

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	L29222DL1976PLC008129			
ii	Registration Date	29/03/1976			
iii	Name of the Company	DREDGING CORPORATION OF INDIA LIMITED			
iv	Category/Sub-category of the Company	Public Company/ Company limited by shares			
v	Address of the Registered office & contact details	CORE-2, FIRST FLOOR, SCOPE MINAR, PLOT NO. 2A & 2B, LAXMINAGAR DISTRICT CENTRE, DELHI - 110092. PH: 01122448528			
vi	Whether listed company	YES			
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. KFin Technologies Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone no. 040 44655000, e-mail : einward.ris@karvy.com			
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	DREDGING	63012	99.03		
III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES					
Sl 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 Breakup as percentage of total Equity)										
i) Category-wise shareholding										
Sl. No.	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 01/04/2020				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2021				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A) PROMOTER AND PROMOTER GROUP										
(1)	INDIAN									
(a)	Individual /HUF	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
	Sub-Total A(1) :	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
(B) PUBLIC SHAREHOLDING										
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	146125	0	146125	0.52	0	0	0	0.00	-0.52
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	1877735	0	1877735	6.71	1877735	0	1877735	6.71	0.00
(f)	Foreign Institutional Investors	5908	0	5908	0.02	10581	0	10581	0.04	0.02
(g)	Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(j)	Others	115307	0	115307	0.41	115307	0	115307	0.41	0.00
	Sub-Total B(1) :	2145075	0	2145075	7.66	2003623	0	2003623	7.16	-0.51

IV SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of total Equity)										
i) Category-wise shareholding										
Sl. No.	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 01/04/2020				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2021				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	467625	0	467625	1.67	293407	0	293407	1.05	-0.62
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	4462579	2317	4464896	15.95	4499009	2229	4501238	16.08	0.13
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	125961	0	125961	0.45	347246	0	347246	1.24	0.79
	(iii) Individuals holding nominal share capital upto Rs.2 lakh	0	0	0	0	0	0	0	0	0
(c)	Others									
	CLEARING MEMBERS	52616	0	52616	0.19	126242	0	126242	0.45	0.26
	I E P F	2998	0	2998	0.01	6046	0	6046	0.02	0.01
	NON RESIDENT INDIANS	70450	0	70450	0.25	56330	0	56330	0.20	-0.05
	NRI NON-REPATRIATION	42888	0	42888	0.15	38377	0	38377	0.14	-0.02
	TRUSTS	55478	0	55478	0.20	55478	0	55478	0.20	0.00
	QUALIFIED INSTITUTIONAL BUYER	0	0	0	0.00	0	0	0	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	5280595	2317	5282912	18.87	5422135	2229	5424364	19.37	0.51
	Total B=B(1)+B(2) :	7425670	2317	7427987	26.53	7425758	2229	7427987	26.53	0.00
	Total (A+B) :	27997683	2317	28000000	100.00	27997771	2229	28000000	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	27997683	2317	28000000	100.00	27997771	2229	28000000	100.00	

(ii) Shareholding of Promoters including Promoter Group								
Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share 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	Visakhapatnam Port Trust	5451710	19.47	0	5451710	19.47	0	0
2	Paradip Port Trust	5040101	18.00	0	5040101	18.00	0	0
3	Deendayal Port Trust	5040101	18.00	0	5040101	18.00	0	0
4	Jawaharlal Nehru Port Trust	5040101	18.00	0	5040101	18.00	0	0
	Total	20572013	73.47	0	20572013	73.47	0	0

(iii) Change in Promoters shareholding							
Sl.No	Name of the Shareholder	Shareholding at the beginning of the year		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	No of shares	% of total shares of the company
1	Visakhapatnam Port Trust	5451710	19.47	5451710	19.47	5451710	19.47
2	Paradip Port Trust	5040101	18.00	5040101	18.00	5040101	18.00
3	Deendayal Port Trust	5040101	18.00	5040101	18.00	5040101	18.00
	Jawaharlal Nehru Port Trust	5040101	18.00	5040101	18.00	5040101	18.00

(iv) Shareholding pattern of top ten shareholders (other than directors, promoters)					
Sl. No	Top ten shareholders *	Shareholding at the beginning of the year April 1, 2020		Cumulative Shareholding at end of the year March 31 2021	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	LIC OF INDIA PROFIT PLUS GROWTH FUND	1230473	4.39	1230473	4.39
2	GENERAL INSURANCE CORPORATION OF INDIA	500000	1.79	500000	1.79
3	NATIONAL INSURANCE COMPANY LTD	147262	0.53	147262	0.53
4	THE NEW INDIA ASSURANCE COMPANY LIMITED	115307	0.41	115307	0.41
5	VIJAY CHANDUMAL DEVNANI	0.00	0.00	111479	0.40
6	UCO BANK	79400	0.28	0	0.00
7	ICICI BANK LIMITED	66725	0.24	0	0.00
8	ANGEL BROKING PRIVATE LIMITED	38347	0.14	9002	0.03
9	SMC GLOBAL SECURITIES LTD	34025	0.12	1811	0.01
10	MALL COMMERCIAL PVT. LTD.	32000	0.11	32000	0.11

* The shares of the Company are traded on daily basis and hence the date wise increase/decrease in shareholding is not indicated. Shareholding is consolidated on Permanent Account Number (PAN) of the shareholder

(v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL							
Sl.No	Name (S/Shri)	Date	Reason	Shareholding at the beginning of the year April 1, 2020		Cumulative Shareholding at end of the year March 31 2021	
				No of shares	% of total shares of the company	No of shares	% of total shares of the company
Directors							
1	Rajesh Tripathi, MD	01/04/2020 28/02/2021		0 0	0.00 0.00	0 0	0.00 0.00
2	Prof Dr GYV Victor	01/03/2021 31/03/2021		0 0	0.00 0.00	0 0	0.00 0.00
Key Management Personnel							
1	Capt.S.Divakar Chief General Manager	01/04/2020 31/03/2021		99 99	0.0004 0.0004	0 0	0.0004 0.0004
2	D. Subba Rao, CFO	19/03/2021 31/03/2021		0 0	0.00 0.00	0 0	0.00 0.00
3	K.Aswini Sreekanth, Company Secretary	01/04/2020 31/03/2021		0 0	0.00 0.00	0 0	0.00 0.00

V INDEBTEDNESS					(₹ in lakhs)	
Indebtedness of the Company including interest outstanding/accrued but not due for payment						
	Secured Loans	excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtedness at the beginning of the financial year						
i) Principal Amount		55210.00	-	-	55210.00	
ii) Interest due but not paid		-	-	-	-	
iii) Interest accrued but not due		137.00	-	-	137.00	
Total (i+ii+iii)		55347.00	-	-	55347.00	
Change in Indebtedness during the financial year						
Additions : Exchange Variation		1821.56	-	-	1821.56	
Reduction : Repayments made		-14608.90	-	-	-14608.90	
Addition/ Deletion Ind As Adj		235.00	-	-	235.00	
Net Change		-12552.34	-	-	-12552.34	
Indebtedness at the end of the financial year						
i) Principal Amount		42657.66	-	-	42657.66	
ii) Interest due but not paid		-	-	-	-	
iii) Interest accrued but not due		119.06	-	-	119.06	
Total (i+ii+iii)		42776.72	-	-	42776.72	

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, whole-time Directors and/ or Manager:				₹ in lakhs	
Sl. No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount	
1	Gross salary	Rajesh Tripathi (MD) up to 26/02/2021	GYV victor (MD) w.e.f.01/03/2021		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	40.62	6.1	70.34	
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	4.77			

	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	11.03		
2	Stock option	-		
3	Sweat Equity	-		
4	Commission	-		
	as % of profit	-		
	others (specify)	-		
5	Others, please specify	-		
	Company Contribution to PF	3.76	0.51	
	Superannuation benefits	3.13	0.42	
	Total (A)	63.31	7.03	

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors					Total (₹ in Lakhs)
1	Independent Directors	Anoop Kumar Sharma	S Balachandran	B. Poiyaamozhi	Kartik Subramaniam	Nutan Guha Biswas	
	(a) Fee for attending board committee meetings	6.24	6.05	3.7	5.27	1.55	22.81
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-
	Total (1)	6.24	6.05	3.7	5.27	1.55	22.81
2	Other Non Executive Directors						
	(a) Fee for attending board committee meetings	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2) (Being only sitting fees not counted for the purpose of Managerial remuneration under Section 197/198.	6.24	6.05	3.7	5.27	1.55	22.81
	Total Managerial Remuneration (Only A above)						70.34
	Overall Ceiling as per the Act.	As per limits laid down in Section 196 read with Schedule V, Section II, Part A, the limit for companies having effective capital of more than Rs. 250 Cr is Rs. 120 lakhs plus 0.01% of the effective capital in excess of Rs.250 Cr. The effective capital of the Company is Rs.1696 Cr. As such the overall ceiling is Rs. 136.71 lakhs. The amount of Rs.70.34 lakhs is within the limits.					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel						Total
		CEO	Ex-CEO	CS	CGM	CFO	Ex-CFO	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	6.1	56.42	23.89	31.68	32.75	23.59	161.44
	(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	0.93	6.89	3.21	4.37	4.13	3.53	
	Company Contribution to PF							
	Superannuation benefits							
6	Total	7.03	63.31	27.1	36.05	36.88	27.12	161.44

VIII 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/ B DIRECTORS/ C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					
