

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by guarantee	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IRS Global Core Investment Pri	U74999MH2016PTC286939	Subsidiary	0
2	Indian Register of Shipping, Qi		Subsidiary	100
3	PT IRCLASS Service, Indonesia		Subsidiary	99
4	IRCLASS (Malaysia) SDN BHD		Subsidiary	99
5	Indian Register of Shipping Ne		Subsidiary	100
6	Indian Register of Shipping HE		Subsidiary	100
7	Indian Register of Shipping, Bu		Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISIN of the equity shares of the company

**(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"/>
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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

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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

3,259,828,000

**(ii) Net worth of the Company**

7,887,309,000

**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	0	0
Members (other than promoters)	77	73
Debenture holders	0	0

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	8	3	9	0	0
(i) Non-Independent	2	6	3	7	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	2	8	3	9	0	0

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

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**(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)
ARUN VED PRAKASH	02503165	Whole-time director		
SAHAYA RAJ	01044189	Director		
MARCO PHILIPPUS A	00244357	Director		
KIRAN DHINGRA	00425602	Director		
CHILUKURI VENKATA	02128243	Director		
MAYILRANGAMVISWA	05146503	Director		
PRAVEENKUMAR RA	10480951	Managing Director		
GAUTAM CHATTERJE	02464197	Director		
RAMASWAMY NARAY	10337640	Director		
BINESH KUMAR TYAC	08966904	Director		
SHYAM JAGANNATHA	06461011	Director		
VENKATAKRISHNANF	AAZPV6509N	Company Secretar		
VIJAY ARORA	07574903	Managing Director		30/06/2024

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

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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)
AMITABH KUMAR	08452929	Director	20/04/2023	Cessation
BHARAT KANAIYAL	00022102	Additional director	07/07/2023	Appointment
BHARAT KANAIYAL	00022102	Director	11/08/2023	Change in designation
BHARAT KANAIYAL	00022102	Director	28/08/2023	Cessation
BINESH KUMAR TY	08966904	Additional director	07/07/2023	Appointment
BINESH KUMAR TY	08966904	Director	11/08/2023	Change in designation
SHYAM JAGANNAT	06461011	Additional director	12/07/2023	Appointment
SHYAM JAGANNAT	06461011	Director	11/08/2023	Change in designation
DEVESH SRIVASTA	08646006	Director	30/09/2023	Cessation
HEMANT KHATRI	07768750	Director	04/11/2023	Cessation
RAMASWAMY NAR	10337640	Additional director	21/12/2023	Appointment
GAUTAM CHATTEF	02464197	Additional director	21/12/2023	Appointment
PRAVEENKUMAR F	10480951	Additional director	25/01/2024	Appointment
PRAVEENKUMAR F	10480951	Whole-time director	25/01/2024	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

1

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	11/08/2023	77	23	

### B. BOARD MEETINGS

\*Number of meetings held

3

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	9	8	88.89
2	07/07/2023	9	9	100
3	21/12/2023	9	8	88.89

### C. COMMITTEE MEETINGS

Number of meetings held

5

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 Committee	05/07/2023	3	3	100
2	Audit Committee	20/12/2023	3	3	100
3	Nomination and Remuneration	05/07/2023	4	4	100
4	Nomination and Remuneration	20/12/2023	4	4	100
5	Corporate Social Responsibility	05/03/2024	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	06/09/2024 (Y/N/NA)
1	ARUN VED PRASAD	3	3	100	5	5	100	Yes
2	SAHAYA RAJ	3	3	100	1	1	100	No
3	MARCO PHILIP	3	3	100	5	5	100	Yes
4	KIRAN DHINGRA	3	3	100	2	2	100	Yes
5	CHILUKURI VASANTH	3	3	100	0	0	0	No
6	MAYILRANGAN	3	3	100	4	4	100	Yes
7	PRAVEENKUMAR	0	0	0	0	0	0	Yes
8	GAUTAM CHAKRABORTY	0	0	0	0	0	0	Yes



9	RAMASWAMY	0	0	0	0	0	0	No
10	BINESH KUMAR	3	1	33.33	0	0	0	Yes
11	SHYAM JAGAN	1	0	0	0	0	0	No
12	VIJAY ARORA	3	3	100	0	0	0	Not Applicable

**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	ARUN VED PRAKASH	WHOLE-TIME D	15,830,000	0	0	0	15,830,000
2	VIJAY ARORA	MANAGING DIR	8,768,000	0	0	0	8,768,000
3	PRAVEENKUMAR	WHOLE-TIME D	1,452,000	0	0	0	1,452,000
	Total		26,050,000	0	0	0	26,050,000

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	VENKATAKRISHNA	COMPANY SEC	4,869,000	0	0	0	4,869,000
	Total		4,869,000	0	0	0	4,869,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**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

**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

Dharmesh Maheshchandra Zaveri

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4363

**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. ...  dated

(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

ARUN SHARMA  
Digitally signed by ARUN SHARMA  
Date: 2024.10.28 15:29:43 +05'30'

DIN of the director

0\*5\*3\*6\*

To be digitally signed by

DHARMESH MAHESHBHAI ZAVERI  
Digitally signed by DHARMESH MAHESHBHAI ZAVERI  
Date: 2024.10.28 16:13:40 +05'30'

Company Secretary

Company secretary in practice

Membership number

5\*1\*

Certificate of practice number

4\*6\*

### 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

List of Members\_IRS\_2023-24.pdf  
UDIN\_IRS\_2023-24.pdf  
MGT- 8\_IRS\_23-24\_signed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

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**