		ANNE)			1. No.	
		FORM NO	D. MGT 9			
		EXTRACT OF AN				
		<u>v</u> .	ended on 31.03.2020			
	Pursuant to Section 92 (3) of the Companies Act	, 2013 and rule 12(1) of the Company (Mana	ngement & Administrati	on) Rules, 2014.	
ĵ	registration & other details:				1	
i	CIN					
ii	Registration Date					
iii	Name of the Company	ST. PETER & PAUL SEA FOOD EXPORTS PRIVATE LIMITED				
ív	Category/Sub-category of the Company		Company limited by Shares			
1,	Address of the Registered office & contact details	11A, NEW TH	IRUVALLUVAR NAGAF msajeg	iram, Chennal-		
vi	Whether listed company					
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.			NΛ	anaman pamana magamana kanggapalapaigalabagalabagalaba galaba	
11	PRINCIPAL BUSINESS ACTIVITIES OF THE CO		ver of the company shall b	on stated	Man Advances Was Grinten bir 11 Anh	
LNo	Name & Description of main products/services		C Code of the oduct/service		otal turnover e company	
1	Producing, Processing and Preservation Scafoods		10209		89.50%	
111	PARTICULARS OF HOLDING, SUBSIDIARY &	ASSOCIATE CO	MPANIES			
i No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of Shares held	APPLICABLE SECTION	
		NOT'	APPLICABLE			



. IV	SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity) No. of Shares held at the beginning of the year No. of Shares held at the end of the year %								
Contract of Classical Advantage	No. of	Shares held at th	e beginning of th	e year	No. of Shares held at the end of the year				% change during th
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total	
A. Promoters and Promoters group	· · · · · · · · · · · · · · · · · · ·			·					
(1) Indian									
a) Individual/HUF	-	6,000,000	6,000,000	50%	-	6,000,000	6,000,000	50%	() (
b) Central Govt.or State Govt.	-				*	-	-		
c) Bodies Corporates	<u> </u>						-		anceres and a second
d) Bank/Fi		-				-	*		onusce contrations
e) Any other (Firms)		6,000,000	6,000,000	50%		6,000,000	6,000,000	50%	())
Sub Total:(A) (1)		12,000,000	12,000,000	100%	- yesteldaning (V) nagada - e - en	12,000,000	12,000,000	100%	0'/
(2) Foreign					· Acidenteineon automos (CHECKER CONTRACTOR OF THE PROPERTY OF THE PROP	· · · · · · · · · · · · · · · · · · ·		4
a) NRI- Individuals		-			-	-		4	-
b) Other Individuals	-	-		-	-	-	-	,	,
c) Bodies Corp.	-	-	•			-		,	*
d) Banks/Fl	-		-			-	*	-	· ·
e) Any other	-	-	-			-	-		
Sub Total: (A) (2)	0	0	0	0%		0	0	0%	09
TOTAL A = (A (1) + A (2))	0	12,000,000	12,000,000	100%		12,000,000	12,000,000	100%	0%
B. Public Shareholding			Λ	MA NETWOODSKIE AND SOUTH	es anivessessesses	·			
(1) Institutions					an alumanteri territal				
a) Mutual Funds	•	-			-			-	
b) Banks/Fl	-	-1	-	-	-	-	*		
C) Cenntrai govi			=			-	-		1
d) State Govt.	-	-	v	*		-		*	***************************************
e) Venture Capital Fund		-		-	-			*	7 7 PP V CO TONNE TO TON TO COM
f) Insurance Companies	-	-1	-			w.	+	4	r vicnicana muse carones
g) FIIS	-	-	-			-		-	POTOTOTAL PORTOGRAM
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-		1
i) Others (specify)									
Sub Total (B)(1):	0	0	0	0	0	• 0	0	0	
(2) Non Institutions									
a) Bodies corporates	-	-	-		-				
i) Indian		-	-			-		-	***************************************
ii) Overseas		-		-	-	-	····		
b) Individuals		-	-				-		
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-		-	-	-		
ir) Individuals shareholders holding nominal share capital in excess of Rs. I lakhs	-	•		-	-			-	
c) Others (specify)			-					-	
Sub Total (B)(2):	0	0		0.00	Ö	0	·, 0	0.00	0%
TOTAL (B)= (B)(1)+(B)(2)	0	0	0	0.00	0	0	0	0.00	
C. Shares held by Custodian for GDRs & ADRs		0	0	0.00	0	0	0	0.00	
			10.000					· · · · · · · · · · · · · · · · · · ·	
GRAND TOTAL (A+B+C)	0	12,000,000	12,000,000	100%	0	12,000,000	12,000,000	100%	03



(i)	SHARE HOLDING OF PROMOTERS								
SI, No	Shareholders Name	Shareholding at the beginning of the year			SI	% change in share			
		No. of shares	% of total shares of the company		No. of shares	end of the yea % of total shares of the company	% of shares pledged encumbered to total shares	holding during the	
1	M.Joseph Jegan	2,968,400	24.74%	•	2,968,400	24,74%	-	0.00%	
2	M.Joseph Jegan (On behalf of M/s.St.Peter & Paul)	2,500,000	20.83%	•	2,500,000	20.83%	-	0,00%	
3	M.Joseph Jegan (On behalf M/s.Allied Exim Foods)	1,250,000	10.42%	*	1,250,000	10.42%	-	0.00℃	
4	M.Mohan	1,235,000	10.29%	-	1,235,000	10.29%	*	0.00%	
5	M.Mohan (On behalf M/s.St.Peter & Paul)	500,000	4.17%	-	500,000	4.17%		0.00%	
6	M.Mohan (On behalf M/s.Allied Exim Foods)	250,000	2.08%	۰	250,000	2.08%	-	0.00%	
7	M.Muraies	825,000	6.88%	н	825,000	6.88%		0,00%	
8	M.Byju	671,600	5.60%	-	671,600	5.60%	-	0.00%	
9	M.Byju (On behalf M/s.St.Peter & Paul)	500,000	4.17%	₩	500,000	4.17%	<u>.</u>	0.00%	
10	M.Byju (On behalf M/s.Allied Exim Foods)	250,000	2.08%	*	250,000	2.08%	•	0.00%	
	M.Ances	300,000	2.50%	#	300,000	2,50%	**************************************	0.00%	
	M.Ances (On behalf M/s.St.Peter & Paul)	500,000	4.17%		500,000	4,17%	<u>.</u>	0.00%	
13	M.Anees (On behalf M/s.Allied Exim Foods)	250,000	2.08%	<u>.</u>	250,000	2.08%	*	0.00%	
	Total	12,000,000	100.00%	»	12,000,000	100.00%		0.00%	

(ii)	CHANGE IN PROMOTERS' SHAREHO	LDING (SPECIFY IF THERE IS NO CHANGE)					
Si. No.	Name of promoter	Share holding at of the		Cumulative Share holding during the year			
1	M Joseph Jegan	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company		
	At the beginning of the year	2,968,400	24.74%	2,968,400	24.74%		
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)		N. Ch				
	Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer)		No Changes				
·	At the end of the year	2,968,400	24.74%	2,968,400	24.74%		
Sl. No.	Name of promoter	Share holding at the beginning of the Year			Share holding the year		
. 2	M.Joseph Jegan (On behalf of M/s.St.Peter & Paul)	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company		
	At the beginning of the year	2,500,000	20.83%	2,500,000	20,83%		
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the		No Ch	anges			
	year specifying the reasons for decrease (e.g. transfer)						



SI. No	. Name of promoter	Share holding a			Share holding the year
		No. of Shares	% of total	No of shares	% of total
3	M.Joseph Jegan (On behalf M/s.Allied Exim Foods)		shares of the		shares of the
			company		company
	At the beginning of the year	1,250,000	10.42%	1,250,000	10.42%
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)		N. C		Ü
	Date twise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer.)		No Ci	14nges	
	At the end of the year	1,250,000	10.42%	1,250,000	10.42%
Sl. No.					
51.140,	Name of promoter	Share holding at of the No. of Shares			Share holding the year % of total
4	M Mohan	140. bi Shares	shares of the Company	140 OJ BRAIES	shares of the company
	At the beginning of the year	1,235,000	10.29%	1,235,000	10.29%
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)	_	No Ci	anges	
l	Date wise decrease in Promoters Share holding during the				
	year specifying the reasons for decrease (e.g. transfer)				
	At the end of the year	1,235,000	10,29%	1,235,000	10.29%
\$1. No.	Name of promoter	Chara beldies	the begins t		
DE. 140,	Name of promoter	Share holding at of the			share holding the year
		No. of Shares	% of total	No of shares	% of total
5	M.Mohan (On bohalf M/s.St.Peter & Paul)		shares of the		shares of the
			сопрацу		Company
	At the beginning of the year	500,0(X)	4.17%	500,000	4.17%
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)		No Ch	anges	
	Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer)				
	At the end of the year	500,000	4.17%	5(8),(80)	4.17%
Si. No.	T	la			
35 MU.	Name of promoter	Share holding at of the No. of Shares	the beginning Year % of total	Comulative S during No of shares	the year % of total
6	M.Mohan (On behalf M/s.Allied Exim Foods)		shares of the company		shares of the company
	At the beginning of the year	250,000	2,18%	250,000	2.08%
	Date wise increase in Promoters Stare holding during the year specifying the reasons for increase (e.g. allotment)		No Ch	anges	
	Date wise decrease in Promotors Share holding during the				
	year specifying the reasons for decrease (e.g. transfer)				
	At the end of the year	250,000	2.08%	250,(KX)	2,08%
Sl. No.	Name of promoter	Share holding at		Cumulative S during (
		No. of Shares	% of total	No of shares	% of total
7	M.Muraies		shares of the		shares of the
			сопірану		company
	At the beginning of the year	825,000	6.88%	H25,(KH)	6.88%
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)		No Ch	anges	
	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the rear specifying the reasons for decrease (e.g. transfer)				
	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promotors Share holding during the	825,000	No Ch.	anges 825,(8X:]	6.88%
	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the rear specifying the reasons for decrease (e.g. transfer)	825,000 Share holding at a	6.88%		hare holding
SI, No.	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year	Share holding at t of the Y No. of Shares	6.88% he beginning fear % of total shares of the	825,000; Cumulative S	hare holding he year % of total shares of the
S1. Nc.	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year Name of promoter	Share holding at to of the Y No. of Shares	6.88% he beginning fear % of total shares of the company	825,000] Cumulative S during t No of shares	hare holding he year % of total shares of the company
SL Nc.	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year Name of promoter M.Byju At the beginning of the year	Share holding at t of the Y No. of Shares	6.88% he beginning fear % of total shares of the	825,(88) Cumulative S during t	hare holding he year % of total shares of the
SI. No.	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year Name of promoter	Share holding at to of the Y No. of Shares	6.88% he beginning fear % of total shares of the company	825,0832 Cumulative S during t No of shares 671,600	hare holding he year % of total shares of the company
SI. Nc. 8	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year Name of promoter M.Byju At the beginning of the year Date wise increase in Promoters Share holding during the	Share holding at to of the Y No. of Shares	6.88% he beginning fear % of total shares of the Company 5.60%	825,0832 Cumulative S during t No of shares 671,600	hare holding he year % of total shares of the company
SI. Nc. 8	year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer) At the end of the year Name of promoter Milbyju At the beginning of the year Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the	Share holding at to of the Y No. of Shares	6.88% he beginning fear % of total shares of the Company 5.60%	825,0832 Cumulative S during t No of shares 671,600	hare holding he year % of total shares of the company



1000	7774 (7				-	
S1. No.	Name of promoter		ding at the of the Year		Share holding g the year	
9	M.Byju (On behalf M/s.St.Peter & Paul)	No. of Shares		No of shares		
	At the beginning of the year	500,000		5(K),U(K		
,,,,	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment)			hanges		
	Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer)					
	At the end of the year	500,000	4,17%	5(0),0(6)	4.17%	
St. No.	Name of promoter		Share holding at the beginning of the Year		Share holding the year	
10	M.Byju (On behalf M/s.Allied Exim Foods)	No. of Shares	% of total shares of the company	No of shares	% of total chaics of the company	
1	At the beginning of the year	250,000	2.08%	250,000	2,08%	
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer)	e No Changes				
	At the end of the year	250,000	2.08%	250,000	2,08%	
SI. No.	Name of promoter	Share holding at the beginning of the Year			Share holding	
11	M.Ances	No. of Shares	% of total shares of the company	No of shares	% of total altaives of the	
	At the beginning of the year	300,000	2,50%	300,000	company 2.50%	
	Date wise increase in Promotors Share holding during the year specifying the reasons for increase (e.g. allotment) Date wise decrease in Promotors Share holding during the	No Changes				
	year specifying the reasons for decrease (e.g. transfer)	200.000	1	200.223		
	At the end of the year	300,000 2.50% 300,000 2.5				
SI. No.	Name of promoter	Share hold beginning o	of the Year	Cumulative Share holding during the year		
12	M.Ances (On behalf M/s.St.Peter & Paul)	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
	At the beginning of the year	500,000	4,17%	5(81,000)	4.17%	
	Date wise increase in Promoters Share holding during the year specifying the reasons for increase (e.g. allotment). Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer).	No Chan		anges		
	At the end of the year	500,000	4,17%	5(10,418)	4.17%	
		200,000	7(1/4	J. C. C. J. K. K.	1.17%	
SL Nc.	Name of promotes	Share hold beginning o	of the Year	during	Share holding the year	
	M.Ances (On behalf M/s.Allied Exim Foods)	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company	
7	4t the beginning of the year	250,000	2.08%	250,000	2.08%	
1	Date wise increase in Promoters Share holding during the rear specifying the reasons for increase (e.g. allotment)		No Ch	Anges		
!	Date wise decrease in Promoters Share holding during the year specifying the reasons for decrease (e.g. transfer)	! 				
	At the end of the year	250,000	2.08%	250,000	2,08%	

(ii)	Shareholding Pattern of top ten Shareholders (other than Direcors, Promoters & Holders of GDRs & ADRs)								
SI. No.	Name of the Shareholder	Share hold beginning		Cumulative Share holding during the year					
	-	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company				
	At the beginning of the year								
	Date ovise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/transfor/bonus/sweat equity etc)	-	N	A					
*	At the end of the year								



(v) Sl. No.	SHAREHOLDING Name of Director	Share holding at	Share holding at the beginning of the Year		Share holding the year
1	Joseph Jegan Morrais	No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
	At the beginning of the year	6,718,400	55.99%	6,718,400	55.99%
	Date wise increase in Director's Share holding during the year specifying the reasons for increase (e.g. allotment)		No Ch	anges	
	Date wise decrease in Director'ss Share holding during the year specifying the reasons for decrease (e.g. transfer)				
	At the end of the year	6,718,400	55.99%	6,718,400	55.99%
		0,7 20, 200		1	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Sl. No.	Name of the Director	Share holding at	the beginning		Share holding the year
Sl. No.		Share holding at	the beginning Year % of total shares of the		Share holding the year % of total shares of the
AWOOD -	Name of the Director	Share holding at of the	the beginning Year % of total	during	Share holding the year % of total
2	Name of the Director Muraies Mohan	Share holding at of the No. of Shares	the beginning Year % of total shares of the company	during No of shares 1,985,000	Share holding the year % of total shares of the company

v	INDEFTEORES									
ndebte	duess of the Company including interest outstanding/accrued but not due for payment									
SI, Na	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness					
1	Indebtness at the beginning of the financial year		VIII.	2/Actor/leg)/grad/glycaminologian		***************************************				
	i) Principal Amount	385,757,379	84,243,841		470,001,220	P-MARKAN MARKAN DIANGAR				
	ii) Interest due but not paid	()	0		0	*				
	iii) Interest accrued but not due	()	0		0	•				
	l'otal (i+ii+lii)	385,757,379	84,243,841		470,001,220					
2	Change in Indebtedness during the financial year		4 Williamson & Williams belonder and appearance	***************************************		******************				
	Additions -	70,010,431	30,661,774	***************************************	100,672,205	***************************************				
	Reduction	0	0	•	0	*				
	Net Change	70,010,431	30,661,774	-	100,672,205					
3	Indebtedness at the end of the financial year	**************************************	·							
	i) Principal Amount	455,767,810	114,905,615	-	570,673,425	•				
	ii) Interest due but not paid	****	-	-		*				
	(ii) Interest accrued but not due	-		*		P				
	Total (i+Ii+Iii)	455,767,810	114,905,615		570,673,425					

vi	TO STATE OF							
Λ.	REMUNEARTION TO MANAGING DIRECTOR, WHOLE TIM	E DIRECTOR AT	ND/OR MANA	cuan				
\$1.No	Particulars of Remuneration		Name of the MD/WTD/Manager					
1	Gross salary			1	70:	Total Amount		
	(a) Salary as per provisions contained in section 17(1) of the	-		arrestment and				
	Income Tax. 1961,			١.				
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961			average/his/enwar	-			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax	1	TRANSMIN STORES CONTROL	NETS CONTRACTORS	~~~~~			
	Act, 1961	-		١.		1 .		
2	Stock option	•			·[·······	- CONTRACTOR STATE OF THE STATE		
3	Sweat Equity	**************************************		······	-	•		
4	Commission	-	•	•	-			
16-20-21	as % of profit	•	*		-			
	others (specify)	*	*	•		•		
5	Others, please specify	4	-		1	-		
	Tistal (A)	-	•	-	-			
	Ceiling as per the Act			NΛ				
	1							
В.	REMUNERATION TO OTHER DIRECTORS:	Pyviaminoenouseau						
Sl.No	Particulars of Remuneration Independent Directors	Joseph Jegan	M.Mohan		ļ	Total Amount		
	(a) Fee for attending board committee meetings			-				
	(b) Commission			•	-			
	(c) Others, please specify	-	-	<u></u>	*			
	Total (1)	•			•	*		
2	Other Executive Directors	0	0			0		
	(a) Solary	1,200,000	960,000		-	-		
	(b) Commission	1,207,000	900,000			2,160,000		
	(c) Others, please specify.				<u> </u>	<u> </u>		
**********	Total (2)	1,200,000	960,000		 	7.160.000		
~~~	Total (B)=(1+2)	1,200,000	960,000	— <u>:</u>	<del>                                     </del>	2,160,000		
	Total Managerial Remuneration	1,200,000	960,000		<del> </del> -	2,160,000		
	Overall Cicling as per the Act.	7,230,230	2012/0017	NA	.1	2,110,000		
C.	REMUNERATION TO KEY MANAGERIAL PERSONNEL OTH	ER THAN MIM	ANAGEWAT	D:				
Si. No.	Particulars of Remuneration	T The state of the		magerial P	ersonnel	·····		
1	Gross Salary	CEO	Company Secretary	CLO	Others	Total		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961,	_	1,20,000	_				
	(b) Value of perquisites 1/s 17(2) of the Income Tax Act, 1961				<del> </del>	***************************************		
	(r.) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961							
2	Stock Option	-	<del></del>	<del></del>	<del> </del>	<del>-</del>		
	Sweat Equity			- <del></del>		<del> :</del>		
4	Commission	-				-		
	ns % of profit	-	-	-		<del></del>		
	Othors, specify	-	-					
-S	Others, please specify	-	-	-				
		-		<del></del> -		-		
	l'otal	-	1,20,000			*		



VII	PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES								
Туре	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/ Compounding fees imposed	Authority (RD/NCLT/C ourt)	Appeall made if any (give details)				
A. COMPANY					A Commission of the Commission				
Penalty					make the first the second of t				
Punishment					The state of the s				
Compounding				- Land Contract of the Contrac					
B. DIRECTORS			and the same of	and the second					
Penalty			and the state of t						
Punishment			and the second s						
Compounding			and the second s						
C. OTHER OFFICERS IN DEFAULT		and the second second			SEA 1000				
Penalty									
Punishment					(2 (NONNAI-13.) E				

DATE: 02/12/2020 PLACE: CHENNAI

For and on Behalf of the Board of Directors of ST.PETER & PAUL SEA FOOD EXPORTS PRIVATE LIMITED

JOSEPH JEGAN MORRAIS DIRECTOR

DIN: 03354679

MURAIES MOHAN DIRECTOR DIN: 03360630