Form No. MGT-7

Form language

(●) English ( ) Hindi

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

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L29222DL1976PLC008129

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	DREDGING CORPORATION OF INDIA LIMITED	DREDGING CORPORATION OF INDIA LIMITED
Registered office address	CORE-2,FIRSTFLOOR,SCOPEMINAR,PLOTNO.2A&2B,LAXMINAGARDISRICTCENT,RE,,NA,DELHI,Delhi,India,110091	CORE-2,FIRSTFLOOR,SCOPEMINAR,PLOTNO.2A&2B,LAXMINAGARDISRICTCENT,RE,,NA,DELHI,Delhi,India,110091
Latitude details	28.64	28.64
Longitude details	77.29	77.29

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: 590497950_Photos.pdf

(b) *Permanent Account Number (PAN) of the company: AA******1B

(c) *e-mail ID of the company: *****hinetri@dcil.co.in

(d) *Telephone number with STD code: 08*******98

(e) Website | www.dredge-india.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/03/1976

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 ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 10/08/2026

(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	52	Warehousing and support activities for transportation	100

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

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

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	60000000.00	28000000.00	28000000.00	28000000.00
Total amount of equity shares (in rupees)	600000000.00	280000000.00	280000000.00	280000000.00

Number of classes | 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	60000000	28000000	28000000	28000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	600000000	280000000	280000000	280000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	1145	27998855	28000000.00	280000000	280000000	
Increase during the year	1533.00	0.00	1533.00	15330.00	15330.00	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	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Rematerialization od Demat Shares	1533	0	1533.00	15330	15330	
Decrease during the year	0.00	1533.00	1533.00	15330.00	15330.00	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 Rematerialization od Demat Shares	0	1533	1533.00	15330	15330	
At the end of the year	2678.00	27997322.00	28000000.00	280000000.00	280000000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 Rematerialization od Demat Shares	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	
iv Others, specify Rematerialization od Demat Shares	0	0	0.00	0	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: INE506A01018

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

Attachments:

1. Details of shares/Debentures Transfers

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)
1	11148	100000	1114800000.00
Total	11148.00	100000.00	1114800000.00

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
1	0	1114800000	0	1114800000.00
Total	0.00	1114800000.00	0.00	1114800000.00

(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	0.00	1114800000.00	0.00	1114800000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	1114800000.00	0.00	1114800000.00

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: 12140984000

ii * Net worth of the Company: 12303521000

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	0	0.00	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)	0	0.00	0	0.00

10	Others Others	20572013	73.47		
	Total	20572013.00	73.47	0.00	0

Total number of shareholders (promoters): 4

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	4309624	15.39	0	0.00
	(ii) Non-resident Indian (NRI)	70215	0.25	0	0.00
	(iii) Foreign national (other than NRI)	104987	0.37	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	105222	0.38	0	0.00
7	Mutual funds	1271669	4.54	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Others	1566270	5.59		
	Total	7427987.00	26.52	0.00	0

Total number of shareholders (other than promoters): 50534

Total number of shareholders (Promoters + Public/Other than promoters): 50538.00

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

Sl.No	Category	
1	Individual - Female	8994
2	Individual - Male	16022
3	Individual - Transgender	0
4	Other than individuals	25522
	Total	50538.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 23

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	31/03/2020	India	24876	0.09
CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	31/03/2020	Mauritius	14000	0.05
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2020	United States	12873	0.05
BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	31/03/2020	France	9067	0.03

RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	31/03/2020	Mauritius	8832	0.03
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2020	United States	7493	0.03
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2020	United States	6797	0.02
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2020	United States	3704	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2020	United States	2783	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	31/03/2020	Ireland	2668	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	31/03/2020	United Kingdom	2454	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers	31/03/2020	Singapore	2309	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2020	United States	1423	0.01

DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	31/03/2020	Ireland	1187	0.004
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	31/03/2020	United States	1118	0.003
DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	31/03/2020	Canada	1099	0.003
AUGUSTINE EXPEDITION FUND	C/o SpearFin Ltd Level 7 Tower B 1 Exchange Square Ebene Ebene Mauritius	31/03/2020	Mauritius	1000	0.003
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	31/03/2020	Australia	989	0.003
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2020	United States	199	0.0007
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2020	United States	175	0.0006
CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore	31/03/2020	Singapore	89	0.0003
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2020	United States	74	0.0002
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2020	France	13	0.00004

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	4	4
Members (other than promoters)	48413	50534
Debenture holders	0	1

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	0	4	0	4	0	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	5	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	1	9	1	9	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

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)
MADHAIYAAN ANGAMUTHU	06549030	Director	0	20/05/2026
DIVAKAR SANAMANDRA	09675405	CEO	99	
GAURAV DAYAL	08145326	Director	0	
SUSHIL KUMAR SINGH	09817935	Director	0	
HARANADH LAKSHMI POLAMRAJU	07295378	Director	0	
VINOD KUMAR PIPERSENIA	07280306	Director	0	
SANJAY PANT	11177381	Director	0	
RAJIV JALOTA	00152021	Director	0	
KRISHNA DAS	11590065	Additional Director	0	
DEVENDRA KUMAR PATHAK	10195553	Additional Director	0	
UMA GANDHI PEDIREDLA	AEUPD6767R	CFO	0	
CHANDRA KALABHINETRI CHANDRA KALABHINETRI PODUGU	BAQPP9552F	Company Secretary	75	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 14

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)
VINOD KUMAR PIPERSENIA	07280306	Director	26/05/2025	Cessation
RAJAT SACHAR	09616779	Director	26/05/2025	Cessation
VINOD KUMAR PIPERSENIA	07280306	Director	02/07/2025	Appointment
SANJAY PANT	11177381	Director	03/07/2025	Appointment
ARUN KUMAR GUPTA	03310218	Director	04/07/2025	Cessation
RAJIV JALOTA	00152021	Director	11/07/2025	Appointment

DURGESH KUMAR DUBEY	09207436	Managing Director	16/10/2025	Cessation
DIVAKAR SANAMANDRA	09675405	Managing Director	16/10/2025	Appointment
UNMESH SHARAD WAGH	08805348	Director	07/11/2025	Cessation
GAURAV DAYAL	08145326	Director	07/11/2025	Appointment
NUTAN GUHA BISWAS	03036417	Director	22/12/2025	Cessation
KRISHNA DAS	11590065	Additional Director	09/03/2026	Appointment
LOV VERMA	07560071	Director	28/02/2025	Cessation
DEVENDRA KUMAR PATHAK	10195553	Additional Director	18/03/2026	Appointment

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**
AGM	25/09/2025	49485	86	75.96

B BOARD MEETINGS

*Number of meetings held: 8

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	20/05/2025	10	10	100
2	13/08/2025	10	8	80
3	10/10/2025	10	8	80

4	12/11/2025	10	8	80
5	12/12/2025	10	8	80
6	26/12/2025	9	5	55.56
7	05/02/2026	9	8	88.89
8	23/03/2026	10	6	60

C COMMITTEE MEETINGS

Number of meetings held	13

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	20/05/2025	3	3	100
2	Audit Committee	12/08/2025	3	3	100
3	Audit Committee	11/11/2025	3	3	100
4	Audit Committee	26/12/2025	3	3	100
5	Audit Committee	04/02/2026	3	3	100
6	CSR	12/08/2025	4	4	100
7	NRC	02/04/2025	3	3	100
8	NRC	10/10/2025	3	3	100
9	NRC	11/12/2025	3	3	100
10	NRC	23/03/2026	3	3	100
11	SRC	27/03/2026	3	3	100
12	Risk Management Committee	09/10/2025	5	4	80
13	Risk Management Committee	27/03/2026	5	4	80

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	10/08/2026 (Y/N/NA)
1	MADHAIYAAN ANGAMUTHU	8	7	87	0	0	0	Yes
2	GAURAV DAYAL	5	4	80	2	2	100	Yes
3	SUSHIL KUMAR SINGH	5	3	60	0	0	0	Yes
4	HARANADH LAKSHMI POLAMRAJU	8	1	12	0	0	0	Yes
5	VINOD KUMAR PIPERSENIA	8	4	50	2	0	0	Yes
6	SANJAY PANT	8	8	100	9	9	100	Yes
7	RAJIV JALOTA	7	7	100	7	7	100	Yes
8	KRISHNA DAS	7	7	100	3	3	100	Yes
9	DEVENDRA KUMAR PATHAK	1	1	100	0	0	0	Yes
10	DEVENDRA KUMAR PATHAK	1	1	100	0	0	0	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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Divakar Sanamandra	Managing Director	4605400	0	0	0	4605400.00
	Total		4605400.00	0.00	0.00	0.00	4605400.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	P Uma Gandhi	CFO	2891000	0	0	0	2891000.00

2	P Chandra Kalabhinetri	Company Secretary	2269000	0	0	0	2269000.00
	Total		5160000.00	0.00	0.00	0.00	5160000.00

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Durgesh Kumar Dubey	Director	0	0	0	0	0.00
2	Smt Nutan Guha Biswas	Director	180000	0	0	0	180000.00
3	Smt Krishna Das	Additional Director	20000	0	0	0	20000.00
4	Shri Vinod Kumar Pipersenia	Director	460000	0	0	0	460000.00
5	Shri Rajat Sachar	Director	60000	0	0	0	60000.00
6	Shri Arun kumar Gupta	Director	40000	0	0	0	40000.00
7	Shri Lov Verma	Director	360000	0	0	0	360000.00
8	Shri Sanjay Pant	Director	360000	0	0	0	360000.00
9	Shri Rajiv jalota	Director	260000	0	0	0	260000.00
10	Shri Devendra Kumar Pathak	Additional Director	20000	0	0	0	20000.00
	Total		1760000.00	0.00	0.00	0.00	1760000.00

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

The non-compliance with the second proviso to section 149(1) of the companies Act, 2013 as Company had not appointed at least one Women Director from 23.12.2025 to 08.03.2026 and also company was not in compliance with the requirements of section 149(4) of the companies Act, 2013 for part of the FY 2025-2026.

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: 50538

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (2) - 31.03.2026.xlsm

(b) Optional Attachment(s), if any

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 DREDGING CORPORATION OF INDIA 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	Shweta Jain
Date (DD/MM/YYYY)	10/08/2026
Place	NEW DELHI

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 2*5*3

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

*(a) DIN/PAN/Membership number of Designated Person: 09675405

*(b) Name of the Designated Person: DIVAKAR SANAMANDRA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 342/3 dated* (DD/MM/YYYY) 14/07/2022 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

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*6*5*0*

***To be digitally signed by**

● Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

● Associate ○ Fellow

Membership number: 2*6*5

Certificate of practice number	

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)	AC5225460
eForm filing date (DD/MM/YYYY)	13/08/2026

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