#### ANNEXURE- 1 TO DIRECTORS REPORT - EXTRACT OF ANNUAL RETURN

#### Form No. MGT-9

as on the financial year ended on March 31, 2017
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration), Rules, 2014]

#### I. REGISTRATION & OTHER DETAILS:

1.	CIN .	U61200MH2011PTC224030
2.	Registration Date	17/11/2011
3.	Name of the Company	MAK SHIPPING SERVICES PRIVATE LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES / NON-GOVERNMENT COMPANY
5.	Address of the Registered office & contact details	Rock View Apts., Plot No.10, Bldg. No.1, Flat No.18, Bhavani Nagar, MarolMaroshi Road, Andheri (East), Mumbai - 400059. TEL. NO. 022-42153556
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

#### 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.	Name and Description of main products /	NIC Code of the	% to total turnover of the
No.	services	Product/service	company
1 =	Activities of shipping cargo agents	52292	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - Not Applicable

SI. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held	Applicable section
1	. \	7.0	-	-1.37	

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

# (i) Category-wise Shareholding

Category of Shareholders		hares held a year[As on				Shares held ar[As on 31			% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	during the year
A. Promoters									
(1) Indian									
a) Individual/ HUF	3	10,000	10,000	100	-	10,000	10,000	100	+
b) Central Govt		-		- 7		7.	-	-	
c) State Govt(s)		-	2	2	-	-:	-	-	-
d) Bodies Corp.	128	+	-	-		-	-	7	
e) Banks / FI	-	+	-			1 750	7	-	
f) Any other			2	-	-	2	-	-	
Sub-Total (A)(1)	-	10,000	10,000	100		10,000	10,000	100	Nil
	10.700	10,000	10,000	100				1417	
(2) Foreign									
a) NRI's - Individuals	-	-	-	-	-	-		-	
b) Other – 1ndividuals		-	-	2		-			
c) Bodies . Corporate	-		-	-	-	-	-		
d) Banks/FI		2	-	-	-	-	-	+	
e) Any Other		-	_	-	-		-	-	
Sub-Total (A)(2)	-	-	-	2	2	-	-	-	138
Total shareholding of Promoter (A) = (A) (1) + (A) (2)		10,000	10,000	100	-	10,000	10,000	100	Nil
B. Public Shareholding									- 4
1. Institutions									11 6
a) Mutual Funds	-	-		-	-	7		-	Dr 4
b) Banks / FI	15-	-	-	-		-	-	-	
c) Central Govt		-	-		-		-	-	
d) State Govt(s)	-	-	-	-		-		-	
e) Venture Capital Funds	-	\ -	-		-	-	-		
f) Insurance Companies	1000		87		*	-		2	•
g) Flls	-	-	-	-	-	+	-	-	(4
h) Foreign Venture Capital Funds	-	to T	200					-	

i) Others (specify)	*	-	*		- 1	7.	- 34	-	-
Sub-total (B)(1):-		-	-	+	-		-		-
2. Non- Institutions									
a) Bodies Corp.	*		500		7		-	-	
i) Indian			-			-			-
ii) Overseas	-	-	4	-	-	1940	-	*	7
b) Individuals	-	-	. 7		2. //	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakh		•	1	*	•	-			
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-								
c) Others (specify)	-	-	-	+	*	*	*	7	7.
Sub-Total (B)(2)	-	-	-	-		-	-	844	-
Total Public Shareholding (B) = (B)(1) +(B)(2)		-	-	-			-	*	
C. Shares held by Custodian for GDRs & ADRs	•	-		> <b>#</b> ->	4			ī	
Grand Total (A+B+C)	-	10,000	10,000	100	+	10,000	10,000	100	Nil

### (ii) Shareholding of Promoter-

SI. No	Shareholder's Name	Shareh	olding at the the yea	beginning of	Shareholding at the end of the year			% change in
		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 / encumbere d to total shares	shareholdi ng during the year
1	Mr. Adilmohammed Sheikh	3,333	33.33%	-	3,333	33.33%	-	
2	Mr. KailashKotak	3,333	33.33%		3,333	33.33%	*:	-
3	Mr. ChetanKotak	3,334	33.34%	-	3,334	33.34%	2	-

## (iii) Change in Promoters' Shareholding:

S/N	Particulars		olding at the ng of the year	Cumulative Shareholdi 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			1	
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	There is r		moters sha year.	reholding during
	At the end of the year				

# (iv)Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SI. No.			ding at the gof the year	Cumulative Shareholding during theyear		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
•	At the beginning of the year					
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		- N	il		
	At the end of the year (or on the date of separation, if separated during the year)					

# (v) Shareholding of Directors and Key Managerial Personnel:

SI. No.		Shareholding a beginning of the		Cumulative Shareholding during the year	
	For each of Directors and Key Managerial Personnel	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Adil Mohammed Sheikh				
	At the beginning of the year	3,333	33.33%	3,333	33.33%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-	-	-
	At the end of the year	3,333	33.33%	3,333	33.33%

2.	Mr. ChetanKotak				
	At the beginning of the year	3,334	33.34%	3,334	33.34%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-			_
	At the end of the year	3,334	33.34%	3,334	33.34%
3.	Mr. KailashKotak				
	At the beginning of the year	3,333	33.33%	3,333	33.33%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):		-	-	
	At the end of the year	3,333	33.33%	3,333	33.33%

# V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding Deposits	Deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount			30,24,805	30,24,805
ii) Interest due but not paid		222		
iii) Interest accrued but not due	****			
Total (i+ii+iii)			30,24,805	30,24,805
Change in Indebtedness during the financial year				
* Addition				* ***
* Reduction				
Net Change			444	
Indebtedness at the end of the financial year				-11
i) Principal Amount			30,24,805	30,24,805
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)			30,24,805	30,24,805

# VI. REMUNERATION OF DIRECTORS\* AND KEY MANAGERIAL PERSONNEL A.Remuneration to Managing Director, Whole-time Directors and/or Manager:

SI. No.	Particulars of Remuneration	Name of	nager	Total Amount		
						****
1	Gross salary			-	-	+
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-		•
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	070		V
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-		- 7		-
3	Sweat Equity	- 1		-	-	
4	Commission - as % of profit - others, specify	-		-		
5	Others, please specify	-	-		- 1	-
	Total (A)	-		-		
	Ceiling as per the Act					

<sup>\*</sup>Details of Remuneration paid during the year under review to directors not covered in point "A" above :

Sr. No.	Name of Director	Remuneration (Rs.)
1.	Adil Mohammed Sheikh	15,00,000
	TOTAL	15,00,000

#### B. Remuneration to other directors-None to Report

SI. No.	Particulars of Remuneration	Name of Directors		Total Amount	
100	Independent Directors	-	-		
	Fee for attending board committee meetings	-	-		
	Commission		+		
	Others, please specify		25		
	Total (1).	-			
2	Other Non-Executive Directors	-	-	-	
	Fee for attending board committee meetings	-			
	Commission	-			
	Others, please specify	-	-		
	Total (2)	-	-		
	Total (B)=(1+2)	-	-		
	Total ManagerialRemuneration				
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD-Not applicable

SI. No.	Particulars of Remuneration	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				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Ť	-	-	*
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-7			-
2	Stock Option	*	-	-	-
3	Sweat Equity		-	7	-
4	Commission		-	-	-
	- as % of profit		-	-	
	others, specify		+		
5	Others, please specify	4	+		-
	Total	7.7	-		-

II. 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			-	1	-
Compounding	-			-	
B. DIRECTORS					
Penalty	-			4	
Punishment	, -				72
Compounding		,		-	
C. OTHER OFFICE	RS IN DEFAULT				
Penalty		-	-		
Punishment	٠, .	3 -		2	-
Compounding -			-	-	

Mr. Adil Sterkh Director DIN: 05999320

Place:Mumbai Date: 20.09.2017