

ANNEXURE 1 – Extract of Annual Return

FORM NO. MGT-9

As on the financial year ended on 31/03/2025

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I) Registration and Other Details

CIN	U63090MH1997PTC107809
Registration Date	06/05/1997
Name of the Company	VIRAT SEA FORWARDERS PRIVATE LIMITED
Category / Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
Address of the Registered office and contact details	Office No 120, 1st Floor, A Wing, Neco Chamber, Sector-11, CBD Belapur, Navi Mumbai – 400614. Tel/Phone : 022-62390262 email: lucy@viratsea.net
Whether listed company	No
Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II) Principal Business Activities of the Company

All the business activities contributing 10% or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Transportation and storage	50 (NIC-2008)	100%

III) Particulars of Holding, Subsidiary and Associate Companies

Sr. No	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	Percentage Of Shares Held	Applicable Section
		NA			



Member of JCTrans Logistics Network Co., Ltd.

CIN : U63090MH1997PTC107809



IV) Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Share Holders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year		
	Demat	Physical	Total	% of Total Shares	Demat	Physical		Total	% of Total Shares
A) Promoters									
(1) Indian									
(a) Individual /HUF	-	10000	10000	100	-	10000	10000	100	-
(b) Central Govt.	-	-	-	-	-	-	-	-	-
(c) State Govt .(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1)	-	10000	10000	100	-	10000	10000	100	-
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (2)	-	-	-	-	-	-	-	-	-
Total Promoter Holding A= (A)(1)+(A)+(2)	-	10000	10000	100	-	10000	10000	100	-
B) Public Shareholding									
(1) Institutions									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks / FI	-	-	-	-	-	-	-	-	-
(c) Central Government	-	-	-	-	-	-	-	-	-
(d) State Government(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-



Category of Share Holders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				%
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Any Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
(2) Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corporate	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding B=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C) Shares held by Custodian for GDRs &	-	-	-	-	-	-	-	-	-
ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10000	10000	100	-	10000	10000	100	-



ii) Shareholding of Promoters

Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
	No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares	% of Shares Pledged / encumbered to total shares	
Babuji Mundapallil Krishnan	5000	50	-	5000	50	-	-
Lucy Babuji	5000	50	-	5000	50	-	-



iii) Change in Promoters' Shareholding (please specify, if there is no change)

Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of Total Shares of the Company	No. of shares	% of Total Shares of the Company
	NA			

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of Total Shares of the company	No. of shares	% of Total Shares of the company
		NA			

v) Shareholding of Directors and Key Managerial Personnel:

Sr No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total Shares of the Company	No. of shares	% of total Shares of the Company
01.	Babuji Mundapallil Krishnan				
	- At the beginning of the year	5000	50	5000	50
	- At the end of the year	5000	50		
02.	Lucy Babuji				
	- At the beginning of the year	5000	50	5000	50
	- At the end of the year	5000	50		

V) Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	535648	-	535648
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Change in Indebtedness during the financial year (Net Change)				
• Addition / Reduction/ Net Change	-	535648	-	535648
Indebtedness at the end of the financial year	-			-
i) Principal Amount				
ii) Interest due but not paid				



iii) Interest accrued but not due

Remuneration of Directors and Key Managerial Personnel:

A) Remuneration of Whole-time Directors

Particulars of Remuneration	Babuji Mundapallil Krishnan	Lucy Babuji	Total
Gross salary			
- Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
- Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
- Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
Stock Option	-	-	-
Sweat Equity	-	-	-
Commission	-	-	-
- as % of profit			
- others, specify...			
Others, please specify	-	-	-
Total (A)	-	-	-
Ceiling as per the Act	-	-	-

B) Remuneration to other Directors:

Rs. Mn.

Particulars of Remuneration	Name of MD /WTD/Manager	Total Amount
Independent Directors		
• Fee for attending board / committee meetings	NA	NA
• Commission		
• Others, please specify		
Total (1)	Nil	Nil
Other Non-Executive Directors		
• Fee for attending board / committee meetings	Nil	Nil
• Commission		
• Others, please specify		
Total (2)	Nil	Nil
Total (B)=(1+2)	Nil	Nil
Total Managerial Remuneration	Nil	Nil
Overall Ceiling as per the Act	NA	NA

C) Remuneration of Key Managerial Personnel other than WD

Particulars of Remuneration	Key Managerial Personnel			
	CE O	CFO	Company Secretary	Total
Gross salary	Nil	Nil	Nil	Nil
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				



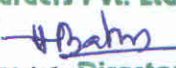
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
Stock Option	Nil	Nil	Nil	Nil
Sweat Equity	Nil	Nil	Nil	Nil
Commission	Nil	Nil	Nil	Nil
- as % of profit				
- Others, specify...				
Others, please specify	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

VI) Penalties / Punishment/ Compounding of Offences:

Type	Section Of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding Fees Imposed	Authority [RD / NCLT / Court]	Appeal Made, If Any(Give Details)
A. Company			None		
B. Directors			None		
C. Other Officers In Default			None		

For Virat Sea Forwarders Private Limited

For Virat Sea Forwarders Pvt. Ltd.


Director
 Babuji Mundapallil Krishnan
 Director
 DIN: 00925865

Place: Mumbai
 Date: 26th September, 2025

For Virat Sea Forwarders Pvt. Ltd.


Director
 Lucy Babuji
 Director
 DIN: 02090008