

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]



सत्यमेव जयते

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

U05000TN2011PTC080387

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCS9197N

(ii) (a) Name of the company

ST.PETER & PAUL SEA FOOD EX

(b) Registered office address

No.61/30, 2nd street, Kasi Garden,
Royapuram
Chennai
Tamil Nadu
600013

(c) *e-mail ID of the company

MS*****IL.COM

(d) *Telephone number with STD code

04*****61

(e) Website

http://www.peterpaulseafood.

(iii) Date of Incorporation

30/04/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	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	G	Trade	G1	Wholesale Trading	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				

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	15,000,000	12,000,000	12,000,000	12,000,000
Total amount of equity shares (in Rupees)	150,000,000	120,000,000	120,000,000	120,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	15,000,000	12,000,000	12,000,000	12,000,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	120,000,000	120,000,000	120,000,000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	12,000,000	0	12000000	120,000,000	120,000,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	12,000,000	0	12000000	120,000,000	120,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
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

[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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
--	----------------------

Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
---	----------------------	---	----------------------

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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

2,309,913,091

(ii) Net worth of the Company

229,977,788

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,000,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	12,000,000	100	0	0

Total number of shareholders (promoters)

13

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

13

**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	13	13
Members (other than promoters)	0	0
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
A. Promoter	0	2	0	2	0	35.03
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	2	0	2	0	35.03

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

3

(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)
JOSEPH JEGAN MOR	03354679	Director	2,968,400	
MURAIES MOHAN	03360630	Director	1,235,000	
RAMACHANDRAN RE	AYHPR7281D	Company Secretar	0	

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

0

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)

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
AGM	30/09/2023	13	13	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2023	2	2	100
2	21/07/2023	2	2	100
3	25/08/2023	2	2	100
4	30/08/2023	2	2	100
5	04/09/2023	2	2	100
6	18/10/2023	2	2	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	26/12/2023	2	2	100
8	11/03/2024	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	30/09/2024
								(Y/N/NA)
1	JOSEPH JEG.	8	8	100	0	0	0	Yes
2	MURAIES MO	8	8	100	0	0	0	Yes

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

0

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

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	RAMACHANDRAN	Company secret	480,000	0	0	0	480,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		480,000	0	0	0	480,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JOSEPH JEGAN M	Director	6,940,136	0	0	0	6,940,136
2	MURAIAS MOHAN	Director	1,431,404	0	0	0	1,431,404
	Total		8,371,540	0	0	0	8,371,540

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

HARI BABU POTHAPU

Whether associate or fellow



Associate



Fellow

Certificate of practice number

15576

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.

(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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

05

dated

02/09/2024

(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

JOSEPH
JEGAN
MORRAIS

Digitally signed by
JOSEPH JEGAN
MORRAIS
Date: 2024.11.16
13:04:16 +05'30'

DIN of the director

0*3*4*7*

To be digitally signed by

RAMACHA
NDRAN
REVATHI

Digitally signed by
RAMACHANDRAN
REVATHI
Date: 2024.11.16
14:56:21 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

5*8*9

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of shareholders.pdf
MGT-8 signed.pdf
Declaration of Designated person.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



ST. PETER & PAUL

SEA FOOD EXPORTS PRIVATE LIMITED

R.O. : No.61/30, 2nd Street, Kasi Garden, Royapuram, Chennai-600 013.

Tel : 044-25971788, 25972561 Cell : +91 9500121561

CIN : U05000TN2011PTC080387 ISO : 22000 : 2005 GSTIN : 33AAPCS919N1Z9

E-mail : msjegan@hotmail.com Web : www.peterpaulseafood.com



LIST OF SHAREHOLDERS AS ON THE FINANCIAL YEAR ENDED 31-03-2024

Sl. No.	Name of shareholder	No. of Shares	Nominal Value of each share (In Rs.)	% of holding
1.	M. Joseph Jagan	2968400	10/-	24.74%
2.	M. Joseph Jegan (On behalf of M/s. St. Peter & Paul)	2500000	10/-	20.83%
3.	M. Joseph Jegan (On behalf M/s. Allied Exim Foods)	1250000	10/-	10.42%
4.	M. Mohan	1235000	10/-	10.29%
5.	M. Mohan (On behalf M/s. St. Peter & Paul)	500000	10/-	4.17%
6.	M. Mohan (On behalf M/s. Allied Exim Foods)	250000	10/-	2.08%
7.	M. Muraies	825000	10/-	6.88%
8.	M. Byju	671600	10/-	5.6%
9.	M. Byju (On behalf M/s. St. Peter & Paul)	500000	10/-	4.17%
10.	M. Byju (On behalf M/s. Allied Exim Foods)	250000	10/-	2.08%
11.	M. Anees	300000	10/-	2.50%
12.	M. Anees (On behalf M/s. St. Peter & Paul)	500000	10/-	4.17%
13.	M. Anees (On behalf M/s. Allied Exim Foods)	250000	10/-	2.08%
	TOTAL	12000000	10/-	100%

The Paid-Up Share Capital of Rs. 12,00,00,000/- (Rupees Twelve Crore Only) is divided into 120,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- each

FOR ST.PETER & PAUL SEA FOOD EXPORTS PRIVATE LIMITED


JOSEPH JEGAN MORRAIS
DIRECTOR

DIN: 03354679

Address: New No 10, Old No 21 West
Madha Koil Street, Royapuram,
Chennai - 600013




MURAIES MOHAN
DIRECTOR

DIN: 03360630

Address: B7/206, Prince Village
Elayamudali Street, Tondiarpet
Chennai - 600081

The above named persons except Mr. M. Muraies are the partners of M/s. St. Peter & Paul and Allied Exim Foods ('the firms'), who are holding the equity shares of the Company as detailed above, on behalf of the firms, in addition to their individual Shareholdings.

HVS & Associates

Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of ST.PETER & PAUL SEA FOOD EXPORTS PRIVATE LIMITED (the Company) (CIN: U05000TN2011PTCo80387) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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, as per the information made available to us by the company, the Company has complied with provisions of the Act and Rules made there under in respect of:
 1. Its status under the Act, i.e. Private Limited Company, Limited by Shares;
 2. The maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. The filing of forms and returns could not be stated in the annual return (AR) as there is no provision in the AR. However, the Company has filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, were filed within the prescribed period and wherever required, filings were made with an additional fees;
 4. Calling, convening, holding meetings of Board of Directors 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 and resolutions including circular resolutions, have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
 5. The company was not required to close its Register of Members during the year under review;



HVS & Associates

Company Secretaries

6. The company has not given any advance or loan to its directors or persons or firms or companies referred in section 185 of the Act.
7. Contracts and arrangements with related parties were in the ordinary course of business and on the arm's length basis as specified in section 188 of the Act;
8. There was no issue or allotment or transfer or transmission or buy back of securities and there was no a preference share or debentures in the Company. Further, there was no transaction relating to reduction of share capital/ conversion of shares or securities and hence there was no instance to issue of Share Certificates.
9. There were no transaction necessitating the Company to keep 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. The company has not declared any dividends. The Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund were in accordance with section 125 of the Act;
11. Signing of audited financial statements has been done as per the provisions of section 134 of the Act and report of directors are as per sub - sections (3), (4) and (5) thereof;
12. The constitution, appointment, re-appointment, retirement, filling up of casual vacancies, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, wherever applicable, have been in accordance with the provisions of the Companies Act 2013 and the rules made thereunder;
13. Appointment of auditors was as per the provisions of section 139 of the Act;
14. The approvals required from the Central Government, Tribunal, Regional Director, Court or such authorities were obtained, wherever applicable, under the various provisions of the Act;
15. During under the year under review, the Company has not accepted/renewed any deposits from public;
16. The Company has borrowings from financial institutions and banks and has registered the charges for these loans with the Registrar. Some of these charges have subsequently been satisfied, and their satisfaction has been duly recorded. Further, the Company continues the existing borrowings from banks, Directors, and shareholders. However, the existing borrowings from the shareholders within the permissible limits as prescribed under section 73 of the Companies Act, 2013, and Rule 3 of the Companies (Acceptance of Deposits) Rules, 2014 in line with exemptions applicable to Private Companies;



HVS & Associates

Company Secretaries

17. During the year under review, the Company has not made investments or provided any loan or given any guarantees or providing any securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. During the year under review, the Company has not altered the provisions of the memorandum and/or articles of association of the company.

Place: Chennai

Date: 11/11/2024

For HVS & Associates,

Company Secretaries

Firm Unique Code: P2016TN048300

Peer Review No: 5993/2024



A handwritten signature in black ink, appearing to read "P. Haribabu".

Haribabu Pothapu

Partner

M No: F10974 & CoP: 15576

UDIN: F010974F002032611



ST. PETER & PAUL

SEA FOOD EXPORTS PRIVATE LIMITED

R.O. : No.61/30, 2nd Street, Kasi Garden, Royapuram, Chennai-600 013.

Tel : 044-25971788, 25972561 Cell : +91 9500121561

CIN : U05000TN2011PTC080387 ISO : 22000 : 2005 GSTIN : 33AAPCS919N1Z9

E-mail : msjegan@hotmail.com Web : www.peterpaulseafood.com



Date: 02/09/2024

To

Registrar Of Companies,
Block No.6,B Wing 2nd Floor, Shastri Bhawan
26, Haddows Road,
Chennai – 600034,
Tamilnadu.

Dear Sir/Madam,

We hereby inform that in terms of sub-rule (4) of Rule 9 of Companies (Management and Administration) Rules, 2014, Ms. Ramachandran Revathi, Company Secretary of the Company has been appointed as Designated Person and shall be responsible with respect to compliance with the provisions of the Act relating to beneficial interest.

FOR ST.PETER & PAUL SEA FOOD EXPORTS PRIVATE LIMITED


NAME OF THE DIRECTOR : JOSEPH JEGAN MORRAIS
DESIGNATION : DIRECTOR
DIN : 03354679
ADDRESS : New No 10, Old No 21 West Madha Koil Street,
Royapuram, Chgennai - 600013.

