

Annexure-1**EXTRACT OF ANNUAL RETURN****As on financial year ended 31.03.2023**

[Pursuant to Section 92(3) of the Companies act, 2013 read with [The Companies (Management and Administration) Rules, 2014]

FORM NO. MGT-9• **REGISTRATION AND OTHER DETAILS:**

i.	CIN	L05000PN1992PLC177590
ii.	Registration Date	24/07/1992
iii.	Name of the Company	DATIWARE MARITIME INFRA LIMITED
iv.	Category/Sub-Category of the Company	Company Limited By Shares/ Indian Non Government Company
v.	Address of the Registered office and contact details	Adam's Court, 1st Floor, Baner Road, Pune 411045
vi.	Whether listed company	Listed
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited Unit No. 9, Shiv Shakti Industrial Estate, J.R. BorichaMarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400011

(i) 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.	Aquaculture	0322	100%
2.	Shipyards	03011	0.00

A. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	AIR CONTROL INDIA PRIVATE LIMITED ADAMS COURT, 1ST FLOOR, BANER ROAD PUNE 411045	U29191PN2003PTC131970	Holding	70.67	2 (87) (ii)

* ALTERNATE INVESTMENT FUND	0	0	0	0	0	0	0	0	0
* N.R.I.	0	0	0	0	0	0	0	0	0
* FOREIGN CORPORATE BODIES	0	0	0	0	0	0	0	0	0
* TRUST	0	0	0	0	0	0	0	0	0
* HINDU UNDIVIDED FAMILY	2478	0	2478	0.0496	2478	0	2478	0.0496	0
* EMPLOYEE	0	0	0	0	0	0	0	0	0
* CLEARING MEMBERS	500	0	500	0.01	500	0	500	0.01	0
* DEPOSITORY RECEIPTS	0	0	0	0	0	0	0	0	0
* OTHER DIRECTORS & RELATIVES	0	0	0	0	0	0	0	0	0
* MARKET MAKERS	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):	299000	711900	1010900	20.218	306700	704200	1010900	20.218	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	299000	951000	1250000	25	306700	943300	1250000	25	0
C. TOTSHR held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GrandTotal(A + B + C)	4049000	951000	5000000	100	4056700	943300	5000000	100	0

SHAREHOLDING OF PROMOTERS:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1	Air Control India Pvt Ltd	3533460	70.67	-	3533460	70.67	-	-
2	Dewpoint Air And Systems Engineering Pvt Ltd	206550	4.13	-	206550	4.13	-	-
3	Ashok Patil	5000	0.10	-	5000	0.1	-	-
4	Nachiket Patil	4990	0.10	-	4990	0.1	-	-

A) Change in Promoters' Shareholding: NIL

SN	Shareholder's Name	Shareholding at the beginning of the year		Date wise Increase/Decrease in the Shareholding			Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date	Increase/ Decrease in Share holding	% of total shares of the company	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Air Control India Pvt Ltd	3533460	70.67	-	-	-	3533460	70.67	3533460	70.67
2	Dewpoint Air And Systems Engineering Pvt Ltd	206550	4.13				206550	4.13	206550	4.13
3	Ashok Patil	5000	0.10				5000	0.10	5000	0.10
4	NachiketPatil	4990	0.10				4990	0.10	4990	0.10

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

SL No.	ShareHolder's Name	Share Holding at the beginning of the year		Cumulative Share Holding and shareholding at the end of the year	
		31/03/2022		31/03/2023	
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in shareholding during the year
1	SOUTHERN INDIA DEPOSITORY	238700	4.77	238700	4.77
2	RAJKUMAR S SINGH	75000	1.50	75000	1.50
3	KAMALJYOT INVESTMENTS LTD	70900	1.42	70900	1.42
4	SAPNA SALIM SHAIKH	41448	0.83	41448	0.83
5	PRIYA JAMES JACOB	33449	0.67	33449	0.67
6	SALIM GAFOOR SHAIKH	32132	0.64	32132	0.64
7	ANIL MICHAEL JOHN DSOUZA	30197	0.60	30197	0.60

8	ROSETTA ANIL DSOUZA	29616	0.59	29616	0.59
9	DIVYA KANDA	22700	0.45	18000	0.36
10	SUMAN HARSHI MOTTA	20000	0.40	19	0.40

SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged /encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged /encumbered to total shares	
1	ASHOK BHALCHANDRA PATIL	5000	0.10	-	5000	0.10	-	-
2	JAYSHREE ASHOK PATIL	-	-	-	-	-	-	-
3	NACHIKET PATIL	4990	0.10	-	4990	0.10	-	-
4	JITENDRA SHANKAR PATIL	-	-	-	-	-	-	-
5	KISHOR DEOMAL GAMBANI	-	-	-	-	-	-	-
6	KRIKA AGARWAL	-	-	-	-	-	-	-

I) INDEBTEDNESS : Rs in lakhs

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	89.78	560.27	NIL	650.05
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	89.78	560.27	NIL	650.05
Change in Indebtedness during the financial year			NIL	
- Addition	NIL	67.31	NIL	67.31
- Reduction	12.48	NIL	NIL	12.48
Net Change	12.48	67.31	NIL	54.83
Indebtedness at the end of the financial year			NIL	
i) Principal Amount	77.30	627.58	NIL	704.88
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	77.30	627.58	NIL	704.88

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**I. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

Sr. No.	Particulars Of Remuneration (Rupees in lakhs)	Managing Director	Total
		Mrs. Jayashrsee Patil	
1	Gross Salary	-	-
	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-TaxAct,1961	-	-
	c) Profits in Lieu of Salary under section 17(3) Income- Tax Act,1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	i) as % of profit	-	-
	ii) Others specify...	-	-
5	Others, please specify	-	-
	Total	-	-
	Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V	
	Overall Ceiling as per the Act	Rs. 60 Lakhs pursuant to Section II of Part II of Schedule V	

II. Remuneration to other directors: NIL**III. Remuneration to Key Managerial Personnel other than MD/Manager/WTM:**

Sr. No.	Particulars of Remuneration (Rupees in lakhs)	Company Secretary and CFO		Total
		Ms Kritika Agarwal	Mr Nachiket Patil	
1	Gross Salary	1.44	Nil	1.44
	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-TaxAct,1961	-	-	-
	c) Profits in Lieu of Salary under section 17(3) Income- Tax Act,1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	i) as % of profit	-	-	-
	ii) Others specify...	-	-	-
5	Others, please specify	-	-	-
	Total	1.44	Nil	1.44

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

During the year 2022-23, there were no penalties/punishment/compounding of offences under the Companies Act, 2013.

For and on behalf of the Board of Directors

Place: Pune
Date: 02-09-2023

Jayashree Patil
Managing Director
(DIN 02419826)

Ashok Patil
Director
(DIN 00766354)