#### 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		% of shares held	Applicable Section
1	AIR CONTROL INDIA PRIVATE LIMITED	U29191PN2003PTC131970	Holding	70.67	2 (87) (ii)
	ADAMS COURT, 1ST FLOOR, BANER ROAD PUNE 411045				

# IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

# B. <u>CATEGORY-WISE SHAREHOLDING:</u>

Category Of Shareholders	No Of Sh	ares held at	the beginning	g of year	N₀ Of	Shares held		f year	% Change
caregory of Shareholders		31/03/	2022			31/03	/2023		76 Chunge
	Nomet	Dhyaiaal	Total	% of Total	Namat	Dhyaisal	Total	% of Total	
	Demat	Physical	Ισιαι	Shares	Demat	Physical	Ισιαι	Shares	
A. Promoters									
(1) Indian									
(a) Individuals/ HUF	9990	0	9990	0.1998	9990	0	9990	0.1998	0
(b) Central Govt	0	0	0	0	0	0	0	0	0
(c) State Govt(s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	3740010	0	3740010	74.8002	3740010	0	3740010	74.8002	0
(e) Banks / FI	0	0	0	0	0	0	0	0	0
(f) Any Other									
* DIRECTORS	0	0	0	0	0	0	0	0	0
* DIRECTORS RELATIVES	0	0	0	0	0	0	0	0	0
* PERSON ACTING IN CONCERN	0	0	0	0	0	0	0	0	0
Sub Total (A)(1):	3750000	0	3750000	75	3750000	0	3750000	75.00	0
(2) Foreign									
(a) NRI Individuals	0	0	0	0	0	0	0	0	0
(b) Other Individuals	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0
(e) Any Other	0	0	0	0	0	0	0	0	0
Sub Total (A)(2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)									
= (A)(1)+(A)(2)	3750000	0	3750000	75	3750000	0	3750000	75	0
B. Public Shareholding									
(1) Institutions									
(a) Mutual Funds	0	238700	238700	4.774	0	238700	238700	4.774	0
(b) Banks FI	0	400	400	0.008	0	400	400	0.008	0
(c) Central Govt	0	0	0	0	0	0	0	0	0

(d) State Govet(s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	0	0	0	0	0	0	0	0	0
(g) FIIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (specify)									
* U.T.I.	0	0	0	0	0	0	0	0	0
* FINANCIAL INSTITUTIONS	0	0	0	0	0	0	0	0	0
* I.D.B.I.	0	0	0	0	0	0	0	0	0
* I.C.I.C.I.	0	0	0	0	0	0	0	0	0
* GOVERMENT COMPANIES	0	0	0	0	0	0	0	0	0
* STATE FINANCIAL									
CORPORATION	0	0	0	0	0	0	0	0	0
* QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
* ANY OTHER	0	0	0	0	0	0	0	0	0
* OTC DEALERS (BODIES									
CORPORATE)	0	0	0	0	0	0	0	0	0
* PRIVATE SECTOR BANKS	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):	0	239100	239100	4.782	0	239100	239100	4.782	0
(2) Non-Institutions		-							
(2) Non-Institutions (a) Bodies Corp.									
``	0	91500	91500	1.83	0	91500	91500	1.83	0
(a) Bodies Corp.	0			1.83	0	91500 0			
(a) Bodies Corp. (i) Indian		91500	91500				91500	1.83	0
(a) Bodies Corp. (i) Indian (ii) Overseas		91500	91500				91500	1.83	0
(a) Bodies Corp. (i) Indian (ii) Overseas (b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		91500	91500				91500	1.83	0
(a) Bodies Corp. (i) Indian (ii) Overseas (b) Individuals (i) Individual shareholders holding	0	91500	91500	0	0	0	91500	1.83	0
(a) Bodies Corp. (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	0	91500 0 545400	91500	12.6376	0	537700	91500 0 636780	1.83 0 12.7356	0
(a) Bodies Corp. (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	0	91500	91500	0	0	0	91500	1.83	0
(a) Bodies Corp. (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)	86480	91500 0 545400	91500 0 631880	12.6376	99080	537700	91500 0 636780	1.83 0 12.7356	0 0 0
(a) Bodies Corp. (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) * UNCLAIMED OR SUSPENSE OR	86480	91500 0 545400 75000	91500 0 631880	12.6376	99080	537700 75000	91500 0 636780	1.83 0 12.7356	0 0 0
(a) Bodies Corp. (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) * UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT	0 86480 209542	91500 0 545400 75000	91500 0 631880 284542	0 12.6376 5.6908	99080 204642	537700 75000	91500 0 636780 279642	1.83 0 12.7356 5.5928	0 0 0
(a) Bodies Corp. (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) * UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT * IEPF	0 86480 209542 0 0	91500 0 545400 75000 0	91500 0 631880 284542 0 0	12.6376 5.6908	99080	537700 75000 0	91500 0 636780 279642 0 0	1.83 0 12.7356 5.5928	0.098
(a) Bodies Corp. (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) * UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT	0 86480 209542	91500 0 545400 75000	91500 0 631880 284542	0 12.6376 5.6908	99080 204642	537700 75000	91500 0 636780 279642	1.83 0 12.7356 5.5928	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
(a) Bodies Corp. (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) * UNCLAIMED OR SUSPENSE OR ESCROW ACCOUNT * IEPF	0 86480 209542 0 0	91500 0 545400 75000 0	91500 0 631880 284542 0 0	0 12.6376 5.6908 0	99080 204642 0	537700 75000 0	91500 0 636780 279642 0 0	1.83 0 12.7356 5.5928	0 0 0.098 -0.098

* 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
Grand $T$ otal $(A + B + C)$	4049000	951000	5000000	100	4056700	943300	5000000	100	0

## SHAREHOLDING OF PROMOTERS:

Sr.	Name of Shareholders	Shareholding	hareholding at the beginning of the year  Shareholding at the end of the year					
No.								holding during the
								year
		No. of	% of total shares	% of shares pledged/	No. of	% of total shares	% of shares pledged/	
		shares	of the company	encumbered to total shares	shares	of the company	encumbered to total shares	
1	Air Control India Pvt Ltd	3533460	70.67	-	3533460	70.67	-	-
2	Dewpoint Air And Systems	206550	4.13	-	206550	4.13	-	-
	Engineering Pvt Ltd							
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	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	beginn	Holding at the hing of the year 1/03/2022	Cumulative Share Holding and shareholding at the end of the year 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 tl	ne 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	KRITIKA AGARWAL	-	-	-	-	-	-	-

# I) INDEBTEDNESS : Rs in lakhs

 $Indebtedness\ of\ the\ \textit{C}ompany\ including\ interest\ outstanding/accrued\ but\ not\ due\ for\ payment:$ 

	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/WTD:

Sr. No.	Particulars of Remuneration ( Rupees in lakhs)	Company Secretary and CFO		Total
		Ms Kritika Agarwal	Mr Nachiket Patil	
1	Gross Salary a) Salary as per provisions contained in section 17(1) Of The Income-Tax Act,1961	1.44	Nil	1.44
	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:

Place: Pune

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

Jayashree Patil Ashok Patil

Managing Director Director

Date: 02-09-2023 (DIN 02419826) (DIN 00766354)