DRAFT Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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

Form language

(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L35110MH1948PLC006472

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	THE GREAT EASTERN SHIPPING COMPANY LIMITED	THE GREAT EASTERN SHIPPING COMPANY LIMITED
Registered office address	OCEAN HOUSE134/A DR ANNIE BESANT ROAD WORLI,NA,MUMBAI,Maharashtra,India,400018	OCEAN HOUSE134/A DR ANNIE BESANT ROAD WORLI,NA,MUMBAI,Maharashtra,India,400018
Latitude details	19.00508	19.00508
Longitude details	72.81808	72.81808

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered Office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******5C

(c) *e-mail ID of the company: *****_punde@greatship.com

(d) *Telephone number with STD code: 02*******00

(e) Website: www.greatship.com

iv *Date of Incorporation (DD/MM/YYYY) — 03/08/1948

v (a) *Class of Company (as on the financial year end date) — Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) — Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held — (●) No ( ) Yes

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2026

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	Transportation and storage	50	Water transport	100

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

i *No. of Companies for which information is to be given: 10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U63090MH2002PLC136326		GREATSHIP (INDIA) LIMITED	Subsidiary	100
2		199401313D	THE GREATSHIP (SINGAPORE) PTE. LTD.	Subsidiary	100
3		02-04-02622	THE GREAT EASTERN CHARTERING LLC (FZC)	Subsidiary	100
4		201310286H	THE GREAT EASTERN CHARTERING (SINGAPORE) PTE LTD	Subsidiary	100
5	U85300MH2015NPL262266		GREAT EASTERN FOUNDATION	Subsidiary	100
6		200708009M	GREATSHIP GLOBAL OFFSHORE SERVICES PTE. LTD	Subsidiary	100
7		07423610	GREATSHIP (UK) LIMITED	Subsidiary	100

8		200615858G	GREATSHIP GLOBAL ENERGY SERVICES PTE LTD	Subsidiary	100
9	U61100MH2020PLC340929		GREAT EASTERN SERVICES LIMITED	Subsidiary	100
10	U64990GJ2024PLC151177		GESHIPPING (IFSC) LIMITED	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	300000000.00	143153522.00	142767161.00	142767161.00
Total amount of equity shares (in rupees)	3000000000.00	1431535220.00	1427671610.00	1427671610.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	300000000	143153522	142767161	142767161
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3000000000.00	1431535220.00	1427671610	1427671610

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	200000000.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	2000000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	200000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1402448	141364713	142767161.00	1427671610	1427671610	
Increase during the year	0.00	120763.00	120763.00	1207630.00	1207630.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify shares converted from physical to demat	0	120763	120763.00	1207630	1207630	
Decrease during the year	120763.00	0.00	120763.00	1207630.00	1207630.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify shares converted from physical to demat	120763	0	120763.00	1207630	1207630	
At the end of the year	1281685.00	141485476.00	142767161.00	1427671610.00	1427671610.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify NA	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE017A01032

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers: 104

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non- Covertible Debentures	10500	1000000	10500000000.00
Total	10500.00	1000000.00	10500000000.00

Classes of non-convertible 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- Covertible Debentures	15000000000	0	4500000000	10500000000.00
Total	15000000000.00	0.00	4500000000.00	10500000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Total				

(d) Summary of Indebtedness

Particulars	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	15000000000.00	0.00	4500000000.00	10500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	15000000000.00	0.00	4500000000.00	10500000000.00

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

44,20,32,75,615

ii * Net worth of the Company

1,39,29,61,46,617

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	36357267	25.47	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6578981	4.61	0	0.00
10	Others	0	0.00	0	0.00
	Total	42936248.00	30.08	0.00	0

Total number of shareholders (promoters) | 20

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	31346730	21.96	0	0.00

	(ii) Non-resident Indian (NRI)	1520795	1.07	0	0.00
	(iii) Foreign national (other than NRI)	1000	0.00	0	0.00
2	Government				
	(i) Central Government	70	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	528967	0.37	0	0.00
4	Banks	38208	0.03	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	40604514	28.44	0	0.00
7	Mutual funds	21020646	14.72	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2705649	1.89	0	0.00
10	Others IEPF & Others	2064334	1.44	0	0.00
	Total	99830913.00	69.92	0.00	0

Total number of shareholders (other than promoters) 160434

Total number of shareholders (Promoters + Public/Other than promoters) 160454

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	30774
2	Individual - Male	66805
3	Individual - Transgender	2
4	Other than individuals	62873
	Total	160454

C Details of Foreign institutional investors' (FIIs) holding shares of the company 370

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	'Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	09/09/1999	Norway	3038774	2.13
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	09/09/1999	United States	2194636	1.54
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	1449169	1.02
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	'100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	1351046	0.95
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	09/09/1999	United States	1383000	0.97
ISHARES CORE MSCI EMERGING MARKETS ETF	'400 HOWARD STREET SAN FRANCISCO CA 94105	09/09/1999	United States	1361937	0.95
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	'22 Saint Georges Street Port-Louis	09/09/1999	Mauritius	745534	0.54
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	09/09/1999	United States	1053965	0.74

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	'6300 Bee Cave Road Building One Austin Texas 78746 USA	09/09/1999	United States	917387	0.64
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	09/09/1999	France	517869	0.36
AUSTRALIAN SUPER	LEVEL 30 130 LONSDALE STREET MELBOURNE VIC	09/09/1999	Australia	550500	0.39
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	09/09/1999	United States	112584	0.08
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	100 WATERFRONT PLACE WEST SACRAMENTO CA	09/09/1999	United States	47747	0.03
MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST TORONTO	09/09/1999	United States	1122383	0.79
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	09/09/1999	United States	503782	0.35
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	09/09/1999	United States	163346	0.11
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNA TIONAL INDEX FUND	245 Summer Street Boston Massachusetts	09/09/1999	United States	56585	0.04
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	09/09/1999	France	972587	0.68
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	09/09/1999	United States	334290	0.23

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	09/09/1999	United States	420136	0.29
238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	09/09/1999	United States	399000	0.28
AUSTRALIANSUPE R	LEVEL 33 50 LONSDALE STREET MELBOURNE VICTORIA	09/09/1999	Australia	364200	0.26
NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	09/09/1999	United States	489936	0.34
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	09/09/1999	United States	302559	0.21
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	367518	0.26

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	20	20
Members (other than promoters)	204793	160434
Debenture holders	213	163

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	1	2	1	1	11.29	11.68

B Non-Promoter	1	10	1	10	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	9	0	9	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	12	2	11	11.29	11.68

*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 shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
BHARAT KANAIYALAL SHETH	00022102	Managing Director	16119490	
RAVI KANAIYALAL SHETH	00022121	Director	16663095	
BERJIS MINOO DESAI	00153675	Director	800	
AMITABH KUMAR	08452929	Director	0	
BHAVNA GAUTAM DOSHI	00400508	Director	1192	
KALPANA JAISINGH MORPARIA	00046081	Director	0	
KEKI MINOO MISTRY	00008886	Director	0	
RAJU SHUKLA	07058674	Director	0	
RANJIT VASANT PANDIT	00782296	Director	0	
SHIV SHANKAR MENON	09037177	Director	0	

THOPPIL NINAN NINAN	00226194	Director	0	
UDAY SHANKAR	01755963	Director	11384	
SHIVAKUMAR GOMATHINAYAGAM	03632124	Whole-time director	57	
ANAND PRABHAKAR PUNDE	AHNPP1576C	Company Secretary	5	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHIV SHANKAR MENON	09037177	Director	06/05/2025	Cessation
SHIV SHANKAR MENON	09037177	Director	02/08/2025	Appointment
KANAIYALAL MANEKLAL SHETH	00022079	Director	09/11/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/08/2025	208712	73	27.89

B BOARD MEETINGS

*Number of meetings held | 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2025	13	12	92.31
2	31/07/2025	13	13	100.00
3	07/11/2025	14	14	100.00
4	29/01/2026	13	12	92.31
5	16/03/2026	13	12	92.31

C COMMITTEE MEETINGS

Number of meetings held | 18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2025	5	4	80
2	Audit Committee	31/07/2025	5	5	100
3	Audit Committee	07/11/2025	5	4	80
4	Audit Committee	29/01/2026	5	4	80
5	Nomination and Remuneration Committee	09/05/2025	5	4	80
6	Nomination and Remuneration Committee	31/07/2025	5	5	100
7	Nomination and Remuneration Committee	07/11/2025	5	5	100
8	Nomination and Remuneration Committee	29/01/2026	5	4	80
9	Nomination and Remuneration Committee	16/03/2026	5	5	100
10	Risk Management Committee	08/05/2025	6	6	100

11	Risk Management Committee	30/07/2025	6	6	100
12	Risk Management Committee	07/11/2025	6	6	100
13	Risk Management Committee	29/01/2026	7	7	100
14	Corporate Social Responsibility Committee	08/05/2025	3	2	66.67
15	Corporate Social Responsibility Committee	07/11/2025	3	2	66.67
16	Stakeholders Relationship Committee	09/05/2025	3	3	100
17	Independent Directors meeting	08/05/2025	8	7	87.50
18	Independent Directors meeting	31/07/2025	8	8	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**	(Y/N/NA)
1	UDAY SHANKAR	5	5	100	6	5	83.33	
2	SHIVAKUMAR GOMATHINAYAGAM	5	5	100	5	5	100	
3	BHARAT KANAIYALAL SHETH	5	5	100	7	7	100	
4	RAVI KANAIYALAL SHETH	5	5	100	0	0	0	
5	BERJIS MINOO DESAI	5	2	40	9	5	55.56	
6	AMITABH KUMAR	5	5	100	6	6	100	
7	BHAVNA GAUTAM DOSHI	5	5	100	8	8	100	
8	KALPANA JAISINGH MORPARIA	5	5	100	12	12	100	
9	KEKI MINOO MISTRY	5	5	100	11	11	100	

10	RAJU SHUKLA	5	5	100	13	10	76.92	
11	RANJIT VASANT PANDIT	5	5	100	7	7	100	
12	SHIV SHANKAR MENON	3	3	100	1	1	100	
13	THOPPIL NINAN NINAN	5	5	100	10	10	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bharat K. Sheth	Managing Director	68408685.66	78300000		1878156	148586841.66
2	G. Shivakumar	Whole-time director	20267618	19800000		1242240	41309858.00
	Total		88676303.66	98100000.00	0.00	3120396.00	189896699.66

B *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	Anand Punde	Company Secretary	12532336			63147	12595483.00
	Total		12532336.00	0.00	0.00	63147.00	12595483.00

C *Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BERJIS DESAI	Director	0	2490000	0	700000	3190000.00
2	AMITABH KUMAR	Director	0	2190000	0	900000	3090000.00
3	BHAVNA DOSHI	Director	0	2290000	0	900000	3190000.00

4	KALPANA MORPARIA	Director	0	2480411	0	1500000	3980411.00
5	KEKI MISTRY	Director	0	2990000	0	1400000	4390000.00
6	RAJU SHUKLA	Director	0	0	0	0	0.00
7	RANJIT PANDIT	Director	0	0	0	0	0.00
8	SHIVSHANKAR MENON	Director	0	1591863	0	400000	1991863.00
9	THOPPIL NINAN NINAN	Director	0	2590000	0	1300000	3890000.00
10	UDAY SHANKAR	Director	0	2190000	0	900000	3090000.00
11	RAVI K. SHETH	Director	0	0	0	0	0.00
	Total		0.00	18812274.00	0.00	8000000.00	26812274.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 160617

XIV Attachments

(a) List of share holders, debenture holders

GESL Details of Shareholder File 2.xlsm
GESL Details of Shareholder-File 1.xlsm
GESL-Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

FII n FPC- 310326.pdf
Letter to MCA.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of THE GREAT EASTERN SHIPPING COMPANY LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
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, if any, 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 and resolutions passed by postal ballot, if any, 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.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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
10 declaration/ payment of dividend; transfer of 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;
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;
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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: ASHWINI INAMDAR

Date (DD/MM/YYYY):

Place: MUMBAI

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 1*2*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 15129

*(b) Name of the Designated Person: ANAND PRABHAKAR PUNDE

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 14/11/2014 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*2*2*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

Membership number:

Certificate of practice number: 5*7*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eFormService request number (SRN)

eForm filing date (DD/MM/YYYY)

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