

# 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

U63033KL2009PLC025103

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCK8494N

(ii) (a) Name of the company

KANNUR INTERNATIONAL AIRF

(b) Registered office address

KANNUR INTERNATIONAL AIRPORT LIMITED  
KANNUR INTERNATIONAL AIRPORT (PO) MATTANNUR  
KANNUR  
Kannur  
Kerala  
670302

(c) \*e-mail ID of the company

cs@kannurairport.aero

(d) \*Telephone number with STD code

04902481000

(e) Website

www.kannurairport.aero

(iii) Date of Incorporation

03/12/2009

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

U74140MH1998PLC366529

Pre-fill

Name of the Registrar and Transfer Agent

S K D C CONSULTANTS LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West),

(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

(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	H	Transport and storage	H5	Services incidental to land, water & air transportation	98.42

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BPCL-KIAL FUEL FARM PRIVATI	U23200KL2015PTC038487	Associate	26

## 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	350,000,000	133,836,900	133,836,900	133,836,900
Total amount of equity shares (in Rupees)	35,000,000,000	13,383,690,000	13,383,690,000	13,383,690,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	133,836,900	133,836,900	133,836,900
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	35,000,000,000	13,383,690,000	13,383,690,000	13,383,690,000

(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	31,127,204	102,684,896	133,812,100	13,381,210	13,381,210	

<b>Increase during the year</b>	0	24,800	24800	2,480,000	2,480,000	3,224,000
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	24,800	24800	2,480,000	2,480,000	3,224,000
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	31,127,204	102,709,690	133836900	13,383,690	13,383,690	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

INE02Y401013

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

0

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	23/12/2021		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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.)	
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
<b>Total</b>			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
<b>Total</b>					

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

**(i) Turnover**

822,694,000

**(ii) Net worth of the Company**

8,920,863,138

**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	0	0	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	52,500,000	39.23	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	
	<b>Total</b>	52,500,000	39.23	0	0

Total number of shareholders (promoters)

1

(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	10,721,188	8.01	0	
	(ii) Non-resident Indian (NRI)	28,077,600	20.98	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	34,050,000	25.44	0	
3.	Insurance companies	0	0	0	
4.	Banks	8,245,200	6.16	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)	242,912	0.18	0	
10.	Others	0	0	0	
	<b>Total</b>	81,336,900	60.77	0	0

Total number of shareholders (other than promoters)

8,730

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

8,731

**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	1	1
Members (other than promoters)	8,359	8,730
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
<b>A. Promoter</b>	1	6	1	5	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	4	0	4	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	3	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	3	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	1	14	1	14	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 17

**(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)
PINARAYI VIJAYAN	01907262	Director	1,000	
MEETHALE VEEDU GC	09276721	Director	0	
SASEENDRAN ARIPPA	07624939	Director	0	
VAZHAYIL PATHROSE	00112938	Director	0	
RAJESH KUMAR SING	05193269	Director	0	
VENU VASUDEVAN	01105099	Managing Director	0	
YUSUFFALI MUSALIAM	00364677	Director	11,500,000	
VAYALIL PARAMBATH	02371712	Director	2,500,000	
ABDUL QADIR MOHAM	07633785	Director	2,500,000	
HASSAN KUNHI PURA	02793323	Director	5,000,000	
SANJEEV JINDAL	09242737	Nominee director	0	
MADHAVAN RANGASV	08875256	Nominee director	0	30/06/2022
GEETA VENKATESH I	08965745	Nominee director	0	
MANIEDATH MADHAV	01122411	Director	0	
KRISHNAIYER PARVA	07254970	Director	0	
GNANENDRAKUMAR	AIVPG3442M	Company Secretar	0	
JAYAKRISHNAN SIVAI	AGPPS4585B	CFO	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)
EDAYILLAM CHANDRA	07622231	Director	24/06/2021	CESSATION
EDAVAN PUTHIYA VEI	01659757	Director	24/06/2021	CESSATION
RAMACHANDRAN KAL	07625026	Director	24/06/2021	CESSATION
SHYLAJAKUMARI KOT	07622542	Director	24/06/2021	CESSATION
MEETHALE VEEDU GC	09276721	Additional director	24/06/2021	APPOINTMENT
VAZHAYIL PATHROSE	00112938	Additional director	24/06/2021	APPOINTMENT
RAJESH KUMAR SING	05193269	Additional director	24/06/2021	APPOINTMENT
SASEENDRAN ARIPPA	07624939	Additional director	24/06/2021	APPOINTMENT
MEETHALE VEEDU GC	09276721	Director	23/12/2021	REGULARISATION IN AGM
SASEENDRAN ARIPPA	07624939	Director	23/12/2021	REGULARISATION IN AGM
VAZHAYIL PATHROSE	00112938	Director	23/12/2021	REGULARISATION IN AGM
RAJESH KUMAR SING	05193269	Director	23/12/2021	REGULARISATION IN AGM
SANJEEV JINDAL	09242737	Nominee director	17/07/2021	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
12th AGM	23/12/2021	8,908	53	57.66
11th Adjourned AGM	23/12/2021	8,908	53	57.66

##### B. BOARD MEETINGS

\*Number of meetings held

3



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/07/2021	15	15	100
2	12/11/2021	15	14	93.33
3	23/12/2021	15	14	93.33

#### C. COMMITTEE MEETINGS

Number of meetings held

6

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	Technical Cor	12/04/2021	3	3	100
2	Technical Cor	05/11/2021	3	3	100
3	HR & Selection	05/11/2021	4	3	75
4	Audit Committe	30/10/2021	3	3	100
5	Strategic Man	11/11/2021	4	3	75
6	Share Allotme	23/03/2022	3	3	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/10/2022 (Y/N/NA)
		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	
1	PINARAYI VIJ	3	3	100	0	0	0	Yes
2	MEETHALE V	3	3	100	2	2	100	No
3	SASEENDRA	3	3	100	1	1	100	Yes
4	VAZHAYIL PA	3	3	100	0	0	0	Yes
5	RAJESH KUM	3	3	100	0	0	0	No
6	venu vasud	3	3	100	5	5	100	Yes
7	YUSUFFALI M	3	3	100	1	1	100	No

8	VAYALIL PAR	3	2	66.67	0	0	0	No
9	ABDUL QADIR	3	3	100	0	0	0	No
10	HASSAN KUN	3	3	100	0	0	0	No
11	SANJEEV JIN	3	3	100	0	0	0	No
12	MADHAVAN P	3	3	100	0	0	0	Not Applicable
13	GEETA VENK	3	3	100	3	1	33.33	Yes
14	MANIEDATH I	3	3	100	5	5	100	No
15	KRISHNAIYER	3	2	66.67	2	2	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Venu Vasudeva	Managing Director	0	0	0	5,000	5,000
	Total		0	0	0	5,000	5,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. Jayakrishnan	Chief Financial Officer	3,439,946	0	0	227,697	3,667,643
2	G. Gnanendrakumar	Company Secretary	1,500,194	0	0	46,328	1,546,522
	Total		4,940,140	0	0	274,025	5,214,165

Number of other directors whose remuneration details to be entered

0

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

**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

**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

P M ABDUL SAMEER

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7759

**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  
Venu Vasudevan  
DN: cn=Venu Vasudevan, o=, ou=, email=, c=IN

DIN of the director

To be digitally signed by

Digitally signed by  
PANKAJ KUMAR  
DN: cn=PANKAJ KUMAR, o=, ou=, email=, c=IN

Company Secretary

Company secretary in practice

Membership number

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

**List of attachments**

Attach	Shareholders List.pdf
Attach	Approval letter for extension of AGM.pdf
Attach	MGT-8_ pdf
Attach	Transfer list.pdf
Attach	MGT-7 UDIN.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**