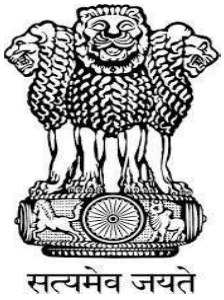
FORM NO. MGT-7

[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	L71120TN1992PLC023705 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AADCA1024E
(ii) (a) Name of the company	ABS MARINE SERVICES LIMITED
(b) Registered office address	Flat No:3, Anugraha Foundation, No: 15, Valliammal Road, V epery, chennai Tamil Nadu 600007 India
(c) *e-mail ID of the company	CS********NE.COM
(d) *Telephone number with STD code	04*******41
(e) Website	https://absmarine.com/
(iii) Date of Incorporation	27/10/1992

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent U67120MH1993PTC074079 **Pre-fill**

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	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 2 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ABS Marine Singapore Pte Ltd		Subsidiary	100
2	EPSOM SHIPPING INDIA PRIVA	U35117TN2004PTC071433	Subsidiary	78.18

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	30,000,000	18,000,000	18,000,000	18,000,000
Total amount of equity shares (in Rupees)	300,000,000	180,000,000	180,000,000	180,000,000

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	18,000,000	18,000,000	18,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	180,000,000	180,000,000	180,000,000

(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	0	10,000	10000	100,000	100,000	
Increase during the year	0	17,990,000	17990000	179,900,00(	179,900,0(	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	17,990,000	17990000	179,900,00(	179,900,0(	
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	0	18,000,000	18000000	180,000,00(	180,000,0(	
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: INE0QRV01016

(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	27/09/2023	
Date of registration of transfer (Date Month Year)	27/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	5		
Transferor's Name	Arathi		Narayanan
	Surname	middle name	first name
Ledger Folio of Transferee	6		
Transferee's Name	Sanjeevan	Krishnan	Jeevan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/04/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	25	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	5		
Transferor's Name	Arathi		Narayanan
	Surname	middle name	first name
Ledger Folio of Transferee	7		
Transferee's Name	KRISHNAN		ADHVIK
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	25	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	5		
Transferor's Name	Arathi		Narayanan
	Surname	middle name	first name
Ledger Folio of Transferee	8		
Transferee's Name	KRISHNAN		ADRIKA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	1,330	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	5		
Transferor's Name	Arathi		Narayanan
	Surname	middle name	first name
Ledger Folio of Transferee	9		
Transferee's Name	LIMITED	PRIVATE	RAJASTHAN GLOBAL SECURITI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/04/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	20	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	5		
Transferor's Name	Arathi		Narayanan
	Surname	middle name	first name
Ledger Folio of Transferee	10		
Transferee's Name			Savitha
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	09/11/2023	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	1,600	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	10		
Transferor's Name			Savitha
	Surname	middle name	first name
Ledger Folio of Transferee	11		
Transferee's Name			SATHEESH
	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 1,181,289,800

(ii) Net worth of the Company 1,238,254,092

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	15,570,000	86.5	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	15,570,000	86.5	0	0

Total number of shareholders (promoters) 6

(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	36,000	0.2	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)	2,394,000	13.3	0	
10.	Others	0	0	0	
	Total	2,430,000	13.5	0	0

Total number of shareholders (other than promoters) 3

Total number of shareholders (Promoters+Public/ Other than promoters) 9

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	3	6
Members (other than promoters)	2	3
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**	2	0	3	1	56	30
B. Non-Promoter	0	0	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	3	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	2	0	3	4	56	30

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
	PALLIYIL NARAYANAI	00205686	Managing Director	9,000,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHREELATHA NARAY	00337226	Director	5,400,000	
ARATHI NARAYANAN	03041003	Director	540,000	
SANJEEVAN JEEVAN	07983977	Whole-time directo	540,000	
LEONA AMBUJA	07138817	Director	0	
CHELLASAMY RAJEN	10345090	Director	0	
SURILISUBBU VASUD	10388399	Director	0	
ARATHI NARAYANAN	AHEPA0527B	CFO	540,000	08/08/2024
GANESH SAIKRISSHN	FHKPS7527A	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 8

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)
PALLIYIL NARAYAN	00205686	Managing Director	14/08/2023	Change in designation
SHREELATHA NAR	00337226	Director	14/08/2023	Change in designation
ARATHI NARAYANA	03041003	Director	14/08/2023	Appointment
SANJEEVAN JEEVA	07983977	Whole-time director	14/08/2023	Appointment
GANESH SAIKRISS	FHKPS7527A	Company Secretary	20/10/2023	Appointment
LEONA AMBUJA	07138817	Director	17/11/2023	Appointment
CHELLASAMY RAJI	10345090	Director	17/11/2023	Appointment
SURILISUBBU VAS	10388399	Director	17/11/2023	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 4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	14/08/2023	8	3	80.2
Annual General Meeting	27/09/2023	8	4	86
Extra-Ordinary General Mee	17/11/2023	9	4	86
Extra-Ordinary General Mee	28/12/2023	9	4	86

B. BOARD MEETINGS

*Number of meetings held 13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	2	2	100
2	30/06/2023	2	2	100
3	10/08/2023	2	2	100
4	04/09/2023	4	4	100
5	15/09/2023	4	4	100
6	20/10/2023	4	4	100
7	14/11/2023	4	4	100
8	17/11/2023	4	4	100
9	13/12/2023	7	7	100
10	19/01/2024	7	7	100
11	30/01/2024	7	7	100
12	09/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 4

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

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 Committe	30/01/2024	3	3	100
2	Nomination & I	30/01/2024	3	3	100
3	CSR Committe	11/03/2024	5	4	80
4	Independent D	19/03/2024	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	02/09/2024 (Y/N/NA)
1	PALLIYIL NAR	13	13	100	1	1	100	Yes
2	SHREELATHA	13	13	100	2	2	100	Yes
3	ARATHI NARA	10	10	100	2	2	100	Yes
4	SANJEEVAN .	10	10	100	1	0	0	Yes
5	LEONA AMBU	5	5	100	2	2	100	Yes
6	CHELLASAMY	5	5	100	3	3	100	Yes
7	SURILISUBBU	5	5	100	3	3	100	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 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PALLIYIL NARAYAI	Managing Direct	7,200,000	0	0	0	7,200,000
2	SHREELATHA NAR	Director	880,000	0	0	0	880,000
3	ARATHI NARAYAN	Director	1,080,000	0	0	0	1,080,000
4	SANJEEVAN JEEV	Whole-time direc	3,300,000	0	0	0	3,300,000
	Total		12,460,000	0	0	0	12,460,000

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	ARATHI NARAYAN	CFO	0	0	0	0	0
2	GANESH SAIKRISS	Company Secre	600,000	0	0	0	600,000
	Total		600,000	0	0	0	600,000

Number of other directors whose remuneration details to be entered 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LEONA AMBUJA	Independent Dir	0	0	0	70,000	70,000
2	CHELLASAMY RAJ	Independent Dir	0	0	0	90,000	90,000
3	SURILISUBBU VAS	Independent Dir	0	0	0	73,560	73,560
	Total		0	0	0	233,560	233,560

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	Nagarajan Shree Ram Prassad
Whether associate or fellow	◉ Associate ◯ Fellow
Certificate of practice number	18326

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. .. 07,08 dated 30/04/2024 (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 compiled 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

PALLIYIL NARAYANAN BALACHANDRAN
Digitally signed by PALLIYIL NARAYANAN BALACHANDRAN
Date: 2024.10.30 16:54:38 +05'30'

DIN of the director 0*2*5*8*

To be digitally signed by

Nagarajan Shree Ram Prassad

◯ Company Secretary

◉ Company secretary in practice

Membership number 4*9*2 Certificate of practice number 1*3*6

Attachments

List of attachments

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

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