

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 NA
MUMBAI
Maharashtra
400018
India

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(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

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	Transport and storage	H3	Water transport	88.17

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

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

11

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) P		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
11	GESHIPPING (IFSC) LIMITED	U64990GJ2024PLC151177	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	142,767,610	142,767,610

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	142,767,610	142,767,610

(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			
Equity shares						
At the beginning of the year	1,898,662	140,868,499	142767161	1,427,671,6	1,427,671,	
Increase during the year	0	0	0	0	0	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						
shares converted from physical to demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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						
shares converted from physical to demat						
At the end of the year	1,898,662	140,868,499	142767161	1,427,671,6	1,427,671,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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	19,000	1000000	19,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			19,000,000,000

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
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	21,500,000,000	0	2,500,000,000	19,000,000,000
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

(ii) Net worth of the Company

103,464,016,525

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	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,578,981	4.61	0	0
10.	Others	0	0	0	0
	Total	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	31,131,697	21.81	0	0
	(ii) Non-resident Indian (NRI)	1,424,804	1	0	0
	(iii) Foreign national (other than NRI)	2,000	0	0	0
2.	Government				
	(i) Central Government	7,017	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	274,884	0.19	0	0
4.	Banks	37,608	0.03	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	39,109,482	27.39	0	0
7.	Mutual funds	23,030,802	16.13	0	0
8.	Venture capital	0	0	0	0

9.	Body corporate (not mentioned above)	2,678,277	1.88	0	0
10.	Others IEPF & Others	2,134,342	1.49	0	0
	Total	99,830,913	69.92	0	0

Total number of shareholders (other than promoters)

102,936

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

102,956

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

290

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA EQU				10,524,139	7.37
CITY OF NEW YORK GF				2,155,750	1.51
ABU DHABI INVESTME				1,654,214	1.16
FIDELITY FUNDS - IND				1,475,415	1.03
VANGUARD TOTAL IN				1,414,768	0.99
VANGUARD EMERGIN				1,409,777	0.99
GOVERNMENT PENSIC				1,178,791	0.83
ISHARES CORE MSCI E				1,142,004	0.8
WISDOMTREE INDIA IN				975,605	0.68
CALIFORNIA STATE TE				938,070	0.66
EMERGING MARKETS (849,945	0.6
VANGUARD FIDUCIAR				687,903	0.48
WISDOMTREE EMERGI				538,892	0.38
DIMENSIONAL EMERG				503,782	0.35
BNP PARIBAS FINANC				458,386	0.32
VANGUARD FTSE ALL-				368,598	0.26
NEW YORK STATE COM				364,188	0.26
EMERGING MARKETS S				359,664	0.25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY FUNDS - EME				359,091	0.25
FLORIDA RETIREMENT				322,797	0.23
THE EMERGING MARK				315,488	0.22
PUBLIC EMPLOYEES RI				307,024	0.22
TEACHERS RETIREMEN				287,388	0.2
ISHARES CORE MSCI E				274,057	0.19
ISHARES MSCI INDIA S				244,267	0.17

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	20	20
Members (other than promoters)	81,494	102,936
Debenture holders	214	230

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	8	2	10	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	7	0	9	0	0
C. Nominee Directors representing	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	10	3	12	11.29	11.87

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

16

(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		Director	278,133	
Bharat K. Sheth		Managing Director	16,119,490	
Ravi K. Sheth		Director	16,663,095	
Berjis Desai		Director	800	
Raju Shukla		Director	0	
Ranjit Pandit		Director	0	
Rita Bhagwati		Director	0	
Shankar Acharya		Director	0	
Shivshankar Menon		Director	0	
T.N. Ninan		Director	0	
Uday Shankar		Director	1,384	
Bhavna Doshi		Director	1,192	
Keki Mistry		Director	0	
Tapas Icot		Director	1,600	
G. Shivakumar		Director	57	
Anand Punde		Company Secret	5	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Bhavna Doshi		Additional director	12/05/2023	Appointment
Jayesh Trivedi		Company Secretary	30/06/2023	Cessation
Anand Punde		Company Secretary	01/07/2023	Appointment
Bhavna Doshi		Director	03/08/2023	Change in designation
Keki Mistry		Additional director	09/08/2023	Appointment
Keki Mistry		Director	22/09/2023	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

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	03/08/2023	88,351	64	15.85

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	14	14	100
1	03/08/2023	14	13	92.86
1	27/10/2023	15	12	80
1	14/12/2023	15	13	86.67
1	31/01/2024	15	14	93.33
1	08/03/2024	15	14	93.33
1	15/03/2024	15	12	80

C. COMMITTEE MEETINGS

Number of meetings held

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	11/05/2023	4	3	75
1	AUDIT COMM	08/06/2023	5	5	100
1	AUDIT COMM	02/08/2023	5	4	80
1	AUDIT COMM	27/10/2023	5	5	100
1	AUDIT COMM	14/12/2023	5	4	80
1	AUDIT COMM	31/01/2024	5	4	80
1	NOMINATION	11/05/2023	5	4	80
1	NOMINATION	03/08/2023	5	5	100
1	NOMINATION	07/03/2024	5	4	80
1	STAKEHOLDER	12/05/2023	3	3	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	
1	K.M. Sheth	7	7	100	0	0	0	
2	Bharat K. She	7	7	100	7	7	100	
3	Ravi K. Sheth	7	7	100	0	0	0	
4	Berjis Desai	7	6	85.71	9	7	77.78	
5	Raju Shukla	7	6	85.71	9	5	55.56	
6	Ranjit Pandit	7	4	57.14	0	0	0	
7	Rita Bhagwati	7	7	100	15	15	100	
8	Shankar Acha	7	7	100	9	9	100	
9	Shivshankar M	7	5	71.43	5	3	60	

10	T.N. Ninan	7	7	100	10	10	100	
11	Uday Shankar	7	5	71.43	3	3	100	
12	Bhavna Doshi	7	7	100	5	5	100	
13	Keki Mistry	5	4	80	0	0	0	
14	Tapas Icot	7	6	85.71	0	0	0	
15	G. Shivakuma	7	7	100	5	5	100	

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	58,002,613	63,810,000	0	1,171,580	0
2	Tapas Icot	Executive Director	13,749,714	7,640,000	0	809,982	0
3	G. Shivakumar	Executive Director	17,156,065	15,500,000	0	880,394	0
	Total		88,908,392	86,950,000	0	2,861,956	178,720,348

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	6,218,803	0	0	66,114	0
	Total		6,218,803	0	0	66,114	6,284,917

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	700,000	0
2	BERJIS DESAI	NON EXECUTIVE	0	2,130,000	0	1,300,000	0
3	BHAVNA DOSHI	INDEPENDENT	0	1,769,200	0	1,200,000	0
4	KEKI MISTRY	INDEPENDENT	0	1,020,000	0	400,000	0
5	RAJU SHUKLA	INDEPENDENT	0	0	0	900,000	0
6	RANJIT PANDIT	INDEPENDENT	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	RITA BHAGWATI	INDEPENDENT	0	2,430,000	0	2,000,000	0
8	SHANKAR ACHAR	INDEPENDENT	0	2,330,000	0	1,400,000	0
9	SHIVSHANKAR ME	INDEPENDENT	0	1,930,000	0	800,000	0
10	THOPPIL NINAN N	INDEPENDENT	0	2,730,000	0	1,700,000	0
11	UDAY SHANKAR	INDEPENDENT	0	1,730,000	0	800,000	0
12	RAVI K. SHETH	NON EXECUTIV	0	0	0	0	0
	Total		0	17,599,200	0	11,200,000	28,799,200

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	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	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

2486

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. ...

05

dated

14/11/2014

(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

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

Attach
Attach
Attach
Attach

List of attachments

COMMITTEE MEETINGS.pdf FII n FPC- List 310324.pdf REMUNERATION OF CS.pdf
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Remove attachment

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Submit

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