Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L70109MH2021GOI371256

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
Registered office address	Shipping House, 245, Madame Cama Road Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021	Shipping House, 245, Madame Cama Road Nariman Point,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.926148	18.926148
Longitude details	72.826012	72.826012

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph.pdf

(b) *Permanent Account Number (PAN) of the company: AB******3E

(c) *e-mail ID of the company: *****ilal.com

(d) *Telephone number with STD code: 02*******20

(e) Website | https://www.scilal.com

iv *Date of Incorporation (DD/MM/YYYY) | 10/11/2021

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Union government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held ( ) Yes (●) No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on September 21, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate activities	68	Real Estate activities	24.11
2	P	Education	85	Education	75.89

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		21209	Irano Hind Shipping Company P.J.S	Joint Venture	49

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	465799010	465799010	465799010	465799010
Total amount of equity shares (in rupees)	4657990100.00	4657990100.00	4657990100.00	4657990100.00

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	465799010	465799010	465799010	465799010
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4657990100.00	4657990100.00	4657990100	4657990100

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	461445	465337565	465799010.00	4657990100	4657990100	
Increase during the year	0.00	110.00	110.00	1100.00	1100.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of Physical to Demat	0	110	110.00	1100	1100	
Decrease during the year	110.00	0.00	110.00	1100.00	1100.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Conversion of Physical to Demat	110	0	110.00	1100	1100	
At the end of the year	461335.00	465337675.00	465799010.00	4657990100.00	4657990100.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0PB301013

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible 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**
Total				

(d) Summary of Indebtedness

Particulars	**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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover: 182985454

ii * Net worth of the Company: 6366955455

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	296942977	63.75	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	296942977.00	63.75	0.00	0.00

Total number of shareholders (promoters): 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	110625538	23.75	0	0.00
	(ii) Non-resident Indian (NRI)	5357745	1.15	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	28806684	6.18	0	0.00

4	Banks	42825	0.01	0	0.00
5	Financial institutions	1950	0.00	0	0.00
6	Foreign institutional investors	4847181	1.04	0	0.00
7	Mutual funds	6500	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	18261959	3.92	0	0.00
10	Others AIF and others	905651	0.19	0	0.00
	Total	168856033.00	36.24	0.00	0.00

Total number of shareholders (other than promoters) 222603

Total number of shareholders (Promoters + Public/Other than promoters) 222604.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	41411
2	Individual - Male	94359
3	Individual - Transgender	2
4	Other than individuals	86832
	Total	222604.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
As per attachment	As per attachment	01/04/2025	United States	4847181	1.04

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	246218	222603
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	1	0	1	0	0	0
B Non-Promoter	0	0	1	1	0.00	0.00
i Non-Independent	0	0	1	0	0	0
ii Independent	0	0	0	1	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	1	0	1	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	1	2	2	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 6

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
BINESH KUMAR TYAGI	08966904	Managing Director	300	
JAYAPRASAD KUTTAPPAN	09585722	Director	0	15/04/2026
SIVAPERUMAL VENKATESAPATHY	07407879	Nominee Director	0	
NITIN KHAMESRA	09595247	Additional Director	0	
MOHAMMAD FIROZ	AAMPF4347H	Company Secretary	0	
LAXMI HARI KAMATH	AJPPK8695P	CFO	265	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAYAPRASAD KUTTAPPAN	09585722	Additional Director	15/04/2025	Appointment
SOM RAJ	11046394	Additional Director	15/07/2025	Appointment
RAJESH KUMAR SINHA	05351383	Nominee Director	28/07/2025	Cessation
SIVAPERUMAL VENKATESAPATHY	07407879	Nominee Director	28/07/2025	Appointment
JAYAPRASAD KUTTAPPAN	09585722	Director	17/09/2025	Change in designation
SOM RAJ	11046394	Director	17/09/2025	Change in designation
NITIN KHAMESRA	09595247	Additional Director	11/03/2026	Appointment
SOM RAJ	11046394	Director	23/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/09/2025	237453	66	63.78

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2025	3	3	100.00
2	06/08/2025	4	3	75.00
3	04/11/2025	4	3	75.00
4	04/02/2026	4	3	75.00

C COMMITTEE MEETINGS

Number of meetings held: 10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2025	3	3	100.00
2	Audit Committee	06/08/2025	3	3	100.00
3	Audit Committee	04/11/2025	3	3	100.00
4	Audit Committee	04/02/2026	3	3	100.00
5	Nomination and Remuneration Committee	06/08/2025	3	2	66.67

6	Stakeholders Relationship Committee Meeting	06/08/2025	3	3	100.00
7	Risk Management Committee	06/08/2025	4	4	100.00
8	Risk Management Committee	04/02/2026	4	4	100.00
9	Corporate Social Responsibility Committee	06/08/2025	3	3	100.00
10	Corporate Social Responsibility Committee	04/02/2026	3	3	100.00

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**	(Y/N/NA)
1	BINESH KUMAR TYAGI	4	4	100.00	10	10	100.00	Yes
2	JAYAPRASAD KUTTAPPAN	4	4	100.00	10	10	100.00	Not applicable
3	SIVAPERUMAL VENKATESAPATHY	3	0	0.00	1	0	0.00	Yes
4	NITIN KHAMESRA	0	0	0.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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**
	Total						

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Binesh Kumar Tyagi	CEO	0	0	0	0	0.00
2	Laxmi Kamath	CFO	3984403	0	0	366610	4351013.00
3	Mohammad Firoz	Company Secretary	3209153	0	0	273744	3482897.00
	Total		7193556.00	0.00	0.00	640354.00	7833910.00

C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jayaprasad Kuttappan	Director	0	0	0	135000	135000.00
	Total		0.00	0.00	0.00	135000.00	135000.00

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

The Board was not duly constituted as per Section 149 due to the absence requisite number of Independent Directors and a Woman Director. Consequently, the composition of the statutory committees constitued under Sections 177 and 178 was non-compliant with the relavent provisions. Being a PSU, appointment of Directors is subject to approval of the Competent Authority.

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 222604

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: ATUL MEHTA

Date (DD/MM/YYYY): 30/07/2026

Place: Mumbai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 70733

*(b) Name of the Designated Person: MOHAMMAD FIROZ

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 06 dated* (DD/MM/YYYY) 27/10/2022 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*9*6*0*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 7*7*3

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5267363
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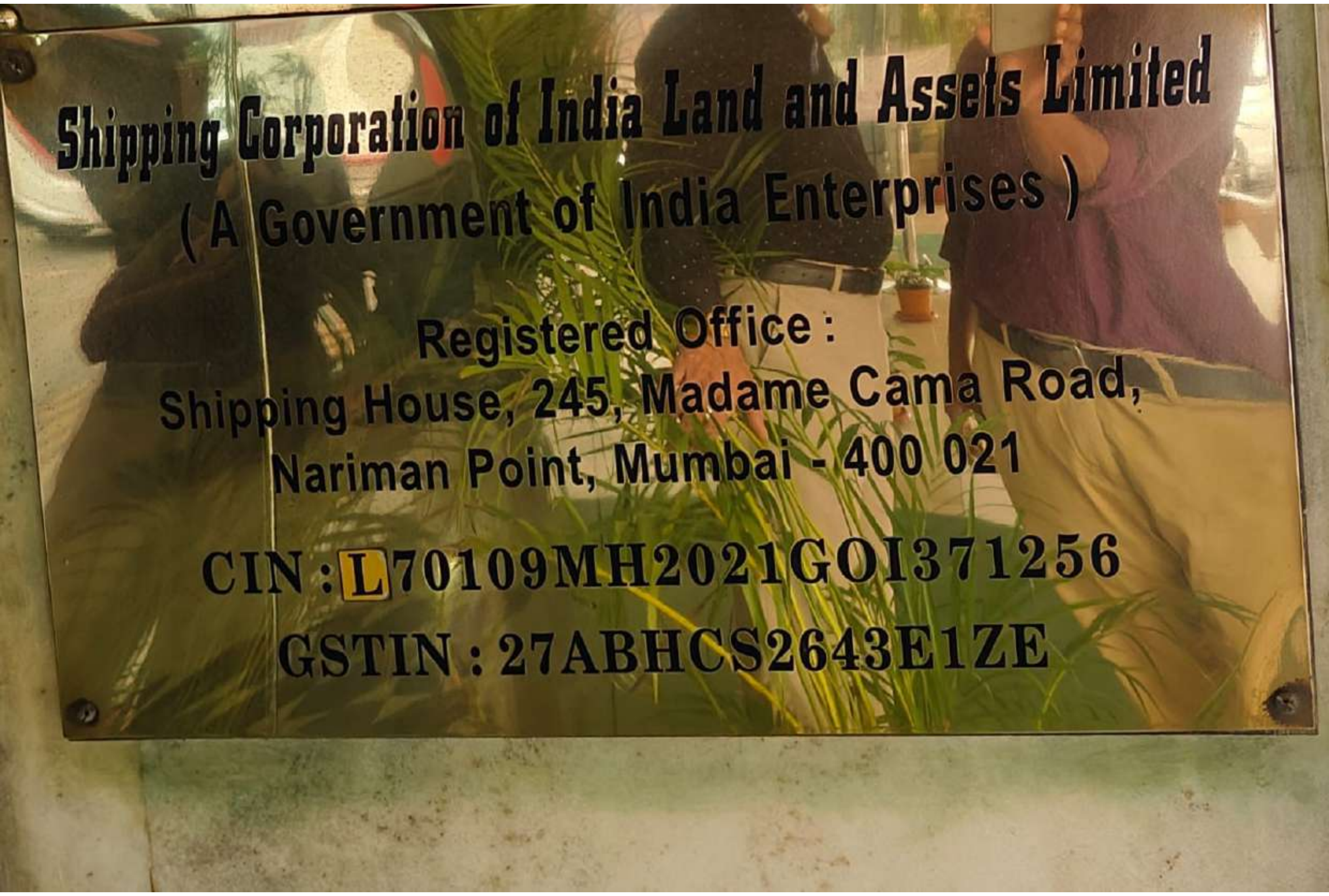
Shipping Corporation of India Land and Assets Limited
(A Government of India Enterprises)
Registered Office :
Shipping House, 245, Madame Cama Road,
Nariman Point, Mumbai - 400 021
CIN : L70109MH2021GOI371256
GSTIN : 27ABHCS2643E1ZE


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SCILAL


भारतीय नौवहन निगम लिमिटेड
(भारत सरकार का उद्यम)
भारतीय नौकानयन महामंडळ मर्यादित
(भारत सरकारचा उपक्रम)
The Shipping Corporation Of India Ltd.
A Government of India Enterprise
GST No.: 27AACT1524F1ZQ


भारतीय नौकानयन महामंडळ मर्यादित
भारतीय नौवहन निगम लिमिटेड
The Shipping Corporation Of India Ltd.
SCILAL

Name of FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	1289688	0.28
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	839608	0.18
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE	HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NES	NA	UNITED STATES OF AMERICA	762037	0.16
VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	UNITED STATES OF AMERICA	606662	0.13
THE EMERGING MARKETS SMALL CAP SERIES OF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G	NA	UNITED STATES OF AMERICA	371784	0.08
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NES	NA	UNITED STATES OF AMERICA	158463	0.03
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE,,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	UNITED STATES OF AMERICA	153814	0.03
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	79327	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	UNITED KINGDOM	65398	0.01
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR,'BLDG 3 NESCO IT PARK NES	NA	UNITED STATES OF AMERICA	61677	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTME	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	59327	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	49516	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SY	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G	NA	UNITED STATES OF AMERICA	49302	0.01
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUND	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	IRELAND	40704	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK,'SECURITIES SERVICES, 3RD FLOOR,'23-	NA	CANADA	34721	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO O	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	31983	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIME	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	AUSTRALIA	25857	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	25479	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	IRELAND	18313	0.00
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISOR	STANDARD CHARTERED BANK,'SECURITIES SERVICES, 3RD FLOOR,'23-	NA	UNITED STATES OF AMERICA	16209	0.00
RED BAY LTD	DEUTSCHE BANK AG,'DB HOUSE, HAZARIMAL SOMANI MARG,'POST E	NA	MAURITIUS	15397	0.00
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	14782	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES,'FIFC- 9TH FLOOR, G BLOCK,'PLOT	NA	UNITED STATES OF AMERICA	14236	0.00
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG,'DB HOUSE, HAZARIMAL SOMANI MARG,'POST E	NA	UNITED STATES OF AMERICA	14166	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARK	HSBC SECURITIES SERVICES,'11TH FLR, BLDG NO.3, NESCO - IT PARK,'	NA	UNITED STATES OF AMERICA	12981	0.00
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISOR	STANDARD CHARTERED BANK,'SECURITIES SERVICES, 3RD FLOOR,'23-	NA	UNITED STATES OF AMERICA	11246	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK,'SECURITIES SERVICES, 3RD FLOOR,'23-	NA	CANADA	8632	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MAR	DEUTSCHE BANK AG, DB HOUSE,,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	UNITED STATES OF AMERICA	5563	0.00
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	ICICI BANK LTD,'1ST FLOOR EMPIRE COMPLEX,'414 S B MARG LOWER	NA	MAURITIUS	4200	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EM	DEUTSCHE BANK AG, DB HOUSE,'HAZARIMAL SOMANI MARG,,'P.O.B	NA	UNITED STATES OF AMERICA	3065	0.00
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL,'JEEVAN SEVA EXTENSION BU	NA	FRANCE	2648	0.00
DAUPHINE MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A,,'INDIA SUB CUSTODY,'3rd Flr,JP MORGAN	NA	MAURITIUS	396	0.00

Date: 21.08.2026

To,
Registrar of Companies,
100, Everest, Marine Drive,
Mumbai – 400002,
Maharashtra, India

Subject: <u>Clarification regarding the Details provided in form MGT-7 of the Company for FY 2025-26</u>

Dear Sir/Madam,

1. <u>Sr.No. VI B. Breakup of total number of shareholders (Promoters + Other than promoters)</u>

With reference to the disclosure in Form MGT-7 for FY 2025-26, we wish to inform you that gender-wise data of shareholders holding securities through CDSL and NSDL as their depository is available. However, the gender-wise bifurcation for Physical Shareholders is not available with the Company/RTA. The Company's Registrar and Transfer Agent has formally confirmed the non-availability of such data.

Accordingly, to ensure accurate reporting in Form MGT-7, the number of such shareholders whose gender-wise details are unavailable has been consolidated and disclosed under the category "Other than Individuals".

<u>Gender-wise bifurcation for shareholders:</u>

Sr. No.	Category	CDSL Count	NSDL Count	Physical Count	Total Count
1	Individual - Female	39899	1512	0	41411
2	Individual - Male	92123	2236	0	94359
3	Individual -Transgender	1	1	0	2
4	Other than individuals	344	86423	65	86832
TOTAL		**132367**	**90172**	**65**	**222604**

2. <u>Sr.No. VI C. Details of Foreign institutional investors (FIIs) holding shares of the company</u>

As of 31.03.2026, a total of 32 Foreign Institutional Investors (FIIs) collectively hold 48,47,181 shares of the Company, representing 1.04% of its share capital. Since the prescribed Form permits disclosure of only up to 25 entries, the complete list of FIIs holding shares as on 31.03.2026 is attached to the Form.

The Registrar and Transfer Agent (RTA) has confirmed that the date of incorporation of the FIIs is currently unavailable. Accordingly, the Company has inserted a fictitious date, “01/04/2024,” in the “Date of Incorporation” field to comply with the mandatory filing requirements of the Form.

Further, a provisional entry has been provided in the “Country of Incorporation” field in the Form, while the actual details of the country of incorporation are provided in the complete list of FIIs holding shares as on 31.03.2026 as attached to the Form.

3. **Sr. No. XI A – Whether the company has made compliance and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year:**

During the year the Company has made compliance and disclosures in respect of applicable provisions of the Companies Act, 2013, except the following requirement:

a. The Board did not have minimum required number of Directors as required under Section 149(1) of the Companies Act, 2013 during the period from 1st April, 2025 to 14th April, 2025 and a woman director under Section 149 (1) of the Companies Act, 2013.

b. In absence of requisite number of Independent Directors, the Audit Committee is not properly constituted as required under Section 177(2) of the Companies Act, 2013.

c. In absence of requisite number of Non-Executive Directors/Independent Directors, the Nomination and Remuneration Committee is not properly constituted as required under Section 178 of the Companies Act, 2013.

d. In absence of requisite number of Non-Executive Directors/Independent Directors during the periods 1st April, 2025 to 14th April, 2025 and 23rd February, 2026 to 11th March, 2026, the Stakeholders Relationship Committee was not properly constituted as required under Section 178 of the Companies Act, 2013.

e. In absence of required number of Independent Directors (there was only one Independent Director from 15/04/2025 to 31/03/2026), no meeting of Independent Directors, in which non-Independent Directors do not attend, was held as required under Schedule IV – Para VII of the Companies Act, 2013.

In this regard, it is hereby informed that the in absence of Independent Directors, the Company could not comply with the aforesaid provisions of the Companies Act, 2013. The Company being a Public Sector Undertaking (PSU), only the Competent Authority can appoint Director/(s) on Board. The Company through its Communication letters dated 23/05/2025, 04/06/2025, 26/08/2025, 02/09/2025, 02/12/2025, 24/12/2025, 23/01/2026, 04/03/2026 and 26/03/2026 had taken up this matter to Competent Authority with a request to appoint requisite number of Independent Directors on its Board. The matter is under active consideration with the Competent Authority.

4. **Sr. No. XVI – Declaration under Rule 9(4) of The Companies (Management and Administration) Rules, 2014**

Although the provisions of Section 89 of the Companies Act, 2013 are presently not applicable to the Company by virtue of its status as a Government Company, the Board, through Resolution No. B8 passed at its meeting held on 10.11.2023, approved the nomination of the Company Secretary as the Designated Person responsible for furnishing information and extending cooperation to the Registrar or any other authorized officer with respect to the beneficial interest in the Company's shares. Accordingly, the details of the Company Secretary are provided under the "Designated Person" section in the said Declaration.

Thanking You.

Yours Faithfully,

For **Shipping Corporation of India Land and Assets Limited**

Sd/-

Shri Mohammad Firoz
Company Secretary and Compliance Officer
M No. A70733