	Commission		-	-	
	as % of profit		-	-	
	others, specify		-	-	
5	Others, please specify		-	-	
	Total		5,08,020.00	NIL	5,08,020.00

X. 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: Default under sections 92 of the Companies Act, 2013 in relation to delay in holding Annual General Meetings in relation to the Company's financial year starting from 1st April 2016 to 31st March 2017					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					