

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
as on financial year ended on 31.03.2020  
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			
li	Registration Date	29/03/1976			
lii	Name of the Company	DREDGING CORPORATION OF INDIA LIMITED			
lv	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					
SI 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 01/04/2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2020				% 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)
<b>(A) PROMOTER AND PROMOTER GROUP</b>										
(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
	<b>Sub-Total A(1) :</b>	<b>20572013</b>	<b>0</b>	<b>20572013</b>	<b>73.47</b>	<b>20572013</b>	<b>0</b>	<b>20572013</b>	<b>73.47</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>20572013</b>	<b>0</b>	<b>20572013</b>	<b>73.47</b>	<b>20572013</b>	<b>0</b>	<b>20572013</b>	<b>73.47</b>	<b>0.00</b>
<b>(B) PUBLIC SHAREHOLDING</b>										
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	592160	0	592160	2.11	146125	0	146125	0.52	-1.59
(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	70469	0	70469	0.25	5908	0	5908	0.02	-0.23
(g)	Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0	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	0	0	0	0.00	115307	0	115307	0.41	0.41
	<b>Sub-Total B(1) :</b>	<b>2540364</b>	<b>0</b>	<b>2540364</b>	<b>9.07</b>	<b>2145075</b>	<b>0</b>	<b>2145075</b>	<b>7.66</b>	<b>-1.41</b>

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 01/04/2019				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2020				% 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	767032	0	767032	2.74	467625	0	467625	1.67	-1.07
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	3813247	2904	3816151	13.63	4462579	2317	4464896	15.95	2.32
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	126076	0	126076	0.45	125961	0	125961	0.45	0
	(iii) Individuals holding nominal share capital upto Rs.2 lakh	0	0	0	0	0	0	0	0	0
(c)	Others									
	CLEARING MEMBERS	66073	0	66073	0.24	52616	0	52616	0.19	-0.05
	I E P F	3135	0	3135	0.01	2998	0	2998	0.01	0
	NON RESIDENT INDIANS	61485	0	61485	0.22	70450	0	70450	0.25	0.03
	NRI NON-REPATRIATION	32543	0	32543	0.12	42888	0	42888	0.15	0.04
	TRUSTS	15128	0	15128	0.05	55478	0	55478	0.20	0.14
	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) :	4884719	2904	4887623	17.46	5280595	2317	5282912	18.87	1.41
	Total B=B(1)+B(2) :	7425083	2904	7427987	26.53	7425670	2317	7427987	26.53	0.00
	Total (A+B) :	27997096	2904	28000000	100.00	27997683	2317	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
	<b>GRAND TOTAL (A+B+C) :</b>	<b>27997096</b>	<b>2904</b>	<b>28000000</b>	<b>100.00</b>	<b>27997683</b>	<b>2317</b>	<b>28000000</b>	<b>100.00</b>	<b>0.00</b>

(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	President of India	0	0.00	0	0	0.00	0	0
2	Visakhapatnam Port Trust	5451710	19.47	0	5451710	19.47	0	0
3	Paradip Port Trust	5040101	18.00	0	5040101	18.00	0	0
4	Deendayal Port Trust	5040101	18.00	0	5040101	18.00	0	0
5	Jawaharlal Nehru Port Trust	5040101	18.00	0	5040101	18.00	0	0
	<b>Total</b>	<b>20572013</b>	<b>73.47</b>	<b>0</b>	<b>20572013</b>	<b>73.47</b>	<b>0</b>	<b>0</b>

(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

<b>(iv) Shareholding pattern of top ten shareholders (other than directors, promoters)</b>					
Sl. No	Top ten shareholders *	Shareholding at the beginning of the year April 1, 2019		Cumulative Shareholding at end of the year March 31 2020	
		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	1583517	5.66	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	ICICI BANK LIMITED	101851	0.36	66725	0.24
4	ANGEL BROKING PRIVATE LIMITED	83827	0.30	38347	0.14
6	EDELWEISS BROKING LTD	25936	0.09	5178	0.02
7	UCO BANK	9258	0.03	79400	0.28
8	SMC GLOBAL SECURITIES LTD	45599	0.16	34025	0.12
9	MV SCIF MAURITIUS	44481	0.16	0	0
10	MALL COMMERCIAL PVT. LTD.	32000	0.11	32000	0.11

\* The shares of the Company are traded on daily basis and hence the datewise 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, 2019		Cumulative Shareholding at end of the year March 31 2020	
				No of shares	% of total shares of the company	No of shares	% of total shares of the company
<b>Directors</b>							
1	Rajesh Tripathi, MD	01/04/2019 31/03/2020		0 0	0.00 0.00	0 0	0.00 0.00
<b>Key Management Personnel</b>							
	Capt.S.Divakar Chief General Manager KMP w.e.f 17/01/2020	01/04/2019 31/03/2020		99 99	0.0004 0.0004	0 0	0.0004 0.0004
1	D. Subba Rao, CFO	01/04/2019 31/03/2020		0 0	0.00 0.00	0 0	0.00 0.00
2	K.Aswini Sreekanth, Company Secretary	01/04/2019 02/04/2019 31/03/2020	Sale	300 300 0	0.0001 (0.0001) 0	300 0 0	0.0001 0 0

**V INDEBTEDNESS**

(₹ in lakhs)

<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
<b>Indebtedness at the beginning of the financial year</b>					
i) Principal Amount	65202.00	-	-	65202.00	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	186.00	-	-	186.00	
<b>Total (i+ii+iii)</b>	<b>65388.00</b>	-	-	<b>65388.00</b>	
<b>Change in Indebtedness during the financial year</b>					
Additions : Exchange Variation	3180.00	-	-	3180.00	
Reduction : Repayments made	-13533.00	-	-	-13533.00	
Addition/ Deletion Ind As Adj	175.00	-	-	175.00	
<b>Net Change</b>	<b>-10178.00</b>	-	-	<b>-10178.00</b>	
<b>Indebtedness at the end of the financial year</b>					
i) Principal Amount	55210.00	-	-	55210.00	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	137.00	-	-	137.00	
<b>Total (i+ii+iii)</b>	<b>55347.00</b>	-	-	<b>55347.00</b>	

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

<b>A. Remuneration to Managing Director, whole-time Directors and/ or Manager:</b>			
₹ in lakhs			
Sl. No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	<b>Gross salary</b>	Rajesh Tripathi (MD)	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.		41.74
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		4.84
	(c) Profits in lieu of salary under section 17(3) of		2.65
			<b>55.97</b>

	the Income Tax Act, 1961		
2	Stock option	-	
3	Sweat Equity	-	
4	Commission	-	
	as % of profit	-	
	others (specify)	-	
5	Others, please specify	-	
	Company Contribution to PF	3.83	
	Superannuation benefits	2.91	
	<b>Total (A)</b>	<b>55.97</b>	

**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	
	(a) Fee for attending board committee meetings	2.70	2.90	2.20	2.30	10.10
	(b) Commission	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-
	<b>Total (1)</b>	<b>2.70</b>	<b>2.90</b>	<b>2.20</b>	<b>2.30</b>	<b>10.10</b>
2	Other Non Executive Directors					
	(a) Fee for attending board committee meetings	-	-	-	-	-
	(b) Commission	-	-	-	-	-
	(c) Others, please specify.	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2) (Being only sitting fees not counted for the purpose of Managerial remuneration under Section 197/198.</b>	<b>2.70</b>	<b>2.90</b>	<b>2.20</b>	<b>2.30</b>	<b>10.10</b>
	<b>Total Managerial Remuneration (Only A above)</b>					<b>55.97</b>
	<b>Overall Ceiling as per the Act.</b>	5% of Profit before Tax- ₹ 1341.56 = ₹67.08 lakhs				

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CS	CGM*	CFO	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.					146.52
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	49.23	24.17	27.00	29.02	
	(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	6.74	2.84	3.83	3.70	
	Company Contribution to PF					
	Superannuation benefits					
6	<b>Total</b>	<b>55.97</b>	<b>27.01</b>	<b>30.83</b>	<b>32.72</b>	<b>146.52</b>

\*CGM : Capt.S.divakar has been designated as KMP w.e.f 17/01/20. However, the salary for the full year has been shown.

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)
<b>A. COMPANY/ B DIRECTORS/ C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment			NIL		
Compounding					

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