

EXTRACT OF THE ANNUAL RETURN
as on the financial year ended March 31, 2019
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

FORM MGT-9

I. Registration and other details

CIN	L63032MH1986PLC154910
Registration Date	December 29, 1986
Name of the Company	SEAMEC LIMITED
Category / Sub-Category of the Company	Company Limited by Shares
Address of the Registered Office and Contact details	9 th Floor, A 901 - 905, 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai-400093, Maharashtra, INDIA
Whether listed Company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	C B Management Services Private Limited P-22, Bondel Road, 2 nd Floor, Kolkata-700 019 Tel: (033) 4011 6700/6711/6723 Fax: (033) 4011 6739 Email: rta@cbmsl.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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	SHIPPING	09101	100%

III. Particulars of Holding, Subsidiary and Associate Companies -

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
1.	HAL Offshore Limited Add - 4 wing B/Plot No.32 Corporate Aveneue Premises, Off Mahakali Caves Road, Village Gundavali Paper Box, Mumbai - MH 400093	U24298DL1996PLC083879	Holding Company	69.57	2 (46)
2.	Seamec International FZE Add - 4E A 102, Dubai Airport Free Zone, P.O Box 293689, Dubai, UAE,	Foreign Company	Wholly Owned Subsidiary	100	2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
i) Category-wise Share Holding

Category of Shareholder	Number of shares held at the beginning of the year				Number of shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
(a) Individual/ HUF	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b) Central Government	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c) State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Bodies Corporate	17687475	0	17687475	69.5673	17687475	0	17687475	69.5673	0.0000
(e) Banks/FI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f) Any Other	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub Total(A)(1)	17687475	0	17687475	69.5673	17687475	0	17687475	69.5673	0.0000
(2) Foreign									
(a) NRIs-Individuals	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b) Other - Individuals	0	0	0	0.0000	0	0	0	0.0000	0.0000
(c)Bodies Corporate	0	0	0	0.0000	0	0	0	0.0000	0.0000
(d) Banks/FI	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e) Any Other	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub Total(A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	17687475	0	17687475	69.5673	17687475	0	17687475	69.5673	0.0000
B. Public shareholding									
1. Institutions									
(a) Mutual Funds	0	4200	4200	0.0165	0	4200	4200	0.0165	0.0000
(b) Banks/FI	160095	100	160195	0.6301	34100	100	34200	0.1345	-0.4956
(c) Central Government	5601	0	5601	0.0220	5601	0	5601	0.0220	0.0000
(d) State Government(s)	0	0	0	0.0000	0	0	0	0.0000	0.0000
(e) Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(f) Insurance Companies	0	0	0	0.0000	0	0	0	0.0000	0.0000
(g) FIs	0	0	0	0.0000	0	0	0	0.0000	0.0000
(h) Foreign Venture Capital Funds	0	0	0	0.0000	0	0	0	0.0000	0.0000
(i) Foreign Portfolio Investor	837000	0	837000	3.2920	837327	0	837327	3.2933	0.0013
(j) Other (specify)	0	0	0	0.0000	0	0	0	0.0000	0.0000
Sub-Total (B)(1)	1002696	4300	1006996	3.9607	877028	4300	881328	3.4664	-0.4943
2. Non-institutions									
(a) Bodies Corporate									
(i) Indian	2181185	7000	2188185	8.6064	1708753	5200	1713953	6.7412	-1.8652
(ii) Overseas	0	0	0	0.0000	0	0	0	0.0000	0.0000
(b) Individuals									
(i) Individual shareholders holding nominal share capital up to Rs 1 lakh	1973797	381525	2355322	9.2638	1748595	359945	2108540	8.2932	-0.9706
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1867469	0	1867469	7.3450	2741498	0	2741498	10.7827	3.4377
(c)Others (specify)									
(i) Foreign National	0	0	0	0.0000	0	0	0	0.0000	0.0000
(ii) Non-Resident Individuals	59386	12700	72086	0.2835	43455	10700	54155	0.2130	-0.0705
(iii) Clearing Members	36359	0	36359	0.1430	26943	0	26943	0.1060	-0.0370
(iv) Investor Education And Protection Fund	211108	0	211108	0.8303	211108	0	211108	0.8303	0.0000
Sub-Total (B)(2)	6329304	401225	6730529	26.4721	6480352	375845	6856197	26.9664	0.4943
Total Public Shareholding (B)= (B)(1)+(B)(2)	7332000	405525	7737525	30.4327	7357380	380145	7737525	30.4327	0.0000
C. Shares held by Custodians for GDRs & ADRs	0	0	0	0.0000	0	0	0	0.0000	0.0000
GRAND TOTAL (A)+(B)+(C)	25019475	405525	25425000	100.0000	25044855	380145	25425000	100.0000	0.0000

(ii) Shareholding of Promoters

Sr. No	Shareholder's 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 Shares Pledged / encumbered to total shares	% of total Shares of the company	No. of Shares	%of Shares Pledged / encumbered to total shares	% of total Shares of the company	
1	HAL Offshore Limited	17687475	0	69.57	17687475	0	69.57	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No	Shareholder's Name	Cumulative Shareholding during the year			
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	HAL Offshore Limited	17687475	69.57	-	-
(a)	At the beginning of the year				
(b)	Date-wise increase/decrease in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Not Applicable			
(c)	At the end of the year	-	-	17687475	69.57

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name	Remarks	Shareholding / Transaction Date	Shareholding at the beginning 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
1	Algomind Capital Fund	At the beginning of the year	01-04-18	837000	3.29	837000	3.29
		At the end of the year	30-03-19			837000	3.29
2	O.J.FINANCIAL SERVICES LIMITED	At the beginning of the year	01-04-18	422664	1.66	422664	1.66
		Decrease	06-04-18	5150	0.02	417514	1.64
		Increase	13-04-18	12516	0.05	430030	1.69
		Decrease	20-04-18	9461	0.04	420569	1.65
		Decrease	27-04-18	2964	0.01	417605	1.64
		Increase	04-05-18	154959	0.61	572564	2.25
		Increase	11-05-18	24950	0.1	597514	2.35
		Increase	18-05-18	30	0	597544	2.35
		Decrease	01-06-18	30	0	597514	2.35
		Increase	03-08-18	10000	0.04	607514	2.39
		Decrease	10-08-18	1000	0	606514	2.39
		Decrease	24-08-18	8990	0.04	597524	2.35
		Increase	31-08-18	50	0	597574	2.35
		Increase	07-09-18	90	0	597664	2.35
		Increase	14-09-18	22	0	597686	2.35
		Decrease	19-09-18	25000	0.1	572686	2.25
		Increase	28-09-18	25110	0.1	597796	2.35
		Increase	05-10-18	10076	0.04	607872	2.39
		Decrease	12-10-18	26	0	607846	2.39
		Decrease	19-10-18	25	0	607821	2.39
		Increase	26-10-18	25	0	607846	2.39
		Increase	09-11-18	10	0	607856	2.39
		Increase	16-11-18	49	0	607905	2.39
		Increase	23-11-18	1671	0.01	609576	2.4
		Increase	30-11-18	8410	0.03	617986	2.43
		Increase	07-12-18	35025	0.14	653011	2.57
		Decrease	14-12-18	250	0	652761	2.57
		Decrease	21-12-18	100	0	652661	2.57
		Increase	28-12-18	25	0	652686	2.57
Decrease	31-12-18	30000	0.12	622686	2.45		
Decrease	11-01-19	50	0	622636	2.45		
Decrease	18-01-19	10100	0.04	612536	2.41		
Increase	25-01-19	6553	0.03	619089	2.43		
Decrease	01-02-19	51535	0.2	567554	2.23		
Decrease	08-02-19	5015	0.02	562539	2.21		
Increase	15-02-19	5106	0.02	567645	2.23		
Decrease	22-02-19	5025	0.02	562620	2.21		
Decrease	01-03-19	10004	0.04	552616	2.17		
Decrease	08-03-19	1498	0.01	551118	2.17		
Decrease	15-03-19	19504	0.08	531614	2.09		
Decrease	22-03-19	3000	0.01	528614	2.08		
Increase	29-03-19	52500	0.21	581114	2.29		
	At the end of the year	30-03-19			581114	2.29	
3	SUNIL KUMAR BHALA HUF	At the beginning of the year	01-04-18	350691	1.38	350691	1.38
		Increase	15-06-18	8898	0.03	359589	1.41
		Increase	20-07-18	5200	0.02	364789	1.43
		Increase	07-09-18	950	0	365739	1.44
		Increase	07-12-18	1050	0	366789	1.44
		Increase	22-02-19	394	0	367183	1.44
		Increase	29-03-19	1600	0.01	368783	1.45
		At the end of the year	30-03-19			368783	1.45
4	DELFINA SECURITES PVT LTD	At the beginning of the year	01-04-18	316122	1.24	316122	1.24
		Decrease	13-04-18	13000	0.05	303122	1.19
		Decrease	04-05-18	155000	0.61	148122	0.58
		Increase	18-05-18	5000	0.02	153122	0.6
		Decrease	25-05-18	25000	0.1	128122	0.5
		Decrease	29-06-18	6000	0.02	122122	0.48
		Decrease	06-07-18	9000	0.04	113122	0.44
		Decrease	20-07-18	10000	0.04	103122	0.41
		Increase	19-09-18	25000	0.1	128122	0.5
		Decrease	21-09-18	25000	0.1	103122	0.41
		Decrease	28-09-18	30000	0.12	73122	0.29
		Decrease	05-10-18	10000	0.04	63122	0.25
		Decrease	19-10-18	20000	0.08	43122	0.17

		Decrease	30-11-18	10000	0.04	33122	0.13
		Increase	31-12-18	30000	0.12	63122	0.25
		Decrease	04-01-19	45000	0.18	18122	0.07
		Increase	11-01-19	7714	0.03	25836	0.1
		Increase	18-01-19	19786	0.08	45622	0.18
		Increase	25-01-19	40000	0.16	85622	0.34
		Increase	01-02-19	2500	0.01	88122	0.35
		Increase	08-02-19	5000	0.02	93122	0.37
		Increase	15-02-19	5000	0.02	98122	0.39
		Increase	22-02-19	5000	0.02	103122	0.41
		Increase	01-03-19	10000	0.04	113122	0.44
		Increase	08-03-19	10000	0.04	123122	0.48
		Increase	15-03-19	8000	0.03	131122	0.52
		Increase	22-03-19	25000	0.1	156122	0.61
		At the end of the year	30-03-19			156122	0.61
5	MEHAK INFRACON PRIVATE LIMITED	At the beginning of the year	01-04-18	174451	0.69	174451	0.69
		Increase	18-05-18	33753	0.13	208204	0.82
		Decrease	13-07-18	444	0	207760	0.82
		Decrease	27-07-18	1000	0	206760	0.81
		Increase	31-08-18	1044	0	207804	0.82
		Decrease	07-09-18	300	0	207504	0.82
		Decrease	28-09-18	17200	0.07	190304	0.75
		Increase	30-11-18	700	0	191004	0.75
		Increase	08-02-19	5000	0.02	196004	0.77
		Decrease	29-03-19	8000	0.03	188004	0.74
		At the end of the year	30-03-19			188004	0.74
6	RAHUL GANGWANI	At the beginning of the year	01-04-18	166042	0.65	166042	0.65
		Increase	27-07-18	7855	0.03	173897	0.68
		Increase	31-12-18	10000	0.04	183897	0.72
		Increase	04-01-19	23500	0.09	207397	0.82
		Increase	11-01-19	12000	0.05	219397	0.86
		Increase	18-01-19	9000	0.04	228397	0.9
		Increase	25-01-19	9000	0.04	237397	0.93
		Increase	01-02-19	10500	0.04	247897	0.98
		At the end of the year	30-03-19			247897	0.98
7	CUBICAL FINANCIAL SERVICES LTD.	At the beginning of the year	01-04-18	134779	0.53	134779	0.53
		Decrease	21-12-18	134779	0.53	0	0
		At the end of the year	30-03-19			0	0
8	CENTRAL BANK OF INDIA	At the beginning of the year	01-04-18	109995	0.43	109995	0.43
		Decrease	20-07-18	20582	0.08	89413	0.35
		Decrease	27-07-18	21161	0.08	68252	0.27
		Decrease	03-08-18	8000	0.03	60252	0.24
		Decrease	10-08-18	3500	0.01	56752	0.22
		Decrease	24-08-18	668	0	56084	0.22
		Decrease	15-02-19	8087	0.03	47997	0.19
		Decrease	22-02-19	3512	0.01	44485	0.17
		Decrease	08-03-19	2000	0.01	42485	0.17
		Decrease	15-03-19	5000	0.02	37485	0.15
		Decrease	22-03-19	1389	0.01	36096	0.14
		Decrease	29-03-19	2096	0.01	34000	0.13
		At the end of the year	30-03-19			34000	0.13
9	CHE TAN JAYANTILAL SHAH	At the beginning of the year	01-04-18	100000	0.39	100000	0.39
		At the end of the year	30-03-19			100000	0.39
10	BHADRA JAYANTILAL SHAH	At the beginning of the year	01-04-18	100000	0.39	100000	0.39
		At the end of the year	30-03-19			100000	0.39
11	PUJA GUPTA	At the beginning of the year	01-04-18	0	0	0	0
		Increase	02-11-18	700	0	700	0
		Increase	16-11-18	2026	0.01	2726	0.01
		Increase	23-11-18	9958	0.04	12684	0.05
		Increase	30-11-18	5	0	12689	0.05
		Increase	07-12-18	19000	0.07	31689	0.12
		Increase	14-12-18	13072	0.05	44761	0.18
		Increase	21-12-18	3973	0.02	48734	0.19
		Increase	28-12-18	3170	0.01	51904	0.2
		Increase	31-12-18	53549	0.21	105453	0.41
		Increase	04-01-19	35000	0.14	140453	0.55
		Decrease	11-01-19	44200	0.17	96253	0.38
		Increase	18-01-19	21274	0.08	117527	0.46
		Increase	25-01-19	9097	0.04	126624	0.5
		Increase	01-02-19	13199	0.05	139823	0.55
		Increase	08-02-19	4948	0.02	144771	0.57
		Increase	15-02-19	26798	0.11	171569	0.67

		Increase	22-02-19	4607	0.02	176176	0.69
		Increase	01-03-19	23824	0.09	200000	0.79
		Increase	08-03-19	3100	0.01	203100	0.8
		Increase	15-03-19	6535	0.03	209635	0.82
		Decrease	22-03-19	1963	0.01	207672	0.82
		Increase	29-03-19	6818	0.03	214490	0.84
		At the end of the year	30-03-19			214490	0.84
12	PUESH KUMAR GUPTA	At the begining of the year	01-04-18	0	0	0	0
		Increase	16-11-18	7	0	7	0
		Increase	23-11-18	16593	0.07	16600	0.07
		Increase	07-12-18	26455	0.1	43055	0.17
		Increase	14-12-18	6445	0.03	49500	0.19
		Increase	21-12-18	3201	0.01	52701	0.21
		Increase	28-12-18	4000	0.02	56701	0.22
		Increase	31-12-18	18000	0.07	74701	0.29
		Increase	04-01-19	57589	0.23	132290	0.52
		Increase	11-01-19	2303	0.01	134593	0.53
		Increase	18-01-19	4436	0.02	139029	0.55
		Increase	25-01-19	16000	0.06	155029	0.61
		Decrease	01-02-19	15368	0.06	139661	0.55
		Increase	08-02-19	9031	0.04	148692	0.58
		Increase	15-02-19	13000	0.05	161692	0.64
		Increase	22-02-19	20	0	161712	0.64
		Increase	01-03-19	7864	0.03	169576	0.67
		Increase	15-03-19	31535	0.12	201111	0.79
		Decrease	22-03-19	7803	0.03	193308	0.76
		Increase	29-03-19	10197	0.04	203505	0.8
		At the end of the year	30-03-19			203505	0.8
13	RIYA GANGWANI	At the begining of the year	01-04-18	89406	0.35	89406	0.35
		Increase	27-07-18	5000	0.02	94406	0.37
		Increase	31-12-18	10000	0.04	104406	0.41
		Increase	04-01-19	23260	0.09	127666	0.5
		Increase	11-01-19	11000	0.04	138666	0.55
		Increase	18-01-19	13800	0.05	152466	0.6
		Increase	25-01-19	8744	0.03	161210	0.63
		Increase	01-02-19	10295	0.04	171505	0.67
		At the end of the year	30-03-19			171505	0.67
14	BAHAR GOGIA	At the begining of the year	01-04-18	78946	0.31	78946	0.31
		Increase	01-06-18	700	0	79646	0.31
		Increase	04-01-19	17000	0.07	96646	0.38
		Increase	11-01-19	7000	0.03	103646	0.41
		Increase	18-01-19	18022	0.07	121668	0.48
		Increase	01-02-19	5500	0.02	127168	0.5
		Increase	08-02-19	5000	0.02	132168	0.52
		Increase	22-02-19	5000	0.02	137168	0.54
		At the end of the year	30-03-19			137168	0.54

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	For each of the Directors and KMP	Cumulative Shareholding during the year			
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
(a)	At the beginning of the year	NIL	NIL	NIL	NIL
(b)	Date-wise increase/decrease in Promoters' Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Not Applicable			
(c)	At the end of the year	NIL	NIL	NIL	NIL

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. In million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (01.04.2018)				
i) Principal Amount	73.17	00	00	73.17
ii) Interest due but not paid	00	00	00	00
iii) Interest accrued but not due	00	00	00	00
Total (i+ii+iii)	73.17	00	00	73.17
Change in Indebtedness during the financial year				
Addition	00	00	00	00
Reduction	(38.48)	00	00	(38.48)
Net Change	(38.48)	00	00	(38.48)
Indebtedness at the end of the financial year (31.03.2019)				
i) Principal Amount	34.69	00	00	34.69
ii) Interest due but not paid	00	00	00	00
iii) Interest accrued but not due	00	00	00	00
Total (i+ii+iii)	34.69	00	00	34.69

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Mr. Naveen Mohta, Whole Time Director of the Company is appointed on secondment from HAL Offshore Limited, the Holding Company. He is paid remuneration by HAL Offshore Limited.

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of the Director						Total Amount
		Sanjeev Agrawal	Surinder Singh Kohli	Mahesh Prasad Mehrotra*	Amarjit Singh Soni**	Seema Modi	Subrat Das	
	Independent Directors							
	Fee for attending board / committee meetings	Nil	420000	380000	350000	610000	NIL	1760000
	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (1)	Nil	420000	380000	350000	610000	NIL	1760000
	Other Non-Executive Directors							
	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (1)+(2)	Nil	420000	380000	350000	610000	NIL	1760000

* Resigned w.e.f. March 12, 2019 due to personal reasons

** Resigned w.e.f. March 31, 2019 due to personal reasons

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		President and Chief Financial Officer, Mr. V.K. Gupta	President – Corporate Affairs, Legal & Company Secretary Mr. S.N. Mohanty	Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	7200000 NIL NIL	6000180 39600 NIL	13200564 39600 NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
	Total	7200000	6039780	13240164

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					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Compounding					