

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

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)

01/04/2024

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

31/03/2025

(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)
(Private company/Public Company/One Person Company)

Public company

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

Company limited by shares

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

Indian Non-Government 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

☒ Yes

☐ No

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

01/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int 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	U74900MH2015PLC266483		GREATSHIP OILFIELD SERVICES LIMITED	Subsidiary	100
10	U61100MH2020PLC340929		GREAT EASTERN SERVICES LIMITED	Subsidiary	100
11	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	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
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
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
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	1623190	141143971	142767161.00	1427671610	1427671610	
Increase during the year	0.00	220742.00	220742.00	2207420.00	2207420.00	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	220742	220742.00	2207420	2207420	
Decrease during the year	220742.00	0.00	220742.00	2207420.00	2207420.00	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	220742	0	220742.00	2207420	2207420	
At the end of the year	1402448.00	141364713.00	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

166

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- Convertible Debentures	15000	1000000	15000000000.00
Total	15000.00	1000000.00	15000000000.00

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- Convertible Debentures	19000000000	0	4000000000	15000000000.00
Total	19000000000.00	0.00	4000000000.00	15000000000.00

(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				
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(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	19000000000.00	0.00	4000000000.00	15000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	19000000000.00	0.00	4000000000.00	15000000000.00

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

47132913088

ii * Net worth of the Company

119927924410

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 				
	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	35550495	24.90	0	0.00

	(ii) Non-resident Indian (NRI)	1560733	1.09	0	0.00
	(iii) Foreign national (other than NRI)	2000	0.00	0	0.00
2	Government				
	(i) Central Government	540	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	890522	0.62	0	0.00
4	Banks	37605	0.03	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	36313040	25.44	0	0.00
7	Mutual funds	20264101	14.19	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3097271	2.17	0	0.00
10	Others	2114606	1.48	0	0.00
	IEPF and Others				
	Total	99830913.00	69.92	0.00	0

Total number of shareholders (other than promoters)

204793

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

204813.00

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

Sl.No	Category	
1	Individual - Female	53371
2	Individual - Male	150021
3	Individual - Transgender	0
4	Other than individuals	1421
	Total	204813.00

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

321

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	2254784	1.58
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	09/09/1999	United States	1760436	1.23
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	1442313	1.01
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	1338158	0.94
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	09/09/1999	United States	1308200	0.92
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	09/09/1999	United States	1110940	0.78
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	09/09/1999	Mauritius	1066726	0.75
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 PORTFOLIO) 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	909351	0.64
EASTSPRING INVESTMENTS INDIA EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	09/09/1999	Mauritius	860143	0.6
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	09/09/1999	United States	741796	0.52
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	100 WATERFRONT PLACE WEST SACRAMENTO CA	09/09/1999	United States	534189	0.37
MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST TORONTO	09/09/1999	United States	512139	0.36
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	476165	0.33
FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EMERGING MARKETS EQUITY UCITS ETF	Georges Quay House 43 Townsend Street 2 Dublin	09/09/1999	United States	457950	0.32
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	09/09/1999	France	408003	0.29
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	09/09/1999	United States	400036	0.28

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	09/09/1999	United States	395006	0.28
238 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA	09/09/1999	United States	377600	0.26
AUSTRALIANSUPE R	LEVEL 33 50 LONSDALE STREET MELBOURNE VICTORIA	09/09/1999	Australia	346200	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	349330	0.24
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	09/09/1999	United States	346222	0.24
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	09/09/1999	United States	339491	0.24

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)	102936	204793
Debenture holders	230	213

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	2	11.29	11.87

B Non-Promoter	2	10	1	10	0.00	0.00
i Non-Independent	2	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
Total	3	12	2	12	11.29	11.87

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

15

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)
SHIV SHANKAR MENON	09037177	Director	0	
KANAIYALAL MANEKLAL SHETH	00022079	Director	278133	
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	
THOPPIL NINAN NINAN	00226194	Director	0	
UDAY SHANKAR	01755963	Director	1384	
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

6

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)
TAPAS ICOT	00905882	Director	02/11/2024	Cessation
RITA BHAGWATI	06990589	Director	14/11/2024	Cessation
KALPANA JAISINGH MORPARIA	00046081	Director	14/11/2024	Appointment
AMITABH KUMAR	08452929	Additional Director	28/01/2025	Appointment
SHANKAR NATH ACHARYA	00033242	Director	05/02/2025	Cessation
AMITABH KUMAR	08452929	Director	26/03/2025	Change in designation

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	01/08/2024	201429	52	28.05

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	10/05/2024	15	11	73.33
2	01/08/2024	15	14	93.33
3	07/11/2024	14	13	92.86
4	28/01/2025	15	14	93.33
5	07/03/2025	14	12	85.71

C COMMITTEE MEETINGS

Number of meetings held

17

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	30/04/2024	5	5	100
2	Audit Committee	09/05/2024	5	4	80
3	Audit Committee	31/07/2024	5	5	100
4	Audit Committee	07/11/2024	6	6	100
5	Audit Committee	27/01/2025	5	5	100
6	Nomination and Remuneration Committee	09/05/2024	5	3	60
7	Nomination and Remuneration Committee	07/11/2024	6	6	100
8	Nomination and Remuneration Committee	27/01/2025	6	5	83.33
9	Risk Management Committee	30/04/2024	6	5	83.33

10	Risk Management Committee	31/07/2024	6	6	100
11	Risk Management Committee	07/11/2024	7	5	71.43
12	Risk Management Committee	27/01/2025	7	7	100
13	Corporate Social Responsibility Committee	09/05/2024	3	3	100
14	Corporate Social Responsibility Committee	07/11/2024	5	5	100
15	Stakeholders Relationship Committee	09/05/2024	3	2	66.67
16	Stakeholders Relationship Committee	08/11/2024	3	3	100
17	Independent Directors meeting	09/05/2024	9	7	77.78

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	
								01/08/2025 (Y/N/NA)
1	SHIVAKUMAR GOMATHINAYAGAM	5	5	100	6	6	100	Yes
2	KALPANA JAISINGH MORPARIA	2	2	100	2	2	100	Yes
3	KEKI MINOO MISTRY	5	5	100	4	4	100	Yes
4	RAVI KANAIYALAL SHETH	5	5	100	0	0	0	Yes
5	RAJU SHUKLA	5	4	80	9	9	100	Yes
6	RANJIT VASANT PANDIT	5	4	80	2	1	50	Yes
7	SHIV SHANKAR MENON	5	4	80	6	3	50	Yes
8	THOPPIL NINAN NINAN	5	5	100	9	9	100	Yes
9	UDAY SHANKAR	5	3	60	3	2	66	Yes
10	KANAIYALAL MANEKLAL	5	5	100	0	0	0	Yes

	SHETH							
11	BHARAT KANAIYALAL SHETH	5	5	100	6	6	100	Yes
12	BERJIS MINOO DESAI	5	5	100	8	6	75	Yes
13	AMITABH KUMAR	2	2	100	0	0	0	Yes
14	BHAVNA GAUTAM DOSHI	5	3	60	6	6	100	Yes

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	60488358.14	63810000	0	1383476	125681834.14
2	G. Shivakumar	Whole-time director	18551802	17500000	0	870802	36922604.00
	Total		79040160.14	81310000.00	0.00	2254278.00	162604438.14

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	11622155	0	0	65585	11687740.00
	Total		11622155.00	0.00	0.00	65585.00	11687740.00

C *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	Director	0	1530000	0	500000	2030000.00
2	BERJIS DESAI	Director	0	2130000	0	1100000	3230000.00
3	AMITABH KUMAR	Director	0	305000	0	200000	505000.00

4	BHAVNA DOSHI	Director	0	1930000	0	800000	2730000.00
5	KALPANA MORPARIA	Director	0	761250	0	400000	1161250.00
6	KEKI MISTRY	Director	0	2263333	0	900000	3163333.00
7	RAJU SHUKLA	Director	0	0	0	0	0.00
8	RANJIT PANDIT	Director	0	0	0	0	0.00
9	SHIVSHANKAR MENON	Director	0	1930000	0	700000	2630000.00
10	THOPPIL NINAN NINAN	Director	0	2396667	0	1400000	3796667.00
11	UDAY SHANKAR	Director	0	1796667	0	400000	2196667.00
12	RAVI K. SHETH	Director	0	0	0	0	0.00
	Total		0.00	15042917.00	0.00	6400000.00	21442917.00

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

205026

XIV Attachments

(a) List of share holders, debenture holders

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

(b) Optional Attachment(s), if any

Letter to MCA.pdf
mgt8.pdf
FII n FPC- 310325.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) 31/03/2025

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)

29/09/2025

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:

eForm Service request number (SRN)

AB7744294

eForm filing date (DD/MM/YYYY)

29/09/2025

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