

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

U45209KA2006PLC038590

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECM8454K

(ii) (a) Name of the company

MANGALORE SEZ LIMITED

(b) Registered office address

Sy.No 168/3A, Plot No U-1,Administrative Building, Mangalore Special Economic Zone, Bajpe Village NA
Mangalore Taluk
Dakshina Kannada
Karnataka
574112

(c) *e-mail ID of the company

PH*****ZL.COM

(d) *Telephone number with STD code

08*****01

(e) Website

www.mangaloresez.com

(iii) Date of Incorporation

24/02/2006

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	E	Water supply, sewerage and waste management	E1	Water collection, treatment and supply	35
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	31
3	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	11

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MANGALORE STP LIMITED	U90009KA2011PLC057826	Subsidiary	70
2	MSEZ POWER LIMITED	U40104KA2014PLC077363	Subsidiary	100

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	425,000,000	100,000,000	50,001,200	50,001,200
Total amount of equity shares (in Rupees)	4,250,000,000	1,000,000,000	500,012,000	500,012,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	425,000,000	100,000,000	50,001,200	50,001,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,250,000,000	1,000,000,000	500,012,000	500,012,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	11,520,000	38,481,200	50001200	500,012,000	500,012,000	

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						
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						
At the end of the year	11,520,000	38,481,200	50,001,200	500,012,000	500,012,000	
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		08/09/2023	
Date of registration of transfer (Date Month Year)		23/01/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	500	Amount per Share/ Debenture/Unit (in Rs.)	35

Ledger Folio of Transferor		IN30154958679584	
Transferor's Name	PARITOSH	KUMAR	GUPTA
	Surname	middle name	first name
Ledger Folio of Transferee		IN30131322030936	
Transferee's Name	SURYANARAYANA		VELNATI
	Surname	middle name	first name

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

179,677,432,046

(ii) Net worth of the Company

8,260,300,000

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	1,200	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	11,500,000	23	0	
	(iii) Government companies	13,480,000	26.96	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)	25,020,000	50.04	0	
10.	Others	0	0	0	
	Total	50,001,200	100	0	0

Total number of shareholders (promoters)

8

(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	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	0	0	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	0	0	0	0

Total number of shareholders (other than promoters)

0

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

8

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	9	8
Members (other than promoters)	0	0
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	6	0	5	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	0	8	0	7	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)
Vivek Chandrakant Tor	10143854	Nominee director	0	
Bappanadu Hoigegudd	09505851	Nominee director	0	
NALINI PADMANABHA	01565909	Director	0	
NARASIMHA RAJU NA	01070476	Director	0	
BAIJU	05274214	Nominee director	0	
RAVI BRIJMOHAN SIK	06591404	Nominee director	0	
ANANTHESH VITTALI	07327024	Additional director	0	
SURYANARAYANA V	ACHPV9575G	CEO	600	
RAMESH SUBRAMAN	AGRPK1210B	CFO	0	
PHANI BHUSHAN VUS	AEPPV6368F	Company Secretar	0	

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

14

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)
ARUN KUMAR SINGH	06646894	Additional director	17/05/2023	Resigned as Additional Director
VENKATESH MADHAN	07025342	Nominee director	01/06/2023	Resigned as Nominee Director
MANGALORE GANESH	07941510	Nominee director	05/01/2024	Resigned as Nominee Director
POMILA JASPAL	08436633	Nominee director	01/02/2024	Resigned as Nominee Director
DEBDULAL ADHIKARI	09667061	Nominee director	01/02/2024	Resigned as Nominee Director
DEBDULAL ADHIKARI	09667061	Additional director	11/04/2023	Appointed as Additional Director
POMILA JASPAL	08436633	Nominee director	22/05/2023	Appointed as Chairperson
Vivek Chandrakant T	10143854	Additional director	06/06/2023	Appointed as Additional Director
Bappanadu Hoigeguru	09505851	Additional director	06/06/2023	Appointed as Additional Director
ANANTHESH VITTA	07327024	Additional director	23/01/2024	Appointed as Additional director
MANGALORE GANESH	07941510	Nominee director	08/09/2023	Appointed as Director (Nominee)
DEBDULAL ADHIKARI	09667061	Nominee director	08/09/2023	Appointed as Director (Nominee)
Vivek Chandrakant T	10143854	Nominee director	08/09/2023	Appointed as Director (Nominee)
Bappanadu Hoigeguru	09505851	Nominee director	08/09/2023	Appointed as Director (Nominee)

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
17 ANNUAL GENERAL ME	08/09/2023	9	7	77.77

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	9	9	100
2	05/07/2023	9	9	100
3	27/07/2023	9	8	88.89
4	27/10/2023	9	6	66.67
5	23/01/2024	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	62 AUDIT COI	03/04/2023	3	3	100
2	63 AUDIT COI	21/04/2023	3	3	100
3	64 AUDIT COI	04/05/2023	3	3	100
4	65 AUDIT COI	27/07/2023	3	3	100
5	66 AUDIT COI	26/10/2023	3	2	66.67
6	67 AUDIT COI	02/01/2024	3	3	100
7	68 AUDIT COI	23/01/2024	3	3	100
8	69 AUDIT COI	26/03/2024	3	3	100
9	16 CSR Comm	04/05/2023	3	3	100
10	21 Nomination	04/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	02/09/2024
								(Y/N/NA)
1	Vivek Chandra	4	3	75	5	4	80	Yes

2	Bappanadu H	4	4	100	0	0	0	No
3	NALINI PADMA	5	5	100	13	13	100	Yes
4	NARASIMHA	5	5	100	12	12	100	Yes
5	BAIJU	5	3	60	1	1	100	No
6	RAVI BRIJMO	5	5	100	1	1	100	Yes
7	ANANTHESH	1	1	100	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURYANARAYANA	CHIEF EXECUTIVE	634,386,300	0	0	0	634,386,300
2	RAMESH SUBRAMANIAM	CHIEF FINANCIAL	387,536,600	0	0	0	387,536,600
3	PHANI BHUSHAN	COMPANY SECRETARY	294,837,600	0	0	0	294,837,600
	Total		1,316,760,500	0	0	0	1,316,760,500

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NALINI PADMANABHAN	INDEPENDENT	0	0	0	450,000	450,000
2	NARASIMHA RAJU	INDEPENDENT	0	0	0	425,000	425,000
	Total		0	0	0	875,000	875,000

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

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

NARASIMHA PAI P

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11629

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:

1. 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.
2. 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

ANANTHESH
VITTALDAS
PRABHU
Digitally signed by
ANANTHESH
VITTALDAS PRABHU
Date: 2024.09.19
14:09:05 +05'30'

DIN of the director

0*3*7*2*

To be digitally signed by

VUSTIPALL
J PHANI
BHUSHAN
Digitally signed by
VUSTIPALL J PHANI
BHUSHAN
Date: 2024.09.19
14:11:11 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

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 Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT-8_2024.pdf
Shareholding_31032024.pdf
Committee meetings.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



P.N. PAI & Co
Company Secretaries

CS Narasimha Pai P
B.Com, FCS, PGDHRM

CS Sunayna J
B.Com, ACS, LLB

CS Sonali Suresh Mallia
BBM, FCS, MBA

Siddesh V. Bhaktha
B.Com, ACS, LLB

FORM NO. MGT.8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]
CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We, have examined the registers, records and books and papers of M/s. Mangalore SEZ Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to me by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. Calling/convening/holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members/Security holders, as the case may be - Not Applicable.
 6. There were no Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

Mangalore:
1st Floor, Sfram Arcade
Opp Alice Manor, Patrao Lane
Bunts Hostel, Mangalore - 575003
Ph- +9483749797

Udupi
1st Floor, Ashachandra Trade Centre
Poorna Prajna College Road,
Chitpady, Udupi - 576101
Ph - +91 9482479797

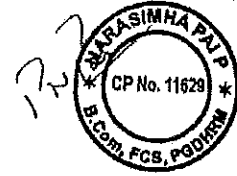
Bangalore:
285, 6th Cross,
Srinivas Nagar,
Bengaluru - 560050
Ph- +91 9731218171

E-mail - cs@pnpalandco.in website- www.pnpalandco.in

7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. There was no issue or allotment of shares or debentures and hence no issue of security certificates.
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. – Not Applicable.
10. The Company did not declare or paid dividend hence the Company was not required to transfer unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution /appointment /re-appointments /retirement/ filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

During the period under review and as on date of the report, the following Directors have ceased from the Directorship on the following mentioned dates.

Mr. Venkatesh Madhava Rao	01.06.2023
Mr. Arun Kumar Singh	17.05.2023
Mr. Mangalore Ganesh Kamath	05.01.2024
Mrs. Pomila Jaispal	01.02.2024
Mr. Debdulal Adhikari	01.02.2024



During the period under review and as on date of the report the following directors have been appointed w.e.f

Name of the Director	Date of Appointment	Remarks
Shri Debdulal Adhikari	11/04/2023	Appointed as Additional Director (Nominee of ONGC) of the Company.
Smt Pomila Jaspal	22/05/2023	Appointed as Chairperson of the Company.
Shri Vivek Chandrakant Tongaonkar	06/06/2023	Appointed as Additional Director (Nominee of ONGC) of the Company.
Shri B H V Prasad	06/06/2023	Appointed as Additional Director (Nominee of ONGC) of the Company.
Shri Ananthesh Vittaldas Prabhu	23/01/2024	Appointed as Additional Director (Nominee of KCCI) of the Company.
Shri Mangalore Ganesh Kamath	08/09/2023	Appointed as Director (Nominee of KCCI) at the 17th AGM.
Shri Debdulal Adhikari	08/09/2023	Appointed as Director (Nominee of ONGC) at the 17 th AGM.
Shri Vivek Chandrakant Tongaonkar	08/09/2023	Appointed as Director (Nominee of ONGC) at the 17th AGM.
Shri B H V Prasad	08/09/2023	Appointed as Director (Nominee of ONGC) at the 17th AGM.

13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance/renewal/repayment of deposits, The Company has not accepted any deposits under the Section 73 of the Companies Act 2013.



16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act
- Not applicable
18. There was no alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

Place: Mangaluru
Date: 05.09.2024

CS Narasimha Pai P B.COM, FCS, PGDHRM
(Practicing Company Secretary)
C.P.No.: 11629
UDIN No: F009543F001140574





Mangalore SEZ Limited

Regd. Office: Sy. No 168/3A, Plot No. U-1, Administrative Building,
Mangalore Special Economic Zone, Bajpe Village,
Mangaluru Taluk, Dakshina Kannada (Dist.), Karnataka-574 142.
Phone: 0824-2885501/02 Fax: 0824-2885503
E-mail: info@msezl.com Website: www.mangaloresez.com
CIN: U45209KA2006PLC038590

Mangalore SEZ Limited LIST OF SHARE HOLDERS AS ON 31 MARCH 2024			
Folio No/DP ID- Client Id	NAME OF THE SHARE HOLDER	NO. OF EQUITY SHARES	% OF SHARE HOLDING
IN301127 16646167	Oil and Natural Gas Corporation Limited (ONGC)	13000000	26.00
IN300095 10756134	Infrastructure Leasing and financial services Limited (IL&FS)	25000000	50.00
000002	Karnataka Industrial Areas Development Board (KIADB)	11500000	23.00
000003	Kanara Chamber of Commerce & Industry (KCCI)	20000	0.040
IN301330 22184256	Mangalore Refinery and Petrochemicals Ltd (MRPL)	480000	0.96
IN301313 22030936	V. Suryanarayana	600	0.00
IN301803 10034664	Rishi Bhardwaj	500	0.00
IN301549 17155191	Diwakar Sinha	100	0.00
	TOTAL NO. OF EQUITY SHARES	50001200	100.00
	TOTAL PAID UP CAPITAL	500012000	

for MANGALORE SEZ LIMITED

V. Phani
(V. PHANI BHUSHAN)
Company Secretary
M.NO; ACS24235

Place : Mangalore
Date : 16.09.2024

S.No	Type of Meeting	Date of Meeting	Total no of members as on the date of meeting	Attendance of number of members	% of attendance
11	22 nd Nomination and Remuneration Committee	11/09/2023	3	3	100
12	23 rd Nomination and Remuneration Committee	23/01/2024	3	3	100
13	8 th Independent Directors Meeting	28/03/2024	2	2	100