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Form No. MGT-7
Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language
☒ English ☐ Hindi

[Refer instruction kit for filing the form](#)



All fields marked in * are mandatory

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74120MH2015PLC269596

ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/2025



(c) *Type of Annual filing

☒ Original ☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KNOWLEDGE MARINE & ENGINEERING W	KNOWLEDGE MARINE & ENGINEERING W

Registered office address	Unit No. 706-707, The Epicentre, W. T. F	Unit No. 706-707, The Epicentre, W. T. F
Latitude details	19.04808	19.04808
Longitude details	72.91046	72.91046

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Images of Unit No. 706-707.pdf

(b) *Permanent Account Number (PAN) of the company

AAFCK9646Q

(c) *e-mail ID of the company

*****kmew.in

(d) *Telephone number with STD code

02235530988

(e) Website

www.kmew.in

iv *Date of Incorporation

26/10/2015



v (a) *Class of Company (as on the financial year end date)

Public company ▼

(b) *Category of the Company (as on the financial year end date)

Company limited by shares ▼

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company ▼

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE) ▼	AI - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE) ▼	A1024 - National Stock Exchange (NSE)
Enter Here	Select ▼	Enter Here
Enter Here	Select ▼	Enter Here

viii Number of Registrar and Transfer Agent

Enter Here

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2025



(d) Whether any extension for AGM granted

☐ Yes ☒ No

(g) Specify the reasons for not holding the same

The Form is being filled for gei

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company

1	<i>N</i>	Administrative a	77	Rental and leasi	4
2	<i>B</i>	Mining and quar	08	Other Mining & C	96

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

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

5

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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	15000000.00	10801000.00	10801000.00	10801000.00
Total amount of equity shares (in rupees)	150000000.00	108010000.00	108010000.00	108010000.00

Number of classes

1

[Delete](#)



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Rs.				
Number of equity shares	15000000	10801000	10801000	10801000
Nominal value per				

share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	108010000.00	108010000	108010000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	10801000	10801000.00	108010000	108010000	
Increase during the	0.00	0.00	0.00	0.00	0.00	0

During the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify NA	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here

iv Others, specify NA	0	0	0.00	Enter Here	0	Enter Here
At the end of the year	0.00	10801000.00	10801000.00	108010000.00	108010000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify NA	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

Enter Here

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

0

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

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00

Total	0.00	0.00	0.00	0.00
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v Securities (other than shares and debentures)

0

[Edit](#)

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

1492207105

ii * Net worth of the Company

1936853597

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6555235	60.69	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				

	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	6555235.00	60.69	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1	Individual/Hindu Undivided Family				
	(i) Indian	2950221	27.31	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	142533	1.32	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	66061	0.61	0	0.00
7	Mutual funds	207310	1.92	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	879640	8.14	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	0
	Total	4245765.00	39.3	0.00	0

Total number of shareholders (other than promoters)

4506

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

4513.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	200
2	Individual - Male	4100
3	Individual - Transgender	0
4	Other than individuals	213
	Total	4513.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

7

Name of the FII	Address	Date of Incorporation
M7 GLOBAL FUND PCC - CELL DEWCAP FUN	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAK	27/03/2020
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAK	09/05/1994

COPTHALL MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CU:	03/01/1995	
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Cus	22/07/2022	
NOVA GLOBAL OPPORTUNITIES FUND PCC -	ORBIS FINANCIAL CORPORATION LTD 4 A OI	01/12/2022	
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor	01/05/2019	
TARA EMERGING ASIA LIQUID FUND	STANDARD CHARTERED BANK Securities Se	02/03/2017	

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	6	7
Members (other than promoters)	2162	4506
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	2	0	2	0	44.97	0

B Non-Promoter	0	4	0	4	0.07	0.00
i Non-Independent	0	1	0	1	0.07	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	4	2	4	45.04	0.00

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

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
KANAK SUJAY KEWALR	06678703	Director ▼	3571235	DD/MM/YYYY 
SAURABH MUKESH DA'	07297445	Managing director ▼	1286235	DD/MM/YYYY 

ASHISH MOHANDAS	08708036	Director ▼	0	DD/MM/YYYY 
JAGAT JIBAN BISWAS	07311532	Director ▼	8500	DD/MM/YYYY 
SHAILESH BHAMBHANI	08268597	Director ▼	0	DD/MM/YYYY 
SNEHA PRABAKAR DEV	10250775	Director ▼	0	DD/MM/YYYY 
SUJAY MOHANLAL KEV	ATBPK2812L	CEO ▼	7925	DD/MM/YYYY 
KANAK SUJAY KEWALR	BXWPK3390K	CFO ▼	0	DD/MM/YYYY 
AVDHOOT AJAY KOTW	EXUPK5382J	Company Secretary ▼	0	DD/MM/YYYY 

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

0

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

2

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B BOARD MEETINGS

*Number of meetings held

11

[Download Excel](#)[Upload Excel](#)**C COMMITTEE MEETINGS**

Number of meetings held

11

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Name of the Director	Board Meetings			Committee Meetings		
	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
KANAK SUJAY KE'	11	11	100	8	8	100
SAURABH MUKES	11	8	72	3	3	100
ASHISH MOHAND	11	6	54	5	5	100
JAGAT JIBAN BIS'	11	6	54	1	1	100
SHAILESH BHAMB	11	11	100	8	8	100
SNEHA PRABAKAI	11	8	72	2	2	100

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Saurabh C	Managing	3900000	0	0	0	3900000.00
2	Kanak Kev	Whole-time	3900000	0	0	0	3900000.00
	Total		7800000.00	0.00	0.00	0.00	7800000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SujayKewc	CEO	1776000	0	0	0	1776000.00
2	Kanak Kev	CFO	0	0	0	0	0.00
3	Avdhoot K	Company	624000	0	0	0	624000.00
	Total		2400000.00	0.00	0.00	0.00	2400000.00

C *Number of other directors whose remuneration details to be entered

4

					Stock		
--	--	--	--	--	-------	--	--

S. No.	Name	Designation	Gross salary	Commission	Option/Sweat equity	Others	Total amount
1	Jagat Jibc	Director ▼	0	0	0	120000	120000.00
2	Ashish Mo	Director ▼	0	0	0	80000	80000.00
3	Sneha Dev	Director ▼	0	0	0	80000	80000.00
4	Shailesh B	Director ▼	0	0	0	140000	140000.00
	Total		0.00	0.00	0.00	420000.00	420000.00

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

4513

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XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

[Choose File](#)

[Template](#)

[Details of Shareholder or Debenture holder.xlsm](#)

(b) Optional Attachment(s), if any

Max 2 MB

[Choose file](#)

XV 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.

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 applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

KNOWLEDGE MARINE & ENGINEI

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025



In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;

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/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, 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, as the case may be.

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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping 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 declaration/ payment of dividend; transfer of 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/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies 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;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction 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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Kanak Kewalramani

Date

26/08/2025



Place

Mumbai

☐ Associate ☒ Fellow

Certificate of practice number

18179

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

06678703

*(b) Name of the Designated Person

KANAK SUJAY KEWALRAMANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

10

dated*

09/04/2025



to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

DSC BOX

*Designation

Director ▼

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

06678703

***To be digitally signed by**

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

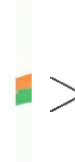
*Whether associate or fellow

☒ Associate ☐ Fellow

*Membership number

73327

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.



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