

# 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]



# 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

L35110MH1948PLC006472

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT1565C

(ii) (a) Name of the company

THE GREAT EASTERN SHIPPING

(b) Registered office address

OCEAN HOUSE134/A DR ANNIE BESANT ROAD  
WORLI  
MUMBAI  
Maharashtra  
400018

(c) \*e-mail ID of the company

jayesh\_trivedi@greatship.com

(d) \*Telephone number with STD code

02266613000

(e) Website

(iii) Date of Incorporation

03/08/1948

(iv)	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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd.	1
2	National Stock Exchange Ltd.	1,024

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H3	Water transport	94.87

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GREATSHIP (INDIA ) LIMITED	U63090MH2002PLC136326	Subsidiary	100
2	THE GREATSHIP (SINGAPORE) I +		Subsidiary	100
3	THE GREAT EASTERN CHARTER +		Subsidiary	100
4	THE GREAT EASTERN CHARTER +		Subsidiary	100
5	GREAT EASTERN CSR FOUNDA +	U85300MH2015NPL262266	Subsidiary	100
6	GREATSHIP GLOBAL OFFSHOR +		Subsidiary	100
7	GREATSHIP (UK) LIMITED		Subsidiary	100
8	GREATSHIP GLOBAL ENERGY S +		Subsidiary	100
9	GREATSHIP OILFIELD SERVICES +	U74900MH2015PLC266483	Subsidiary	100
10	GREAT EASTERN SERVICES LIM +	U61100MH2020PLC340929	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	300,000,000	143,153,522	142,767,161	142,767,161
Total amount of equity shares (in Rupees)	3,000,000,000	1,431,535,220	1,427,671,610	1,427,671,610

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	143,153,522	142,767,161	142,767,161
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	1,431,535,220	1,427,671,610	1,427,671,610

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,170,506	140,656,744	142827250	1,428,272,5	1,428,272,5	
<b>Increase during the year</b>	0	271,844	271844	2,718,440	2,718,440	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	271,844	271844	2,718,440	2,718,440	
shares converted from physical to demat mode						
<b>Decrease during the year</b>	271,844	60,089	331933	600,890	600,890	0
i. Buy-back of shares	0	60,089	60089	600,890	600,890	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	271,844		271844			
shares converted from physical to demat mode						
<b>At the end of the year</b>	1,898,662	140,868,499	142767161	1,430,390,0	1,430,390,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	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"/>	
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	21,500	1000000	21,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			21,500,000,000

**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	23,500,000,000	0	2,000,000,000	21,500,000,000
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**

50,961,749,825

**(ii) Net worth of the Company**

85,202,428,604

**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	36,357,267	25.47	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)	6,578,981	4.61	0	
10.	Others	0	0	0	
	<b>Total</b>	42,936,248	30.08	0	0

**Total number of shareholders (promoters)**

20

**(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	32,916,524	23.06	0	
	(ii) Non-resident Indian (NRI)	1,788,816	1.25	0	
	(iii) Foreign national (other than NRI)	2,000	0	0	
2.	Government				
	(i) Central Government	10,238	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	187,839	0.13	0	
4.	Banks	37,701	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	37,007,318	25.92	0	
7.	Mutual funds	23,215,609	16.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,868,235	2.01	0	
10.	Others IEPF & Others	1,796,633	1.26	0	

	<b>Total</b>	99,830,913	69.93	0	0
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**Total number of shareholders (other than promoters)**

81,494

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

81,514

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	24	20
Members (other than promoters)	77,989	81,494
Debenture holders	249	214

**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
<b>A. Promoter</b>	1	2	1	2	11.29	11.87
<b>B. Non-Promoter</b>	2	7	2	8	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	6	0	7	0	0
<b>C. Nominee Directors representing</b>	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	3	9	3	10	11.29	11.87

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

14

**(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)
K.M. Sheth	00022079	Director	278,133	
Bharat K. Sheth	00022102	Managing Director	16,119,490	
Ravi K. Sheth	00022121	Director	16,663,095	
Berjis Desai	00153675	Director	800	
Raju Shukla	07058674	Director	0	
Ranjit Pandit	00782296	Director	0	
Rita Bhagwati	06990589	Director	0	
Shankar Acharya	00033242	Director	0	
Shivshankar Menon	09037177	Director	0	
T.N. Ninan	00226194	Director	0	
Uday Shankar	01755963	Director	1,384	
Tapas Icot	00905882	Director	1,600	
G. Shivakumar	03632124	Director	57	
Jayesh Trivedi	02299280	Company Secretar	80	

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

8

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)
Shivshankar Menon	09037177	Additional director	06/05/2022	Appointment
T.N. Ninan	00226194	Additional director	06/05/2022	Appointment
Uday Shankar	01755963	Additional director	06/05/2022	Appointment
Shivshankar Menon	09037177	Director	29/07/2022	Change in designation
T.N. Ninan	00226194	Director	29/07/2022	Change in designation
Uday Shankar	01755963	Director	29/07/2022	Change in designation
Cyrus Guzder	00080358	Director	25/09/2022	Cessation
Vineet Nayyar	00018243	Director	25/09/2022	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	29/07/2022	72,617	56	23.68

### 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	06/05/2022	15	14	93.33
2	29/07/2022	15	14	93.33
3	11/11/2022	13	12	92.31
4	31/01/2023	13	12	92.31
5	03/03/2023	13	11	84.62

### 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	AUDIT COMM	25/04/2022	4	4	100
2	AUDIT COMM	05/05/2022	4	4	100
3	AUDIT COMM	28/07/2022	4	4	100
4	AUDIT COMM	11/11/2022	4	4	100
5	AUDIT COMM	31/01/2023	4	4	100
6	NOMINATION	05/05/2022	4	4	100
7	STAKEHOLDER	06/05/2022	3	3	100
8	CORPORATE	06/05/2022	3	3	100
9	CORPORATE	11/11/2022	3	3	100
10	RISK MANAGI	19/04/2022	6	5	83.33

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	K.M. Sheth	5	5	100	0	
2	Bharat K. She	5	5	100	6	6	100	
3	Ravi K. Sheth	5	5	100	0	0	0	
4	Berjis Desai	5	5	100	7	6	85.71	
5	Raju Shukla	5	4	80	5	5	100	
6	Ranjit Pandit	5	4	80	0	0	0	
7	Rita Bhagwati	5	5	100	9	9	100	
8	Shankar Acha	5	5	100	5	5	100	
9	Shivshankar M	5	3	60	2	1	50	

10	T.N. Ninan	5	5	100	4	4	100	
11	Uday Shankar	5	4	80	0	0	0	
12	Tapas Icot	5	5	100	1	1	100	
13	G. Shivakuma	5	5	100	4	3	75	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Bharat K. Sheth	Managing Director	48,836,852.56	63,000,000	0	1,122,011.56	112,958,864.1
2	Tapas icot	Executive Director	11,827,623	7,620,000	0	1,772,381.37	21,220,004.37
3	G. Shivakumar	Executive Director	16,016,137	14,110,000	0	897,546.37	31,023,683.37
	Total		76,680,612.56	84,730,000	0	3,791,939.3	165,202,551.8

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	Jayesh M. Trivedi	Company Secretary	14,466,448	0	0	873,349.37	15,339,797.37
	Total		14,466,448	0	0	873,349.37	15,339,797.37

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K.M.SHETH	NON EXECUTIVE	0	1,530,000	0	500,000	2,030,000
2	CYRUS GUZDER	INDEPENDENT	0	1,515,000	0	750,000	2,265,000
3	VINEET NAYYAR	INDEPENDENT	0	865,000	0	200,000	1,065,000
4	BERJIS DESAI	NON EXECUTIVE	0	2,280,000	0	1,175,000	3,455,000
5	RAJU SHUKLA	INDEPENDENT	0	2,030,000	0	900,000	2,930,000
6	RANJIT PANDIT	INDEPENDENT	0	0	0	0	0
7	RITA BHAGWATI	INDEPENDENT	0	2,330,000	0	1,375,000	3,705,000
8	SHANKAR ACHAR	INDEPENDENT	0	2,180,000	0	900,000	3,080,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
9	SHIVSHANKAR MEHTA	INDEPENDENT	0	1,730,000	0	400,000	2,130,000
10	THOPPIL NINAN N	INDEPENDENT	0	2,130,000	0	900,000	3,030,000
11	UDAY SHANKAR	INDEPENDENT	0	1,630,000	0	400,000	2,030,000
12	RAVI K. SHETH	NON EXECUTIVE	0	0	0	0	0
	Total		0	18,220,000	0	7,500,000	25,720,000

#### 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

1

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
The Great Eastern	National Stock Exchange	27/09/2022	Regulation 57(4) of	Fine of Rs. 4720	Applied for waiver of fine to NS

(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

Atul Mehta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5782

**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

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

15129

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

fii.pdf committee meetings.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**