

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]



सत्यमेव जयते

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

info@mukkaproteins.com

(d) *Telephone number with STD code

08242420772

(e) Website

www.mukkaproteins.com

(iii) Date of Incorporation

04/11/2010

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

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERSNO.51, I CROSS
JC 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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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,	99.77

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 Protiens LLC		Subsidiary	63
2	HARIS MARINE PRODUCTS PRI	U05001KA2019PTC129205	Subsidiary	98
3	ATLANTIC MARINE PRODUCTS	U05150GJ2019PTC110796	Subsidiary	50.99
4	ENTO PROTEINS PRIVATE LIMIT	U15209KA2021PTC145044	Subsidiary	99.99

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	800,000	550,000	550,000	550,000
Total amount of equity shares (in Rupees)	80,000,000	55,000,000	55,000,000	55,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	800,000	550,000	550,000	550,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	80,000,000	55,000,000	55,000,000	55,000,000

(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	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back 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 <input type="text"/>						
At the end of the year	0	550,000	550000	55,000,000	55,000,000	
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 <input type="text"/>						
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

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

Class of shares		(i)	(ii)	(iii)
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

[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

5,374,852,979

(ii) Net worth of the Company

628,612,470

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	523,719	95.22	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	523,719	95.22	0	0

Total number of shareholders (promoters)

4

(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	26,281	4.78	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	26,281	4.78	0	0

Total number of shareholders (other than promoters)

4

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

8

**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	4
Members (other than promoters)	4	4
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	3	0	4	0	95.22	0
B. Non-Promoter	1	0	1	0	4.78	0
(i) Non-Independent	1	0	1	0	4.78	0
(ii) Independent	0	0	0	0	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	4	0	5	0	100	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
KALANDAN MOHAMMAD	03020471	Director	226,717	
KALANDAN MOHAMMAD	03020564	Director	121,001	
UMAIYYA BANU	03051040	Director	26,278	
KALANDAN MOHAMMAD	03051103	Director	121,001	
KALANDAN ABDUL RAHMAN	02530917	Director	55,000	
JESSICA JULIANA MEINDA	AOPPR8069B	Company Secretary	0	25/06/2021

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

1

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)
KALANDAN ABDUL RAHMAN	02530917	Director	22/02/2021	Appointment

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/12/2020	8	8	100
EXTRAORDINARY GENERAL MEETING	10/02/2021	8	8	100
EXTRAORDINARY GENERAL MEETING	22/02/2021	8	8	100
EXTRAORDINARY GENERAL MEETING	26/03/2021	8	8	100
EXTRAORDINARY GENERAL MEETING	27/03/2021	8	8	100

B. BOARD MEETINGS

*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2020	4	4	100
2	13/05/2020	4	4	100
3	13/05/2020	4	4	100
4	08/08/2020	4	4	100
5	08/08/2020	4	4	100
6	10/08/2020	4	4	100
7	16/08/2020	4	4	100
8	08/10/2020	4	4	100
9	31/10/2020	4	4	100
10	13/11/2020	4	4	100
11	03/12/2020	4	4	100
12	08/12/2020	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	Corporate Soc	13/05/2020	3	3	100
2	Corporate Soc	26/03/2021	3	3	100
3	Nomination Ar	13/05/2020	3	3	100
4	Nomination Ar	21/12/2020	3	3	100
5	Nomination Ar	17/02/2021	3	3	100
6	Nomination Ar	26/03/2021	3	3	100
7	Audit Committ	13/05/2020	3	3	100

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
8	Audit Committee	08/10/2020	3	3	100
9	Audit Committee	14/01/2021	3	3	100
10	Audit Committee	27/03/2021	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	22/10/2021
								(Y/N/NA)
1	KALANDAN M	23	23	100	10	10	100	Yes
2	KALANDAN M	23	23	100	10	10	100	Yes
3	UMAIYYA BAI	23	23	100	0	0	0	Yes
4	KALANDAN M	23	23	100	10	10	100	Yes
5	KALANDAN A	4	4	100	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	JESSICA JULIANA	COMPANY SEC	345,000	0	0	0	345,000
	Total		345,000	0	0	0	345,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALANDAN MOHA	DIRECTOR	9,600,000	0	0	0	9,600,000
2	KALANDAN MOHA	DIRECTOR	14,400,000	0	0	0	14,400,000
3	KALANDAN MOHA	DIRECTOR	6,000,000	0	0	0	6,000,000
4	UMAIYYA BANU	DIRECTOR	3,600,000	0	0	0	3,600,000
5	KALANDAN ABDUL	DIRECTOR	500,000	0	0	0	500,000
	Total		34,100,000	0	0	0	34,100,000

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

 Digitally signed by MOHAMMA D ARIF
Date: 2021.12.24
12:11:31 +05'30'

DIN of the director

03020564

To be digitally signed by

 Digitally signed by CHETHAN NAYAK KANNADKA
Date: 2021.12.24
12:13:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

4736

Certificate of practice number

3140

Attachments

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

List of attachments

ROC Karnataka AGM extension letter.pdf
BOARD MEETING DETAILS.pdf
list of shareholders.pdf
MGT 8.pdf
UDIN note.pdf

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



Website: www.mca.gov.in

Telephone: 080-25537449

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

ORDER

Extension of time for holding of Annual General Meeting (AGM)
for the financial year ended on 31.03.2021
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas, sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

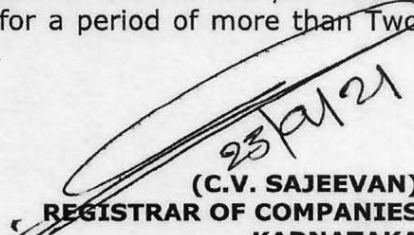
Explanation I:

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II:

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months


(C.V. SAJEEVAN)
REGISTRAR OF COMPANIES
KARNATAKA

Date : 23rd September 2021

Place: Bengaluru

BOARD MEETINGS:

S. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors attended	% of Attendance
13.	18.12.2020	4	4	100
14.	21.12.2020	4	4	100
15.	14.01.2020	4	4	100
16.	14.01.2021	4	4	100
17.	16.01.2021	4	4	100
18.	17.02.2021	4	4	100
19.	22.02.2021	4	4	100
20.	15.03.2021	5	5	100
21.	18.03.2021	5	5	100
22.	26.03.2021	5	5	100
23.	27.03.2021	5	5	100



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 SHARE HOLDERS AS ON 31.03.2021

Sl. No	Name of the Shareholder	Address	Type Of Share	Amount Per Share	No of Shares	Total Amount (In Rs.)
1.	Kalandan Abdul Razak	Umaiy Bagh, Yemmekere I Cross, Bolar, Mangalore-575001	Equity	100	55,000	55,00,000
2.	Umaiyya Banu	23-10-810 Umaiybagh Yemmekere,I Cross,Bolar Mangalore-575001	Equity	100	26,278	26,27,800
3.	Kalandan Mohammed Haris	#19-10-623/1 Umaiy Garden, B.R.Karkera Road,Near Telecom House,Pandeshwar Mangalore-575001	Equity	100	2,26,717	2,26,71,700
4.	Kalandan Mohammed Althaf	Umaiy Garden Vanamalidas Compound Near Telecom Office B R Karkera Road Pandeshwar Mangalore-575001	Equity	100	1,21,001	1,21,00,100
5.	Kalandan Mohammad	Umaiy Bag, Yemmekere 1 Cross Bolar	Equity	100	1,21,001	1,21,00,100

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

Factory : D. No. 14-161 to 164, Sasihithlu 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

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

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



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

	Arif	Mangalore- 575001				
6.	Aisha Shabnam Haris	#19-10-623/11, Umayya Garden, B.R Karkera Road, Near Telecom House Pandeshwara Mangalore 575001	Equity	100	01	100
7.	Razeena Khatheeja	Umaiya Garden Vanamalidas Compound Near Telecom Office B R Karkera Road Pandeshwar Mangalore 575001	Equity	100	01	100
8.	Zareena Banu	Umaiy Bagh Yemmekere 1st Cross Bolar Mangalore 575001	Equity	100	01	100
		Total			5,50,000	5,50,00,000

"Certified True Copy"

For MUKKA PROTEINS LIMITED

Director

Kalandan Mohammed Haris

DIN: 03020471

19-10-624, UMaya B R KARKERA ROAD NEAR TELECOM HOUSE

PANDESHWAR MANGALORE 575001

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

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

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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 (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 2021. 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 / extension vide General Circular 12/2020 dated 30.03.2020 and General Circular 30/2020 dated 28.09.2020; 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 not issued and allotted shares, and 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 /re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; except
 - a. appointment of Independent directors as required under Section 149 of the Companies Act, 2013;
 - b. Constitution of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee without appointment of Independent directors;
 - c. Constitution of Nomination and Remuneration Committee with Executive Directors.
 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;
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 not altered the provisions of Memorandum of Association and Articles of Association of the Company.

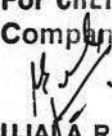
Place: Mangalore

Date: 29.11.2021

UDIN: F011570C001578841



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 AOC-4(XBRL)	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	30.12.2020	Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules,2014	28.01.2021	SRN: R96409693 Dated 08.02.2021	Registrar of Companies
Form MGT-14	Filing of Resolutions and agreements to the Registrar: Filing of resolutions passed in Annual General Meeting	30.12.2020	Pursuant to General Circular No. 14/2020 and resolutions	28.01.2021	SRN: R96407085 Dated 08.02.2021	Registrar of Companies
Form MGT-14	Filing of Resolutions and agreements to the Registrar: Approval of Standalone Financials by Board of Directors	13.11.2020	Pursuant to Section 117 and 179 of the Companies Act, 2013	12.12.2020	SRN: R83845966 Dated 11.01.2021	Registrar of Companies



Form MGT-14	Filing of Resolutions and agreements to the Registrar: Board resolution for availing additional loan from HDFC Bank	18.12.2020	Pursuant to Section 117 and 179 of the Companies Act, 2013	16.01.2021	SRN: R85945764 Dated 18.01.2021	Registrar of Companies
Form MGT-14	Filing of Resolutions and agreements to the Registrar: Shareholders resolution for giving loan to Ento Proteins Private Limited under section 185 of the Companies Act, 2013	26.03.2021	Pursuant to Section 117 of the Companies Act, 2013	24.04.2021	SRN: T33884339 Dated 04.08.2021	Registrar of Companies
Form MGT-14	Filing of Resolutions and agreements to the Registrar: Board resolution for granting loan to Ento Proteins Private Limited and to borrow loan from the	27.03.2021	Pursuant to Section 117 and 179 of the Companies Act, 2013	25.04.2021	SRN: T34071324 Dated 05.08.2021	Registrar of Companies



	Directors of the Company					
Form MGT-14	Filing of Resolutions and agreements to the Registrar: Shareholders resolution for fixing remuneration of Director	27.03.2021	Pursuant to Section 117 of the Companies Act, 2013	25.04.2021	SRN: T45829546 Dated 22.09.2021	Registrar of Companies

Place: Mangalore

Date: 29.11.2021

UDIN: F011570C001578841



**For CHETHAN NAYAK & ASSOCIATES
Company Secretaries**

**UJALA RANI
Partner
C.P No. 11814**

NOTE:

UDIN: **F004736C001897858** has been generated on 24.12.2021 for certification of Form MGT-7.