

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

U05004KA2010PLC055771

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCM8310E

(ii) (a) Name of the company

MUKKA PROTEINS LIMITED

(b) Registered office address

Mukka Corporate House
Door No. 18-2-16/4, First cross, NG Road, Attavara
Mangaluru
Dakshina Kannada
Karnataka
575001

(c) *e-mail ID of the company

investors@mukkaproteins.com

(d) *Telephone number with STD code

08242420772

(e) Website

www.mukkaproteins.com

(iii) Date of Incorporation

04/11/2010

(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

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"
No.1 CLUB HOUSE ROAD

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.78

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ocean Aquatic Proteins LLC		Subsidiary	63
2	Haris Marine Products Private Limited	U05001KA2019PTC129205	Subsidiary	98
3	Atlantic Marine Products Private Limited	U05150GJ2019PTC110796	Subsidiary	50.99
4	Ento Proteins Private Limited	U15209KA2021PTC145044	Associate	49.95
5	Ocean Proteins Private Limited	U05000KL2019PTC059823	Associate	40

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	300,000,000	220,000,000	220,000,000	220,000,000
Total amount of equity shares (in Rupees)	300,000,000	220,000,000	220,000,000	220,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	220,000,000	220,000,000	220,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	220,000,000	220,000,000	220,000,000

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	550,000	550,000	55,000,000	55,000,000	

Increase during the year	0	219,450,000	219450000	165,000,000	165,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	16,500,000	16500000	165,000,000	165,000,000	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		202,950,000	202950000	0	0	
Subdivision of facevalue from Rs. 100/- to Rs. 10/-						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
At the end of the year	0	220,000,000	220000000	220,000,000	220,000,000	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

INE0CG401037

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

2

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	550,000	22,000,000	
	Face value per share	100	10	
After split / Consolidation	Number of shares	5,500,000	220,000,000	
	Face value per share	10	1	

(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	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		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

Particulars	Number of units	Nominal value per unit	Total value
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

6,943,962,945.09

(ii) Net worth of the Company

822,847,337.48

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	142,490,290	64.77	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	142,490,290	64.77	0	0

Total number of shareholders (promoters)

3

(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	62,992,020	28.63	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)	14,517,690	6.6	0	
10.	Others	0	0	0	
	Total	77,509,710	35.23	0	0

Total number of shareholders (other than promoters)

14

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

17

**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	4	3
Members (other than promoters)	4	14
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	4	0	3	0	64.77	0
B. Non-Promoter	1	0	0	5	0	11.23
(i) Non-Independent	1	0	0	2	0	11.23
(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	5	0	3	5	64.77	11.23

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

11

(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)
KALANDAN MOHAMME	03020471	Managing Director	68,921,870	
KALANDAN MOHAMME	ABJPH9234P	CEO	68,921,870	
KALANDAN MOHAMME	03051103	Whole-time director	36,784,210	
KALANDAN MOHAMME	AGIPA6496J	CFO	36,784,210	
KALANDAN MOHAMME	03020564	Whole-time director	36,784,210	
KALANDAN ABDUL RA	02530917	Director	16,720,000	
UMAIYYA BANU	03051040	Director	7,988,520	
KARKALA SHANKAR B	03589394	Director	0	
NARENDRA SURENDR	07255904	Director	0	
HAMAD BAVA	09448423	Director	0	
MEHABOBSAB MAHI	BFXPC6012H	Company Secretar	0	

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

13

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)
JESSICA JULIANA MENON	AOPPR8069B	Company Secretary	25/06/2021	Cessation
MEHABOBSAB MAHMUD	BFXPC6012H	Company Secretary	12/01/2022	Appointment
KARKALA SHANKAR B	03589394	Director	15/01/2022	Appointment
NARENDRA SURENDER	07255904	Director	15/01/2022	Appointment
HAMAD BAVA	09448423	Director	15/01/2022	Appointment
KALANDAN ABDUL RAHMAN	02530917	Director	18/01/2022	Change in designation
UMAIYYA BANU	03051040	Director	18/01/2022	Change in designation
KALANDAN MOHAMMED	03020471	Managing Director	20/01/2022	Change in designation
KALANDAN MOHAMMED	ABJPH9234P	CEO	20/01/2022	Change in designation
KALANDAN MOHAMMED	03051103	Whole-time director	20/01/2022	Change in designation
KALANDAN MOHAMMED	AGIPA6496J	CFO	20/01/2022	Change in designation
KALANDAN MOHAMMED	03020564	Whole-time director	20/01/2022	Change in designation
KARKALA SHANKAR B	03589394	Director	16/03/2022	Change in designation to chairman

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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	23/07/2021	8	8	100
ANNUAL GENERAL MEETI	22/10/2021	8	8	100
EXTRAORDINARY GENER	29/12/2021	8	8	100
EXTRAORDINARY GENER	15/01/2022	8	8	100
EXTRAORDINARY GENER	20/01/2022	8	7	78
EXTRAORDINARY GENER	28/02/2022	8	7	78

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2021	5	4	80
2	11/05/2021	5	5	100
3	16/06/2021	5	5	100
4	10/07/2021	5	5	100
5	22/07/2021	5	5	100
6	05/08/2021	5	5	100
7	06/08/2021	5	5	100
8	27/08/2021	5	5	100
9	01/10/2021	5	5	100
10	07/10/2021	5	4	80
11	01/11/2021	5	5	100
12	02/12/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committee	17/04/2021	3	3	100
2	Audit Committee	27/08/2021	3	3	100
3	Audit Committee	01/11/2021	3	3	100
4	Audit Committee	31/01/2022	3	3	100
5	Audit Committee	25/02/2022	3	3	100
6	Audit Committee	16/03/2022	3	2	66.67
7	Corporate Social Responsibility	17/04/2021	3	3	100
8	Nomination and Remuneration Committee	17/01/2022	3	3	100
9	Independent Director	18/03/2022	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	14/09/2022
								(Y/N/NA)
1	KALANDAN M	20	20	100	4	4	100	Yes
2	KALANDAN M	20	19	95	7	7	100	Yes
3	KALANDAN M	20	17	85	4	4	100	Yes
4	KALANDAN A	20	18	90	1	1	100	Yes
5	UMAIYYA BAI	20	17	85	0	0	0	Yes
6	KARKALA SH	6	5	83.33	4	3	75	Yes
7	NARENDRA S	6	6	100	2	2	100	No
8	HAMAD BAVA	6	6	100	5	5	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALANDAN MOHA	Managing Direct	2,864,516	0	0	0	2,864,516
2	KALANDAN MOHA	Wholetime Direc	1,909,677	0	0	0	1,909,677
3	KALANDAN MOHA	Wholetime Direc	1,909,677	0	0	0	1,909,677
	Total		6,683,870	0	0	0	6,683,870

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEHABOBSAB M	Company Secre	199,355	0	0	0	199,355
	Total		199,355	0	0	0	199,355

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALANDAN MOHA	Director	11,535,484	0	0	0	11,535,484
2	KALANDAN MOHA	Director	7,690,323	0	0	0	7,690,323
3	KALANDAN MOHA	Director	4,806,452	0	0	0	4,806,452
4	KALANDAN ABDUL	Director	2,403,226	0	0	15,000	2,418,226
5	UMAIYYA BANU	Director	2,883,871	0	0	0	2,883,871
6	KARKALA SHANKA	Independent Dir	0	0	0	40,000	40,000
7	NARENDRA SURE	Independent Dir	0	0	0	45,000	45,000
8	HAMAD BAVA	Independent Dir	0	0	0	65,000	65,000
	Total		29,319,356	0	0	165,000	29,484,356

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

Refer MGT-8 attached

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

UJALA RANI

Whether associate or fellow

Associate Fellow

Certificate of practice number

11814

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. ... dated

(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 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.

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



DIN of the director

03020564

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

67502

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf

NOTE.pdf

List of Shareholders.pdf

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



FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE

We have examined the registers, records and books and papers of **MUKKA PROTEINS LIMITED** (Previously Known As Mukka Sea Food Industries Limited) ("**the Company**") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2022. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 there for;
 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 the prescribed time / within the prescribed time/ extension vide General Circular 17/2021 dated 29.10.2021; except the returns mentioned in **Annexure-A;**



4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, 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: Not applicable as the Register of Members was not closed during the aforesaid financial year.
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. The Company has issued and allotted 16,500,000 equity shares of Rs. 10 each as Bonus issue to the existing shareholders. The duplicate security certificates were not issued during the period under review.
9. The Company has not kept 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. The company has not declared any dividend and the company was not required to transfer 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/ resignation/ Change in designation/ ~~re-appointments/ retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; During the year under review following changes took place in the constitution of Board of Directors of the Company:

Name	DIN/ PAN	Designation	Date of event	Nature of change
Jessica Juliana Mendonca	AOPPR8069B	Company Secretary	25.06.2021	Cessation



Mehaboobsab Mahmadgous Chalyal	BFXPC6012H	Company Secretary	12.01.2022	Appointment
Karkala Shankar Balachandra Rao	03589394	Non executive Independent director	15.01.2022	Appointment
Hamad Bava	09448423	Non executive Independent director	15.01.2022	Appointment
Narendra Surendra Kamath	07255904	Non executive Independent director	15.01.2022	Appointment
Kalandan Abdul Razak	02530917	Non executive director	18.01.2022	Change in designation
Umaiyya Banu	03051040	Non executive director	18.01.2022	Change in designation
Kalandan Mohammed Haris	03020471	Managing director	20.01.2022	Change in designation
Kalandan Mohammed Haris	03020471	Chief Executive Officer	20.01.2022	Change in designation
Kalandan Mohammed Althaf	03051103	Whole time director	20.01.2022	Change in designation
Kalandan Mohammed Althaf	03051103	Chief Financial Officer	20.01.2022	Change in designation
Kalandan Mohammad Arif	03020564	Whole time director	20.01.2022	Change in designation
Kalandan Mohammad Arif	03020564	Chief Operating Officer	20.01.2022	Change in designation
Karkala Shankar Balachandra Rao	03589394	Non excutive Chairman	16.03.2022	Change in designation



- 13.** Appointment 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 as applicable from time to time.
- 15.** Acceptance/ renewal/ repayment of deposits; The Company has not accepted any deposit under section 73 of the Act.
- 16.** Borrowings from public financial institutions, banks and others and creation/ modification of charges in that respect, wherever applicable, except:
- The board of directors in their board meeting dated 11.05.2021 have availed credit facility in the form of bank guarantee amounting to Rs. 17,87,354/- from Yes Bank in favour of The President Of India Acting Through the Deputy Commissioner Of Customs, New Customs House, Panambur, Mangalore-575010. The company has not filed/ registered any charge form have with the Registrar of Companies, however the bank guarantee is against the fixed deposit.
 - The board of directors in their board meeting dated 11.05.2021 have availed credit facility in the form of bank guarantee amounting to Rs. 28,52,181/- from Yes Bank in favour of The President Of India Acting Through the Deputy Commissioner Of Customs, New Customs House, Panambur, Mangalore-575010. The company has not filed/ registered any charge form have with the Registrar of Companies, however the bank guarantee is against the fixed deposit.
 - The company had enhanced the working capital loan from HDFC bank in the form of cash credit from Rs. 5 Crores to Rs. 8crores, as per sanction letter dated 07.01.2022 as a interchange in the sub limit. No charge has been registered with the Registrar of Companies for such modifications. However there is no additional liability but only interchange in the limits.



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. The Company has altered the provisions of Memorandum of Association and Articles of Association of the Company in the following manner:

- a. Pursuant to the change in the name of the Company from "MUKKA SEA FOOD INDUSTRIES LIMITED" to "MUKKA PROTEINS LIMITED", the name clause I of the Memorandum of Association and the Articles of association of the company vide special resolution in the Extra Ordinary General Meeting dated 23.07.2021. Further, the Sub clause 1 in the clause III (A) of the Memorandum of Association was suitably amended to include the "other protein substitutes & products suitable for aqua feeds in addition to the existing business of fish meal & Fish oil" vide special resolution in the Extra Ordinary General Meeting dated 23.07.2021.
- b. The capital clause of the Memorandum of Association was amended to include the sub division of 1 (One) Equity share of face value of Rs. 100/- each fully paid up into 10 (Ten) Equity shares of Rs. 10/- each fully paid up and increase of authorised capital from Rs. 8,00,00,000/- (Rupees Eight Crores) divided into 80,00,000 (Eighty Lakhs) Number of equity shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) Number of Equity Shares of Face Value Rs. 10/- (Rupees Ten) each in the Extra-ordinary General Meeting held on 29.12.2021 vide special resolution.
- c. The capital clause of the Memorandum of Association was amended to include the sub division of 1 (One) Equity shares of face value of Rs. 10/- each fully paid up into 10 (Ten) Equity shares of Re. 1/- each fully paid up in the Extra-ordinary General Meeting held on 28.02.2022 vide special resolution.



- d. The company has substituted and adopted new set of Articles of Association as per Companies Act 2013 vide Special resolution in the Extra- Ordinary General Meeting dated 28.02.2022.

Place: Mangalore

Date: 12.10.2022

UDIN: F011570D001198338



For CHETHAN NAYAK & ASSOCIATES
Company Secretaries


UJALA RANI
Partner
C.P No. 11814

ANNEXURE-A

Form Filed	Description of the Event/ Matter	Date of The event	Section & Description	Due date for filing / compliance	Date of Filing with SRN/ SRN/ compliance	Concerned Authority (ROC/ NCLT /Court)
Form CHG-1	Application for registration of modification of charge	07.08.2021	Pursuant to sections 77 of the Companies Act, 2013 and Rule 3(1) of the Companies (Registration of Charges) Rules 2014	05.09.2021	SRN: T41738063 Dated 09.09.2021	Registrar of Companies
Form MGT-14	Board resolution passed to avail various credit facilities from HDFC Bank	07.10.2021	Pursuant to section 179 of the Companies Act, 2013	05.11.2021	SRN: T60800752 Dated 29.11.2021	Registrar of Companies
Form MGT-14	Board resolution passed to make investments in Ocean Proteins Private Limited	01.11.2021	Pursuant to section 179 of the Companies Act, 2013	30.11.2021	SRN: T69771871 Dated 01.01.2022	Registrar of Companies
Form MGT-14	Board resolution passed to invest in firm	02/12/2021	Pursuant to section 179 of the Companies Act, 2013	31.12.2021	SRN: F24795502 Dated 14.09.2022	Registrar of Companies

Place: Mangalore

Date: 12.10.2022

UDIN: F011570D001198338

**For CHETHAN NAYAK & ASSOCIATES
Company Secretaries**UJALA RANI
Partner
C.P No. 11814



Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

LIST OF SHAREHOLDERS AS ON 31-03-2022

Sl. No.	Name of the Shareholder	No. of Shares	Total Amount (in Rs.)	% of Shareholding
1	Kalandan Abdul Razak	1,67,20,000	1,67,20,000	7.60
2	Umaiyya Banu	79,88,520	79,88,520	3.63
3	Kalandan Mohammed Haris	6,89,21,870	6,89,21,870	31.33
4	Kalandan Mohammed Althaf	3,67,84,210	3,67,84,210	16.72
5	Kalandan Mohammad Arif	3,67,84,210	3,67,84,210	16.72
6	Aisha Shabnam Haris	400	400	0.00
7	Razeena Khatheeja	400	400	0.00
8	Zareena Banu	400	400	0.00
9	Sunny K Solanki	61,11,000	61,11,000	2.78
10	Sufal Investment	61,11,000	61,11,000	2.78
11	Falguni Sunny Solanki	61,11,000	61,11,000	2.78
12	Sambhavnath Investments and Finances Private Limited	61,11,000	61,11,000	2.78
13	Lalitaben Dipakbhai Modh	66,73,320	66,73,320	3.03
14	Dipaliben Jiteshkumar Tikadiya	61,86,980	61,86,980	2.81
15	CNM Securities Private Limited	84,06,690	84,06,690	3.82
16	Hinesh Laherchand Modi	35,44,500	35,44,500	1.61
17	Bijal Hinesh Modi	35,44,500	35,44,500	1.61
	Total	22,00,00,000	22,00,00,000	100

**For MUKKA PROTEINS LIMITED
(PREVIOUSLY KNOWN AS MUKKA SEA FOOD INDUSTRIES LIMITED)**

MEHABOOSAB MAHMADGOUS CHALYAL

COMPANY SECRETARY

MEMBERSHIP NO.: A67502

**NIZAMUDDIN COLONY, 4TH CROSS, DEPOT ROAD, DHARWAD
M J NAGAR, DHARWAD- 580006**

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasithihlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : U05004KA2010PLC055771

NOTE 1:**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****(i) *SHARE CAPITAL****(d) Detailed Break-up of paid-up share capital**

Class of shares- Equity shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
At the beginning of the year	0	550,000	550,000	55,000,000	55,000,000	0
Add- Increase due to Subdivision of face value from Rs. 100/- to Rs. 10/-	0	4,950,000	4,950,000	0	0	0
Post Subdivision of face value from Rs. 100/- to Rs. 10/-	0	5,500,000	5,500,000	55,000,000	55,000,000	0
Add: Increase due to Bonus issue	0	16,500,000	16,500,000	165,000,000	165,000,000	0
Shares after Bonus issue and Subdivision of face value from Rs. 100/- to Rs. 10/	0	22,000,000	22,000,000	220,000,000	220,000,000	0
Add: Increase due to Subdivision of face value from Rs. 10/- to Re 1/-	0	198,000,000	198,000,000	0	0	0
After Subdivision of face value from Rs. 10/- to Re. 1/-	0	220,000,000	220,000,000	220,000,000	220,000,000	0

NOTE 2: DETAILS OF SHARE TRANSFERS DURING THE YEAR 2021-22

Transfer Date	DP ID- Client ID	Name of transferor	DP ID- Client ID	Name of transferee	No of shares
28/02/2022	IN302148-11241078	Kalandan Abdul Razak	1204370000452453	Sunny Kantilal Solanki	3,13,387
02/03/2022	IN302148-11236476	Umaiyya Banu	1204370000452453	Sunny Kantilal Solanki	1,49,731
02/03/2022	IN302148-11236468	Kalandan Mohammed Haris	1204370000452453	Sunny Kantilal Solanki	1,47,982
02/03/2022	IN302148-11236468	Kalandan Mohammed Haris	1204370000454391	Ankitkumar Muljibhai Solanki	6,11,100
02/03/2022	IN302148-11236468	Kalandan Mohammed Haris	1204370000456194	Falguni Sunny Solanki	5,32,742
02/03/2022	IN302148-11236468	Kalandan Mohammed Haris	1207170000275254	Sambhavnath Investments and Finances Private Limited	44,000
02/03/2022	IN302148-11237926	Kalandan Mohammed Althaf	1204370000456194	Falguni Sunny Solanki	78,358
02/03/2022	IN302148-11237926	Kalandan Mohammed Althaf	1207170000275254	Sambhavnath Investments and Finances Private Limited	5,67,100
14/03/2022	IN302148-11241078	Kalandan Abdul Razak	1204580000109305	Lalitaben Dipakbhai Modh	21,46,130
14/03/2022	IN302148-11236476	Umaiyya Banu	1201090014907226	Dipaliben Jiteshkumar Tikadiya	10,25,370
14/03/2022	IN302148-11236468	Kalandan Mohammed Haris	1201090026159541	CNM Securities Private Limited	84,06,690
14/03/2022	IN302148-11237918	Kalandan Mohammed Arif	1204580000109305	Lalitaben Dipakbhai Modh	45,27,190
14/03/2022	IN302148-11237918	Kalandan Mohammed Arif	1204580000059132	Hinesh Laherchand Modi	35,44,500
14/03/2022	IN302148-11237918	Kalandan Mohammed Arif	1204580000059341	Bijal Hinesh Modi	35,44,500
14/03/2022	IN302148-11237926	Kalandan Mohammed Althaf	1201090014907226	Dipaliben Jiteshkumar Tikadiya	51,61,610

NOTE 3**VII B. BOARD MEETINGS (continued)**

Number of meetings held: 20

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of Attendance
13.	27.12.2021	5	5	100
14.	12.01.2022	5	5	100
15.	17.01.2022	8	8	100
16.	18.01.2022	8	8	100
17.	31.01.2022	8	8	100
18.	25.02.2022	8	5	62.50
19.	16.03.2022	8	6	75
20.	18.03.2022	8	5	62.50