

FORM NO.MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31st March'2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014

I		REGISTRATION & OTHER DETAILS:
i	CIN	L29222DL1976PLC008129
ii	Registration Date	29/03/1976
iii	Name of the Company	DREDGING CORPORATION OF INDIA LIMITED
iv	Category/Sub-category of the Company	Public Company/ Company Limited by shares
v	Address of the Registered office & contact details	CORE-2, FIRST FLOOR, SCOPE MINAR, PLOT NO. 2A & 2B, LAXMI NAGAR 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	99.69

III		PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES			
Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NIL	NIL	NIL	NIL	NIL

IV SHAREHOLDING PATTERN (Equity Share Capital Break up as % of total Equity)										
i) Category-wise shareholding										
Sl. No.	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 01/04/2021				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2022				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A) PROMOTER AND PROMOTER GROUP										
(1)	INDIAN									
(a)	Individual /HUF	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
	Sub-Total A(1) :	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/ Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	20572013	0	20572013	73.47	20572013	0	20572013	73.47	0.00
(B) PUBLIC SHAREHOLDING										
(1) INSTITUTIONS										
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0	0	0	0.00	0.00
(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	647262	0	647262	2.31	-4.39
(f)	Foreign Institutional Investors	10581	0	10581	0.04	61726	0	61726	0.22	0.18
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	115307	0	115307	0.41	1394090	0	1394090	4.98	4.57
	Sub-Total B(1) :	2003623	0	2003623	7.16	2103078	0	2103078	7.51	0.36

(2) NON-INSTITUTIONS										
(a)	Bodies Corporate	293407	0	293407	1.05	223667	0	223667	0.80	-0.25
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.1 lakh	4499009	2229	4501238	16.08	4778524	2109	4780633	17.07	1.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	347246	0	347246	1.24	97826	0	97826	0.35	-0.89
(c)	Others									
	CLEARING MEMBERS	126242	0	126242	0.45	52579	0	52579	0.19	-0.26
	I E P F	6046	0	6046	0.02	7036	0	7036	0.03	0.00
	NON RESIDENT INDIANS	56330	0	56330	0.20	69264	0	69264	0.25	0.05
	NRI NON-REPATRIATION	38377	0	38377	0.14	40249	0	40249	0.14	0.01
	TRUSTS	55478	0	55478	0.20	53507	0	53507	0.19	-0.01
	UNCLAIMED SHARES	0	0	0	0.00	148	0	148	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	5422135	2229	5424364	19.37	5322800	2109	5324909	19.02	-0.36
	Total B=B(1)+B(2) :	7425758	2229	7427987	26.53	7425878	2109	7427987	26.53	0.00
	Total (A+B) :	27997771	2229	28000000	100.00	27997891	2109	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	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	27997771	2229	28000000	100.00	27997891	2109	28000000	100.00	

(ii) Shareholding of Promoters including Promoter Group								
Sl. No.	Name of Shareholder	Shareholding at the beginning of the year			Shareholder at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the Company	% of shares pledged encumbered to total shares	
1	Visakhapatnam Port Authority	5451710	19.47	0	5451710	19.47	0	0
2	Paradip Port Authority	5040101	18.00	0	5040101	18.00	0	0
3	Deendayal Port Authority	5040101	18.00	0	5040101	18.00	0	0
4	Jawaharlal Nehru Port Authority	5040101	18.00	0	5040101	18.00	0	0
	Total	20572013	73.47	0	20572013	73.47	0	0

(iii) Change in Promoters shareholding							
Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Shareholder at the end of the year		Cumulative shareholding during the year	
1	Visakhapatnam Port Authority	5451710	19.47	5451710	19.47	5451710	19.47
2	Paradip Port Authority	5040101	18.00	5040101	18.00	5040101	18.00
3	Deendayal Port Authority	5040101	18.00	5040101	18.00	5040101	18.00
4	Jawaharlal Nehru Port Authority	5040101	18.00	5040101	18.00	5040101	18.00

(iv) Shareholding pattern of top ten shareholders (other than directors, Promoters)					
Sl. No.	Top Ten Shareholders*	Shareholding at the beginning of the year April 1st, 2021		Cumulative shareholding at end of the year March 31st, 2022	
1	LIFE INSURANCE CORPORATION OF INDIA	1230473	4.39	1230473	4.39
2	GENERAL INSURANCE CORPORATION OF INDIA	500000	1.79	500000	1.79
3	NATIONAL INSURANCE COMPANY LTD.	147262	0.53	147262	0.53
4	THE NEW INDIA ASSURANCE COMPANY LTD.	115307	0.41	115307	0.41
5	BHARTI AXA LIFE INSURANCE COMPANY LTD	0	0.00	48310	0.17
6	MALL COMMERCIAL PVT. LTD.	32000	0.11	32000	0.11
7	NEW MANGALORE PORT TRUST	28500	0.10	28500	0.10
8	KOTAK SECURITIES LTD.	9811	0.04	23417	0.08
9	VINODAGARWAL	0	0.00	20000	0.07
10	SHIMULVIRENDRABHAIMAJMUDAR	0	0.00	18000	0.06

* The shares of the Company are traded on daily basis and hence the data wise increase/decrease in shareholding is not indicated. Shareholding is consolidated on Permanent Account No. (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 1st, 2021		Cumulative shareholding at end of the year March 31st, 2022	
Directors							
1	Prof. Dr. G.Y.V.Victor	01/04/2021 31/03/2022		0 0	0.00 0.00	0 0	0.00 0.00
Key Managerial Personnel							
1	Capt.S.Divakar, Chief General Manager	01/04/2021 31/03/2022		99 99	0.0004 0.0004	99 99	0.0004 0.0004
2	D.SubbaRao, Chief Financial Officer	01/04/2021 31/03/2022		0 0	0.00 0.00	0 0	0.00 0.00
3	K.AswiniSreekanth, Company Secretary	01/04/2021 31/03/2022		0 0	0.00 0.00	0 0	0.00 0.00

V INDEBTEDNESS(₹ in lakhs)				
Indebtedness of the Company including interest outstanding / accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	42657.66			42657.66
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	119.06			119.06
Total (i+ii+iii)	42776.71			42776.71
Change in Indebtedness during the financial year				
Additions : Exchange Variation	17.22			17.22
Reduction : Repayments made	-14681.31			-14681.31
Reduction : Repayment of interest made	-58.70			-58.70
Addition / Deletion Ind As Adj	-22.80			-22.80
Net Change	-14745.59			-14745.59
Indebtedness at the end of the financial year				
i) Principal Amount	27970.77			27970.77
ii) Interest due but not paid				
iii) Interest accrued but not due	60.36			60.36
Total (i+ii+iii)	28031.13			28031.13

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL			
A. Remuneration to Managing Director, Whole-time Directors and/ or Manager			
Sl. No.	Particulars of Remuneration	Name of the MD/ WTD/Manager	Total Amount (₹ in Lakhs)
1	Gross salary	Prof. Dr. G.Y.V.Victor w.e.f. 01.04.2021	43.94
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	21.60	
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	3.46	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	12.94	
2	Stock option		
3	Sweat Equity		
4	Commission		
	as % of profit others (specify)		
5	Others, please specify		
	Company Contribution to PF	3.24	
	Superannuation benefits	2.70	
	Total (A)	43.94	

B. Remuneration to other Directors							
Sl. No.	Particulars of Remuneration	Name of the Directors					Total Amount (₹ in Lakhs)
1	Independent Directors	Anoop Kumar Sharma	S.BalaChandran	B.Poiyamozhi	Kartik Subramaniam	NutanGuha Biswas	
	(a) Fee for attending board committee meetings	4.68	4.50	2.70	4.14	1.08	17.1
	(b) Commission						
	(c) Others, please specify						
	Total (1)	4.68	4.50	2.70	4.14	1.08	17.1
2	Other Non-Executive Directors						
	(a) Fee for attending Board Committee meetings						
	(b) Commission						
	(c) Others please specify.						
	Total (2)						
	Total (B)=(1+2) (Being only sitting fees not counted for the purpose of Managerial remuneration under Section 197/198)	4.68	4.50	2.70	4.14	1.08	17.1
	Total Managerial Remuneration						43.94
	Overall Ceiling as per the Act.	As per limits laid down in Section 196 read with Schedule V, Section II, Part A, the limit for companies having effective capital of more than Rs. 250 Cr is Rs. 120 lakhs plus 0.01% of the effective capital in excess of Rs.250 Cr. The effective capital of the Company is Rs.1696 Cr. As such the overall ceiling is Rs. 136.71 lakhs. The amount of Rs.43.94 lakhs is within the limits.					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD						
Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO	CGM	CFO	CS	
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	21.60	17.25	16.34	12.68	138.08
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	3.46	2.76	2.61	2.02	
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	12.94	10.35	9.80	7.61	
2	Stock Option					
3	Sweat Equity					
4	Commission as % of profit					
	others, specify					
5	Others, please specify					
	Company Contribution to PF	3.24	2.58	2.45	1.90	
	Superannuation benefits	2.70	2.16	2.04	1.58	
6	Total	43.94	35.10	33.24	25.80	

VII	PENALTIES/PUNISHMENT/ COMPOUNDING OF OFFENCES				
Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/ Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY/ B. DIRECTORS/ C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					