

Form No.MGT-9

EXTRACT OF ANNUAL RETURN
As on The Financial Year Ended on 31 March 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:		
1	CIN	U63033KL2009PLC025103
2	Registration Date	3 December 2009
3	Name of the Company	KANNUR INTERNATIONAL AIRPORT LIMITED
4	Category/Sub-Category of the company	Company Limited by Shares Unlisted Public Company
5	Address of the Registered Office & Contact Details	Kannur International Airport, Kara - Peravoor P.O., Mattannur, Kannur - 670702
6	Whether Listed Company	No
7	Name, Address & Contact Details of the Registrar & Transfer Agent, If any.	SKDC Consultants Limited, PB No. 2016, Kanapathi Towers, 3 rd Floor, 1391/A-1, Sathy Road, Ganapathy Post, Coimbatore - 641006

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities Contributing 10 % or more of the total turnover of the Company shall be stated)			
S. No.	Name and Description of main products / Services	NIC code of the product / Service	% the total turnover of the Company
1	Supporting services to Air transport, like operation of airports flying facilities, radio beacons, flying control centres, radar stations etc.	52231	81.27

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares held	Section Applicable
1	BPCL-KIAL Fuel Farm Private Limited	U23200KL2015PTC038487	Associate	26%	2(6)

IV. SHAREHOLDING PATTERN									
(Equity Share Capital Breakup as Percentage of Total Equity)									
i) Category – wise Share Holding									
Category of Share Holders	No. of Shares held at the beginning of the year [As on 01-April-2018]				No of Shares held at the end of the year [As on 31-March-2019]				% Change During the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of total shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		0							
b) Central Govt		0							
c) State Govt(s)	NA	350,00,000	350,00,000	33.03	NA	350,00,000	350,00,000	30.16	(2.87)
d) Bodies Corp.		0							
e) Banks/FI		0							
f) Any Other (Top 50 Share Holders)		0							
Sub total (A)(1)		350,00,000	350,00,000	33.03		350,00,000	350,00,000	30.16	(2.87)
(2) Foreign		0							
a) NRI Individuals		0							
b) Other Individuals		0							
c) Bodies Corp.		0							
d) Any Other									
Sub Total (A) (2)		350,00,000	350,00,000	33.03	NA	350,00,000	350,00,000	30.16	(2.87)
TOTAL (A)		350,00,000	350,00,000	33.03	NA	350,00,000	350,00,000	30.16	(2.87)
B. Public Shareholding									
I. Institutions		0							
a) Mutual Funds		0							
b) Banks / FI		0							
c) Central Govt		0							
d) State Govt (s)		0							
e) Venture Capital Funds		0							
f) Insurance Companies		0							
g) FIIs		0							

h) Foreign Venture Funds		0							
i) Others		0							
Sub-Total (B) (1)		0							
2. Non-Institutions									
a) Bodies Corp.									
i) Indian (PSUs, Banks, Companies Co-op Banks, societies)	NA	42554200	42554200	40.16	500000	42899200	43399200	37.40	(2.76)
ii) Overseas		NIL							
b) Individuals									
i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	NA	2454696	2454696		NA	NA	31,76,392		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NA	4780804	4780804		NA	NA	43552104		
Foreign Nationals (NRIs)	NA	2,16,06,700	2,16,06,700		NA	NA	25922304		
Clearing Members		0							
Trusts		0							
Foreign Bodies - D R		0							
Sub-Total (B) (2)		0							
Total Public(B)		7,09,70,800	7,09,70,800	66.97			8,10,50,000	69.84	2.87
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		10,59,70,800	10,59,70,800	100		11,60,50,000	11,60,50,000	100	

(ii) Shareholding of Promoters								
Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total Shares	% Changing in Shareholding during the year
2	Government of Kerala, (On behalf of Govt. of Kerala)	350,00,000	33.03	NIL	350,00,000	30.16	51	(2.87)

(iii) Change in Promoters' Share Holding (please specify, if there is no change)							
SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative shareholding during the year	
				No. of shares	% of total shares	No. of Shares	% of total shares
Govt: of Kerala	At the beginning of the year			350,00,000	33.03	350,00,000	33.03
	Changes during the year			0	0	0	0
	At the end of the year					350,00,000	30.16

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)					
Sl N	For each of the Top	Date	Reason	Shareholding at the beginning of the year	Cumulative Shareholding during the year

	10 sharehol ders						
				No. of shares	% of total shares	No. of shares	% of total shares
1	Bharat Petroleu m Corpora tion Limited						
	At the beginnin g of the year			216,80,000	20.46	216,80,000	20.46
	Changes during the year			0	0	0	0
	At the end of the year					216,80,000	18.68
2	Airports Authori ty of India						
	At the beginnin g of the year			100,00,000	9.44	100,00,000	9.44
	Changes during the year			0	0	0	0
	At the end of the year			0	0	100,00,000	8.62
3	Federal bank						
	At the beginnin g of the year			25,00,000	2.36	25,00,000	2.36
	Changes during the year			0	0	0	0
	At the end of the year	-	-	0	0	25,00,000	2.15
4	Adeeb Ahamed						
	At the beginnin g of the year			15,00,000	1.41	15,00,000	1.41

	Changes during the year			0	0	0	0
	At the end of the year			0	0	15,00,000	1.29
5	State Bank of India						
	At the beginning of the year			15,00,000	1.41	15,00,000	1.41
	Changes during the year	02.02.2017		0	0	0	0
	At the end of the year			0	0	15,00,000	1.29
6	The Mookkannur Service Cooperative Bank						
	At the beginning of the year			11,00,000	1.04	11,00,000	1.04
	Changes during the year			0	0	0	0
	At the end of the year			0	0	11,00,000	0.95
7	Eloor Service Cooperative Bank						
	At the beginning of the year			10,25,000	0.97	10,25,000	0.97
	Changes during the year			0	0	0	0
	At the end of the year			0	0	10,25,000	0.88
8	Canara Bank						
	At the beginning			10,00,000	0.94	10,00,000	0.94

	g of the year						
	Changes during the year			0	0	0	0
	At the end of the year			0	0	10,00,000	0.86
9	Kerala State Industrial Development Corporation						
	At the beginning of the year			10,00,000	0.94	10,00,000	0.94
	Changes during the year			0	0	0	0
	At the end of the year			0	0	10,00,000	0.86

10	Kerala State Bevarages (M & M) Corporation Ltd						
	At the beginning of the year			8,06,000	0.76	8,06,000	0.76
	Changes during the year			0	0	0	0
	At the end of the year					8,06,000	0.69

(V) Share holding of Directors and Key Managerial personnel;

SN	Share holding of each Directors and each Key Managerial Personnel	Date	Reason	Share holding at the beginning of the year		Cumulative shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
I	Sri MA Yusuffali						

	At the beginning of the year			95,00,000	8.96	95,00,000	8.96
	Changes during the year			0	0	0	0
	At the end of the year			0	0	95,00,000	8.19
2	Dr. Hassan Kunhi M P						
	At the beginning of the year			25,00,000	2.36	25,00,000	2.36
	Changes during the year	27.12.2018	Allotment	25,00,000	2.18	25,00,000	2.18
	At the end of the year			0	0	50,00,000	4.31
3.	Sri. Abdul Qadir Theruvath						
	At the beginning of the year			25,00,000	2.36	25,00,000	2.36
	Changes during the year	28.09.2018	Allotment	20,00,000	1.80	20,00,000	1.80
	At the end of the year					45,00,000	3.88
4.	Dr. Shamsheer V P						
	At the beginning of the year			25,00,000	2.36	25,00,000	2.36
	Changes during the year			0	0	0	0
	At the end of the year					25,00,000	2.15
5.	Sri. V. Thulasidas						
	At the beginning of the year			2000	0.001	2000	0.001
	Changes during the year			0	0	0	0
	At the end of the year					2000	0.001
6.	Sri. Pinarayi Vijayan						
	At the beginning of the year			1000		1000	
	Changes during the year			0	0	0	0
	At the end of the year					1000	
7	E. Chandrasekharan						
	At the beginning of the year			1000		1000	
	Changes during the year			0	0	0	0
	At the end of the year					1000	

V. INDEBTEDNESS				
Indebtedness of the company including interest outstanding / accrued but not due for payment- NIL				
Particulars	Secured Loan excluding deposits (in lakhs)	Unsecured Loans	Deposits	Total Indebtedness (in lakhs)
Indebtedness at the beginning of the financial year.				
i) Principal Amount	77,320.68			77,320.68
ii) Interest due but not paid				
iii) Interest accrued but not due	77,320.68			77,320.68
Total (i+ii+iii)				
Change in the Indebtedness during the financial year				
* Addition	11,289.27			11,289.27
* Reduction				
Net change	11,289.27			11,289.27
Indebtedness at the end of the financial year				
i) Principal Amount	88,609.95			88,609.95
ii) interest due not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	88,609.95			88,609.95

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL				
A. Remuneration to Managing Director, Whole time Directors and /or Manager NIL				
SN	Particulars of Remuneration	Name of MD/ WTD/MANAGER	Total Amount	
			Managing Director	
1	Gross Salary		13,18,616	
	(a) Salary as per provisions contained in Section 17(1) of the Income –tax Act,1961			
	(b) Value of perquisites u/s 17(2) Income- tax ACT, 1961			
	(C) Profits in lieu of salary under section 17 (3) Income –tax Act, 1961			
2	Stock Operation			
3	Sweat Equity			
4	Commission –as % of profit -others, specify			

5	Others, please specify			
	Total (A)		13,18,616	
	Ceiling as per Act			

SN	Particulars of Remuneration	Name of Directors		Total Amount (Rs.)
1	Independent Directors	Madhavan Nambiar	Parvathy Ammal	
	Fee for attending board /committee meetings	30,000	35,000	65,000
	Commission			
	Others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (2)			
	Total (B)=(1+2)	30,000	35,000	65,000
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			

SN	Particular of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs.)
	Name	S. Jayakrishnan	G. Gnanendrakumar	
	Designation	CFO	CS	
1	Gross Salary	24,75,360	10,73,318	35,48,678
	(a) salary as per provisions contained in section 17(1) of the Income Tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income Tax, 1961			
	© Profits in lieu of salary under section 17(3) Income –tax Act,191			
2	Stock Option			
3	Sweat Equity			
4	Commission -as % of profit -others, specify			
5	Others, please specify			
	Total	24,75,360	10,73,318	35,48,678

VII. PENALTIES/PUISHMENT/COMPOUNDING OF OFFENCES:					
TYPE:	Section of	Brief	Details of	Authority	

	the Companies Act	Description	Penalty /Punishment/ Compounding fees imposed	RD/NCLT/COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty	NIL	NIL			
Punishment	NIL	NIL			
Compounding	NIL	NIL			
B. DIRECTORS					
Penalty	NIL	NIL			
Punishment	NIL	NIL			
Compounding	NIL	NIL			
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL			
Punishment	NIL	NIL			
Compounding	NIL	NIL			

For and on behalf of the Board of Directors

Sd/-

Chairman

(DIN: 0001907262)

Date :

Place: Kannur