SHOW CAUSE NOTICE TO THE DIRECTORS

File No.: 20/26/2026-TRG - DGS (Comp. No.: 44086) Date: 10.11.2026

To
1. Shri Mukesh Kumar Gupta (DIN 07164779), former Director
2. Smt. Rekha Mukesh Gupta (DIN 07164780), Director
Five Star Maritime Foundation, formerly SL Maritime Welfare Organisation (R M Maritime Academy, MTI No. 204021) (CIN U93090MH2016NPL287162)
Unit No. 118, 1st Floor, NBC Complex, Plot No. 43, Sector 11,
CBD Belapur, Navi Mumbai, Maharashtra – 400614

Subject: Show Cause Notice – Participation in DGS-related activities during the period of debarment (30.03.2020 to 29.03.2025) and suppression of material facts – Shri Mukesh Kumar Gupta and Smt. Rekha Mukesh Gupta – Reg.

1. WHEREAS, R M Maritime Academy (MTI No. 204021), located at Unit No. 118, NBC Complex, Plot No. 43, Sector 11, CBD Belapur, Navi Mumbai – 400614 (the "R M Maritime premises", the said NBC Complex being the "R M Maritime building"), was an institute approved by the Directorate General of Shipping (DGS), now the Directorate General of Maritime Administration (DGMA), run by the Section 8 Company "SL Maritime Welfare Organisation" (CIN U93090MH2016NPL287162), of which you, Shri Mukesh Kumar Gupta and Smt. Rekha Mukesh Gupta (collectively, "the Noticees"), were the Directors (Annexure-I; Paras 4 and 23);

2. WHEREAS, by Suspension Order No. TR/TAR/1(14)/2016/331 dated 12.07.2018, issued under Rule 75 of the M.S. (STCW for Seafarers) Rules, 2014, the Director General of Shipping **suspended all course approvals of R M Maritime Academy for one month, up to 15.08.2018**, for violation of clauses 5.3.1.5, 5.3.1.6, 5.3.1.7 and 5.3.1.9 of DGS Order No. 05 of 2016, including shifting of the training premises without informing MMD/DGS and a wrong FPFF course duration in a certificate issued by it (Annexure-I);

3. WHEREAS, within a year thereafter, the Directorate issued Show Cause Notice F.No. TR/TAR/1(14)/2016 dated 21.06.2019 to R M Maritime Academy, recording that the MTI had no swimming pool of its own; that between 01.03.2019 and 31.05.2019 it uploaded batch details of 527 candidates for Basic Safety Training and Refresher PST while the tie-up institute, Anvay Maritime Institute, confirmed that only about 40 had attended practical training; and that course certificates were issued without imparting training, unapproved infrastructure was used and multiple batches were run in one classroom; referring to the suspension of 2018 (Para 2), it recorded at item 7 of its

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9th Floor, Beta Building, I-Think Techno Campus, Kanjur Village Road, Kanjurmarg (E), Mumbai - 400042.
फ़ोन/Tel No.: +91-22-2575 2040/1/2/3 फ़ैक्स/Fax.: +91-22-25752029/35 ई-मेल/Email: dgship-dgs@nic.in वेबसाइट/Website: www.dgma.gov.in

Annexure that **"This proves that the MTI is a perpetual defaulter and not conducting the maritime courses as per the DGS guidelines."**; and, treating these as major deficiencies under Section 5.3.1 of DGS Order No. 05 of 2016, it proposed blacklisting of "SL Maritime Welfare Organisation" and its Directors, Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta, from any business related to the Directorate for a minimum of 5 years (Annexure-II, item 7 highlighted);

4. WHEREAS, by Order F.No. TR/TAR/1(14)/2016 dated 30.03.2020, issued under Rule 75 of the M.S. (STCW for Seafarers) Rules, 2014 and Para 5.5 of DGS Order No. 05 of 2016, R M Maritime Academy was de-recognised and all nine course approvals withdrawn, the Order recording, inter alia, that 99 candidates stated they had received certificates without attending classes, that different signatures of the same course in-charge were used and that false data was submitted on e-governance; Para 7 of the Order records that "The Directors of the Section 8 Company "SL Maritime Welfare Organization" having Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta were involved in issuing course certificates to candidates without imparting training, submitting incorrect data on e-governance", and Para 9 directs that they "are also debarred from DGS related activities" (Annexure-III);

5. WHEREAS, by Order File No. 20-11011/2/2020-TRG-DGS dated 12.06.2023, the Directorate, after re-examining the case, specified the duration of the debarment, directing that the Trustees/Directors of R M Maritime Academy, belonging to "SL Maritime Welfare Organization" having Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta as Directors, **"are debarred from DGS related activities for the period of 5 years from the date of issuance of above-mentioned Order i.e., for the period of 5 years from the date 30.03.2020 to 29.03.2025"** (Annexure-IV);

6. WHEREAS, the debarment was acknowledged by the Noticees: Smt. Rekha Mukesh Gupta by her letter dated 10.11.2023 (Para 15); and Shri Mukesh Kumar Gupta, signing as "Capt. Mukesh Kumar Gupta, RM Maritime Academy", by his letter dated 11.04.2024, in which he quoted the debarment "from March 30, 2020, to March 29, 2025" and sought that it be reckoned instead from 20.06.2019; that request was rejected by the Directorate's letter F.No. 20-11011/2/2020-TRG-DGS dated 15.05.2024, which held that "the reckoning date for any punishment/penalty has to be counted from the date as may be indicated in the order of imposition of punishment/penalty itself or from the date of passing of such order" and that the Order dated 12.06.2023 "stands valid", and his repeated request by e-mail dated 29.08.2024 was rejected by letter dated 16.09.2024, the said Order continuing "to be valid and applicable" (Annexure-V); **the five-year debarment of the Noticees from 30.03.2020 to 29.03.2025 was thus valid, was re-affirmed twice in 2024 and was at all times within your full knowledge**; the said Orders, which name the Noticees, have not, to the knowledge of the Directorate, been stayed, modified or set aside, and have attained finality; the Noticees are estopped from pleading ignorance of them;

7. WHEREAS, notwithstanding the suspension of 2018, the Show Cause Notice of 2019, the de-recognition of 2020 and the debarment up to 29.03.2025, **the material on record prima facie shows that the Noticees have continued as perpetual defaulters and habitual contraveners of the Orders of the Directorate**, by participating, directly and indirectly, in DGS-related activities, during the period of debarment unless otherwise stated, through two institutes: Sun Marine Academy (Part A) and Five Star Maritime Foundation, the renamed debarred company itself (Part B), the two being linked through common persons and common premises as set out below;

PART A – SUN MARINE ACADEMY (MTI No. 208072), RUN BY SWYAMRAJ MARINE EDUCATION FOUNDATION

8. WHEREAS, on 10.06.2020, only ten weeks after the Order dated 30.03.2020, Shri Mukesh Kumar Gupta (DIN 07164779) and Shri Prahlad Mahaseth (DIN 07110616) **were appointed together, on the same date, as promoter directors of Mahaseth Hospitality Private Limited (CIN U55100MH2020PTC340501), incorporated that day with its registered office at "Shop No. 118, Plot 43, Sector-11, CBD", i.e. the R M Maritime premises, and with its MCA-registered e-mail ID, infomukeshg6@gmail.com, bearing the name of Shri Mukesh Kumar Gupta**, the former continuing as its director to date and the latter up to 14.10.2025 (MCA Company Master Data at Annexure-VI); Shri Mukesh Kumar Gupta was further appointed to the board of Mahaseth Couriers Private Limited (CIN U64100MH2015PTC262843), a company of which Shri Prahlad Mahaseth has been a promoter director since 19.03.2015 and **whose registered office is Shop No. 9 of the R M Maritime building**, as Additional Director from 02.03.2022 and as Director from 30.09.2022 to 26.12.2023 (MCA records of DIN 07164779 and DIN 07110616 and Company Master Data of Mahaseth Couriers at Annexure-VI);

9. WHEREAS, on 03.12.2020, less than six months after becoming the co-promoter director with Shri Mukesh Kumar Gupta (Para 8), Shri Prahlad Mahaseth was inducted as an Additional Director of Swyamraj Marine Education Foundation, which runs Sun Marine Academy (MTI No. 208072), and was made a Director on 30.11.2021, continuing till 21.06.2024 (MCA record of DIN 07110616 at Annexure-VI); **the two original directors of Swyamraj (CIN U74995MH2016NPL288426), Shri Sablu Kumar (DIN 06844413) and Shri Brajesh Kumar (DIN 07369497), both directors since its incorporation on 13.12.2016, ceased on 29.01.2021 and 30.01.2021 respectively, and Shri Sunil Kumar Jha (DIN 08648700) was appointed on 30.01.2021**; **Shri Sunil Kumar Jha was himself from the Mahaseth group, being a director since 24.12.2019 of Mahaseth Logistics Private Limited, promoted by Shri Prahlad Mahaseth and also registered at Shop No. 9 of the R M Maritime building, and, at the time of his induction into Swyamraj, an Additional Director (04.01.2021 to 03.11.2021) of Mahaseth Couriers Private Limited, to whose board Shri Mukesh Kumar Gupta was later inducted (Para 8)** (MCA records of DIN 06844413, 07369497 and 08648700 and Company Master Data of Mahaseth Logistics at Annexure-VI; MCA Company Master Data dated 30.01.2021 at Annexure-VII); thus, **within two months of the induction of Shri Prahlad Mahaseth, the entire original board of the MTI had been replaced by persons of the Mahaseth group**, both of whom later ceased together on 21.06.2024 (Para 18; Para 10);

10. WHEREAS, this change was intimated to the Directorate by e-mails dated 18.01.2021, stating that Shri Prahlad Mahaseth "will be the contact person further for Academic related queries", and 18.02.2021, signed by him as "Managing Director" of Swyamraj Marine Education Foundation and forwarded from prahlad@mahasethcouriers.com, with the MCA Company Master Data dated 30.01.2021; and by e-mail dated 22.03.2021 the Principal of Sun Marine Academy informed that "Mr. Prahlad Mahaseth has taken over as the Director of Sun Marine Academy in place of Mr. Sablu Kumar with effect from 1st January 2021" and that the swimming pool tie-up agreement with United Marine Academy had been made afresh in his name (Annexure-VII); **no communication to the Directorate disclosed his association with the debarred Shri Mukesh Kumar Gupta (Para 8)**; the induction of a debarred director's co-promoter into an approved MTI, and the deliberate withholding of that association (suppressio veri), establish, prima facie, that **Shri Prahlad Mahaseth was placed as a proxy director acting benami for Shri Mukesh Kumar Gupta, so as to conceal his involvement in DGS-related activities through Sun Marine Academy and thereby to do indirectly what he was prohibited from doing directly**;

11. WHEREAS, on 21.01.2023, the domain sunmaritimevalue.com was registered with Mukesh

Kumar Gupta as registrant, administrative and technical contact, **the organisation of those contacts being "RM Maritime Academy"**, at the R M Maritime premises, with the e-mail infosunvalue@gmail.com; the registration was last updated on 22.01.2026 and is valid up to 21.01.2027 (WHOIS record captured on 08.11.2026 at Annexure-VIII); the website gives its office as "Office No. 12, Ground Floor, NBC Complex", i.e. the R M Maritime building, and its office contact numbers as +91 9967966841 / 8097730931 (Annexure-IX); **9967966841 being the very mobile number declared by Five Star Maritime Foundation for Smt. Rekha Mukesh Gupta (Para 30)**;

12. WHEREAS, the said website is styled "Sun Maritime Academy", deceptively similar to that of the DGS-approved "Sun Marine Academy" (MTI No. 208072); it holds out 49 courses with fees, including BOSIET, HUET, ECDIS and Bridge Team Management, as "Marine Courses Approved by Director General of Shipping, Govt. of India", offers "Documentation like CDC/COC" and placements, and runs its own certificate search and a back-end "Sun Maritime Administration – Login for Certificate Management" outside the e-governance system of the Directorate (Annexure-IX); whereas the approved institute's website, sunmarineacademy.in, gives a different address (Plot No. 20, Foundation Tower, CBD Belapur), also the registered office of Swyamraj as per MCA (Annexure-VI), a different telephone number (+91 77380 50356), and lists only Basic Safety Training and STSDSD (Annexure-X); **the website sunmaritimevalue.com is thus calculated to deceive seafarers into enrolling and paying for courses and certificates that are not approved by the Directorate**;

13. WHEREAS, on complaints received against Sun Marine Academy, MMD Mumbai carried out an inspection on 21.03.2023 and a re-inspection on 10.08.2023 in File No. 20-11011/9/2020-TRG-DGS; the inquiry report dated 28.08.2023 records the directors of Swyamraj Marine Education Foundation as Shri Prahlad Mahendra Mahaseth (Para 9) and Shri Sunil Kumar Jha, and examines a complaint that spurious "Part A" certificates had been issued in the name of the MTI (Annexure-XI);

14. WHEREAS, on the basis of the said inquiry, the Directorate issued Warning Letter File No. 20-11011/9/2020-TRG-DGS dated 09.10.2023 to Sun Marine Academy, recording that a Part A certificate shared by the MTI was not generated from the e-governance system and was therefore spurious, and directing it to **"consider this letter as last warning"** and not to repeat such disobedience of the Circulars/Orders of the Directorate (Annexure-XII);

15. WHEREAS, a month later, by letter dated 10.11.2023 to the Director General of Shipping, signed as "Rekha Gupta, Director, S L Maritime Welfare Organisation", Smt. Rekha Mukesh Gupta **acknowledged, in a clear and unequivocal admission, that "the DGS imposed a five-year ban on me from holding the position of Director"**, stated that **"I have received an offer to join Sun Marine Academy and I am in the process of joining"**, and requested that the ban be reduced or terminated "so that I can take up the said opportunity" (Annexure-XIII); no such relaxation was granted; she thereby accepted that a directorship of an approved MTI falls within the "DGS related activities" from which she stood debarred;

16. WHEREAS, **within five weeks thereafter, and without any relaxation having been granted, Smt. Rekha Mukesh Gupta joined Swyamraj Marine Education Foundation as a director with effect from 14.12.2023**, and continued as such up to 19.08.2025 (MCA record of DIN 07164780 at Annexure-VI; the same date of appointment appears in the MCA record later furnished by Swyamraj itself, Para 19), two months after the last warning (Para 14); this establishes, prima facie, a conscious, deliberate and wilful defiance of the said Orders, amounting to contumacious

conduct; **twelve days later, on 26.12.2023, Smt. Aruna Rajendra Jain, already a director of Five Star Maritime Foundation (Para 22), was also appointed a director of Swyamraj** (MCA record of DIN 03407009 at Annexure-VI), **and on the same day Shri Mukesh Kumar Gupta ceased to be a director of Mahaseth Couriers Private Limited, the company of Shri Prahlad Mahaseth** (Para 8); unlike the appointment of Shri Prahlad Mahaseth (Para 10), this appointment was not intimated to the Directorate at the time (Para 19);

17. WHEREAS, Sun Marine Academy certificate No. 20249259348 for Personal Safety & Social Responsibilities (course held 30.05.2024 to 31.05.2024, issued 31.05.2024), issued while Smt. Rekha Mukesh Gupta was a director, is a manual certificate signed by "Capt. M Gupta" as Course In-Charge and directs its verification to www.sunmaritimevalue.com, the website of Shri Mukesh Kumar Gupta (Para 11); **the e-mail it gives for Sun Marine Academy, "infosunvalue@gmail.com", is the very registrant e-mail of Shri Mukesh Kumar Gupta for sunmaritimevalue.com**; manual certificates are not permitted for DGS-approved courses, all certificates being generated only through the e-governance system of the Directorate, in which **no certificate No. 20249259348 exists**; **the said certificate is therefore ex facie spurious and forged, and its issue repeats, within eight months, the very non-compliance for which the MTI had been given a last warning (Para 14)** (copy, with candidate details redacted, at Annexure-XIV);

18. WHEREAS, within three weeks of the said certificate, Smt. Aruna Rajendra Jain ceased to be a director of Swyamraj on 12.06.2024 while continuing on the board of Five Star Maritime Foundation, Shri Mehboob Bashir Khalfe was appointed on 17.06.2024, and by Board Resolution dated 21.06.2024 the resignations of Shri Prahlad Mahaseth and Shri Sunil Kumar Jha were accepted (Annexure-VI, Annexure-XV); once the inspection was over, control of the MTI thus passed from the proxy directors to Smt. Rekha Mukesh Gupta, through whom **the Noticees jointly continued to control the MTI**, without the knowledge of the Directorate;

19. WHEREAS, only by e-mails dated 10.09.2024 and 11.10.2024, some nine months after her appointment, did Swyamraj inform the Directorate that it had "added Mr. Mehboob Bashir Khalfe (DIN: 10668155) and Mrs. Rekha Gupta (DIN: 07164780) as a director ... on date: 01st July 2024", enclosing the MCA record dated 30.07.2024 and the Board Resolution dated 21.06.2024 (Annexure-XV); **the enclosed MCA record itself shows her as a director from 14.12.2023, so that the date of 01.07.2024 was false to the knowledge of the sender (suggestio falsi) and was stated to conceal that she was a director when the spurious certificate of May 2024 was issued (Para 17)**; **she was described only as "Mrs. Rekha Gupta", and not as "Rekha Mukesh Gupta", the name recorded with the MCA and in the Orders of the Directorate**; her debarment was not disclosed (suppressio veri); and, acting upon these representations, the Directorate on 16.10.2024 forwarded the same for updating its records;

20. WHEREAS, as per the MCA Company Master Data of Swyamraj as on 08.11.2026, Smt. Rekha Mukesh Gupta having ceased on 19.08.2025 (Para 16), its directors now are Shri Mehboob Bashir Khalfe (DIN 10668155, since 17.06.2024) and Smt. Sadiya Mehboob Khalfe (DIN 11621436, since 23.03.2026) (Annexure-VI); **the subsequent change of directors neither cures nor regularises the contraventions committed while the Noticees were in de facto control of the MTI**, nor the spurious certificate issued in its name (Para 17); no action is proposed at this stage against the present management of Sun Marine Academy, save the verification at item (ii) of Para 35;

21. WHEREAS, it is prima facie established from the facts in Paras 8 to 19 that the Noticees controlled Sun Marine Academy, first through a proxy director (Paras 9–10) and thereafter directly

through Smt. Rekha Mukesh Gupta (Paras 16–18), **acting in concert as a single controlling interest and in de facto control of the company, such that the corporate form of Swyamraj is liable to be disregarded and its veil lifted**, and used it for the issue of a spurious certificate (Para 17), a deceptive look-alike website (Paras 11–12) and false representations to the Directorate (Paras 10 and 19); which, prima facie, constitutes wilful contravention of the Orders dated 30.03.2020 and 12.06.2023 and a major deficiency under Section 5.3.1 of DGS Order No. 05 of 2016, and may also constitute offences of cheating, forgery and use of a forged document as genuine under the Bharatiya Nyaya Sanhita, 2023;

PART B – FIVE STAR MARITIME FOUNDATION (FORMERLY SL MARITIME WELFARE ORGANISATION), MTI No. 204084

22. WHEREAS, as per MCA records, **Smt. Aruna Rajendra Jain (DIN 03407009), Smt. Tripti Gupta (DIN 08351276) and Shri Rakesh Sohanlal Shah (DIN 10328854) were all appointed directors of "SL Maritime Welfare Organisation" on the same day, 30.09.2023, whereupon Smt. Rekha Mukesh Gupta ceased on 05.10.2023 and Shri Mukesh Kumar Gupta ceased on 25.10.2023**, both having been directors since its incorporation on 25.10.2016; **on the very next day, 26.10.2023, Rudvik Ship Management Private Limited (CIN U79110MH2023PTC412878) was incorporated with Shri Mukesh Kumar Gupta as one of its first directors and registered at Shop No. 11, Ground Floor, of the R M Maritime building; he remained a director up to 31.01.2024, and Smt. Tripti Gupta joined the board of that same company on 27.01.2024** (MCA records of DIN 03407009, 08351276, 10328854, 07164780 and 07164779 at Annexure-VI); the entire board was thus substituted within four weeks, while the Noticees retained control (Paras 23 and 27); the later appointment of Smt. Aruna Rajendra Jain to Swyamraj (Para 16) makes her a common nominee on the boards of both MTIs; and on 10.11.2023, more than a month after ceasing on 05.10.2023, Smt. Rekha Mukesh Gupta still signed as "Director, S L Maritime Welfare Organisation" (Para 15), demonstrating that the said change of directors was merely colourable and a sham;

23. WHEREAS, on 12.03.2024, the debarred company "SL Maritime Welfare Organisation" was renamed "Five Star Maritime Foundation", with the same CIN U93090MH2016NPL287162 and date of incorporation, the certificate of change of name itself recording that the company was "originally incorporated with the name SL Maritime Welfare Organisation"; its registered office at the time was the R M Maritime premises (Annexure-XVI), and **as per the MCA Company Master Data as on 08.11.2026 its registered office remains "Shop No. 118, Plot 43, Sector 11, CBD", i.e. the R M Maritime premises, and its registered e-mail ID remains slmarine9258@gmail.com, bearing the former name** (Annexure-VI);

24. WHEREAS, on 16.07.2024, during the period of debarment and four months after the change of name (Para 23), the same company applied to the Directorate by Application No. 100730 for approval of five post-sea courses, namely Basic Safety Training, STSDSD, Refresher FPFF, Refresher PST and Crowd Management, Passenger Safety and Safety Training, each with an applied intake capacity of 24 per batch, and paid the fees on 23.07.2024; in it, **the premises are declared as "Office No. 117/118/301, NBC Complex, Plot No. 43, Sector 11", i.e. the R M Maritime premises, the date of registration of the Section 8 company is given as 25.10.2016, i.e. the date of incorporation of the debarred SL Maritime Welfare Organisation, and only Smt. Aruna Rajendra Jain, Smt. Tripti Gupta and Shri Rakesh Shah are declared as directors**, Smt. Aruna Rajendra Jain being declared Head of Institute with her experience stated as "Nil"; **neither the former name of the company nor the Orders debarring it and its former directors are disclosed** (Annexure-XVII);

25. WHEREAS, in his e-mail dated 29.08.2024 (Para 6), sent from training.rmma@gmail.com and signed "Capt. Mukesh Kumar Gupta, RM Maritime Academy", Shri Mukesh Kumar Gupta wrote that **"With RM Maritime Academy's re-approval by the DGS, only the names of the directors remain unresolved due to this discrepancy"**, sought the "issuance of a fresh approval letter", and asked for action "to prevent further undue delays in our operations" (Annexure-V), while the said Application No. 100730 was pending (Para 24); **this constitutes an admission against interest, within the meaning of the Bharatiya Sakshya Adhiniyam, 2023, by Shri Mukesh Kumar Gupta that the institute being approved under the name Five Star Maritime Foundation was R M Maritime Academy, that its operations were his, and that only the formal entry of the names of the debarred directors was being held back**;

26. WHEREAS, on 06.01.2025, during the period of debarment, after inspection by MMD on 05.12.2024, the said Application No. 100730 was approved and the company became Five Star Maritime Foundation Institute (MTI No. 204084); its e-governance profile likewise shows as members only the three persons declared in the application (Para 24), who were substituted on 30.09.2023 (Para 22); neither of you is shown, and **the approval was thus obtained by suppression of material facts (suppressio veri)** (Annexure-XVIII);

27. WHEREAS, **on 11.01.2025, only five days after the said approval and while still debarred, Smt. Rekha Mukesh Gupta was re-appointed a director of Five Star Maritime Foundation**, and remains so to date; as she was also a director of Swyamraj (Para 16), **from 11.01.2025 to 19.08.2025 she was simultaneously on the boards of the companies running both MTIs**; this re-appointment was not intimated to the Directorate; Shri Rakesh Sohanlal Shah thereafter ceased on 11.05.2026; on 05.08.2025 Shri Santosh Kumar (DIN 07946667), who had been a director from 13.01.2018 to 24.09.2020 of Palagic Maritime Services Private Limited, of which Shri Mukesh Kumar Gupta was the Managing Director up to 14.01.2018, was appointed a director; **the MCA Company Master Data of Five Star Maritime Foundation as on 08.11.2026 thus shows as its directors Smt. Rekha Mukesh Gupta (recorded as a Promoter director and authorised signatory), Shri Santosh Kumar, Smt. Aruna Rajendra Jain and Smt. Tripti Gupta, each of whom is a Noticee or a person associated with Shri Mukesh Kumar Gupta in another company** (Annexure-VI);

28. WHEREAS, **INDoS No. 09ZL2537, the INDoS of the debarred Noticee Shri Mukesh Kumar Gupta** (recorded in his CDC No. MUM 267119 as "Mukesh Kumar", date of birth 27.08.1984, the same record showing a course undergone by him at his own R M Maritime Academy in November 2017), has been added by Five Star Maritime Foundation Institute to four of its batches, namely STSDSD (18.08.2025 to 19.08.2025), Crowd Management, Passenger Safety and Safety Training (04.06.2026 to 06.06.2026), Basic Safety Training (26.06.2026 to 09.07.2026) and STSDSD (29.07.2026 to 30.07.2026), with no certificate generated against any of them (Annexure-XIX); **Para 4.8.5 of the DGS Training Manual, Vol. II (Post-Sea), directs that no batch of a course be conducted if the batch strength is less than 25% of the approved intake capacity**, i.e. six candidates against the intake capacity of 24 per batch applied for (Para 24), and Paras 4.7.1 and 4.7.2 require every candidate to attend and to mark attendance through the Central Attendance System; **the addition of his INDoS apparently served to inflate the batch strength to the said minimum, so as to conduct batches which could not otherwise be conducted**; this, prima facie, constitutes the uploading of incorrect data on the e-governance system, the very contravention recorded in the Order dated 30.03.2020 (Para 4), and "irregularities in attendance of … candidates" and "false submission of information to the authorities", each a major deficiency under Para 5.4.1 of the said Manual (Annexure-XX);

29. WHEREAS, on 02.03.2026, Shri Mukesh Kumar Gupta was appointed an Additional Director and authorised signatory of Bhartiya Maritime Educational Foundation, a further maritime-education company, incorporated on 26.04.2024 at CBD Belapur with the registered e-mail ID bmefinstitute@gmail.com, which also falls within the scope of item (i) of Para 35 (MCA record of DIN 07164779 and Company Master Data, CIN U85499MH2024NPL424227, at Annexure-VI);

30. WHEREAS, in In-Principle Application No. 100273 dated 04.07.2026, submitted by Five Star Maritime Foundation itself, **Smt. Rekha Mukesh Gupta is declared Director and Head of the company and the applicant's presentation lists Capt. Mukesh Kumar Gupta as CEO of the proposed institute**; the company documents carry a signature that appears to read "Rekha Gupta"; the mobile number declared for her as Head of the company is 9967966841 (Para 11); and the debarment of the company and of the Noticees is again not disclosed (Annexure-XXI);

31. WHEREAS, it is prima facie established from the facts in Paras 22 to 30 that there was a deliberate and mala fide arrangement, being a colourable device, to circumvent the Orders by removing the names of the Noticees from the record, renaming the debarred company and obtaining a fresh approval for it, while Shri Mukesh Kumar Gupta was himself seeking permission to resume operations (Para 6), **so that the same two persons who were debarred continue to control the company**; it is settled that what cannot be done directly cannot be permitted to be done indirectly (quando aliquid prohibetur ex directo, prohibetur et per obliquum); the said acts, prima facie, constitute knowing contravention of the said Orders, suppression of material facts (suppressio veri) and misrepresentation (suggestio falsi) to the Directorate, and a major deficiency under Section 5.3.1 of DGS Order No. 05 of 2016 and Para 5.4.1 of the DGS Training Manual, Vol. II (Para 28);

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32. WHEREAS, each of the facts stated above is drawn from the records of the Directorate and of the Ministry of Corporate Affairs, from public records, and from your own letters, e-mails, application and presentation (Para 48);

33. WHEREAS, the expiry of the period of debarment on 29.03.2025 does not regularise any act done during that period in contravention of the Orders dated 30.03.2020 and 12.06.2023, nor any approval, position or benefit then obtained by suppression of material facts, which is liable to be treated as vitiated, since fraud and suppression vitiate every act (fraus omnia corrumpit) and no person may take advantage of his own wrong (nullus commodum capere potest de injuria sua propria);

34. WHEREAS, DGS Order No. 10 of 2025 provides an enforcement framework applicable to stakeholders under the jurisdiction of the Directorate, including Maritime Training Institutes, and requires regulatory action to be undertaken in accordance with principles of natural justice, transparency, proportionality and reasonable opportunity to present a defence;

35. NOW, THEREFORE, you are hereby called upon to show cause, within the period stipulated in Para 47, as to why the following regulatory and/or administrative action, as may be permissible under Rule 75 of the M.S. (STCW for Seafarers) Rules, 2014, Para 5.5 of DGS Order No. 05 of 2016, DGS Order No. 10 of 2025 and the other statutory and duly delegated powers available to the Directorate, should not be taken against you in respect of the matters set out herein:

(i) Blacklisting of the Noticees, and of any entity in which you are a director, trustee or office-bearer, from all DGS/DGMA-related activities, for such period as may be determined after consideration of your reply;

In respect of Part A – Sun Marine Academy:

(ii) Special verification, through the MMD, of the certificates issued by Sun Marine Academy (MTI No. 208072) during the period of your involvement (03.12.2020 to 19.08.2025), and appropriate action in respect of any certificate found to have been issued without training or outside the e-governance system;

(iii) Reference of the spurious certificate and the website sunmaritimevalue.com to the police/cyber-crime authorities for legal action;

(iv) Steps to have the website sunmaritimevalue.com taken down;

In respect of Part B – Five Star Maritime Foundation:

(v) Rejection of In-Principle Application No. 100273;

(vi) Withdrawal of the approval of Five Star Maritime Foundation Institute (MTI No. 204084), obtained during the period of debarment by suppression of material facts; and

(vii) Blocking of MTI No. 204084 on the e-governance system.

MATTERS TO BE EXPLAINED – PART A (SUN MARINE ACADEMY)

36. WHEREAS, it is necessary to ascertain the nature of the relationship, including any financial arrangement, between Shri Mukesh Kumar Gupta and Shri Prahlad Mahaseth (Paras 8 and 9), and between the Noticees and Smt. Aruna Rajendra Jain, Smt. Tripti Gupta and Shri Santosh Kumar (Paras 16, 22 and 27), and whether Shri Prahlad Mahaseth held the directorship of Swyamraj from 03.12.2020 to 21.06.2024 as a proxy director acting benami for Shri Mukesh Kumar Gupta;

37. WHEREAS, it is necessary to ascertain why the e-mails of January–March 2021 (Para 10) did not disclose the association of Shri Prahlad Mahaseth with the debarred Shri Mukesh Kumar Gupta, and who drafted and authorised them;

38. WHEREAS, it is necessary to ascertain who operates the website sunmaritimevalue.com, why it is registered and presented as stated in Paras 11 and 12, on what basis its courses are represented as approved by the Directorate, and the details of all certificates issued or "verified" through it;

39. WHEREAS, it is necessary to ascertain why Smt. Rekha Mukesh Gupta joined Swyamraj without the relaxation she had herself sought (Paras 15 and 16), and what her role was in the management of Sun Marine Academy from 14.12.2023 to 19.08.2025;

40. WHEREAS, it is necessary to ascertain why the ex facie spurious manual certificate referred to in Para 17 was issued in the name of Sun Marine Academy, and in what capacity Shri Mukesh Kumar Gupta is associated with Sun Marine Academy;

41. WHEREAS, it is necessary to ascertain why the e-mails referred to in Para 19 stated a false date of appointment and a shortened name, and did not disclose the debarment, and who drafted and authorised them;

MATTERS TO BE EXPLAINED – PART B (FIVE STAR MARITIME FOUNDATION)

42. WHEREAS, it is necessary to ascertain why your names were removed from the record of directors and the company renamed (Paras 22 and 23), why Smt. Rekha Mukesh Gupta continued to sign as its Director thereafter, why she was re-appointed a director on 11.01.2025, five days after the approval of MTI No. 204084 and during the debarment, without intimation to the Directorate (Para 27), and what role each of you has had in the company since;

43. WHEREAS, it is necessary to ascertain what Shri Mukesh Kumar Gupta meant by "RM Maritime Academy's re-approval by the DGS" and "our operations" in his e-mail dated 29.08.2024

(Para 25);

44. WHEREAS, it is necessary to ascertain who signed the application and declarations leading to the approval of MTI No. 204084 (Paras 24 and 26), and whether the former name of the company and the Orders were disclosed at any stage, with copies of any such disclosure;

45. WHEREAS, it is necessary to ascertain why the INDoS of Shri Mukesh Kumar Gupta, a debarred director, was added to the four batches referred to in Para 28, whether he actually attended them, and why no certificate was generated against any of them;

46. WHEREAS, it is necessary to ascertain why the debarment was not disclosed in In-Principle Application No. 100273 (Para 30);

GENERAL

47. NOW, THEREFORE, you are directed to submit your written explanation/reply within 15 (Fifteen) days from the date of receipt of this Show Cause Notice, together with the documents and records upon which you seek to rely;

48. WHEREAS, copies of all the material relied upon in this Notice are enclosed as Annexures. If you dispute any factual observation therein, you may identify the specific observation disputed and furnish the supporting material or explanation, together with any other facts or documents you consider material to your defence; the original records relied upon may be inspected in the office of the undersigned on any working day, with prior intimation, within the said period;

49. WHEREAS, pending a final decision on this Notice, In-Principle Application No. 100273 (Para 30) shall be kept in abeyance, without prejudice to the rights and contentions of the parties;

50. WHEREAS, you may request a personal hearing along with your written reply, if you consider such hearing necessary for presenting your defence;

51. WHEREAS, in the event that no reply is received within the stipulated period, it shall be presumed that you have nothing to submit, and the matter may be decided ex parte on the basis of the material available on record, subject to the applicable statutory and regulatory procedure;

52. WHEREAS, the observations and issues contained in this Notice are prima facie in nature and do not constitute a final finding against you. Any final action, if considered warranted, shall be taken only after consideration of your reply, the material on record, any personal hearing afforded, and the specific statutory, regulatory and duly delegated powers available to the Directorate.

This is issued with the approval of the Competent Authority.



(Mugilrajan D.)
Deputy Director General (Training & Technical)
Directorate General of Maritime Administration (DGMA)

Copy to:

1. The Principal Officer, Mercantile Marine Department, Mumbai – for necessary action at item (ii) of Para 35.
2. The Directors, Swyamraj Marine Education Foundation / Sun Marine Academy (MTI No. 208072), 1st Floor, Plot No. 20, Foundation Tower, Sector 11, CBD Belapur, Navi Mumbai – 400614 – for information and for extending full co-operation in the verification proposed at item (ii) of Para 35,

including the furnishing of its certificate records for the said period.

3. The Directors, Five Star Maritime Foundation Institute (MTI No. 204084), Unit No. 118, NBC Complex, Plot No. 43, Sector 11, CBD Belapur, Navi Mumbai – 400614 – for information and for submission of the company's reply, if any, within the period stated in Para 47, as the action proposed at items (v) to (vii) of Para 35 concerns it.
4. E-Governance Cell, DGMA.

Encl.:

Annexure-I: Suspension Order No. TR/TAR/1(14)/2016/331 dated 12.07.2018 – R M Maritime Academy.

Annexure-II: Show Cause Notice F.No. TR/TAR/1(14)/2016 dated 21.06.2019 issued to R M Maritime Academy.

Annexure-III: Order F.No. TR/TAR/1(14)/2016 dated 30.03.2020 – de-recognition of R M Maritime Academy and debarment of its Directors.

Annexure-IV: Order File No. 20-11011/2/2020-TRG-DGS dated 12.06.2023 – debarment of the Noticees from 30.03.2020 to 29.03.2025.

Annexure-V: Correspondence on the period of debarment: letter dated 11.04.2024 of Shri Mukesh Kumar Gupta; Directorate's reply dated 15.05.2024; his e-mail dated 29.08.2024 from training.rmma@gmail.com; and Directorate's letter and e-mail dated 16.09.2024.

Annexure-VI: Records downloaded from the MCA21 portal on 08.11.2026 – View Director Details of DIN 07164779 Mukesh Kumar (pp. 1–3), 07164780 Rekha Mukesh Gupta (pp. 4–5), 07110616 Prahlad Mahaseth (pp. 6–7), 03407009 Aruna Rajendra Jain (pp. 8–10), 08351276 Tripti Gupta (pp. 11–13), 07946667 Santosh Kumar (pp. 14–16), 06844413 Sablu Kumar (pp. 17–18), 07369497 Brajesh Kumar (pp. 19–20), 08648700 Sunil Kumar Jha (pp. 21–22), 10328854 Rakesh Sohanlal Shah (pp. 23–24); Company Master Data of Five Star Maritime Foundation (p. 25), Mahaseth Hospitality (p. 26), Swyamraj (p. 27), Rudvik Ship Management (p. 28), Bhartiya Maritime Educational Foundation (p. 29), Mahaseth Couriers (p. 30), Mahaseth Logistics (p. 31).

Annexure-VII: E-mails of Swyamraj to Training Branch DGS dated 18.01.2021 and 18.02.2021 (including the forward by Shri Prahlad Mahaseth from prahlad@mahasethcouriers.com, from Annexure-A of the inquiry report) and 22.03.2021, with MCA Company Master Data dated 30.01.2021 (PAN/Aadhaar redacted).

Annexure-VIII: WHOIS record of sunmaritimevalue.com (who.is), captured on 08.11.2026 – Registrant: Mukesh Kumar Gupta; organisation: RM Maritime Academy.

Annexure-IX: Web pages of www.sunmaritimevalue.com captured on 08.11.2026 – Home, About, All Courses, Search Certificate, Contact and Certificate Management login.

Annexure-X: Web pages of www.sunmarineacademy.in, website of the DGS-approved Sun Marine Academy (MTI No. 208072), captured on 08.11.2026.

Annexure-XI: Inquiry report dated 28.08.2023 on Sun Marine Academy (MTI No. 208072) – re-inspection of 10.08.2023 (internal portion, not relied upon, withheld; relevant pages of its Annexure-A at Annexure-VII).

Annexure-XII: Warning Letter File No. 20-11011/9/2020-TRG-DGS dated 09.10.2023 issued to Sun Marine Academy.

Annexure-XIII: Letter dated 10.11.2023 of Smt. Rekha Gupta to the Director General of Shipping seeking reduction of the five-year ban in order to join Sun Marine Academy.

Annexure-XIV: Fake manual certificate No. 20249259348 of Sun Marine Academy signed by "Capt. M Gupta" (candidate details redacted).

Annexure-XV: E-mails of Swyamraj dated 10.09.2024 and 11.10.2024 (forwarded on 16.10.2024) on the addition of directors, with MCA record dated 30.07.2024 and Board Resolution dated 21.06.2024 (PAN/Aadhaar redacted).

Annexure-XVI: MCA certificate of change of name – SL Maritime Welfare Organisation to Five Star Maritime Foundation (12.03.2024).

Annexure-XVII: Application No. 100730 dated 16.07.2024 of Five Star Maritime Foundation for course approval (approved by DG; MMD inspection 05.12.2024).

Annexure-XVIII: E-governance profile and courses of MTI No. 204084 (Five Star Maritime Foundation Institute).

Annexure-XIX: INDoS training record and CDC of INDoS No. 09ZL2537.

Annexure-XX: Extracts of the DGS Training Manual, Vol. II (Post-Sea) – Paras 4.7, 4.8.5 and 5.4.1 (highlighted).

Annexure-XXI: Extracts of In-Principle Application No. 100273 and the applicant's presentation.

ANNEXURE – I

Suspension Order No. TR/TAR/1(14)/2016/331 dated 12.07.2018 – R M Maritime Academy

(Referred to in Para 1 and 2 of the Show Cause Notice)

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भारत सरकार / Government of India
पोत परिवहन मंत्रालय / Ministry of Shipping
नौवहन महानिदेशालय / Directorate General of Shipping,
बिटा बिल्डिंग 9 वी मंजिल / 9th Floor, Beta Building,
आयथिंक टेक्- नो कैम्पस / I-Think Techno Campus
कांजूर मार्ग (पूर्व)/ Kanjur Marg (East)
मुंबई / Mumbai :- 400 042

फॅक्स नं./ Fax No.:35/25752029 ईमेल/e-mail:dgship-dgs@nic.in

टेलिफोन नं./ Tel. No.:45/44/43/42/41/25752040 वेब साईट/Web Site: www.dgshipping.gov.in

TR/TAR/1(14)/2016/331 **SUSPENSION ORDER** 18 JUL 2018
Date 12th July 2018

M/s. R.M. Maritime Academy, Navi Mumbai had requested approval for conduct of basic modular courses and tanker courses vide letter dated 15.12.2016. After examining the same, MMD, Mumbai was directed to conduct the inspection during December, 2016. Subsequent to the satisfactory inspection, approval was granted for conduct of the following courses with an intake frequency mentioned against the course here in below.

Sr. No.	Name of course	Approval number and date of approval	Intake per batch	Frequency in a year
1.	Elementary First Aid	TR/A/94/2017 21.06.2017	24	48
2.	Personal Safety & Social Responsibility	TR/A/93/2017 21.06.2017	24	48
3.	Fire Prevention & Fire Fighting	TR/A/95/2017 21.06.2017	24	48
4.	Ref. Fire Prevention & Fire Fighting	TR/A/96/2017 21.06.2017	24	72
5.	Personal Survival Technique	TR/A/120/2017 11.08.2017	24	48
6.	Security Training for Seafarers with Designated Security Duties	TR/A/115/2017 20.07.2017	20	96
7.	Ref. Personal Survival Technique	TR/A/121/2017 11.08.2017	24	72
8.	Basic Training for Oil & Chemical Cargo Operation	TR/A/99/2017 27.06.2017	24	48
9.	Basic Training for Liquefied Gas Tanker Cargo Operation	TR/A/130/2017 15.09.2017	24	48

File No. 20-19016/28/2020-TRG - DGS (Computer No. 3492)
Generated from eOffice by VISHAL KUMAR SINHA, ASSISTANT(VKS)-TRAINING - DGS, ASST_TRG, DGS on 07/11/2026 11:43 pm

18121/2020/TRG - DGS

377605/2020/MA

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was enough time for the institute to inform MMD/DGS about the shifting if it was due to the leakage of rainwater. The explanation given by the institute that they were about to inform is not acceptable. This amounts to violation of DGS guidelines. Further, the clarification with respect to wrongly mentioned duration of FPFF course in the certificate issued by institute, due to typographical error is not acceptable.

12. Whereas the institute is in violation of clause 5.3.1.5, 5.3.1.6 , 5.3.1.7 & 5.3.1.9 of DGS Order No.5 of 2016 dated 1.11.2016. It is found that the institute has failed to comply with DGS guidelines.

13. In view of the above, and in exercise of powers conferred under Rule 75 of the Merchant Shipping (Standard of Training Certification & Watch-keeping for Seafarers) Rule 2014, notified under sec.78,87,88,98,456,457&458 of MS Act, 1958, the Director General of Shipping hereby suspends all the course approvals for a period of one month i.e. up to 15.08.2018 from issuance of this order.

(Dr. Malini V. Shankar)
Director General of Shipping &
Secretary to the Govt. of India

To,
The Principal,
M/s. R.M. Maritime Academy,
NBC Complex, Office MN o. 18,
Rly. Station, Sector-11,CBD Belapur,
Navi Mumbai- 400 614

Copy for information to the Principal Officer, Mercantile Marine Department, Mumbai

File No. 20-19016/28/2020-TRG - DGS (Computer No. 3492)
Generated from eOffice by VISHAL KUMAR SINHA, ASSISTANT(VKS)-TRAINING - DGS, ASST_TRG, DGS on 07/11/2026 11:43 pm

ANNEXURE – II

Show Cause Notice F.No. TR/TAR/1(14)/2016 dated 21.06.2019 issued to R M Maritime Academy

(Referred to in Para 3 of the Show Cause Notice)

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भारत सरकार / GOVERNMENT OF INDIA
पोत परिवहन मंत्रालय / MINISTRY OF SHIPPING
नौवहन महानिदेशालय, मुंबई
DIRECTORATE GENERAL OF SHIPPING, MUMBAI

F.No – TR/TAR/1(14)/2016 –14 Dated 21.06.2019

SHOW CAUSE NOTICE

The Maritime Training Institute (MTI) **"R M Maritime Academy" (MTI No: 204021)** located at Unit No. 118, NBC Complex, plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 was granted approval by the Directorate for conducting the modular courses. As per DGS Training Circular 07 of 2018 dated 21 / 03 / 2018, MTIs conducting "Personal Survival Techniques" course were required to have swimming pool for imparting practical training at their own campus. The said Circular also mentions that if it is not feasible to have a swimming pool within their own campus, they may have a tie-up arrangement with other MTI approved by the Directorate having swimming pool facility.

2. The subject MTI did not have a swimming pool in their campus. On 30 / 08 / 2018, the Directorate received an email from the MTI requesting for 90 days for constructing their swimming pool and attached pictures of the partly constructed swimming pool. On 18 / 03 / 2019, the MTI informed the Directorate that they have a tie-up arrangement since 01 / 03 / 2019 with another MTI "Anvay Maritime Institute", (MTI No. 204071), Belapur, Mumbai for use of swimming pool located at Survey No. 89 / 2 / 3A, Post Apta, Taluka Panvel, District Raigad – 410206 approved by the Directorate. The swimming pool is required for imparting practical training for the "Personal Survival Techniques" and "Refresher Training for proficiency in Personal Survival Techniques" courses.

बीटा बिल्डिंग, 9वीं मंज़िल, आई थिंक टेक्नो कैम्पस,कांजूर गाँव रोड, कांजूरमार्ग (पूर्व) मुंबई- 400042
9th Floor, BETA Building, i-Think Techno Campus, Kanjur Village Road, Kanjurmarg (E), Mumbai-400042
Tel No +91-22-2575 2040/1/2/3 फैक्स/Fax +91-22-25752029/35 ई.मेल/Email dgship-dgs@nic.in वेबसाइट/Website www.dgshipping.gov.in

3. The Directorate received online application (Application No: 100256 dated 03 / 06 / 2019) from the MTI requesting for approval of additional batch for "Basic Safety Training" course and new batch for "Crowd Management, Passenger Safety and Safety Training" course. The MTI already had approval for "Basic Safety Training" course for an intake capacity of 20 candidates / batch at a frequency of 48 batches / year. It was noticed that during the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 527 candidates for "Basic Safety Training" and "Refresher Training for proficiency in Personal Survival Techniques" courses within three months raising suspicion about the courses conducted.

4. The Directorate sent an email to the MTI "Anvay Maritime Institute" on 17 / 06 / 2019 to confirm that these candidates had undergone practical training. The MTI "Anvay Maritime Institute" replied that only 40 candidates had undertaken the practical training at their swimming pool. They had also informed that they are no longer interested in continuing the tie-up arrangement for swimming pool with the MTI "R M Maritime Academy".

5. A brief of the various deficiencies noted is enclosed herewith as Annexure. The deficiencies were found to be of serious in nature and shall be treated as major deficiencies. Some of the major deficiencies were related to:

a) Issuance of course certificates to candidates without imparting training.
b) Using infrastructure facility which is not approved by the Directorate
c) Conducting multiple batches in one class room.
d) Course certificates not issued to candidates even after completing the course.

6. In view of the above serious major non-conformities, the Maritime Training Institute **"R M Maritime Academy" (MTI No: 204021), Belapur, Mumbai** is called upon to show cause as to why the following disciplinary action should not be initiated.

1. Withdrawal of all the approvals granted to the MTI by the Directorate.
2. Blacklisting the Section 8 Company "SL Maritime Welfare Organization"and its Directors Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta from being associated with any kind of business related to the Directorate General of Shipping for a period of minimum 5 years.
3. Blacklisting and suspension of Certificate of Competency of the PrincipalCapt. P. M. Choudoor (INDoS No. 00NL2859, CoC No. IFOO2505) and Course In-charge Capt. I. Y. Juvale (INDoS No. 00NL6615, CoC No. IFOO4446) for their involvement in issuing course certificates without imparting training to the candidatesfor a period of minimum 5 years for misusing their Certificate of Competency issued by the Government of India.
4. Temporarily suspending the INDoS number, Continuous Discharge Certificate and other certificates of 488 candidates on 27 / 06 / 2019, if they fail to submit satisfactory evidence of their practical training to the Directorate. The temporary suspension to be lifted only after satisfactory investigation by the Directorate.

7. Your reply to this show cause notice may be submitted to this Directorate within 15 days from the date of issuance of this Show Cause Notice, failing which the actions mentioned above shall be initiated.

8. This show cause notice is issued with the approval of the Director General of Shipping and Additional Secretary to the Government of India in exercise of the powers conferred under the Merchant Shipping Act, 1958 as amended.

शीघ्र डाक
28 JUN 2019 SPEED POST

Ashish Wankhede
(Deputy Director General of Shipping)

प्रेषित ISSUED Dt. 28/06/19

To,

R.M. Maritime Academy, Unit No. 118, NBC Complex, Plot No.43, Sector – 11, CBD Belapur, Navi Mumbai – 400614

Copy To,

प्रेषित ISSUED Dt. 28/06/19

1. The Principal Officer, MMD Mumbai, Kolkata, Kochi, Kandla & Chennai.
2. The Shipping Master, Mumbai/Kolkata/Chennai
3. INDOS Cell, Nav Bhavan Building, Ballard Estate, Mumbai
4. All MTI's
5. E-Governance Cell
6. Guard File

ANNEXURE

Deficiencies noted

1. During the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 438 candidates for "Basic Safety Training" course and issued 437 certificates and did not issue certificate to one candidate despite completing the course. The reason for not issuing the certificate to the candidate is not known to the Directorate and needs to be investigated. However, as per the records submitted by the MTI "Anvay Maritime Institute", only 39 candidates from the MTI "R M Maritime Academy" were present for the practical training at the swimming pool.
2. As per the agreement for use of swimming pool, the MTI had allotted slots from Monday to Thursday for practical training for "Refresher Training for proficiency in Personal Survival Techniques" course. However, as per records uploaded by the MTI, the MTI had conducted the course on Saturday for 83 candidates.
3. During the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 90 candidates for "Refresher Training for proficiency in Personal Survival Techniques" course and issued 64 certificates and did not issue certificates to 26 candidates, despite they completing the course. The reason for not issuing the certificate to the 26 candidates is not known to the Directorate and needs to be investigated. However, as per the records submitted by the MTI, "Anvay Maritime Institute", only one candidate from the MTI, "R M Maritime Academy", was present for the practical training at the swimming pool.
4. As per the Time-table uploaded by the MTI for the month of April 2019 and May 2019, it is observed that multiple batches for "Basic Safety Training"

course were conducted in same room. This indicates the irregularities of the MTI in conducting the course. The details of the same are as given below.

Room No.	Batch No.	Start Date	End Date	Remarks
01	26	01.04.2019	12.04.2019	Overlap
01	28	11.04.2019	23.04.2019	Overlap
01	30	18.04.2019	30.04.2019	Overlap
01	32	25.04.2019	07.05.2019	Overlap
02	27	08.04.2019	19.04.2019	Overlap
02	29	15.04.2019	26.04.2019	Overlap
02	31	22.04.2019	03.05.2019	Overlap
02	33	29.04.2019	10.05.2019	Overlap
05	35	13.05.2019	24.05.2019	Overlap
05	37	16.05.2019	28.05.2019	Overlap
05	36	27.05.2019	07.06.2019	Overlap

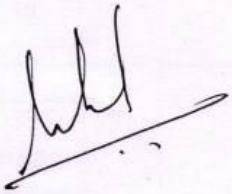
5. As per the Time-table uploaded by the MTI for the month of April 2019 and May 2019, it is observed that the MTI did not conduct any batch for "Refresher Training for proficiency in Personal Survival Techniques" course. However, they had uploaded batch details of 90 candidates for the said course during the two months.

6. The MTI "R M Maritime Academy" is located at Unit No. 118, NBC Complex, Plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 as per the records submitted to the Directorate. As per records submitted by the MTI in their MTI profile, the MTI has provided additional address of MTI at 301, Shree Govardhani Apartment, Plot No. B17, Sector 20, Navi Mumbai

which is not approved by the Directorate. The activities of the MTI at 301, Shree Govardhani Apartment, Plot No. B17, Sector 20, Navi Mumbai needs to be investigated.

7. The MTI "R M Maritime Academy" had earlier been suspended from 12 / 07 / 2018 for a period of one month for using infrastructure which was not approved by the Directorate. This proves that the MTI is a perpetual defaulter and not conducting the maritime courses as per the DGS guidelines.

The above observed deficiencies were found to be of serious nature falling under the category of major deficiency as per Section 5.3.1 of DGS Order 05 of 2016 dated 01 / 11 / 2016.



ANNEXURE – III

Order F.No. TR/TAR/1(14)/2016 dated 30.03.2020 – de-recognition of R M Maritime Academy and debarment of its Directors

(Referred to in Para 4 of the Show Cause Notice)

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F.No - TR/TAR/1(14)/ 2016 Date: 30.03.2020

ORDER OF WITHDRAWAL OF APPROVAL AND DE-RECOGNITION OF INSTITUTE

Background

The Maritime Training Institute (MTI) **"R M Maritime Academy"** (MTI No: 204021) located at Unit No. 118, NBC Complex, plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 was granted approval by the Directorate for conducting the modular courses. As per DGS Training Circular 07 of 2018 dated 21 / 03 / 2018, MTIs conducting "Personal Survival Techniques" course were required to have swimming pool for imparting practical training at their own campus. The said Circular also mentioned that if it was not feasible to have a swimming pool within their own campus, they may have a tie-up arrangement with other MTI approved by the Directorate having swimming pool facility.

Brief Note -

A. The Directorate had developed an online module for uploading monthly Time table. All the MTIs are required to upload the monthly time table for all the maritime courses they wish to conduct in a month. The time table is required to be uploaded on last Friday of the previous month. A facility was provided to edit the time table even on the day of commencement of course to make any amendments if necessary. The online system automatically prevented MTI to make any back dated entry. Training Circular 06 of 2019 dated 19 / 03 / 2019 is enclosed as Annexure – 1 for reference.

The time table uploaded by the MTI "R M Maritime Academy" reflected that the same classroom has been shown to have been used for conducting classes for more than one batch at the same time thus

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overlapping the batches. Overlapping of batches is neither possible nor permissible as the number of candidates in one class room cannot exceed 24, which is the maximum intake capacity allowed per batch for the course.

B. The Directorate had issued Training Circular No. 04 0f 2018 dated 23 / 01 / 2018 restricting the batch details of candidates present to be included in the e-governance latest by 10 AM on the date of commencement of course. The MTI is expected to delete the batch details of any candidate if he fails to report by 10 AM. The Directorate had also issued Training Circular No 32 of 2018 dated 02 / 11 / 2018for procedure to generate certificate number for the candidate who has completed the course and has been found successful in assessment. In case a candidate does not completely attend the course or fails in the assessment, a provision is made for the MTI to withdraw the certificate of the candidate. Training Circulars 06 of 2019 dated 19 / 03 / 2019 and Training Circular No 32 of 2018 dated 02 / 11 / 2018 are enclosed for reference as Annexure – 2 and Annexure – 3 respectively.

   The records from the e-governance system show that the MTI had uploaded batch details suggesting that the candidates have attended the course but neither the certificate was generated nor withdrawn for some candidates. This clearly indicates that the batch details were incorrectly submitted by the MTI.

C. The Maritime Training Institutes and the facilities available for imparting practical training are inspected by the Mercantile Marine Departments and reports submitted to the Directorate. Upon recommendation by MMD, the Directorate grants approval to the MTI for the conduct of the course. Any MTI cannot use any facility for imparting practical training unless satisfactorily inspected by MMD and approved by the Directorate. DGS Order 05 of 2016 dated 01 / 11 / 2016 is enclosed as Annexure – 4 for reference.

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The MTI "R M Maritime Academy", vide Suspension Order No. TR / TAR / 1 (14) / 2016 / 331 dated 12 / 07 / 2018 had earlier been suspended from 12 / 07 / 2018 to 15 / 08 / 2018 for using facility for imparting practical training in fire-fighting which was not approved by the Directorate. The Suspension Order No. TR / TAR / 1 (14) / 2016 / 331 dated 12 / 07 / 2018 is enclosed as Annexure – 5 for reference.

D. The e-governance system of the Directorate has various modules for training, sea service experience, examinations and certification which are inter-linked. Incorrect submission of any data leads to false certification and affects the Indian seafarers employment. Also, as per the STCW Convention, all the data regarding the certification of seafarers is to be made available worldwide for verification of the authorities. Therefore, the Directorate had included "False submission of information to Authorities" a major deficiency in the DGS Order 05 of 2016 dated 17 / 06 / 2016.

E. The requirements of swimming pool in the MTI campus was difficult owing to land requirements and State permissions and clearances. Owing to this, the Directorate had allowed MTIs to have a tie-up arrangement with other MTIs for making use of the practical training facilities for imparting practical training. The MTIs were also encouraged to share their facility for imparting practical training. However, such permissions were limited to five MTIs. Training Circular 07 of 2018 dated 21 / 03 / 2018 is enclosed as Annexure – 6 for reference.

The MTI "R M Maritime Academy" informed the Directorate that they shall be constructing their own swimming pool and also informed the Directorate that they have made tie-up arrangements with other MTI "Anvay Maritime Institute" for making use of the swimming pool facility for imparting practical training to the candidates in the interim period. The records and the email communication as discussed in irregularity no. 03 clearly show that the MTI "R M Maritime Academy"

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did not send the candidates to the MTI "Anvay Maritime Institute" for making use of the swimming pool facility for imparting practical training to the candidates. At certificates for PST were issued by the Institute during this period, which was definitely not in accordance with the approval accorded by DGS.

F. Owing to the major deficiencies noted, the Directorate had issued Show Cause Notice (SCN) to the MTI vide letter No. TR / TAR / 1 (14) / 2016 dated 21 / 06 / 2019. The Show Cause Notice is enclosed as Annexure – 7 for reference. The MTI replied to the Show Cause Notice vide their letter No. RMMA / SN / 08 / 2019 dated 29 / 06 / 2019. The reply of the MTI to the issued SCN is enclosed as Annexure – 8 for reference. The reply of the MTI to the issued SCN was reviewed at the Directorate and para wise comments of the Directorate are given below.

2. Irregularity No. 1

The subject MTI did not have swimming pool in their campus. On 30 / 08 / 2018, the Directorate received an email from the MTI requesting time for 90 days for constructing their swimming pool and as proof of their intention to construct the swimming pool, it attached pictures of the partly constructed swimming pool. On 18 / 03 / 2019, the MTI informed the Directorate that they have a tie-up arrangement since 01 / 03 / 2019 with another MTI "Anvay Maritime Institute", (MTI No. 204071), Belapur, Mumbai for use of swimming pool located at Survey No. 89 / 2 / 3A, Post Apta, TalukaPanvel, District Raigad – 410206 approved by the Directorate. The swimming pool is required for imparting practical training for the "Personal Survival Techniques" and "Refresher Training for proficiency in Personal Survival Techniques" courses.

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Reply by the MTI

We did not have swimming pool in our campus and were trying our best to construct it and maintain it as part of our training infrastructure. The picture of partly constructed swimming pool was forwarded to DGS for information. However, due to some legal issue we were unable to continue further with the project at the same location and are now identifying a new location to construct the same This was an unforeseen set back to us.

In order to comply as per DGS Training Circular No. 07 of 2018 we had tie-up with DGS approved MTI "M/s Anvay Maritime Institute", Belapur, Navi Mumbai agreed on 01/03/2019 for imparting practical training for PST & Ref.PST and was duly informed to the DGS on 18/03/2019.

Findings of the Directorate:

The reply of the MTI is not acceptable. While the MTI sent photographic evidence for construction of swimming pool to continue functioning it did not inform the Directorate about difficulties faced in constructing the swimming pool. However, as the tie-up arrangement with other MTI was allowed by the Directorate, the MTI was allowed to have a tie-up arrangement as an alternative. The Training circular on Swimming pool was issued on 21.03.2018. All the Maritime Training Institutes are directed to abide by the issued guidelines latest by 31.08.2018. R.M Maritime Academy fails to comply with the guidelines issued by the Directorate. Despite having tie-up arrangement with the DGS approved MTI "Anvay Maritime Institute", the MTI did not send their candidates for practical training at the swimming pool belonging to the MTI "Anvay Maritime Institute". This means that the entire training of PST was either not conducted by the MTI or conducted by the training institute in violation of Guidelines and approval granted by the Director General of shipping which in turn resulted in violation of the provisions of STCW

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convention.This is a major non-compliance of DGS Training Circular 07 of 2018. Para E of the brief note has more details on this issue.

Irregularity No. 2

The Directorate received online application (Application No: 100256 dated 03 / 06 / 2019) from the MTI requesting for approval of additional batch for "Basic Safety Training" course and new batch for "Crowd Management, Passenger Safety and Safety Training" course. The MTI already had approval "Basic Safety Training" course for an intake capacity of 20 candidates / batch at a frequency of 48 batches / year. It was noticed that during the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 527 candidates for "Basic Safety Training" and "Refresher Training for proficiency in Personal Survival Techniques" courses within three months raising suspicion about the courses conducted.

Reply by the MTI

Expecting the future growth in job opportunities for Indian Seamen and accordingly more seats requirement of our Institute for training, we had submitted online application requesting for approval of additional batch for Basic Safety Training and new batch for Crowd Management, Passenger Safety and Safety Training.

We had uploaded the batch details for 527 candidates during 01/03/2019 to 31/05/2019. However **we found some lapse in procedural issues** and the master checker has been corrected for candidate details of Basic Safety Training 439 (1 candidate withdraw the master checker) and Refresher PST 88 (26 Candidates did not come for the course and the master checker updated for those who have not done the course). We are submitting that the training provided to the 500 candidates as in compliance with the DGS guidelines and approval

given by the DGS for conducting the said course. Accordingly, the batch details were uploaded. May we please stress here that not a single certificate was ever issued without appropriate training imparted.

Findings of the Directorate:

The MTI has accepted their fault that they have made certain procedural lapses. The MTI did not follow the procedures for uploading batch details of candidates for a maritime course and subsequent generation of certificates. In addition, the MTI had submitted false information to Authorities in way of uploading incorrect details in the e-governance system which is unlawful. This is major non-compliance by the MTI. Kindly refer Para B and Para D of the brief note for details.

Irregularity No. 3

The Directorate sent an email to the MTI "Anvay Maritime Institute" on 17 / 06 / 2019 to confirm that these candidates had undergone practical training. The MTI "Anvay Maritime Institute" replied that only 40 candidates had undertaken the practical training at their swimming pool. They had also informed that they are no longer interested in continuing the tie-up arrangement for swimming pool with the MTI "R M Maritime Academy".

Reply by the MTI :

M/s. Anvay Maritime Institute replied to DGS email dated 17.06.2019 that the practical training was provided by them in the DG approved swimming pool agreed with them was for 40 candidates whereas the record of the institute shows record of 70 candidates. Since, some of the students complained of skin irritation post using the swimming pool of Anvay Maritime Institute. Thereafter, they have informed the institute

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that they are no longer interested in continuing the tie – up for swimming pool with us.

In addition to the above, we would like to inform that remaining students were provided practical training for PST/Ref. PST course at DG approved swimming pool of YMCA, Belapur, which is being used by various other MTI and earlier the kind approval of DGS to our Academy was given for PST course on the basis of our tie-up with YMCA.

In retrospect, **our default is not informing the DG of the swimming pool switch and following the procedures for taking approval for the same** by assuming that since other MTI were using it thus we could do the same for the effective completion of training of the candidates coming to us.

Our intentions were never questionable and there was never intended to fraud but **we accept procedure lapse from our office to inform DG to take suitable permission** and are already taking suitable steps to strengthen our quality system to avoid such lapse in future.

Findings of the Directorate:

The MTI has accepted its mistake. The MTI seems to be taking shelter for its wrong doings by accepting faults under the aegis of "procedural lapses". The deficiencies pointed out by the Directorate are of serious nature. Such deficiencies affect the training imparted to the candidates and unlawful certification of the candidates. India is a major seafarer supplying nation to the world maritime industry. Any deviation from quality parameters of Indian maritime education and training shall affect the employment of lakhs of Indian seafarers working in the world maritime industry. The MTI had been earlier suspended and should have taken precautions to ensure that such procedural lapses do not recur. Also, the MTI never made any efforts to inform the Directorate if

any certificate was issued without imparting training. **"Procedural lapses"** in submitting false information to the authorities, using facility not approved by the Directorate and issuing certificates to the candidates without imparting training can never be accepted.

The MTIs contention that some of the students complained of skin irritation post using the swimming pool seems that the MTI is finding excuses for not using the swimming pool. The MTI did not inform the Directorate about the problems associated with the swimming pool. Also, there are other MTIs which are using the same swimming pool for the practical training of their candidates. The MTI has been a perpetual defaulter with regard to falsification and issuance of certificates without imparting training. In addition to the above, the findings of the Directorate mentioned under irregularity No. 01 may be seen. Hence the contention of the MTI is not accepted.

Irregularity No. 4

4.1 During the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 438 candidates for "Basic Safety Training" course and issued 437 certificates and did not issue certificate to one candidate despite completing the course. The reason for not issuing the certificate to the candidate is not known to the Directorate and needs to be investigated. However, as per the records submitted by the MTI "Anvay Maritime Institute", only 39 candidates from the MTI "R M Maritime Academy" were present for the practical training at the swimming pool.

4.2 As per the agreement for use of swimming pool, the MTI had allotted slots from Monday to Thursday for practical training for "Refresher Training for proficiency in Personal Survival Techniques"

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course. However, as per records uploaded by the MTI, the MTI had conducted the course on Saturday for 83 candidates.

4.3 During the period 01 / 03 / 2019 to 31 / 05 / 2019, the MTI had uploaded batch details of 90 candidates for "Refresher Training for proficiency in Personal Survival Techniques" course and issued 64 certificates for and did not issue certificate to 26 candidates despite completing the course. The reason for not issuing the certificate to the 26 candidates is not known to the Directorate and needs to be investigated. However, as per the records submitted by the MTI "Anvay Maritime Institute", only one candidate from the MTI "R M Maritime Academy" was present for the practical training at the swimming pool.

4.4 As per the Time-table uploaded by the MTI for the month of April 2019 and May 2019, it is observed that multiple batches for "Basic Safety Training" course were conducted in same room. This indicates the irregularities of the MTI in conducting the course. The details of the same are as given below.

Room No.	Batch No.	Start Date	End Date	Remarks
01	26	01.04.2019	12.04.2019	Overlap
01	28	11.04.2019	23.04.2019	Overlap
01	30	18.04.2019	30.04.2019	Overlap
01	32	25.04.2019	07.05.2019	Overlap
02	27	08.04.2019	19.04.2019	Overlap
02	29	15.04.2019	26.04.2019	Overlap
02	31	22.04.2019	03.05.2019	Overlap
02	33	29.04.2019	10.05.2019	Overlap
05	35	13.05.2019	24.05.2019	Overlap

05	37	16.05.2019	28.05.2019	Overlap
05	36	27.05.2019	07.06.2019	Overlap

4.5 As per the Time-table uploaded by the MTI for the month of April 2019 and May 2019, it is observed that the MTI did not conduct any batch for "Refresher Training for proficiency in Personal Survival Techniques" course. However, they had uploaded batch details of 90 candidates for the said course during the two months.

4.6 The MTI "R M Maritime Academy" is located at Unit No. 118, NBC Complex, Plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 as per the records submitted at the Directorate. As per records submitted by the MTI in their MTI profile, the MTI has provided additional address of MTI at 301, Shree Govardhani Apartment, Plot No. B17, Sector 20, Navi Mumbai which is not approved by the Directorate. The activities of the MTI at 301, Shree Govardhani Apartment, Plot No. B17, Sector 20, Navi Mumbai needs to be investigated.

4.7 The MTI "R M Maritime Academy" had earlier been suspended from 12 / 07 / 2018 for a period of one month for using infrastructure which was not approved by the Directorate. This proves that the MTI is a perpetual defaulter and not conducting the maritime courses as per the DGS guidelines.

The above observed deficiencies were found to be of serious nature falling under the category of major deficiency as per Section 5.3.1 of DGS Order 05 of 2016 dated 01 / 11 / 2016.

Reply by the MTI:

In view of the above, our humble submission / reply to para 5 of the said Show Cause Notice and annexure to the Show Cause Notice are given below:-

a. We have never issued certificate to any candidate without imparting.

b. We are using the swimming pool at YMCA for PST/Ref. PST after getting information from students about itching problems from swimming pools for which we had sought approval. UMCA is also convenient for the students. Justification with supporting documents was given to DGS on 18/06/2019 by meeting personally with the concerned officer of DGS and shown PST Practical video and Bio-metric attendance, Payment made to YMCA etc. Since, we had agreement for using Swimming Pool of Anvay Maritime Institute from Monday to Thursday only, we had to conduct practical training for 83 students on Saturday.

c. We have Separate Classrooms for each approved course and have already uploaded the time table for utilization of Classroom etc.

d. The second address provided by us in Company details of DGS site was added by mistake with the assumption that it was required to submit an alternate address for postal requirements. The address is a house owned by the directors of the institute where they reside too and never used as a Classroom.

e. In compliance with the DGS guidelines, we are issuing certificates to only the students who have successfully completed the Course.

Certificates to the absent students are issued after the candidates attend the classroom / practical training.

f. Further to state that we are thankful to DGS guidelines and always trying our best to provide quality training in compliance with the guidelines.

g. We also submit that our CIP Grading is 'A-2'.

h. Unknowingly and unintentionally, **we may have made some procedural lapse in conducting approved course for which we sincerely / deeply regret the same.** We assure you that we shall effectively comply all guidelines of DGS and put diligent measures to ensure that we carry out internal audits through independent experts and ensure we follow all procedures as laid out by DGS guideline.

Findings of the Directorate:

The MTI accepted the irregularities made by them while conducting courses, hence denying all the allegation does not absolve them from culpability. In the training module of e-governance the details uploaded by the MTI establishes the fact that MTI conducted multiple batches from one classroom. The MTI has not imparted practical training properly to the candidates and the Directorate is having evidence to that. Hence, the MTI has issued course certificate to the candidate without imparting training. Details mentioned in Para A, B, C, D and E in the brief note may be seen. Regarding the procedural lapses, the findings of the Directorate mentioned against irregularity 3 may be seen.

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5. The Directorate has observed few more deficiencies and irregularities while examining the case of MTI. The faculty Capt. VarunSurendra Sigh Chauhan, INDoS No. 08NL0593, who was working as faculty in RM Maritime Academy from 01/07/2017 till 23/04/2018 as per the records submitted by the MTI. The faculty VarunSurendra Sigh Chauhan, INDoS No. 08NL0593, holds CoE No. UKM0462 sailed as Master with the Company M / S D.S.G Ship Services Private limited on the Ship "Poorna" from 15 / 12 / 2017 till 09 / 01 / 2018. The above clearly proves that during the period 15 / 12 / 2017 till 09 / 01 / 2018, the faculty being on ship cannot be the faculty or the Course In-charge for any course being conducted by the MTI during that time. Also, it has come to the notice of the Directorate that the said faculty was never on the payroll of the MTI. The various certificates shown and submitted by the candidates have different signatures (5 different signatures) of Capt. V. Chauhan. Most of the certificates signed by Capt. V. Chauhan had been issued while he was sailing onboard. The Course In-charge, faculty Mr. ShekharRanjan Prasad, INDoS No. 01EL5825, holds CoC No. CoC0017885. The various certificates shown and submitted by the candidates have different signatures (3 different signatures) of Mr. P. S. Ranjan. The various certificates shown and submitted by the candidates have different signatures (2 different signatures) of the Principal Capt. P. M. Choudoor and Dr. B. S. More. Further The MTI "RM maritime Academy" was found issuing certificates using two different type of logo of the MTI.

6. **Ninety-nine** candidates who were issued certificate for different modular courses from "R M Maritime Academy" (MTI No: 204021) CBD-Belapur, Navi Mumbai – 400614, and have submitted to the Directorate that they have obtained these course certificate without attending classes. The statement of these candidates only corroborates the findings of the Directorate. In view of the above it is evident that the MTI

was not following the instructions contained in the DGS Orders/Guidelines issued from time to time and have been involved in issue of course certificate without conducting classes.

7. The Directors of the Section 8 Company "SL Maritime Welfare Organization" having Mr. Mukesh Kumar Gupta and Mrs. RekhaMukesh Gupta were involved in issuing course certificates to candidates without imparting training, submitting incorrect data on e-governance.

8. The deficiencies were found to be of serious nature and shall be treated as **major deficiencies**. Some of the major deficiencies were related to:

a) **Issuance of course certificates to candidates without imparting training.**

Ninety-nine candidates who were issued certificate for different modular courses from "R M Maritime Academy" have submitted to the Directorate that they have obtained these course certificate without attending classes. This is a major deficiency as per DGS Order 05 of 2016.

b) **Issuance of course certificates to candidates with different signature of same course In-charge.**

The various certificates shown and submitted by the candidates who received these certificates from R.M. Maritime Academy to the Directorate have different signatures of the same course In-charge on the issued certificates. This is a major deficiency as per DGS Order 05 of 2016.

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c) **Using infrastructure facility which is not approved by the Directorate.**

The MTI "R M Maritime Academy" did not send the candidates to the MTI "Anvay Maritime Institute" for making use of the swimming pool facility for imparting practical training to the candidates. The MTI was having tie-up with the Anvay Maritime Institute for the use of swimming pool. Whereas the MTI as claimed by the MTI has used other private swimming pool for training of candidates without informing and taking approval from the Directorate. This is a major non-compliance of DGS Training Circular 07 of 2018.

d) **False submission of information to Authorities**

Conducting multiple batches in one class room. The Time table uploaded by the MTI "R M Maritime Academy" showing training of multiple batches of students on the same date in the same classroom. Thus overlapping the batches and the same has been uploaded on e-Governance. "False submission of information to Authorities" is a major deficiency in the DGS Order 05 of 2016.

e) **Course certificates not issued to candidates even after completing the course**

The records from the e-governance system show that the MTI had uploaded batch details suggesting that the candidates have attended the course but neither the certificate was generated nor withdrawn for some candidates. This clearly indicates that the batch details were incorrectly submitted by the MTI. "False submission of information to Authorities" is a major deficiency in the DGS Order 05 of 2016.

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9. Now, therefore the undersigned, in exercise of the powers of supervision of maritime training as provided in Rule 75 of the Merchant Shipping (Standards of Training, certification and Watch Keeping for Seafarers)n Rules, 2014 notified under Section 78, 87, 88, 98, 456, 457 and 458 of Merchant Shipping Act, 1958, as amended, and in terms of para 5.5 of DGS Order No. 5 of 2016 for the preceding reasons spelt out, hereby de-recognizes the institute and withdraws all the approvals accorded to the MTI "R M Maritime Academy" (MTI No: 204021) located at Unit No. 118, NBC Complex, plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 the details of which are given below:

Sr. No.	Name of the Course	Date of Approval
1	Elementary First Aid	21.06.2017
2	Fire Prevention & Fire Fighting	21.06.2017
3	Personal Safety & Social Responsibilities	21.06.2017
4	Personal Survival Techniques	11.08.2017
5	Security Training for Seafarer with Designated Security Duties	20.07.2017
6	Refresher Training for Proficiency in FPFF	21.06.2017
7	Refresher Training for Proficiency in PST	11.08.2017
8	Basic Training for Liquified Gas Tanker Cargo Operations	15.09.2017
9	Basic Training for Oil and Chemical Tanker Cargo Operations	27.06.2017

The Trustees/ Directors of the **"R M Maritime Academy"** (MTI No: 204021) located at Unit No. 118, NBC Complex, plot No. 43, Sector 11, CBD, Belapur,

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Navi Mumbai – 400614 belongs to a Section 8 Company **"SL Maritime Welfare Organization"** having Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta as Directors are also debarred from DGS related activities.

The MTI is directed to preserve all records pertaining to the attendance of faculty, candidates and biometric attendance, registers, video recordings and all such requirement as per relevant DG Order, Circulars and Guidelines and present it to the DG authority as an when called for further investigation and verification.

Receipt of this order may please be acknowledged.

Amitabh Kumar 31/3/2020

Amitabh Kumar

(Director General of Shipping & Addl. Secretary to the Govt. of India.)

To,

"R M Maritime Academy" (MTI No: 204021) located at Unit No. 118, NBC Complex, plot No. 43, Sector 11, CBD - Belapur, Navi Mumbai – 400614

Copy To,

1. The Principal Officer, MMD, Chennai
2. MMD Kolkata, Kochi, Kandla & Mumbai
3. The Shipping Master, Mumbai/Kolkata/Chennai
4. E-Governance Cell
5. Hindi Cell

ANNEXURE – IV

Order File No. 20-11011/2/2020-TRG-DGS dated 12.06.2023 – debarment of the Noticees from 30.03.2020 to 29.03.2025

(Referred to in Para 5 of the Show Cause Notice)

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सत्यमेव जयते
भारत सरकार / GOVERNMENT OF INDIA
पत्तन, पोत परिवहन और जलमार्ग मंत्रालय
MINISTRY OF PORTS, SHIPPING AND WATERWAYS
नौवहन महानिदेशालय, मुंबई
DIRECTORATE GENERAL OF SHIPPING, MUMBAI

G20 भारत 2023 INDIA वसुधैव कुटुम्बकम् ONE EARTH • ONE FAMILY • ONE FUTURE

File No: 20-11011/2/2020-TRG - DGS **Date: 12.06.2023**

Order

1. Whereas, the Directorate issued 'Order of Withdrawal of Approval and De-recognition of Institute' vide File No. TR/TAR/1(14)/2016 dated 30.03.2020.

2. Whereas, the Directorate vide above mentioned order de-recognized the institute and had withdrawn all the approval accorded to the MTI "**RM Maritime Academy**" (MTI No. 204021) located at Unit No. 18, NBC Complex, plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614.

3. Whereas, the Directorate vide above mentioned had also debarred the Trustees / Directors of the "RM Maritime Academy" which belonged to a Section 8 Company "**SL Maritime Welfare Organization"** having Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta as Directors were also debarred from DGS related activities without specifying any duration of the debarment period.

4. Whereas, the Directorate has re-examined the entire case. Considering the nature of the violations and the circumstances during that time along with the action taken against the other MTIs for similar violations, the duration of debarring the Trust and Directors of the MTIs / Trustees is relooked into and uniformity is brought into the time period of suspension in all similar cases.

5. In view of the above, the Trustees / Directors of the **RM Maritime Academy**" (MTI No. 204021) located at Unit No. 18, NBC Complex, plot No. 43, Sector 11, CBD, Belapur, Navi Mumbai – 400614 belongs to a Section 8 Company "**SL Maritime Welfare Organization"** having Mr. Mukesh Kumar Gupta and Mrs. Rekha Mukesh Gupta as Directors are debarred from DGS related activities for the period of 5 years from the date of issuance of above-mentioned Order i.e., for the period of 5 years from the date 30.03.2020 to 29.03.2025.

(Rajiv Jalota)
Director General of Shipping
In the rank of Secretary to GoI

9वीं मंज़िल, बीटा बिल्डिंग, आई थिंक टेक्नो कैम्पस, कांजुर गाँव रोड, कांजुरमार्ग (पूर्व) मुंबई- 400042
9th Floor, BETA Building, I-Think Techno Campus, Kanjur Village Road, Kanjurmarg (E), Mumbai-400042
फ़ोन/Tel No.: +91-22-2575 2040/1/2/3 फैक्स/Fax.: +91-22-2575 2029/35 ई-मेल/Email: dgship-dgs@nic.in वेबसाइट/Website: www.dgshipping.gov.in

ANNEXURE – V

Correspondence on the period of debarment: letter dated 11.04.2024 of Shri Mukesh Kumar Gupta; Directorate's reply dated 15.05.2024; his e-mail dated 29.08.2024 from training.rmma@gmail.com; and Directorate's letter and e-mail dated 16.09.2024

(Referred to in Para 6 and 25 of the Show Cause Notice)

Back to list of Annexures

The Director General of Shipping,

Date: 11/04/2024

Ministry of Post Shipping and waterways Government of India

9th Floor, Beta Building,

Techno campus Kanjurmarg (E)

Mumbai - 400042

SUBJECT: Request for Correction of Date Discrepancy in Letter

Dear Sir,

I write to address a crucial discrepancy in your letter, File No: 20-11011/2/2020-TRG - DGS, dated June 12, 2023. In Para 5 of the letter, it is mentioned that the Trustee/Directors Mukesh Kumar Gupta & Rekha Mukesh Gupta of RM Maritime Academy (MTI No. 204021) are debarred from DGS-related activities for a period of 5 years from March 30, 2020, to March 29, 2025.

However, I wish to bring to your immediate attention that the correct date should be June 20, 2019. This correction is based on the DGS SHOW CAUSE NOTICE Letter with File No: TR/TAR/1(14)2016-14, dated June 21, 2019. Furthermore, our online activities had already been suspended by DGS before the issuance of the aforementioned SHOW CAUSE NOTICE LETTER.

Therefore, I respectfully request that you rectify the date from March 30, 2020, to June 20, 2019. Given the substantial duration since June 20, 2019, I urge the RM Maritime Academy and its Trustees/Directors to be allowed to resume operations, and we request prompt approval for the same. The DGS suspension online screen print is attached herewith, which clarifies the correct date. Therefore, it is requested that the date be corrected.

Thank you for your immediate attention to this matter.

Sincerely,

Capt. Mukesh Kumar Gupta

RM Maritime Academy

Belapur Navi Mumbai

23/4/24

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आकृति लिपिक
Receipt Clerk
नौपरिवहन महानिदेशालय, मुंबई
Directorate General of Shipping, Mumbai

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शीघ्र डाक
SPEED POST

भारत सरकार/ GOVERNMENT OF INDIA
पत्तन पोत परिवहन और जलमार्ग मंत्रालय /
MINISTRY OF PORTS, SHIPPING AND WATERWAYS
नौवहन महानिदेशालय मुंबई
DIRECTORATE GENERAL OF SHIPPING, MUMBAI

F.No.20-11011/2/2020-TRG-DGS(C.No.2099)

Date: 15.05.2024

16 MAY 2024

To,
Capt. Mukesh Kumar Gupta,
MTI RM Maritime Academy
Belapur, Navi Mumbai.

प्रेषित
DESPATCHED
16/05/2024

Subject: Request for correction of date discrepancy in letter -reg

Sir,

I am directed to refer your letter dated 11.04.2024 on the above mentioned subject, and to inform that your request has been examined and observed that the reckoning date for any punishment/penalty has to be counted from the date as may be indicated in the order of imposition of punishment/penalty itself or from the date of passing of such order. Show Cause, reply thereto and hearing etc are part of proceeding to ascertain the guilt.

2. In view of the above, your request for correction of date is not accepted and the DGS Order No.20-11011/2/2020-TRG-DGS dated 12.06.2023 stands valid.

Yours faithfully,

A'naik
15/5/2024

(Archana P. Naik)
Executive Officer (Trg.)

TrainingBranch DGS < training-dgs@nic.in >

Request for Reconsideration and Correction of Date Discrepancy in Official Letter

TrainingBranch DGS < training-dgs@nic.in >
Mon, 16 Sep 2024 17:38:33 +0530

To "training rmma"<training.rmma@gmail.com>
Cc "Deependra Singh Bisen"<singh.deependra@gov.in>,"JITENDRA JADHAV"<j.jadhav@gov.in>,"JITENDRA JADHAV"<j.jadhav@gov.in>

Sir,
Please find attached DGS Letter dated 16.09.2024 on the subject matter for your information.

Regards,
Training Branch
Directorate General of Shipping

From: "training rmma" <training.rmma@gmail.com>
To: "TrainingBranch DGS" <training-dgs@nic.in>, "JITENDRA JADHAV" <j.jadhav@gov.in>
Cc: "Deependra Singh Bisen" <singh.deependra@gov.in>
Sent: Thursday, August 29, 2024 1:26:24 PM
Subject: Request for Reconsideration and Correction of Date Discrepancy in Official Letter

Dear Sir,

Refer to your letter, F.No.20-11011/2/2020-TRG-DGS(C.No.2099), dated 15.05.2024, and I wish to bring to your immediate attention a critical error in the mentioned document that requires urgent rectification.

The letter states that the Trustees/Directors, Mukesh Kumar Gupta and Rekha Mukesh Gupta of RM Maritime Academy (MTI No. 204021), are debarred from DGS-related activities for a period of five years, starting from March 30, 2020, to March 29, 2025. However, this information is incorrect. The accurate date should be June 20, 2019, as evidenced by the DGS SHOW CAUSE NOTICE letter (File No: TR/TAR/1(14)2016-14), dated June 21, 2019. Our online activities had already been suspended by the DGS before the issuance of this SHOW CAUSE NOTICE. Therefore, the effective date of the suspension should be calculated from June 20, 2019, and not the committee's later decision date of March 30, 2020.

The current closure date, which now reflects March 2025, is unjust and fails to consider the correct suspension period. The 5-year debarment period must be recalculated from June 20, 2019, which means the suspension period would be completed by June 2024. With RM Maritime Academy's re-approval by the DGS, only the names of the directors remain unresolved due to this discrepancy. We request an urgent correction of the date and issuance of a fresh approval letter that reflects the correct suspension period.

I enclose with this letter a screen print from the DGS suspension records, clearly indicating the accurate date. This matter requires your immediate action to prevent further undue delays in our operations.

Thank you for your attention and prompt resolution of this issue.

Yours sincerely,

Capt. Mukesh Kumar Gupta
RM Maritime Academy
Belapur

1 Attachment(s)

Letter-16.09.24 to Capt. Mukes…
277.1 KB

भारत सरकार/ GOVERNMENT OF INDIA
पत्तन,पोत परिवहन और जलमार्ग मंत्रालय /
MINISTRY OF PORTS, SHIPPING AND WATERWAYS
नौवहन महानिदेशालय, मुंबई
DIRECTORATE GENERAL OF SHIPPING, MUMBAI

F.No.20-11011/2/2020-TRG-DGS(C.No.2099) Date: 16.09.2024

To,
Capt. Mukesh Kumar Gupta,
M/s RM Maritime Academy
Belapur, Navi Mumbai.

Subject: Request for Reconsideration and correction of date discrepancy in Official letter -reg

Sir,

With reference to your letter dated 29.08.2024 on the subject mentioned above, I would like to bring to your attention that the request you have submitted mirrors the one made in your earlier correspondence dated 11.04.2024. Your Previous request was thoroughly examined, and a response was provided to you via our letter dated 15.05.2024.

2. I would like to reiterate that the position communicated in our reply dated 15.05.2024 remains unchanged. Therefore, your request for reconsideration of the date cannot be entertained, as the provisions of DGS Order No.20-11011/2/2020-TRG-DGS dated 12.06.2024 continue to be valid and applicable.

Yours faithfully,

16/Sept.2024

(Deependra Singh Bisen)
Dy. Director General of Shipping (Trg.)

बीटा बिल्डींग, 9वी मंजिल, आई थिंक टेक्नो कैम्पस, कांजूर मार्ग (पूर्व), मंबई - 400 042
Beta Building, 9th Flr., I-Think Techno Campus, Kanjur Marg (E) / Mumbai – 42
फोन/Tel.: 91-22-25752040/1/2/3, फैक्स/Fax.: 91-22-25752029/35 ई-मेल/E-mail : dgship-dgs@nic.in वेबसाईट /Website: www.dgshipping.gov.in

ANNEXURE – VI

Records downloaded from the MCA21 portal on 08.11.2026 – View Director Details of DIN 07164779 Mukesh Kumar (pp. 1–3), 07164780 Rekha Mukesh Gupta (pp. 4–5), 07110616 Prahlad Mahaseth (pp. 6–7), 03407009 Aruna Rajendra Jain (pp. 8–10), 08351276 Tripti Gupta (pp. 11–13), 07946667 Santosh Kumar (pp. 14–16), 06844413 Sablu Kumar (pp. 17–18), 07369497 Brajesh Kumar (pp. 19–20), 08648700 Sunil Kumar Jha (pp. 21–22), 10328854 Rakesh Sohanlal Shah (pp. 23–24); Company Master Data of Five Star Maritime Foundation (p. 25), Mahaseth Hospitality (p. 26), Swyamraj (p. 27), Rudvik Ship Management (p. 28), Bhartiya Maritime Educational Foundation (p. 29), Mahaseth Couriers (p. 30), Mahaseth Logistics (p. 31)

(Referred to in Paras 8, 9, 12, 16, 18, 20, 22, 23, 27 and 29 of the Show Cause Notice)

Back to list of Annexures

Ministry Of Corporate Affairs

View Director / Designated Partner Details

Date : 08-11-2026 6:58:48pm

MUKESH KUMAR

Details

DIN/DPIN	07164779
Name of Director/Designated Partner	MUKESH KUMAR

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U55100MH2020PTC340501	MAHASETH HOSPITALITY PRIVATE LIMITED	Active	Director	Promoter	10/06/2020	10/06/2020	-
2	U93090MH2018NPL305832	SEASHINE GLOBAL MARITIME ASSOCIATION	Active	Director	Promoter	01/03/2018	01/03/2018	-
3	U85499MH2024NPL424227	BHARTIYA MARITIME EDUCATIONAL FOUNDATION	Active	Additional Director	Professional	02/03/2026	02/03/2026	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
4	U64100MH2015PTC262843	MAHASETH COURIERS PRIVATE LIMITED	Active	Director	-	-	30/09/2022	26/12/2023
5	U79110MH2023PTC412878	RUDVIK SHIP MANAGEMENT PRIVATE LIMITED	Active	Director	-	-	26/10/2023	31/01/2024
6	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	-	-	25/10/2016	25/10/2023
7	U74999MH2015PTC264753	PALAGIC MARITIME SERVICES PRIVATE LIMITED	Active	Managing Director	-	-	22/05/2015	14/01/2018
8	U93090MH2018PTC303670	SAILFAST MARITIME INDIA PRIVATE LIMITED	Active	Director	-	-	04/01/2018	04/10/2019
9	U64100MH2015PTC262843	MAHASETH COURIERS PRIVATE LIMITED	Active	Additional Director	-	-	02/03/2022	30/09/2022

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:10:6pm

REKHA MUKESH GUPTA

Details

DIN/DPIN	07164780
Name of Director/Designated Partner	REKHA MUKESH GUPTA

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U93090MH2018NPL305832	SEASHINE GLOBAL MARITIME ASSOCIATION	Active	Director	Promoter	01/03/2018	01/03/2018	-
2	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	Promoter	11/01/2025	11/01/2025	-
3	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	14/12/2023	19/08/2025

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
4	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	-	-	25/10/2016	05/10/2023
5	U74999MH2015PTC264753	PALAGIC MARITIME SERVICES PRIVATE LIMITED	Active	Director	-	-	22/05/2015	14/01/2018
6	U93090MH2018PTC303670	SAILFAST MARITIME INDIA PRIVATE LIMITED	Active	Director	-	-	04/01/2018	04/10/2019

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:01:59pm

PRAHLAD MAHASETH

Details

DIN/DPIN	07110616
Name of Director/Designated Partner	PRAHLAD MAHASETH

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U64100MH2015PTC262843	MAHASETH COURIERS PRIVATE LIMITED	Active	Director	Promoter	19/03/2015	19/03/2015	-
2	U64204MH2019PTC334969	MAHASETH LOGISTICS PRIVATE LIMITED	Active	Director	Promoter	24/12/2019	24/12/2019	-
3	U55100MH2020PTC340501	MAHASETH HOSPITALITY PRIVATE LIMITED	Active	Director	Promoter	10/06/2020	10/06/2020	14/10/2025

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
4	U55900MH2025PTC460042	URBANAXIS HOSPITALITY PRIVATE LIMITED	Active	Director	Promoter	03/10/2025	03/10/2025	-
5	U62010MR2026PTC477296	LOGIPHEX TECHNOLOGIES PRIVATE LIMITED	Active	Director	Promoter	04/06/2026	04/06/2026	-
6	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	30/11/2021	21/06/2024
7	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Additional Director	-	-	03/12/2020	29/11/2021

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:14:24pm

ARUNA RAJENDRA JAIN

Details

DIN/DPIN	03407009
Name of Director/Designated Partner	ARUNA RAJENDRA JAIN

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U30111MH2025PTC450744	K LOTUS OCEANIA PRIVATE LIMITED	Active	Director	Promoter	18/06/2025	18/06/2025	-
2	U56101MH2025PTC448827	ABHR VENTURES PRIVATE LIMITED	Active	Director	Promoter	20/05/2025	20/05/2025	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	U74999MH2017PTC290109	VIKRANT MARITIME SERVICES PRIVATE LIMITED	Active	Director	Promoter	05/06/2024	05/06/2024	-
4	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	Promoter	30/09/2023	30/09/2023	-
5	U56210MH2023PTC412935	UVAMA PRIVATE LIMITED	Active	Director	Promoter	27/10/2023	27/10/2023	-
6	U24239DL2021PTC384841	HEALTHCOPEIA WELLNESS PRIVATE LIMITED	Active	Director	Promoter	07/07/2023	30/09/2023	-
7	U30111GJ2026PTC179652	VYTRA GLOBAL IFSC PRIVATE LIMITED	Active	Director	Promoter	24/06/2026	24/06/2026	-
8	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	26/12/2023	12/06/2024
9	U24239DL2021PTC384841	HEALTHCOPEIA WELLNESS PRIVATE LIMITED	Active	Additional Director	-	-	07/07/2023	29/09/2023

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:07:17pm

TRIPTI GUPTA

Details

DIN/DPIN	08351276
Name of Director/Designated Partner	TRIPTI GUPTA

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U28999UP2019PTC116769	ANADI METALS PRIVATE LIMITED	Strike Off	Director	Promoter	09/05/2019	09/05/2019	-
2	U45309UP2017PTC095362	TN RISING PRIVATE LIMITED	Strike Off	Director	-	25/07/2017	25/07/2017	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	U51300DL2019PTC355679	BRAHMS METALS SOLUTIONS PRIVATE LIMITED	Strike Off	Director	Promoter	30/09/2019	30/09/2019	-
4	U74999UP2019PTC116773	TRIVANK MEDIA ADVERTISING PRIVATE LIMITED	Strike Off	Director	Promoter	09/05/2019	09/05/2019	-
5	U46909UP2025PTC233332	VIKTRI GLOBAL PRIVATE LIMITED	Active	Director	Promoter	20/09/2025	20/09/2025	-
6	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	Promoter	30/09/2023	30/09/2023	-
7	U30111GJ2026PTC179652	VYTRA GLOBAL IFSC PRIVATE LIMITED	Active	Director	Promoter	24/06/2026	24/06/2026	-
8	U30111MH2025PTC450744	K LOTUS OCEANIA PRIVATE LIMITED	Active	Director	Promoter	24/03/2026	24/03/2026	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
9	U79110MH2023PTC412878	RUDVIK SHIP MANAGEMENT PRIVATE LIMITED	Active	Director	-	-	27/01/2024	18/05/2024
10	U20100UP2019PTC113188	RAKON SPORTS AND INFRATECH PRIVATE LIMITED	Active	Director	-	-	04/02/2019	14/07/2021

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:13:6pm

SANTOSH KUMAR

Details

DIN/DPIN	07946667
Name of Director/Designated Partner	SANTOSH KUMAR

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U63090MH2021PTC369119	TERRIFIC SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED	Active	Director	Promoter	08/10/2021	08/10/2021	-
2	U74900MH2008PTC184981	OCEAN EXPRESS MANAGEMENT PRIVATE LIMITED	Active	Director	Promoter	31/05/2021	31/05/2021	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	U93090MH2017PTC297975	ACROSS SERVICES INDIA PRIVATE LIMITED	Active	Director	Promoter	02/04/2021	02/04/2021	-
4	U93090MH2018NPL305762	INTERMARINE WELFARE FOUNDATION	Active	Director	Promoter	28/02/2018	28/02/2018	-
5	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	Promoter	05/08/2025	05/08/2025	-
6	U74999MH2021PTC353599	APOORVA MARINE SOLUTIONS PRIVATE LIMITED	Active	Director	-	-	15/01/2021	04/04/2025
7	U74999MH2015PTC264753	PALAGIC MARITIME SERVICES PRIVATE LIMITED	Active	Director	-	-	13/01/2018	24/09/2020

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:46:53pm

SABLU KUMAR

Details

DIN/DPIN	06844413
Name of Director/Designated Partner	SABLU KUMAR

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U74120MH2015PTC270048	SUN SHIPPING & MARINE SERVICES PRIVATE LIMITED	Active	Director	Promoter	09/11/2015	09/11/2015	-
2	U80301PB2014PTC038538	CWIN MARITIME ACADEMY PRIVATE LIMITED	Strike Off	Director	Promoter	25/03/2014	25/03/2014	-

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
3	U74999MH2018NPL304499	ASSOCIATION OF MARITIME FRATERNITY	Active	Director	-	-	19/01/2018	30/04/2025
4	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	13/12/2016	29/01/2021

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 7:50:43pm

BRAJESH KUMAR

Details

DIN/DPIN	07369497
Name of Director/Designated Partner	BRAJESH KUMAR

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U74120MH2015PTC270048	SUN SHIPPING & MARINE SERVICES PRIVATE LIMITED	Active	Director	Promoter	12/12/2015	12/12/2015	-
2	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	13/12/2016	30/01/2021

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 10:24:27pm

SUNIL KUMAR JHA

Details

DIN/DPIN	08648700
Name of Director/Designated Partner	SUNIL KUMAR JHA

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U64204MH2019PTC334969	MAHASETH LOGISTICS PRIVATE LIMITED	Active	Director	Professional	03/11/2021	30/11/2021	-
2	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Director	-	-	30/11/2021	21/06/2024
3	U74995MH2016NPL288426	SWYAMRAJ MARINE EDUCATION FOUNDATION	Active	Additional Director	-	-	30/01/2021	2

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
4	U64100MH2015PTC262843	MAHASETH COURIERS PRIVATE LIMITED	Active	Additional Director	-	-	04/01/2021	03/11/2021
5	U64204MH2019PTC334969	MAHASETH LOGISTICS PRIVATE LIMITED	Active	Director	-	-	24/12/2019	27/10/2021
6	U64204MH2019PTC334969	MAHASETH LOGISTICS PRIVATE LIMITED	Active	Additional Director	-	-	03/11/2021	30/11/2021

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs
View Director / Designated Partner Details

Date : 08-11-2026 10:27:45pm

RAKESH SOHANLAL SHAH

Details

DIN/DPIN	10328854
Name of Director/Designated Partner	RAKESH SOHANLAL SHAH

List of Associated Companies

Sr. No	CIN/FCRN	Company Name	Company Status	Designation	Category	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
1	U56101MH2025PTC448827	ABHR VENTURES PRIVATE LIMITED	Active	Director	Promoter	20/05/2025	20/05/2025	-
2	U93090MH2016NPL287162	FIVE STAR MARITIME FOUNDATION	Active	Director	-	-	30/09/2023	11/05/2026

List of Associated LLPs

Sr. No	LLPIN	LLP Name	LLP Status	Designation	Original Date of appointment	Date of Appointment at Current Designation	Date of cessation (if applicable)
No data available							

Ministry Of Corporate Affairs

Date : 08-11-2026 7:53:53 pm

Company Information

CIN	U93090MH2016NPL287162
Company Name	FIVE STAR MARITIME FOUNDATION
ROC Name	ROC Mumbai II
Registration Number	287162
Date of Incorporation	25/10/2016
Email Id	slmarine9258[at]gmail[dot]com
Registered Address	SHOP - NO 118, PLOT-43 SECTOR -11 CBD, Thane, NAVI MUMBAI, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07164780	REKHA MUKESH GUPTA	Director	Promoter	11/01/2025	-	Yes
2	07946667	SANTOSH KUMAR	Director	Promoter	05/08/2025	-	Yes
3	03407009	ARUNA RAJENDRA JAIN	Director	Promoter	30/09/2023	-	Yes
4	08351276	TRIPTI GUPTA	Director	Promoter	30/09/2023	-	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 7:43:43 pm

Company Information

CIN	U55100MH2020PTC340501
Company Name	MAHASETH HOSPITALITY PRIVATE LIMITED
ROC Name	ROC Mumbai I
Registration Number	340501
Date of Incorporation	10/06/2020
Email Id	infomukeshg6[at]gmail[dot]com
Registered Address	SHOP NO. 118 PLOT43, SECTOR-11, CBD, Mumbai City, MUMBAI, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active
Small Company	Yes

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07164779	MUKESH KUMAR	Director	Promoter	10/06/2020	-	Yes
2	07110616	PRAHLAD MAHASETH	Director	Promoter	10/06/2020	14/10/2025	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 7:48:48 pm

Company Information

CIN	U74995MH2016NPL288426
Company Name	SWYAMRAJ MARINE EDUCATION FOUNDATION
ROC Name	ROC Mumbai I
Registration Number	288426
Date of Incorporation	13/12/2016
Email Id	swyamrajmarinefoundation[at]gmail[dot]com
Registered Address	1st Floor, Plot No. 20, Foundation Tower, Thane, Thane, Thane, Thane, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	11621436	SADIYA MEHBOOB KHALFE	Director	Promoter	23/03/2026	-	Yes
2	10668155	MEHBOOB BASHIR KHALFE	Director	Promoter	17/06/2024	-	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 7:55:55 pm

Company Information

CIN	U79110MH2023PTC412878
Company Name	RUDVIK SHIP MANAGEMENT PRIVATE LIMITED
ROC Name	ROC Mumbai II
Registration Number	412878
Date of Incorporation	26/10/2023
Email Id	kishan[dot]tathe[at]gmail[dot]com
Registered Address	Shop No.11, Ground Floor, NBC Complex, Plot Number-43, Sector-11, CBD Belapur, Thane, Thane, Thane, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	Yes

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	10759832	VINITA KISAN TATHE	Director	Promoter	30/08/2024	-	Yes
2	10371558	KISAN JANARDAN TATHE	Director	Promoter	26/10/2023	-	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 8:02:2 pm

Company Information

CIN	U85499MH2024NPL424227
Company Name	BHARTIYA MARITIME EDUCATIONAL FOUNDATION
ROC Name	ROC Mumbai II
Registration Number	424227
Date of Incorporation	26/04/2024
Email Id	bmefinstitute[at]gmail[dot]com
Registered Address	Shop-1, Plot No. C-8, 8A, Sector-29, CBD Belapur, Thane, Thane, Thane, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by guarantee
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Maximum Number of Members	2
Date of last AGM	30/12/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07164779	MUKESH KUMAR	Additional Director	Professional	02/03/2026	-	Yes
2	02230499	SUNIL RAVIDUTT GODIYAL	Director	Promoter	26/04/2024	-	Yes
3	08147122	USHA SUNIL GODIYAL	Director	Promoter	26/04/2024	-	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 8:06:6 pm

Company Information

CIN	U64100MH2015PTC262843
Company Name	MAHASETH COURIERS PRIVATE LIMITED
ROC Name	ROC Mumbai I
Registration Number	262843
Date of Incorporation	19/03/2015
Email Id	enquiry[dot]gcl[at]gmail[dot]com
Registered Address	Shop – 9, Plot – 43, Sector-11, CBD Navi Mumbai, Mumbai City, Navi Mumbai, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	Yes

Jurisdiction

ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC4763174	101338824	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	07/07/2026	-	-	65,00,000	Chola Crest, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai,Chennai, Chennai City Corporation, Tamil Nadu, India, 600032	No	-
2	AB4696952	101123589	UGRO CAPITAL LIMITED	31/03/2025	-	-	98,35,000	Equinox Business Park, Tower 3, Fourth Floor, Off BKC, LBS Road, Kurla Mumbai - 400070,Mumbai City, Mumbai, Maharashtra, India, 400070	Yes	MR. PRAHLAD MAHASETH
3	R51715902	100361318	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	30/07/2020	-	-	11,76,660	DARE HOUSE,NO. 2 N S C BOSE ROAD, PARRYS,CHENNAI, , India, 600001	No	-
4	H50538859	100251856	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED	11/02/2019	-	-	60,00,000	DARE HOUSE,NO. 2 N S C BOSE ROAD, PARRYS,CHENNAI, , India, 600001	No	-
5	H48442644	10618195	INDOSTAR CAPITAL FINANCE Limited	31/10/2015	-	05/03/2019	36,00,000	One Indiabulls Center, 17th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg,Mumbai, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07110616	PRAHLAD MAHASETH	Director	Promoter	19/03/2015	-	Yes
2	09844540	AJIT KUMAR SHA	Director	Promoter	26/12/2023	-	Yes

Ministry Of Corporate Affairs

Date : 08-11-2026 10:32:32 pm

Company Information

CIN	U64204MH2019PTC334969
Company Name	MAHASETH LOGISTICS PRIVATE LIMITED
ROC Name	ROC Mumbai II
Registration Number	334969
Date of Incorporation	24/12/2019
Email Id	pmahaseth[at]gmail[dot]com
Registered Address	Shop No 9, Plot No 43, Sector 11 CBD, Thane, NAVI MUMBAI, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	Yes

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	08648700	SUNIL KUMAR JHA	Director	Professional	03/11/2021	-	Yes
2	07110616	PRAHLAD MAHASETH	Director	Promoter	24/12/2019	-	Yes

ANNEXURE – VII

E-mails of Swyamraj to Training Branch DGS dated 18.01.2021 and 18.02.2021 (including the forward by Shri Prahlad Mahaseth from prahlad@mahasethcouriers.com, from Annexure-A of the inquiry report) and 22.03.2021, with MCA Company Master Data dated 30.01.2021 (PAN/Aadhaar redacted)

(Referred to in Para 9 and 10 of the Show Cause Notice)

Back to list of Annexures

TrainingBranch DGS < training-dgs@nic.in >

Fwd: Add New Director

swyamrajmarinefoundation@gmail.com < swyamrajmarinefoundation@gmail.com >
Thu, 18 Feb 2021 13:56:39 +0530

To "TrainingBranch DGS"<training-dgs@nic.in>,"Deependra Singh"<singh.deependra@gov.in>
Cc "swyamrajmarinefoundation"<swyamrajmarinefoundation@gmail.com>

Dear Sir,

This is to inform you that Mr Sablu Kumar resigned from our firm Swyamraj Marine Education Foundation (Sun Marine Academy) on dated : 29th Jan 2021 and Mr Brajesh Kumar resigned from dated :30th Jan 2021.

Requesting you if there is any other process for the same please let me know.

Attached : Company Master Data

Thanks & Regards,

Prahlad Mahaseth
Managing Director
SWYAMRAJ MARINE EDUCATION FOUNDATION
SUN MARINE ACADEMY
Foundation Tower 1/2, 1st Floor, Plot No. -20,
Opposite of PNB Bank, Sector-11,
CBD Belapur, Navi Mumbai-400614.
Tel No - 022-49620603
Mob No - 09320580356
Email : **swyamrajmarinefoundation@gmail.com**

--------- Forwarded message ---------
From: **swyamraj marine** <swyamrajmarine.edu@gmail.com>
Date: Mon, Jan 18, 2021 at 8:31 PM
Subject: Add New Director
To:
Cc: Training Department <dgstrg@gmail.com>, TrainingBranch DGS <training-dgs@nic.in>, <dgship-dgs@nic.in>

Respected Sir,
We are happy to announce to you that we have added Mr. Prahlad Mahaseth (DIN: 07110616) as a director in our firm Swyamraj Marine Education Foundation (Sun Marine Academy) on date: 03rd Dec 2021 . Now he will be the contact person further for Academic related queries . Below are the details of Mr. Prahlad Mahaseth

NAME : Prahlad Mahaseth
Mob No : 9320580356
DIN No : 07110616
Pan Card : [redacted]
Aadhar Card [redacted]

Thanks and Best Regards

Sablu Kumar (MD)

SWYAMRAJ MARINE EDUCATION FOUNDATION
SUN MARINE ACADEMY
Foundation Tower 1/2, 1st Floor, Plot No. -20,
Opposite of PNB Bank, Sector-11,
CBD Belapur, Navi Mumbai-400614.
Tel No - 022-49765116
Mob No - 0091 9801037885
Whats app no - 0091 9892972141

Email id - swyamrajmarine.edu@gmail.com
info@sunmarineacademy.com
Web: http://www.sunmarineacademy.com

1 Attachment(s)

Ministry Of Corporate Affairs - …
76.5 KB

191888/2023/TRG - DGS

ANNEXURE – A

Gmail

SWYAMRAJ MARINE <swyamrajmarinefoundation@gmail.com>

Fwd: Add New Director

Prahlad Mahaseth <prahlad@mahasethcouriers.com> Thu, Feb 18, 2021 at 1:09 PM
To: swyamraj marine <swyamrajmarinefoundation@gmail.com>

---------- Forwarded message ---------
From: **swyamraj marine** <swyamrajmarine.edu@gmail.com>
Date: Mon, Jan 18, 2021 at 8:31 PM
Subject: Add New Director
To:
Cc: Training Department <dgstrg@gmail.com>, TrainingBranch DGS <training-dgs@nic.in>, <dgship-dgs@nic.in>

Respected Sir,
We are happy to announce to you that we have added Mr. Prahlad Mahaseth (DIN: 07110616) as a director in our firm Swyamraj Marine Education Foundation (Sun Marine Academy) on date: 03rd Dec 2021 . Now he will be the contact person further for Academic related queries . Below are the details of Mr. Prahlad Mahaseth

NAME : Prahlad Mahaseth
Mob No : 9320580356
DIN No : 07110616
Pan Card :
Aadhar Card [redacted]

Thanks and Best Regards

Sablu Kumar (MD)

SWYAMRAJ MARINE EDUCATION FOUNDATION
SUN MARINE ACADEMY
Foundation Tower 1/2, 1st Floor, Plot No. -20,
Opposite of PNB Bank, Sector-11,
CBD Belapur, Navi Mumbai-400614.
Tel No - 022-49765116
Mob No - 0091 9801037885
Whats app no - 0091 9892972141

Email id - swyamrajmarine.edu@gmail.com
info@sunmarineacademy.com
Web: http://www.sunmarineacademy.com

Company Master Data

CIN	U74995MH2016NPL288426
Company Name	SWYAMRAJ MARINE EDUCATION FOUNDATION
ROC Code	RoC-Mumbai
Registration Number	288426
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	13/12/2016
Registered Address	Room No 312, 3rd Floor Sai Chamber B wing Sector-11CBD Belapur Navi Mumbai Mumbai City Mumbai City MH 400614 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	jpsoffshore@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE Non-Compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efiling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07110616	PRAHLAD MAHASETH	03/12/2020	-	
08648700	SUNIL KUMAR JHA	30/01/2021	-	

TrainingBranch DGS < training-dgs@nic.in >

Change of Director's name in the Agreement Copy for continuation of Swimming Pool tie up with United Marine Academy.

swyamrajmarinefoundation@gmail.com < swyamrajmarinefoundation@gmail.com >
Mon, 22 Mar 2021 16:47:11 +0530

To "TrainingBranch DGS"<training-dgs@nic.in>

Respected sir,

This is for your kind information that Mr. Prahlad Mahaseth has taken over as the Director of Sun Marine Academy in place of Mr. Sablu Kumar with effect from 1st January 2021.

The Swimming Pool tie up the agreement which was in the name of Mr. Sablu Kumar and United Marine Academy stands null and void. New agreement is made in the name of Mr. Prahlad Mahaseth and United Marine Academy. The new agreement copy will be handed over your good office at the earliest.

Thanking you

Sandip Basu (Chief Engineer)
Principal

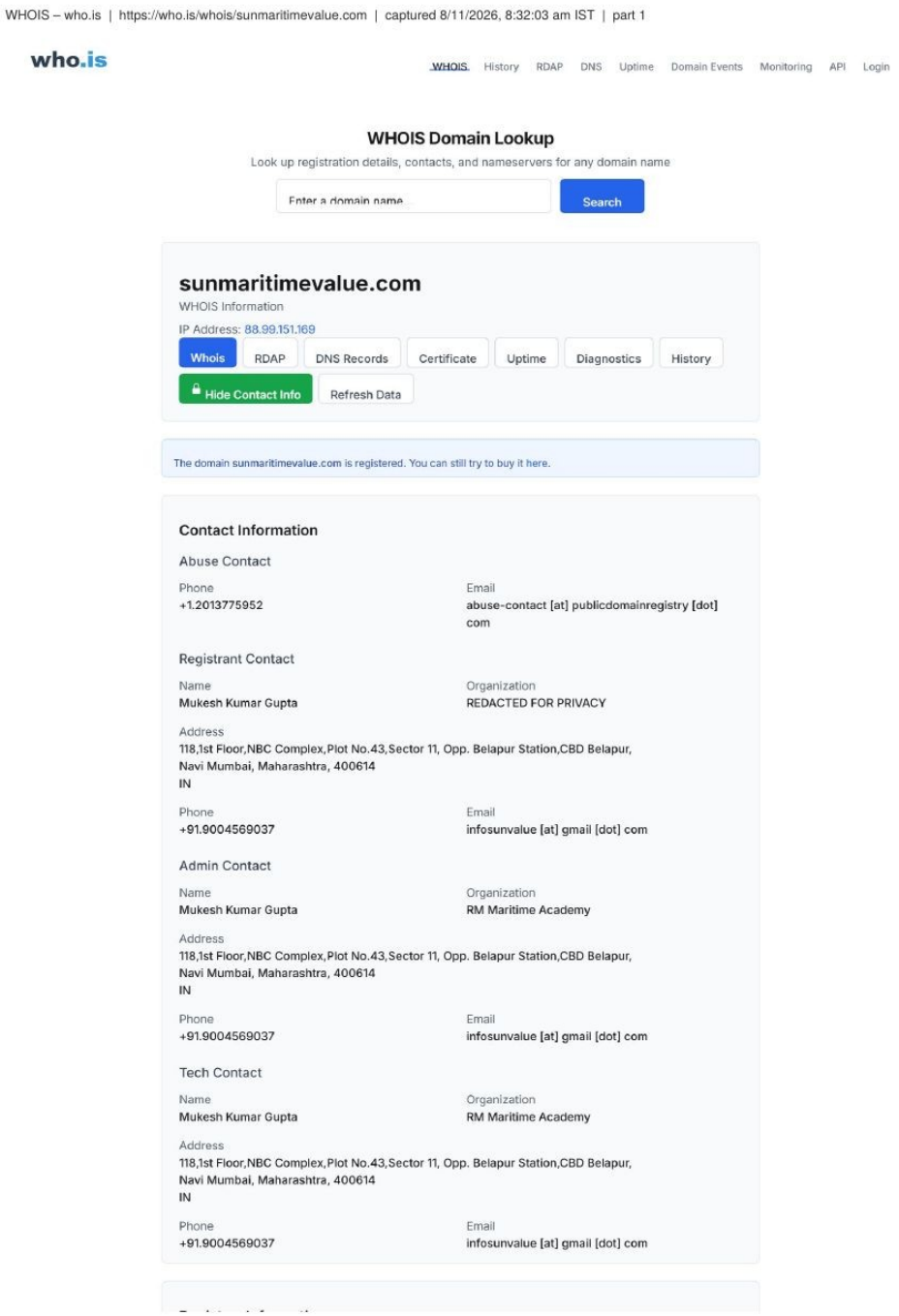
Sun Marine Academy
MTI No. 208072

ANNEXURE – VIII

WHOIS record of sunmaritimevalue.com (who.is), captured on 08.11.2026 – Registrant: Mukesh Kumar Gupta; organisation: RM Maritime Academy

(Referred to in Para 11 of the Show Cause Notice)

Back to list of Annexures



WHOIS – who.is | https://who.is/whois/sunmaritimevalue.com | captured 8/11/2026, 8:32:03 am IST | part 1

who.is

WHOIS History RDAP DNS Uptime Domain Events Monitoring API Login

WHOIS Domain Lookup

Look up registration details, contacts, and nameservers for any domain name

Enter a domain name Search

sunmaritimevalue.com

WHOIS Information

IP Address: 88.99.151.169

Whois RDAP DNS Records Certificate Uptime Diagnostics History

Hide Contact Info Refresh Data

The domain sunmaritimevalue.com is registered. You can still try to buy it here.

Contact Information

Abuse Contact

Phone: +1.2013775952

Email: abuse-contact [at] publicdomainregistry [dot] com

Registrant Contact

Name: Mukesh Kumar Gupta

Organization: REDACTED FOR PRIVACY

Address: 118,1st Floor,NBC Complex,Plot No.43,Sector 11, Opp. Belapur Station,CBD Belapur, Navi Mumbai, Maharashtra, 400614 IN

Phone: +91.9004569037

Email: infosunvalue [at] gmail [dot] com

Admin Contact

Name: Mukesh Kumar Gupta

Organization: RM Maritime Academy

Address: 118,1st Floor,NBC Complex,Plot No.43,Sector 11, Opp. Belapur Station,CBD Belapur, Navi Mumbai, Maharashtra, 400614 IN

Phone: +91.9004569037

Email: infosunvalue [at] gmail [dot] com

Tech Contact

Name: Mukesh Kumar Gupta

Organization: RM Maritime Academy

Address: 118,1st Floor,NBC Complex,Plot No.43,Sector 11, Opp. Belapur Station,CBD Belapur, Navi Mumbai, Maharashtra, 400614 IN

Phone: +91.9004569037

Email: infosunvalue [at] gmail [dot] com

Registrar Information

Registrar
PDR Ltd. d/b/a PublicDomainRegistry.com

WHOIS Server
whois.publicdomainregistry.com

Referral URL
http://www.publicdomainregistry.com

Important Dates

Created
January 21, 2023

Updated
January 22, 2026

Expires
January 21, 2027

WHOIS data last fetched November 8, 2026

Nameservers

Hostname	IP Address
ns1.supervisionhost.net	88.99.151.169
ns2.supervisionhost.net	88.99.151.169

Domain Status

clientTransferProhibited https://icann.org/epp#clientTransferProhibited

Similar Domains

sun.ma
sunmaart.com
sunmaayon.com
sunmacaron.com
sunmacausa.com
sunmacgranite.com
sunmach.co.in
sunmachine.at
sun-machine.com
sunmachine.com.tw
sunmachinery.com

Get an alert when someone registers a domain like sunmaritimevalue

Domain Watch checks new registrations across 500+ TLDs every day and emails you the ones that copy your name, such as sunmaritimevalue-login or mysunmaritimevalue. It can also tell you when a name you want is about to drop.

Watch for lookalikes of sunmaritimevalue

Part of Pro, $9.99/month. Cancel anytime.

Raw WHOIS Data

Raw WHOIS responses from registry and registrar servers.

Raw Registry WHOIS Data

Raw Registrar WHOIS Data

Get this WHOIS record from the API

Fetch the parsed record for sunmaritimevalue.com as JSON. 500 free lookups a month, no credit card. Paid plans from $29.00/month.

```
curl https://api.who.is/v1/whois/sunmaritimevalue.com \
  -H "Authorization: Bearer wis_live_..."
```

Copy curl example

Get a free API key | Read the API docs

About WHOIS

WHOIS is a query and response protocol used for querying databases that store registered users of Internet resources, including domain names and IP addresses.

The protocol provides essential information about domain ownership, administrative contacts, and technical details that are invaluable for domain management and security purposes.

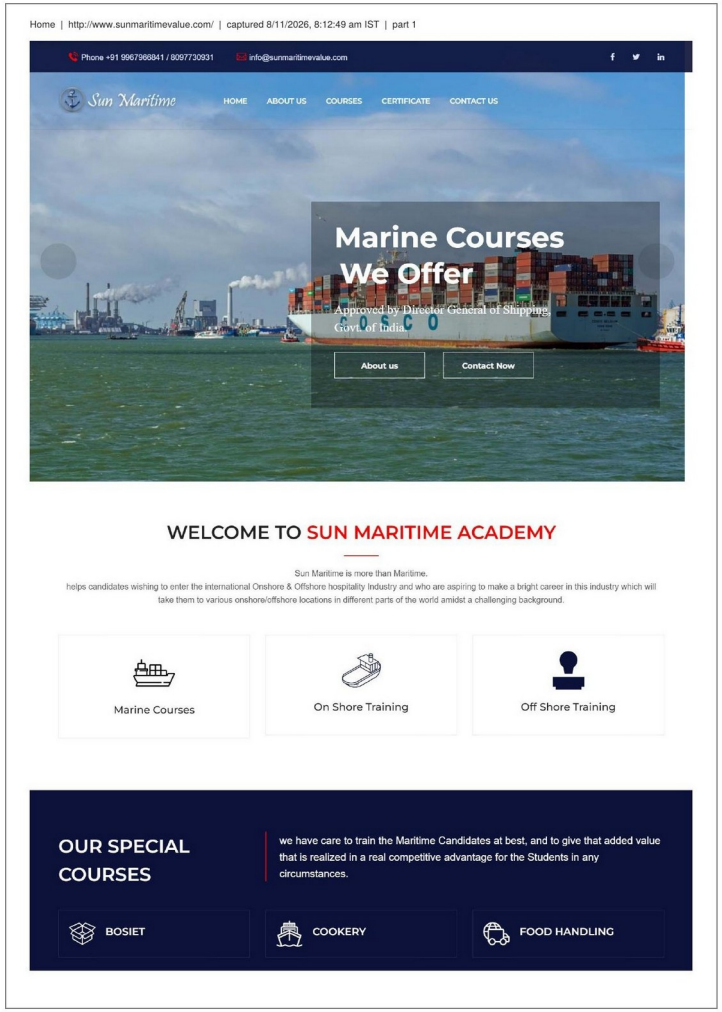
© 2026 who.is All rights reserved.

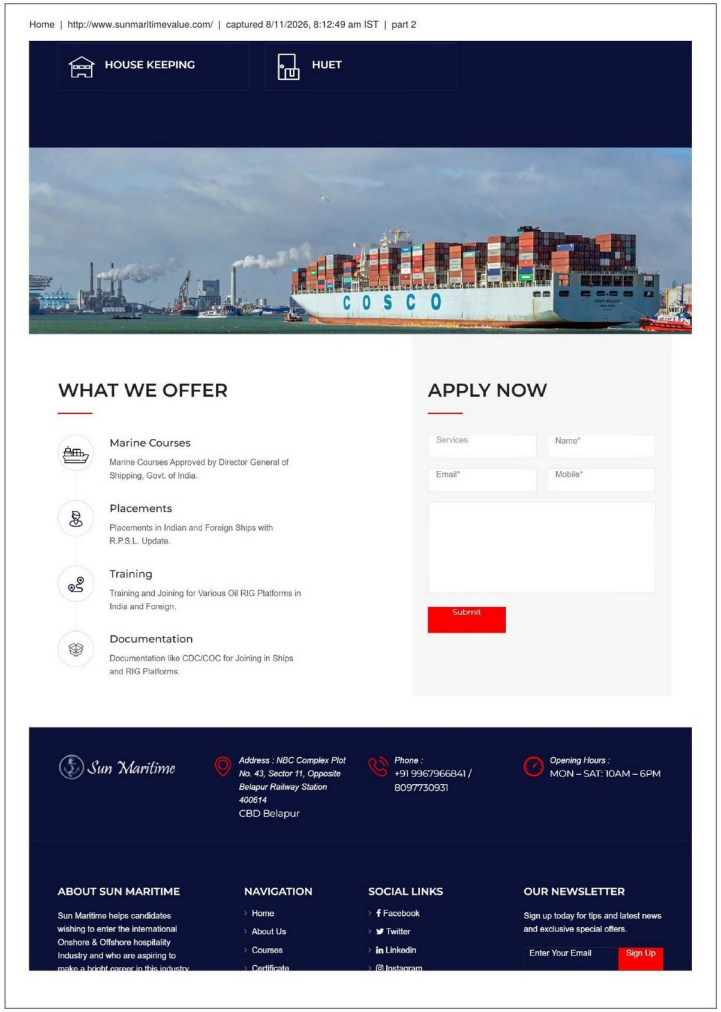
ANNEXURE – IX

Web pages of www.sunmaritimevalue.com captured on 08.11.2026 – Home, About, All Courses, Search Certificate, Contact and Certificate Management login

(Referred to in Para 11 and 12 of the Show Cause Notice)

Back to list of Annexures





Home | http://www.sunmaritimevalue.com/ | captured 8/11/2026, 8:12:49 am IST | part 3

which will take them to various onshore/offshore locations in different parts of the world amidst a challenging background.

- Contact Us
- Admin Login

We don't do spam and Your mail id very confidential.

Copyright 2017 Sun Maritime Academy, All Right Reserved

Designed & Developed by Supervision

About | http://www.sunmaritimevalue.com/About | captured 8/11/2026, 8:12:49 am IST | part 1

Phone +91 9967966841 / 8097730931 info@sunmaritimevalue.com

Sun Maritime

HOME ABOUT US COURSES CERTIFICATE CONTACT US

About Us

Home > About Us



WHO WE ARE

Greetings from Sun Maritime. We are proudly marching ahead and I am proud to say that so far lots of candidates have been successfully trained & placed in the Marine, Hospitality fields through us. With the rapidly growing fleets and the constantly changing scenario at sea, the demand for Indian seafarers and Hospitality Candidates are growing day by day. Today I am glad to see our candidates in various prestigious foreign flag Ships, Rigs serving with dedication. We at Sun Maritime are carrying out our never ending commitment to impart quality training to all those who aspire to become a professional in the Marine field. I am sure with our dedicated & experienced faculty members we are poised to continuously progress and play a key role in the Maritime training sector.

WHAT WE DO

Shipping Companies, Oil Rig Platforms and Port Authorities are in need of good Crews who have excellent skills and required Marine knowledge and attitude that are very hard to find. We are firmly positioned at the helm of advances in shaping the Maritime Industry in the 21st century. Sun Maritime has been providing Training, Education and Placements to the Maritime sector since 6 years Successfully.



M

Our Mission

The Mission of Sun Maritime is to impart world class training modules and courses to all aspirants wishing to join the Offshore and Onshore Hospitality Industry as an exciting career, by combining innovative inter disciplinary skills by demonstrating practical first hand experiential learning.

V

Our Vision

The main Aim of Sun Maritime is to make each successful, qualified & certified graduates confident and competent enough to thrive anywhere in the ever demanding and ever challenging Offshore/Onshore world of Rigs, Platforms, Barges, Vessels, Tankers, Crew Boats, Hotel Industry, Aviation industry etc.

WHAT WE OFFER

Marine Courses

Marine Courses

Marine Courses Approved by Director General of Shipping, Govt. of India.

Placements

Placements in Indian and Foreign Ships with R.P.S.L. Update.

Training

Training and Joining for Various Oil RIG Platforms in India and Foreign.

Documentation

Documentation like CDC/COC for Joining in Ships and RIG Platforms.

Sun Maritime

Address : NBC Complex Plot No. 43, Sector 11, Opposite Belapur Railway Station 400614
CBD Belapur

Phone :
+91 9967966841 / 8097730931

Opening Hours :
MON – SAT: 10AM – 6PM

ABOUT SUN MARITIME

Sun Maritime helps candidates wishing to enter the international Onshore & Offshore hospitality Industry and who are aspiring to make a bright career in this industry which will take them to various onshore/offshore locations in different parts of the world amidst a challenging background.

NAVIGATION

- Home
- About Us
- Courses
- Certificate
- Contact Us
- Admin Login

SOCIAL LINKS

- Facebook
- Twitter
- Linkedin
- Instagram

OUR NEWSLETTER

Sign up today for tips and latest news and exclusive special offers.

Enter Your Email | Sign Up

We don't do spam and Your mail id very confidential.

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Designed & Developed by Supervision



Home › Courses

UNBEATABLE COURSES AND SERVICES

- Marine Courses Approved by Director General of Shipping, Govt. of India.
- Placements in Indian and Foreign Ships with R.P.S.L. Update.
- Training and Joining for Various Oil RIG Platforms in India and Foreign.
- Placements for Cook, Stewards in Merchant Ships & Hospitality Sectors.
- Documentation like CDC/COC for Joining in Ships and RIG Platforms.



Fast Rescue boats (FRB)/Fast Rescue Crafts (FRC)

Scope:

The course meets the requirements as recommended in FRB IMO course 1.24 as related to FRB in STCW section A-VI/2-1 & A-VI/2-2 of the STCW 2010 code.

Course Objective:

- Introduction to Rigid Hull Inflatable.
- This course meets As per IMO 1.24
- Rescue Boats.
- Start up and Shut down of the Proficiency in Fast Rescue Boat (FRB)
- Basic High and Low Speed Operations.
- Prevailing Sea and Weather Conditions
- Mechanical Systems and TroubleShooting.
- Heavy Weather Operations.
- Open Water Rescue.
- Swimming in Special Equipment.
- Running alongside another vessel underway.
- Riding a sea painter.
- Helicopter Hoists.
- Stern and side towing.

Duration: 3 days

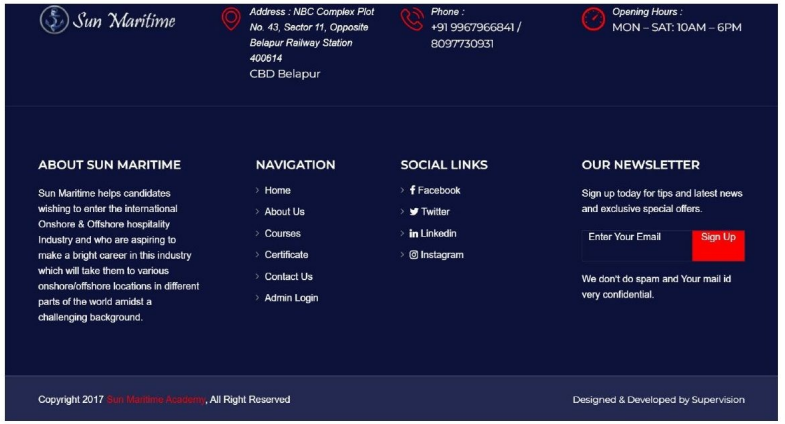
All Courses List

Sr.no	Course Name	Duration	Rate (Rs)	Starting Date
1	H2s (Hidrogen Sulphide)	1 Day	2,500.00	Every Day
2	HUET	1 Day	3,000.00	Every Day
3	Rigging & Slinging	2 Days	3,000.00	On Demand

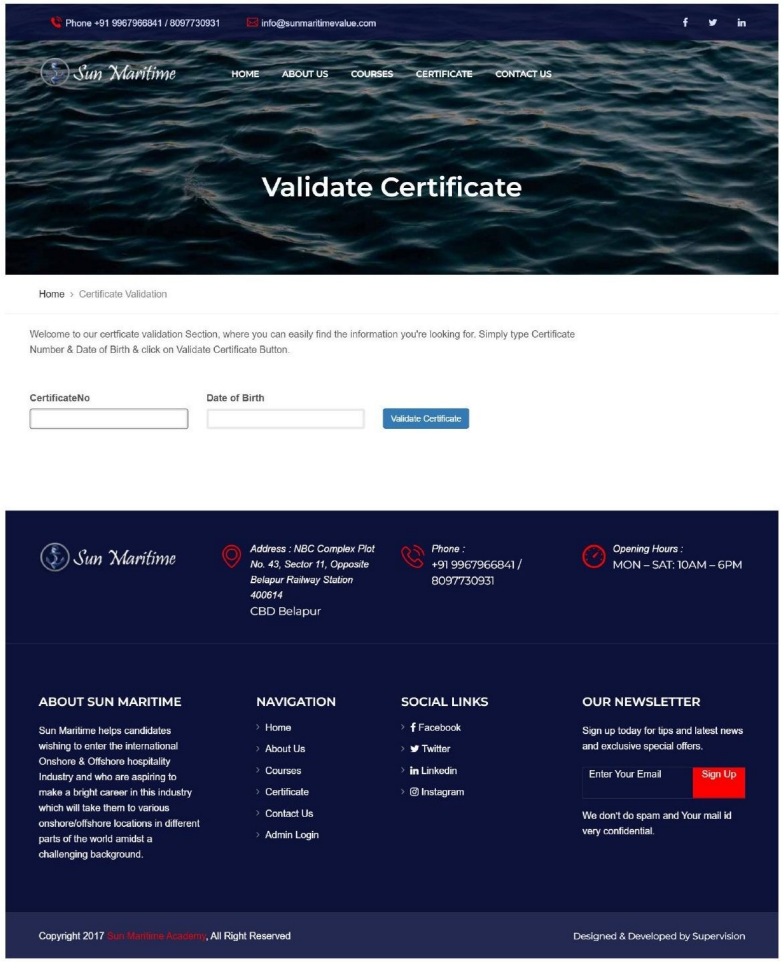
All Courses | http://www.sunmaritimevalue.com/AllCourses | captured 8/11/2026, 8:12:49 am IST | part 2

4	Fast Rescue Boat	3 Days	4,000.00	Every Monday & Thursday
5	Lifting & Hoisting	2 Days	3,000.00	On Demand
6	Helicopter Landing Assistance(HLA)	2 Days	3,000.00	Every Day
7	Helicopter Landing Officer(HLO)	3 Days	3,500.00	On Demand
8	Basic Offshore Safety Induction & Emergency Training (BOSIET)	3 Days	5,000.00	Every Monday & Thursday
9	Risk Assessment & Management	1 Day	3,000.00	On Demand
10	Enclosed Space Entry	1 Day	2,000.00	On Demand
11	MARPOL	1 Day	2,000.00	On Demand
12	HAZMAT	1 Day	2,500.00	On Demand
13	Accident/Casualty Investigation	2 Days	7,000.00	On Demand
14	Ship Board Safety Office(SBSD)	3 Days	3,500.00	On Demand
15	Ship Security Officer(SSO)	3 Days	3,500.00	On Demand
16	Company Security Officer (CSO)	3 Days	3,500.00	On Demand
17	Anchor Handling	2 Days	3,500.00	On Demand
18	ISM Awareness(Support Level)	1 Day	2,500.00	On Demand
19	Safe Working Practice	1 Day	2,000.00	On Demand
20	Maritime English	3 Days	3,000.00	On Demand
21	Maritime Labour Convention 2006(MLC)	1 Day	4,500.00	On Demand
22	Bridge Team Management (BTM Level I)	3 Days	5,500.00	Every Monday & Thursday
23	Bridge Team Management(BTM Level II)	5 Days	6,500.00	On Demand
24	Bridge and Engine Room Resources Management (BERM)	3 Days	9,500.00	On Demand
25	Bridge Resource Management (BRM)	3 Days	5,500.00	On Demand
26	BIRM	5 Days	8,500.00	On Demand
27	Container Familiarization	1 Day	2,000.00	On Demand
28	Roustabout Course	1 Day	2,000.00	On Demand
29	Ice Navigation	2 Days	4,500.00	On Demand
30	Framo Pump	2 Days	5,500.00	On Demand
31	Marine High Voltage Safety Course	3 Days	9,500.00	On Demand
32	Automation and Control Course	3 Days	10,500.00	On Demand
33	OPA 90	1 Day	2,500.00	On Demand
34	ISPS Familiarization	1 Day	2,500.00	On Demand
35	STSDSD	3 Days	2,500.00	On Demand
36	Ships Cook Cookery Course	3 Days	5,500.00	On Demand
37	Food Handling Course	1 Day	3,000.00	On Demand
38	Food Safety and Hygiene Course	1 Day	2,500.00	On Demand
39	Advance Food Safety and Hygiene Course	2 Days	3,500.00	On Demand
40	Crane Operator	5 Days	5,500.00	On Demand
41	Leadership and Teamwork	3 Days	4,000.00	On Demand
42	Marine Environmental Awareness	2 Days	4,000.00	On Demand
43	Type Approved ECDIS Course	5 Days	15,500.00	On Demand
44	Volatile Organic Compond	2 Days	3,000.00	On Demand
45	Crowd and Crisis Management	3 Days	2,500.00	On Demand
46	Engine Room Management	5 Days	9,500.00	On Demand
47	Stability & Ballast Control	2 Days	3,500.00	On Demand
48	Rig Pass		4,500.00	On Demand
49	FRC Fee		5,000.00	On Demand

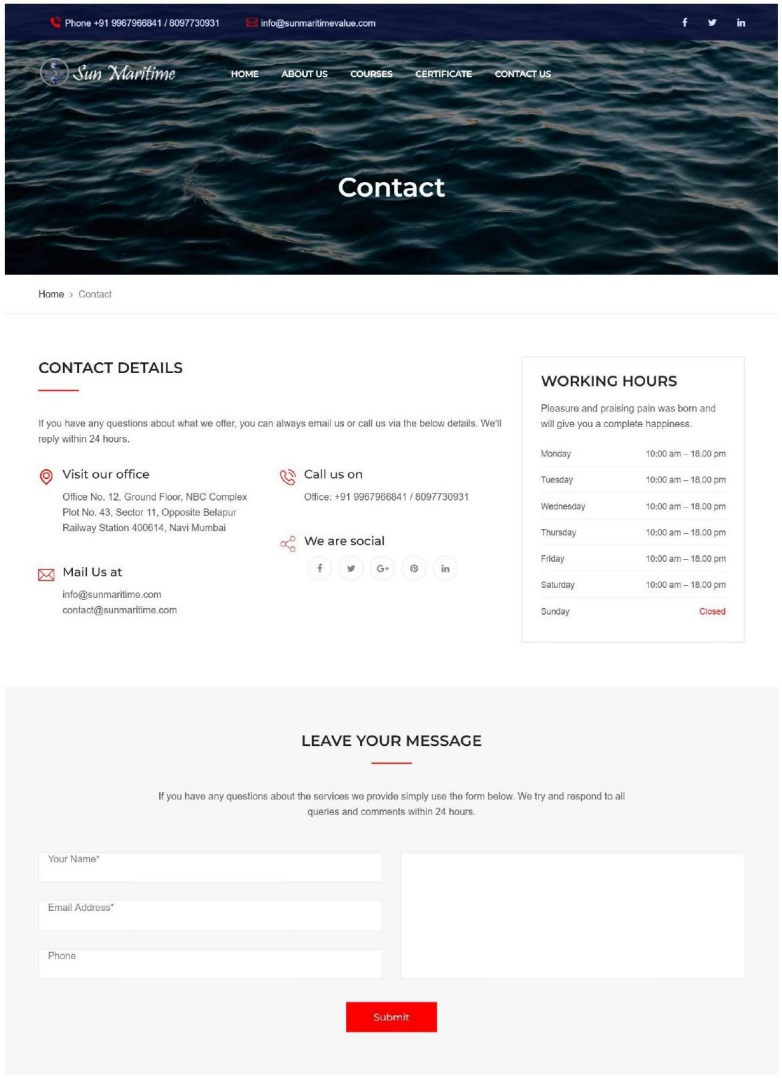
All Courses | http://www.sunmaritimevalue.com/AllCourses | captured 8/11/2026, 8:12:49 am IST | part 3



Search Certificate | http://www.sunmaritimevalue.com/Certificates/SearchCertificate | captured 8/11/2026, 8:12:49 am IST | part 1



Contact | http://www.sunmaritimevalue.com/Contact | captured 8/11/2026, 8:12:49 am IST | part 1



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Sun Maritime

Address : NBC Complex Plot No. 43, Sector 11, Opposite Belapur Railway Station 400614
CBD Belapur

Phone :
+91 9967966841 / 8097730931

Opening Hours :
MON – SAT: 10AM – 6PM

ABOUT SUN MARITIME

Sun Maritime helps candidates wishing to enter the international Onshore & Offshore hospitality Industry and who are aspiring to make a bright career in this industry which will take them to various onshore/offshore locations in different parts of the world amidst a challenging background.

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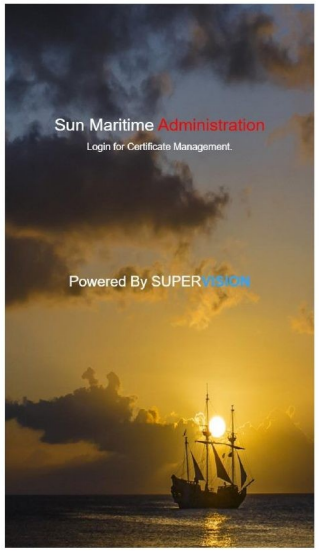
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We don't do spam and Your mail id very confidential.

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Courses (redirects to Certificate Management login) | http://www.sunmaritimevalue.com/Identity/Account/Login?ReturnUrl=%2FCourses | captured 8/11/2026, 8:



Login

Email

Password

Remember me?

Log in

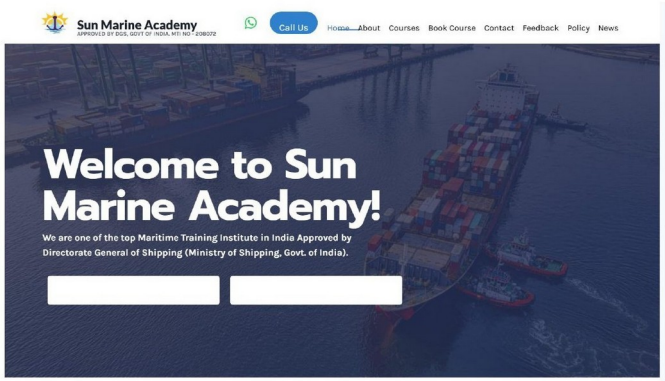
ANNEXURE – X

Web pages of www.sunmarineacademy.in, website of the DGS-approved Sun Marine Academy (MTI No. 208072), captured on 08.11.2026

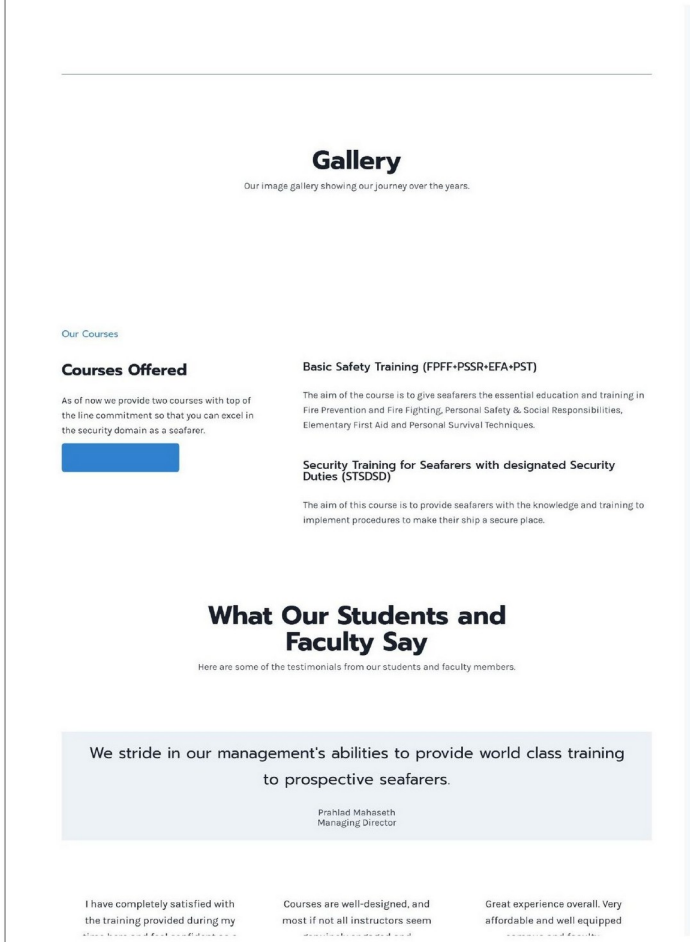
(Referred to in Para 12 of the Show Cause Notice)

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Home | https://sunmarineacademy.in/ | captured 8/11/2026, 9:21:46 am IST | part 1



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Home | https://sunmarineacademy.in/ | captured 8/11/2026, 9:21:46 am IST | part 3

time here and feel confident as a seafarer.

Rahul Sharma
Alumni

genuinely engaged and concerned with the outcome of the learning process. Courses are organised thoughtfully, with content presented in a logical manner.

Domishious Franklin
Alumni

campus and faculty.

Asif Shaikh
Alumni

Ready to book a course with us?

If you are ready to book a couse with us, click on the below button which will take you to the course booking and fee payment page.

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We are one of the top Maritime Training Institute in India Approved by D G Shipping (Ministry of Shipping, Govt. of India).

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Sun Marine Academy
APPROVED BY DGS, GOVT OF INDIA, MTI NO F.208072

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Strong Faculty and

Management

We have a strong faculty and management that caters to the latest demands of the industry and makes you ready to face the challenges ahead.

We Provide Safety Training Courses.

We provide top notch safety training courses for prospective seafarers.

We are DGS Approved.

Our institute is approved by Directorate General of Shipping (Ministry of Shipping, Govt. of India).

We provide the following safety training courses.

- Basic Safety Training (FPFF+PSSR+EFA+PST)
- Security Training for Seafarers with designated Security Duties (STSDSD)

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Our image gallery showing our journey over the years.

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Training Institute in India Approved by D G Shipping (Ministry of Shipping, Govt. of India).

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Sun Marine Academy
APPROVED BY DGS, GOVT OF INDIA, RTI NO - 208072

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Courses

Pay Fees and Book Course Now

Follow the below link to pay the fees for the courses chosen and fill the form to book the course.

Courses Offered

Here are the details for the two courses that we offer.

STCW Basic Safety Training (FPFF+PSSR+EFA+PST)

The aim of the course is to give seafarers the essential education and training in Fire Prevention and Fire Fighting, Personal Safety &. Social Responsibilities, Elementary First Aid and Personal Survival Techniques.

STCW (Standards of Training, Certification and Watchkeeping BSTCW is required for seafarers employed or engaged in any capacity on board ship at all levels such as deck and engine room rating qualifications, for most navigation, and all engineering certificates of competency.

This course is principally intended for candidates for certification for basic training for gas tanker cargo operations as specified A-V/1-2 para 1 of the STCW Code as amended.

After successful completion of the Basic Safety Training Course candidates will receive the certificate issued under the authority of the Directorate General of Shipping Ministry of Shipping, Government of India.

Topics Covered:

- Personal safety and social responsibility (PSSR)
- Elementary First Aid (EFA)
- Personal survival techniques (PST)
- Fire prevention and fire fighting techniques (FPFF)

DURATION : 12 Days
CATEGORY : STCW 2010 BASIC MODULAR COURSE
TOTAL SEATS : 24 Candidates

ELIGIBILITY CRITERIA
Passport
10th Marksheet
Indos (If Applicable)
2 Passport Size Photo

COURSE FEE : 14,000/- INR

STCW Security Training for Seafarers with designated Security Duties (STSDSD)

Introduction In the past terrorism at sea has been targeted at passenger ships, due to the high publicity and large potential demands on exchange for a large number of human lives. However, is recent times pirates have hijacked cargo ships and taken crew hostage for demanding reasons. At a conference of the International Maritime Organization (IMO) held in December 2002, a new security requirement was introduced for the Shipping Industry, namely the 'International Ship and Port Facility Security (ISPS)

STCW introduced mandatory training for Ship Security Officer on 1st January 2008 under Reg VI, Code A-VI/5. Now with the increasing number of Piracy and armed robbery incidents happening in many parts of the world STCW amendment 2010 has made mandatory w.e.f. 1st January 2014 security training for all seafarers with designated security duties, so as to provide them with the knowledge and training to implement procedures to make their ship a more secure place.

Training course providing knowledge to enhance ship security acc. STCW A-VI/6 for seafarers with Designated Security Duties.

After successful completion of the course and examination, certificate will be issued under the authority of the Directorate General of Shipping, Ministry of Shipping, Government of India.

DURATION : 2 Days
CATEGORY : STCW 2010 BASIC MODULAR COURSE
TOTAL SEATS : 24 Candidates

ELIGIBILITY CRITERIA
Passport
10th Marksheet
Indos (If Applicable)
2 Passport Size Photo

COURSE FEE : 2,500/- INR

- ✔ Experienced Faculty
- ✔ Fully Equipped Classes
- ✔ Easily Accessible Campus
- ✔ Exit Exams on Course Completion
- ✔ Certificate on Course Completion

Courses | https://sunmarineacademy.in/courses/ | captured 8/11/2026, 9:21:46 am IST | part 3

Frequently Asked Question

Here are some answers to to some of the frequently asked questions to us.

- How to book a course online at Sun Marine Academy?
- What payment methods do you accept for online fee payment?
- How to cancel my booking?
- Who to contact regarding course bookiing or payment issues?
- How to get in touch with you for any other queries?

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Completed the fee payment?

Use the below button to submit your details via a Google form and confirm your online booking.

Course Cancellation Policy

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Our Contact Information

Here's our contact information.

EMAIL AND CALL

Email Address
info@sunmarineacademy.in

WhatsApp / Call Us
+91 77380 50356
+91 22 4962 0603

SOCIAL MEDIA

Send Us your Query.

Write your query in the form below and we will reach out to you with a resolution. Please contact on our WhatsApp number or email for faster response.

Sun Marine Academy

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Hours – Mon-Sat – 9AM-6PM

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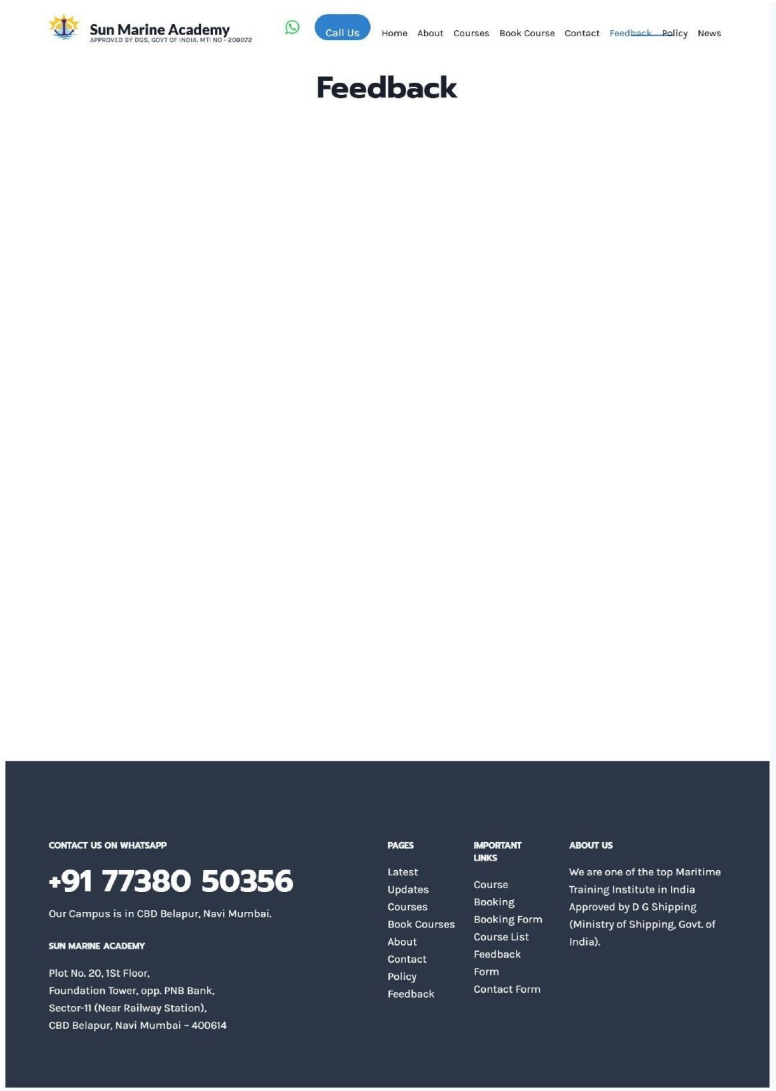
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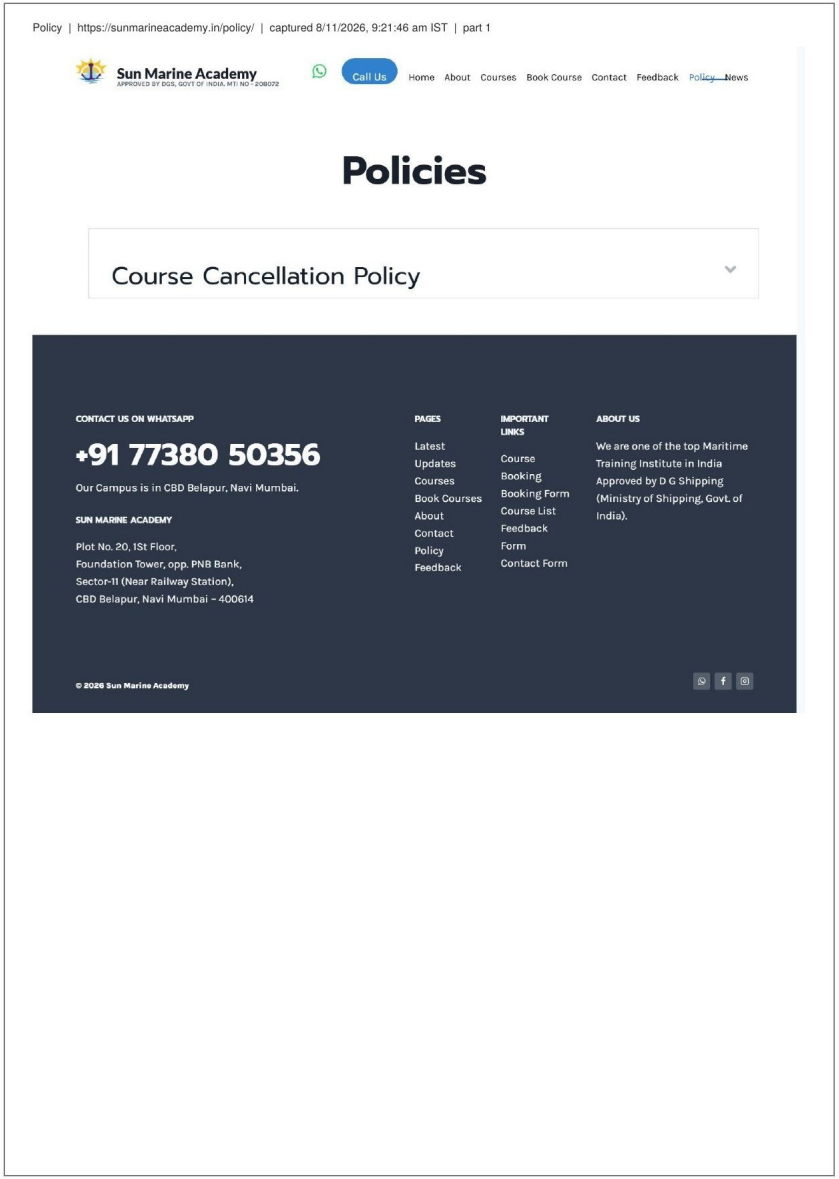
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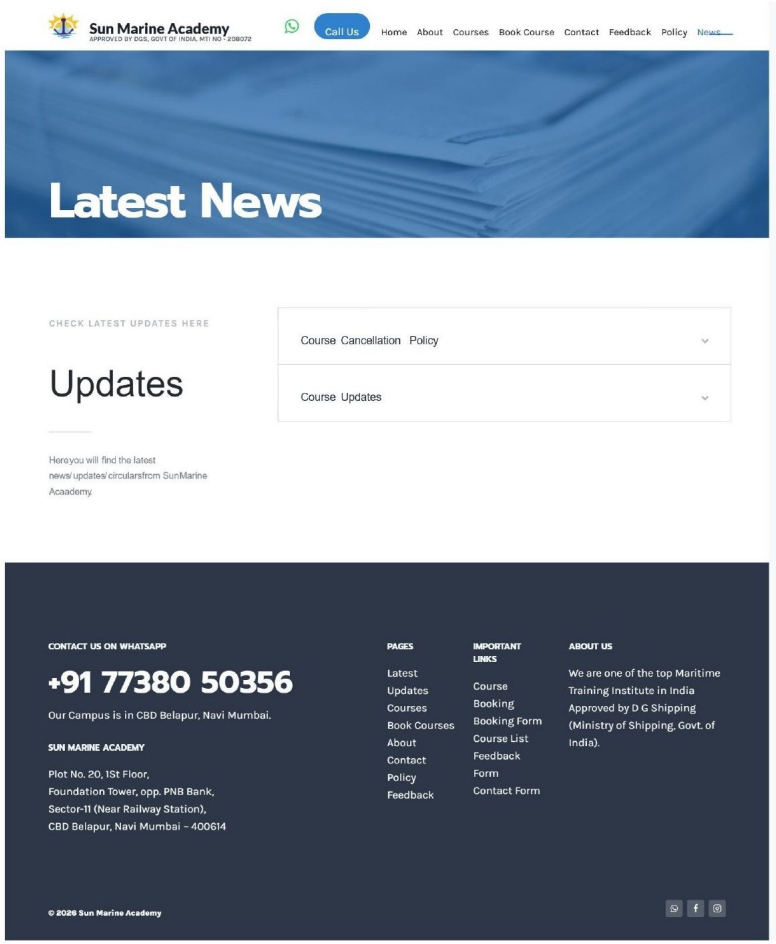
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Policy | https://sunmarineacademy.in/policy/ | captured 8/11/2026, 9:21:46 am IST | part 1



News | https://sunmarineacademy.in/news/ | captured 8/11/2026, 9:21:46 am IST | part 1



ANNEXURE – XI

Inquiry report dated 28.08.2023 on Sun Marine Academy (MTI No. 208072) – re-inspection of 10.08.2023 (internal portion, not relied upon, withheld; relevant pages of its Annexure-A at Annexure-VII)

(Referred to in Para 13 of the Show Cause Notice)

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Dated: 28th August 2023

Inquiry report for the complaint received against MTI - Sun Marine Academy

Reference to File No 20-11011/9/2020 – TRG – DGS dated on 13.12.2021 and 28.03.2023, a, Comprehensive inspection of the institute 'Sun Marine Academy', including the visit to the site designated for practical training such as fire mockup and swimming pool was carried out on March 21, 2023 by Surveyors of this Department and few deficiencies were identified. Subsequently, a reinspection of the institute was carried out on August 10, 2023 for verification of compliance, and for the purpose of an inquiry into the complaints that were received from the Directorate General of Shipping (DGS). The comments of the inspection team vis-à-vis each of the complaints are as follows:

Complaint 1: Change in Director(s) of the Swyamraj Marine foundation without informing the Directorate.

Assessment of the complaint 1:

Sun Marine Academy was initially approved by the DGS in June 2019 and operated under the management of 'Swyamraj Marine Education Foundation' with the Director(s) identified as Shri Sablu Kumar and Shri Brajesh Kumar. On 03.12.2020, Shri. Prahalad Mahendra Mahaseth was appointed as the new Director. The DGS was informed about the induction on 18.01.2021, and consequently, the existing Director(s) resigned from their positions. The resignations of Shri Sablu Kumar and Shri Brajesh Kumar were dated 29.01.2021 and 30.01.2021 respectively. Later, Shri Sunil Kumar Jha joined the foundation as a director on 30.01.2021. This change of management was communicated to the Directorate on 18.02.2021 and the documents are attached as Annexure 'A"

Complaint 2: Candidate Mr. Morrision Michael Lus (INDOS NO: 22ZM8546) has informed the directorate that he was enrolled for the STCW Courses at Vijaytilak Maritime academy. However, he has appeared for the exit exam from Sun Marine Academy. DGS Order 11 of 2022 as mentioned above clearly states that the candidate has to appear for Exit Exam from the same institute from which he has enrolled for the course. However, Sun marine academy has not followed the guidelines issued by the directorate and allowed candidate to appear for exit exam who was not enrolled for the course at your MTI.

Assessment of the complaint 2:

The MTI 'Sun Marine Academy' admitted that Shri.Morrision Michael Lus was permitted to appear for the exit exam at their MTI. This action, the MTI claims, was a result of a miscommunication involving one of their administrative staff members. The MTI further claims to have initiated prompt action against the said staff member and was eventually dismissed from service. As a corrective action, the MTI claims to have enlightened their office personnel about the incident and the DGS requirement for the conduct of such exit examinations. The inspection team reviewed the records of candidates who have subsequently taken the exit exam at the MTI and all exit exams were seen to have been conducted as per the DGS guidelines and no violation was noted.

Complaint 3: Two "Part A "Certificates from MTI which have been examined and found to be fake. MTI has not issued any such digital course certificate of BST to the candidates.

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Instead, the MTI has issued fake (manual) Course certificate to these candidates as MTI could not generate valid certificate due to corrupt photo and signature of candidates uploaded by MTO during batch details uploading process. The e-Gov System of the directorate has confirmed that no such digital courses certificates have been issued to the Candidates with INDOS No. 15HL8699 and INDOS No. 13GL0800 from e-Gov. System of the Directorate. The Directorate has issued a SCN to MTI and candidates on the issuance of fake certificate.

Assessment of the complaint 3:

Candidate A: The inspection team observed that Shri. Mohammed Javed (15HL8699) attended the Basic Safety Training (BST) - STCW Courses (From: 08/02/2021 To: 20/02/2021) and appeared for the Exit exam at 'Sun Marine Academy'. However, his certificate could not be generated due to issues related to his Seafarer Profile. The certificate number was shared with the candidate, and email communications with the Directorate on this matter have been verified. See attached Annexure 'B 'that the MTI had.

As understood, the candidate Shri. Mohammed Javed had approached 'Sun Marine Academy' for completion of the Part 'B' of the training. The MTI made several attempts to upload the Part 'A' certificate which was produced by the candidate, but was not successful. Consequently, the MTI contacted the Training branch of the DGS and sought their help in uploading the certificate. Upon examination by the DGS E-governance team, it was discovered that the certificate had not been generated through the e-governance system, and that the signatures of the Principal and Course-in-charge were apparently forged and manipulated using digital tools.

The MTI has denied issuance of a forged certificate to the candidate and in their defense clarified that if they were complicit in the issuance of a forged certificate, they would not have been communicating with the DGS for the resolution of the candidate issue.

Candidate B: For candidate Shri. Massom Hasan khan INDOS No: 13GL0800, has attended the Basic Safety Training (BST) - STCW Courses (From: 18/01/2021 To: 01/02/2021) and PART A certificate has not been issued from the MTI (Sun Marine Academy). On verification from the master checker found the candidate has re-done the course in another MTI and is presently onboard. MTI was not aware of the candidate's forged Part A certificate and the same could not be verified by the inspection team.

Complaint 4: Candidate Mr. Ketan Ravindra Modsing (Indos Number: 16HL4054) has done Elementary first aid course from Sun Marine academy. Candidate has raised a complaint since Institute was not releasing the certificate and was holding his certificate for almost 15 months.

Assessment of the complaint 4:

The Candidate Shri. Ketan Ravindra Modsing had done the course from 31/12/2020 to 02/01/2021. It has to be noted that the course certificates were being issued online during the said period. It was clarified by the MTI that owing to technical reason the certificate was delayed and could be generated only on 03/02/2021 and post that date it was available 'online' for download by the candidate. In the context of the clarification, it is not understood the reasons for the complain that the MTI was holding on to the certificate for almost 15 months.

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Complaint 5: Candidate Mr. Ansar Shah has transferred Rs 50,000 to personal account of Institute Ex Director Mr. Sablu Kumar for doing BST courses and processing CDC and COC as cook. Later the course was not conducted and Rs 50,000 was not refunded back to the Candidate.

Assessment of the complaint 5:

This complaint could not be investigated as the concerned individuals had discontinued their service/association with the MTI and therefore no evidence of such fraudulent practices could be substantiated. Moreover, the new management has taken over the MTI and could not further verify on the above complaint.

In view of the above-mentioned facts, the institute may be allowed to continue conducting the courses. The DGs may give a warning to the MTI to exercise caution and diligence in the process of conducting courses and dealing with such complaints from the candidate.

[Portion withheld – internal / confidential]

ANNEXURE – XII

Warning Letter File No. 20-11011/9/2020-TRG-DGS dated 09.10.2023 issued to Sun Marine Academy

(Referred to in Para 14 of the Show Cause Notice)

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196367/2023/TRG - DGS

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पत्तन, पोत परिवहन और जलमार्ग मंत्रालय
MINISTRY OF PORTS, SHIPPING AND WATERWAYS
नौवहन महानिदेशालय, मुंबई
DIRECTORATE GENERAL OF SHIPPING, MUMBAI

File No. 20-11011/9/2020-TRG – DGS **Dated: 09.10.2023**

To,
The Principal,
Sun Marine Academy

Subject: Warning letter to Institute.

Sir,

The MTI "Sun Marine Academy" vide email dated 07.06.2022 informed the Directorate that they are facing problem while uploading batch details for conduct of practicals. Further, the MTI shared Part A certificate for conduct of practicals and to obtain Part B certificate. The Directorate examined the certificate submitted and found that the certificate shared was not a digitally generated certificate from the e-Governance system of the Directorate. Thus, the Certificate shared was found to be a fake certificate.

2. The Directorate issued comprehensive inspection of the MTI the issue of fake certificate. During the inspection, it was observed, that candidate has attended classes for Part A certificate. However, the certificate was not generated. MTI knowing the fact that the certificate of the candidate was not generated, shared the certificate as submitted by candidate for uploading batch details for Part B course.

3. In view of the above serious major non-conformities, the Maritime Training Institute Sun Marine Academy was called upon to show cause notice and same was replied by MTI on 21.07.2022. The reply and Inspection report of the MTI has been examined by the Directorate.

4. Consider this letter as last warning and it may be ensured that the similar disobedience of Circular/Order of this Directorate may not be repeated in future. You are requested to strictly abide by all the DGS Order/ Circulars/ Guidelines issued from time to time.

9/10/2023

(Dr. Pandurang K. Raut)
Deputy Director General of Shipping (Training)

9वीं मंज़िल, बीटा बिल्डिंग, आई थिंक टेक्नो कैम्पस, कांजुर गाँव रोड, कांजुरमार्ग (पूर्व) मुंबई- 400042
9th Floor, BETA Building, I-Think Techno Campus, Kanjur Village Road, Kanjurmarg (E), Mumbai-400042
टेल/Tel No.: +91-22-2575 2040/1/2/3 फैक्स/Fax.: +91-22-2575 2029/35 ई-मेल/Email: dgship-dgs@nic.in वेबसाइट/Website: www.dgshipping.gov.in

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ANNEXURE – XIII

Letter dated 10.11.2023 of Smt. Rekha Gupta to the Director General of Shipping seeking reduction of the five-year ban in order to join Sun Marine Academy

(Referred to in Para 15 of the Show Cause Notice)

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To,

The Director General of Shipping, Directorate General of Shipping (DGS)

BETA Building, I-Think Techno Campus, Kanjurmarg (East), Mumbai.

Subject: Request for reduction in the five-year ban on Director's position and granting an opportunity to work again in the Maritime Industry.

Respected Sir,

I, Rekha Gupta, Director of S L Maritime Welfare Organisation, humbly submit this application for your kind and sympathetic consideration regarding my case.

Under my organisation, R M Maritime received approval from the Directorate General of Shipping (DGS) in 2017. After obtaining the approval, the institute was run smoothly for about two years. However, during this period, some unintentional mistakes occurred, due to which the DGS imposed a five-year ban on me from holding the position of Director.

Sir, due to this decision, I have not been able to continue my services in the maritime industry. More than three years have already passed since the ban was imposed. During this time, I had the opportunity to reflect seriously on my past mistakes, learn from them, and understand the importance of following all applicable rules, regulations and guidelines of the Directorate General of Shipping in the future.

I am pleased to inform you that I have received an offer to join Sun Marine Academy and I am in the process of joining. Therefore, I kindly request you to consider my case sympathetically and reduce the five-year ban period or terminate the ban earlier as per the rules, so that I can take up the said opportunity and work at the academy, and through my conduct and performance, once again earn the trust of the Directorate General of Shipping.

I would like to assure you that in the future, I will maintain complete responsibility, transparency and discipline in my work. I wish to get an opportunity to work again in the maritime industry and, through my conduct and work performance, regain the trust of the Directorate General of Shipping.

Therefore, I humbly request you to consider my case with a human and sympathetic approach and kindly reduce the five-year ban period to the maximum extent possible or terminate the ban earlier as per the rules, so that I may work in any other eligible maritime institute or organisation, utilise my experience and expertise, and contribute positively to the growth of the industry.

I am confident that you will consider my request with compassion and give me an opportunity to start afresh after learning from my mistakes. For this, I will always remain grateful to you.

Thanking you.

Yours faithfully,

Rekha Gupta Rekha Gupta

Director

S L Maritime Welfare Organisation

Date: 10/11/2023

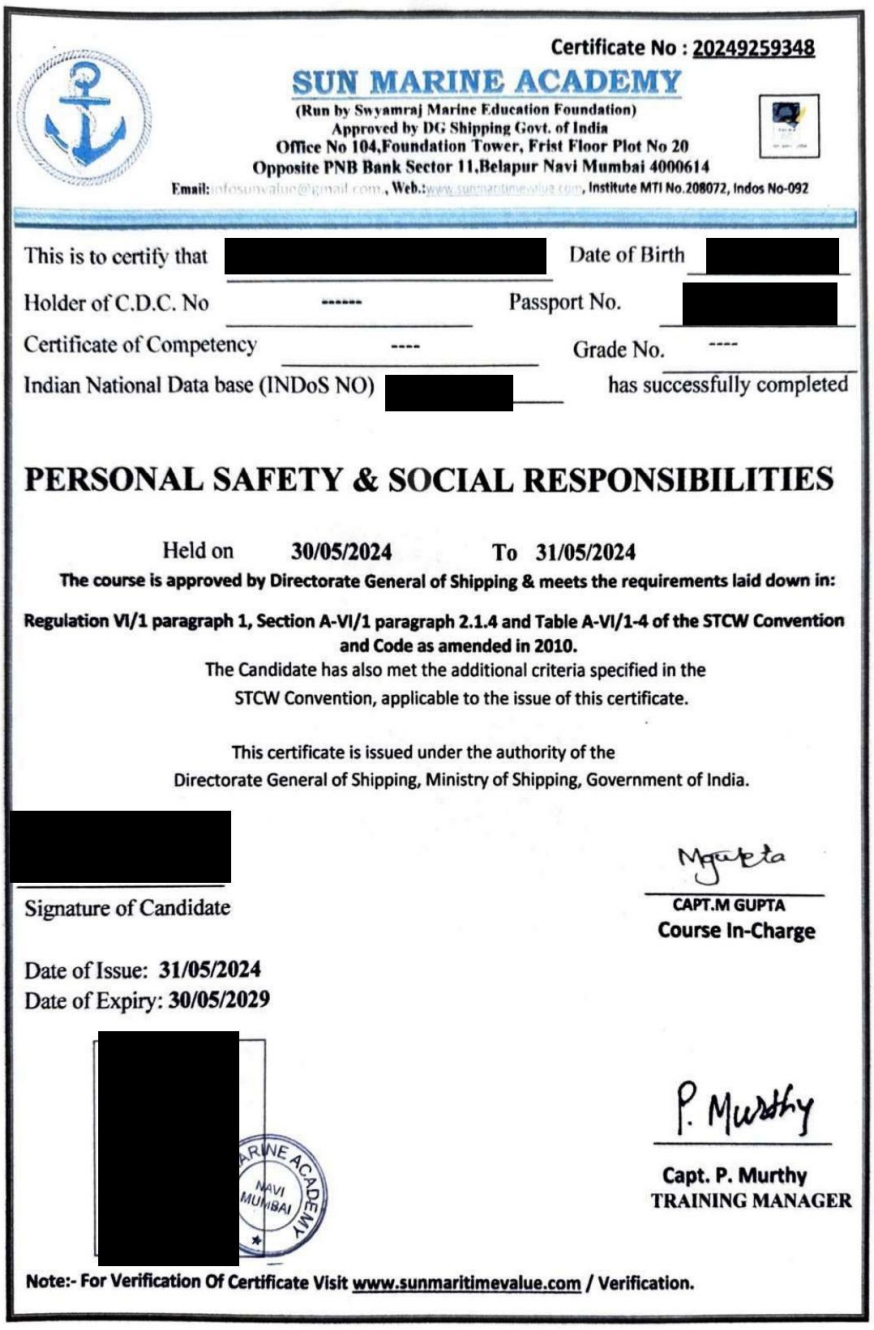
Place: Mumbai

ANNEXURE – XIV

Fake manual certificate No. 20249259348 of Sun Marine Academy signed by "Capt. M Gupta" (candidate details redacted)

(Referred to in Para 17 of the Show Cause Notice)

Back to list of Annexures



Certificate No : 20249259348

SUN MARINE ACADEMY

(Run by Swyamraj Marine Education Foundation)
Approved by DG Shipping Govt. of India
Office No 104,Foundation Tower, Frist Floor Plot No 20
Opposite PNB Bank Sector 11,Belapur Navi Mumbai 4000614
Email: [redacted], Web.: [redacted], Institute MTI No.208072, Indos No-092

This is to certify that [redacted] Date of Birth [redacted]

Holder of C.D.C. No ------ Passport No. [redacted]

Certificate of Competency ---- Grade No. ----

Indian National Data base (INDoS NO) [redacted] has successfully completed

PERSONAL SAFETY & SOCIAL RESPONSIBILITIES

Held on **30/05/2024** To **31/05/2024**

The course is approved by Directorate General of Shipping & meets the requirements laid down in:

Regulation VI/1 paragraph 1, Section A-VI/1 paragraph 2.1.4 and Table A-VI/1-4 of the STCW Convention and Code as amended in 2010.

The Candidate has also met the additional criteria specified in the STCW Convention, applicable to the issue of this certificate.

This certificate is issued under the authority of the Directorate General of Shipping, Ministry of Shipping, Government of India.

[redacted]

Signature of Candidate

Mgupta

CAPT.M GUPTA
Course In-Charge

Date of Issue: **31/05/2024**
Date of Expiry: **30/05/2029**

[redacted]

P. Murthy

Capt. P. Murthy
TRAINING MANAGER

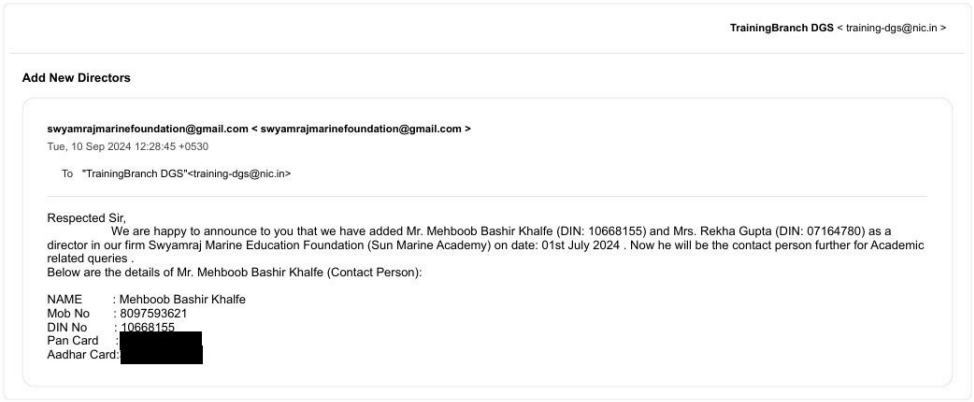
Note:- For Verification Of Certificate Visit www.sunmaritimevalue.com / Verification.

ANNEXURE – XV

E-mails of Swyamraj dated 10.09.2024 and 11.10.2024 (forwarded on 16.10.2024) on the addition of directors, with MCA record dated 30.07.2024 and Board Resolution dated 21.06.2024 (PAN/Aadhaar redacted)

(Referred to in Para 18 and 19 of the Show Cause Notice)

Back to list of Annexures



TrainingBranch DGS < training-dgs@nic.in >

Add New Directors

swyamrajmarinefoundation@gmail.com < swyamrajmarinefoundation@gmail.com >

Tue, 10 Sep 2024 12:28:45 +0530

To "TrainingBranch DGS"<training-dgs@nic.in>

Respected Sir,

We are happy to announce to you that we have added Mr. Mehboob Bashir Khalfe (DIN: 10668155) and Mrs. Rekha Gupta (DIN: 07164780) as a director in our firm Swyamraj Marine Education Foundation (Sun Marine Academy) on date: 01st July 2024 . Now he will be the contact person further for Academic related queries .

Below are the details of Mr. Mehboob Bashir Khalfe (Contact Person):

NAME : Mehboob Bashir Khalfe
Mob No : 8097593621
DIN No : 10668155
Pan Card : [redacted]
Aadhar Card: [redacted]

TrainingBranch DGS < training-dgs@nic.in >

Fwd: Add New Director

JITENDRA JADHAV < j.jadhav@gov.in >
Wed, 16 Oct 2024 10:41:05 +0530

To "ngunnam"<ngunnam@arisimulation.com>
Cc "swyamrajmarinefoundation"<swyamrajmarinefoundation@gmail.com>,"TrainingBranch DGS"<training-dgs@nic.in>

महोदय,

Pl do the needful.

Their original documents are shown to me by the Principal .

धन्यवाद/ Thanking you.

भवदीय/ Yours faithfully,

जितेंद्र शंकरराव जाधव/ Jitendra Shankarrao Jadhav,
सहा.नौवहन महानिदेशक (प्रशासन, प्रशिक्षण, एमटीओ, समन्वय और ई शासन शाखा),
Asst. Director General of Shipping (Administration, Training, MTO, Coordination & E-Governance Branch)
नौवहन महानिदेशालय, मुंबई / Directorate General of Shipping, Mumbai
भारत सरकार, पत्तन,पोत परिवहन और जलमार्ग मंत्रालय/ Govt of India, Ministry of Ports, Shipping and Waterways,
9वीं मंजिल बीटा बिल्डिंग, आई-थिंक टेक्नो कैंपस, कांजुरमार्ग (पूर्व), मुंबई - 400 042 (भारत)
9th Floor Beta Building, i-Think Techno Campus, Kanjurmarg (East), Mumbai - 400 042 (India)
दूरभाष नंबर/ Telephone No.: +91-22-25752040/41/42/43/45 फैक्स नंबर/ Fax No.:+91-22-25752029/35;
मोबाइल नंबर / Mobile No.: 8850116977, व्हाट्सएप नंबर / Whatsapp no. :7021998757
विपत्र / Email: j.jadhav@gov.in / dgship-dgs@nic.in

From: swyamrajmarinefoundation@gmail.com
To: "TrainingBranch DGS" <training-dgs@nic.in>, "JITENDRA JADHAV" <j.jadhav@gov.in>
Sent: Friday, October 11, 2024 11:50:01 AM
Subject: Add New Director

Respected Sir,
We are happy to announce to you that we have added **Mr. Mehboob Bashir Khalfe (DIN: 10668155)** and **Mrs. Rekha Gupta (DIN: 07164780)** as a director in our firm Swyamraj Marine Education Foundation (Sun Marine Academy) on date: 01st July 2024 . Now he will be the contact person further for Academic related queries .
Below are the details of **Mr. Mehboob Bashir Khalfe (Contact Person):**
Here attaching the supporting documents.

NAME : Mehboob Bashir Khalfe
Mob No : 8097593621
DIN No : 10668155
Pan Card : [redacted]
Aadhar Card: [redacted]

NAME : Mrs. Rekha Gupta
DIN No : 07164780
Pan Card : [redacted]
Aadhar Card: [redacted]

4 Attachment(s)

Ministry Of Corporate Affairs (…	Board Resolution.pdf	ADHAR CARD.png	PAN.jpg
182.5 KB	199.4 KB	222.6 KB	538.7 KB

Ministry Of Corporate Affairs

Date : 30-07-2024 2:44:44pm

Company Information

CIN	U74995MH2016NPL288426
Company Name	SWYAMRAJ MARINE EDUCATION FOUNDATION
ROC Name	ROC Mumbai
Registration Number	288426
Date of Incorporation	13/12/2016
Email Id	swyamrajmarinefoundation@gmail.com
Registered Address	Room No 312, 3rd Floor Sai Chamber B wing Sector-11CBD Belapur Navi Mumbai, Mumbai City, Mumbai City, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Ministry Of Corporate Affairs

Date : 30-07-2024 2:54:54pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	10668155	MEHBOOB BASHIR KHALFE	Director	17/06/2024	-	Yes
2	07164780	REKHA MUKESH GUPTA	Director	14/12/2023	-	Yes

SWYAMRAJ MARINE EDUCATION FOUNDATION

Registered Address: Room No 312, 3rd Floor Sai Chamber B wing Sector-11CBD Belapur Navi Mumbai - 400614

CIN: U74995MH2016NPL288426 | Email: swyamrajmarinefoundation@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SWYAMRAJ MARINE EDUCATION FOUNDATION ON FRIDAY, 21ST JUNE, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ROOM NO 312, 3RD FLOOR SAI CHAMBER B WING SECTOR-11 CBD BELAPUR, NAVI MUMBAI - 400614 COMMENCED AT 4.00 PM AND CONCLUDED AT 04:30 P.M.

1. **RESIGNATION OF MR. PRAHLAD MAHASETH (DIN: 07110616)**

"RESOLVED THAT the pursuant to the provision of Section 168(1) of the Companies Act, 2013, read with rule 16(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, resignation notice received from **Mr. Prahlad Mahaseth (DIN: 07110616)** the Director of the Company as placed before the Board, be and is hereby accepted and taken on record with effect from 21st June, 2024.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by the Director, **Mr. Prahlad Mahaseth** during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to file necessary forms with the Registrar of Companies under the MCA-21 filing system by affixing their digital signature to the form for the above mentioned resignation of director and do all such act and things for giving effect to the above resolution."

2. **RESIGNATION OF MR. SUNIL KUMAR JHA (DIN: 08648700)**

"RESOLVED THAT the pursuant to the provision of Section 168(1) of the Companies Act, 2013, read with rule 16(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014, resignation notice received from **Mr. Sunil Kumar Jha (DIN: 08648700)** the Director of the Company as placed before the Board, be and is hereby accepted and taken on record with effect from 21st June, 2024.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by the Director, **Mr. Sunil Kumar Jha** during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to file necessary forms with the Registrar of Companies under the MCA-21 filing system by affixing their digital signature to the form for the above mentioned resignation of director and do all such act and things for giving effect to the above resolution."

FOR SWYAMRAJ MARINE EDUCATION FOUNDATION

MEHBOOB BASHIR KHALFE
DIRECTOR
DIN: 10668155

ANNEXURE – XVI

MCA certificate of change of name – SL Maritime Welfare Organisation to Five Star Maritime Foundation (12.03.2024)

(Referred to in Para 23 of the Show Cause Notice)

Back to list of Annexures

Licence under section 8 (1) of the Companies Act, 2013

[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 107902

WHEREAS it has been proved to my satisfaction that SL MARITIME WELFARE ORGANISATION , a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at Mumbai, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions namely :

(1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association ;
(2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
(3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
(5) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
(6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
(7) that no alteration shall be made to the memorandum of association or to the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar ;
(8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
(9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, if the company:
(a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
(b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

Five Star Maritime Foundation Institute ★ Navi Mumbai

Ministry of Corporate Affairs Govt of India

SATYA PARKASH KUMAR
Registrar of Companies (STS)
Registrar of Companies
RoC - Mumbai
Dated this 06 Day of 10 2016

6

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U93090MH2016NPL287162**

I hereby certify that the name of the company has been changed from SL MARITIME WELFARE ORGANISATION to FIVE STAR MARITIME FOUNDATION with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SL MARITIME WELFARE ORGANISATION

Given under my hand at ROC, CPC this TWELFTH day of MARCH TWO THOUSAND TWENTY FOUR

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2024.03.12 16:06:32 IST

Tiainla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Tiainla 1, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FIVE STAR MARITIME FOUNDATION

SHOP - NO 118, PLOT-43 SECTOR -11 CBD, NA, NAVI MUMBAI, Thane- 400614, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

Five Star Maritime Foundation Navi Mumbai

Rekha Gupta

Ministry Of Corporate Affairs

Date : 09-06-2026 10:51:51 am

Company Information

CIN	U93090MH2016NPL287162
Company Name	FIVE STAR MARITIME FOUNDATION
ROC Name	ROC Mumbai II
Registration Number	287162
Date of Incorporation	25/10/2016
Email Id	slmarine9258[at]gmail[dot]com
Registered Address	SHOP - NO 118, PLOT-43 SECTOR -11 CBD, Thane, NAVI MUMBAI, Maharashtra, India, 400614
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,000
Paid up Capital (Rs)	1,00,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)	ROC Mumbai II
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found

Rekha Gupta

Five Star Maritime Foundation Institute ★ Navi Mumbai

Director/Signatory Details

ANNEXURE – XVII

Application No. 100730 dated 16.07.2024 of Five Star Maritime Foundation for course approval (approved by DG; MMD inspection 05.12.2024)

(Referred to in Para 24 of the Show Cause Notice)

Back to list of Annexures

Application No : 100730

Application Details

Application Date :	16-JUL-2024	Application Type :	Application for Course Approval
Current Status :	Approved by DG		

MMD Report Details

Inspection Required ? :	Yes		
Has MMD Submitted Report ? :	Yes (Click to view Report)	Date of Report Submission :	25-DEC-2024
Date of Inspection :	05-DEC-2024		

Application Details

Institute Details

MTI No. :		Name of Institute :	FIVE STAR MARITIME FOUNDATION INSTITUTEMR
Head of Institute :	Mrs. Aruna Jain		
Qualificatiin of Head of Institute :	MA LLB	Experience of Head of Institute :	Nil
Name of Principal :	Mr. Prakash Singh (Chief Engineer)	Email Id of Principal :	8767063789
Mobile No. of Principal :	8767063789	Contact Person :	8767063789
Public Trust / Registered Society / Section 8 Company :	Section 8 Company		
Date of Registration :	25-OCT-2016	Premises :	Leased
Name of Section 8 Company :	1) MRS. ARUNA RAJENDRA JAIN 2) MRS. TRIPTI GUPTA 3) MR. RAKESH SHAH	Name of Director(s) :	1) MRS. ARUNA RAJENDRA JAIN 2) MRS. TRIPTI GUPTA 3) MR. RAKESH SHAH
Lease Validity Date :	31-OCT-2028	Provision for Extension :	Yes
Whether Batch details uploaded in eSamudra for all batches and Courses in the last calender Year ? : No			
Whether Batch details submitted have been updated to include the certificate details ? : No			
Does the Institute have tie up with any foreign Flag for conducting course recognized by their administration ? : No			
Details about tie up with foreign Flag for conducting course :			

Other Approval Details (AICTE/UGC/UNIVERSITY)

Approval Type :		Approval No. :	
Date of Approval :		Name of University :	

Address Details of Institute

Address Line 1 :	FIVE STAR MARITIME FOUNDATION INSTITUTE	Address Line 2 :	OFFICE NO. 117/118/301 NBC COMPLEX
Address Line 3 :	PLOT NO. 43, SECTOR 11, OPPOSITE BELAPURE RAILWAY STATION	City :	CBD BELAPURE
District :	THANE	State :	Maharashtra
Pin :	400614	Email Id :	infofivestartraining@gmail.com
Phone :	02248256916	Fax :	02248256916
Web URL :	www.fivestarmaritime.com		

Course Suspended Details

Sr. No.	Course Name	Course Suspended Date	Is Restored ?	Restored Date
No data found				

Inspection Details

Last Inspection Date :		Last Inspection Done By :	
Surprise Inspection Date :		Surprise Inspection Done By :	
Remarks (if any) :			

CIP Details

Last CIP Details

Date of CIP :		Name of RO :	
CIP Grading achieved :			

Second Last CIP Details

Date of CIP :		Name of RO :	
CIP Grading achieved :			
Remarks (if any) :			

Course Details

Sr. No.	Course Name	Duration	Course Incharge	Fees	Applied Intake Capacity	Applied Batch Frequency	To be Approved Intake Capacity	To be Approved Batch Frequency
1.	Basic Safety Training	11 Day	Mr. Prakash Singh (C/E)	150000	24	96		
2.	Security Trng. for Seafarer with Designated Security Duties	2 Day	Mr. Prakash Singh (C/E)	75000	24	96		
3.	Refresher Training for Proficiency in FPFF	3 Hour	Mr. Prakash Singh (C/E)	75000	24	96		
4.	Refresher Training for Proficiency in PST	2 Hour	Mr. Prakash Singh (C/E)	75000	24	96		
5.	Crowd Management, Passenger Safety and Safety Training	3 Day	Mr. Prakash Singh (C/E)	50000	24	96		
			Total Fees :	425000				

Existing Approved Course Details for Applied Courses (as in Profile)

Sr. No.	Course Name	Intake Capacity	Batch Frequency
No Existing Approved Course Details for Applied Courses found.			

Click to View All Approved Courses for the Institute

Payment Details

Fees :	425000	Payment Mode :	ePayment
Payment Date :	23-JUL-2024	Reference No :	Y1622393177616
Remarks :	Fees :425000.00 Paid on 23/07/2024 17:00:37 with payment reference no.Y1622393177616		

Document Details

Sr. No.	Document	Upload Date	View	Verified
1.	Scan copy of signed online application	31-JUL-2024	Click to View	☑
2.	Scanned copy of Classroom utilizations chart for all courses conducted/proposed to being conducted available.	31-JUL-2024	Click to View	☑
3.	Scanned copy of Time table available as per DGS Circulars / IMO model courses.	31-JUL-2024	Click to View	☑
4.	Scanned copy of DGS Order 05 of 2013: Combined faculty load matrix available.	31-JUL-2024	Click to View	☑
5.	Scanned copy of DGS order 05 of 2016 para 1.8 :Valid / in-force ISO certifications available from concerned RO.	31-JUL-2024	Click to View	☑
6.	Scanned copy of all applied Course completions certificate available with necessary security features.	31-JUL-2024	Click to View	☑
7.	Scanned copy of Practical training facility details/type approval etc., such as markup,pool,waterfront,type approvals,load test,RO approvals etc available.	31-JUL-2024	Click to View	☑
8.	Scanned copy of CIP report.	31-JUL-2024	Click to View	☑
9.	Syllabus for all applied courses.	31-JUL-2024	Click to View	☑
10.	Course Handout for all applied courses.	31-JUL-2024	Click to View	☑

11.	Course Outline for all applied courses.	31-JUL-2024	Click to View	☑
12.	Lesson Plan for all applied courses.	31-JUL-2024	Click to View	☑
13.	Learning Objectives for all applied courses.	31-JUL-2024	Click to View	☑

Close Print

ANNEXURE – XVIII

E-governance profile and courses of MTI No. 204084 (Five Star Maritime Foundation Institute)

(Referred to in Para 26 of the Show Cause Notice)

Back to list of Annexures

Details

MTI No. : 204084

Current Status : Approved

Validity of Approval : 31-OCT-2028 Conditional Approval :

Remarks (If any) :

Update Back

Active / Inactive edit link in MTI profile

Select tab to Active / Inactive edit link : <Select> View Permission History

Institute Details | Address Details | Approved Course Details | Faculty Details | Document Details | Authorized Signatory Details | CIP Details | Annual Fees Details NEW

Institute Details

MTI No. :	204084	Name of Institute :	FIVE STAR MARITIME FOUNDATION INSTITUTE
Contact Person :		Type of Institute :	Section 8 Company
Date of Registration :	25-OCT-2016	Name of Socity :	FIVE STAR MARITIME FOUNDATION
Name of Member(s) :	1) MRS. ARUNA RAJENDRA JAIN 2) MRS. TRIPTI GUPTA 3) MR. RAKESH SHAH	Premises :	Leased
Lease Validity Date :	31-OCT-2028	Provision for Extension :	Yes

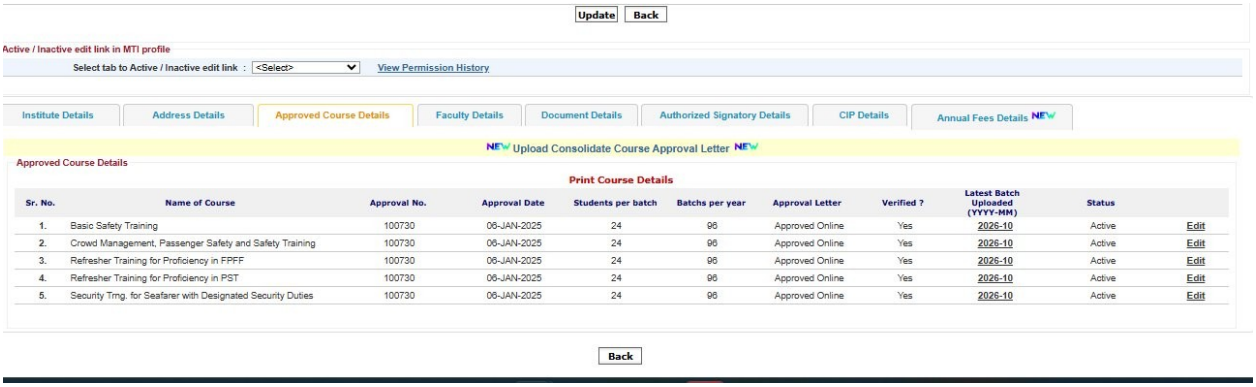
Other Approval Details

Approval Type :		Approval No. :	
Date of Approval :		Name of University :	

Principal Details

Name :	Capt RAMJEET RAM	Mobile No. :	9819279406
Email Id of Principal :	rajbhar1957@gmail.com		
PAN :	AKXPR8554R	FIN :	T50555

Back



Update Back

Active / Inactive edit link in MTI profile

Select tab to Active / Inactive edit link : <Select> View Permission History

Institute Details | Address Details | Approved Course Details | Faculty Details | Document Details | Authorized Signatory Details | CIP Details | Annual Fees Details NEW

NEW Upload Consolidate Course Approval Letter NEW

Approved Course Details

Print Course Details

Sr. No.	Name of Course	Approval No.	Approval Date	Students per batch	Batchs per year	Approval Letter	Verified ?	Latest Batch Uploaded (YYYY-MM)	Status	
1.	Basic Safety Training	100730	06-JAN-2025	24	96	Approved Online	Yes	2026-10	Active	Edit
2.	Crowd Management, Passenger Safety and Safety Training	100730	06-JAN-2025	24	96	Approved Online	Yes	2026-10	Active	Edit
3.	Refresher Training for Proficiency in FPFF	100730	06-JAN-2025	24	96	Approved Online	Yes	2026-10	Active	Edit
4.	Refresher Training for Proficiency in PST	100730	06-JAN-2025	24	96	Approved Online	Yes	2026-10	Active	Edit
5.	Security Trng. for Seafarer with Designated Security Duties	100730	06-JAN-2025	24	96	Approved Online	Yes	2026-10	Active	Edit

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ANNEXURE – XIX

INDoS training record and CDC of INDoS No. 09ZL2537

(Referred to in Para 28 of the Show Cause Notice)

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Seafarer Details for INDoS No : 09ZL2537

INDoS Details

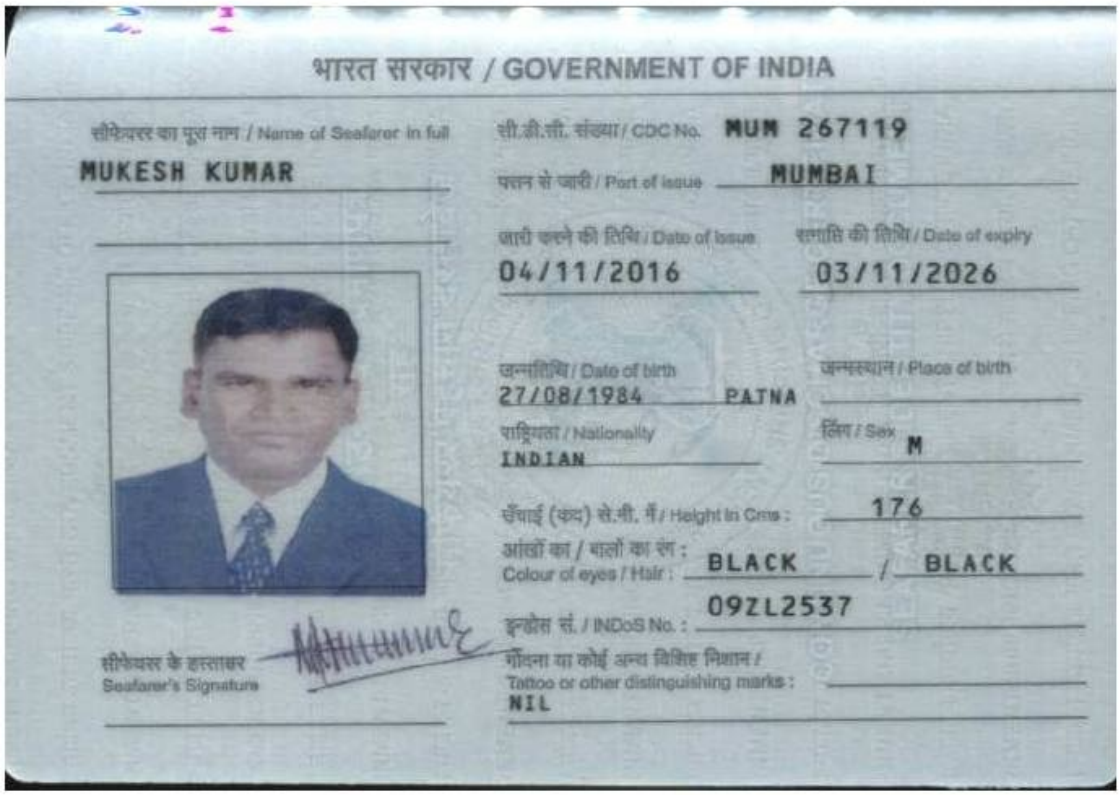
Surname / Last Name :		Given Name :	MUKESH KUMAR
Discipline :	Nautical	Gender :	Male
Date of Birth :	27-AUG-1984	Place of Birth :	PATNA
Birth State :	BIHAR	Birth Country :	INDIA
Category :	General		



CDC & "CoC as Cook" Details | CoC & CoE Details | GMDSS Details | Rating [Watch Keeping/AB] | DC Endorsement & CoP Details | Sea Service Details | Training Details | Medical Fitness Certificate | e-Learning Details | Sagar Mein Yog

Training Details

Sr. No.	Institute Name	Course Name	Start Date	End Date	Certificate No.	Certificate Issue Date	Certificate Expiry Date	Digital Certificate
1.	FIVE STAR MARITIME FOUNDATION INSTITUTE	Basic Safety Training	26-JUN-2026	09-JUL-2026				
2.	R.M MARITIME ACADEMY	Basic Training for Liquified Gas Tanker Cargo Operations	14-NOV-2017	18-NOV-2017	RMMA/B-3/NOV-17/GASC0022	18-NOV-2017		
3.	FIVE STAR MARITIME FOUNDATION INSTITUTE	Crowd Management, Passenger Safety and Safety Training	04-JUN-2026	06-JUN-2026				
4.	ASHA INTERNATIONAL INSTITUTE OF MARINE TECHNOLOGY	Elementary First Aid	19-OCT-2016	20-OCT-2016	AIIMT/EFA/MUM/B141/3358	20-OCT-2016		
5.	ASHA INTERNATIONAL INSTITUTE OF MARINE TECHNOLOGY	Refresher Training for Proficiency in FPFF	22-OCT-2016	22-OCT-2016	AIIMT/MUM/REF/FPFF/B101/2268	22-OCT-2016		
6.	ASHA INTERNATIONAL INSTITUTE OF MARINE TECHNOLOGY	Refresher Training for Proficiency in PST	22-OCT-2016	22-OCT-2016	AIIMT/MUM/REF/PST/B101/2304	22-OCT-2016		
7.	ASHA INTERNATIONAL INSTITUTE OF MARINE TECHNOLOGY	Security Trng. for Seafarer with Designated Security Duties	10-OCT-2016	11-OCT-2016	AIIMT/MUM/DSD/B41/572	11-OCT-2016		
8.	FIVE STAR MARITIME FOUNDATION INSTITUTE	Security Trng. for Seafarer with Designated Security Duties	18-AUG-2025	19-AUG-2025				
9.	FIVE STAR MARITIME FOUNDATION INSTITUTE	Security Trng. for Seafarer with Designated Security Duties	29-JUL-2026	30-JUL-2026				
10.	School of Synergic Studies	Training Course for Instructors	11-SEP-2017	23-SEP-2017	17/077/1140	23-SEP-2017		



भारत सरकार / GOVERNMENT OF INDIA

सीफेयरर का पूरा नाम / Name of Seafarer in full
MUKESH KUMAR

सी.डी.सी. संख्या / CDC No. MUM 267119

पत्तन से जारी / Port of issue MUMBAI

जारी करने की तिथि / Date of issue 04/11/2016

समाप्ति की तिथि / Date of expiry 03/11/2026

जन्मतिथि / Date of birth 27/08/1984

जन्मस्थान / Place of birth PATNA

राष्ट्रियता / Nationality INDIAN

लिंग / Sex M

ऊँचाई (फ़ीट) से.मी. में / Height in Cms : 176

आंखों का / बालों का रंग : Colour of eyes / Hair : BLACK / BLACK

इन्डोस सं. / INDoS No. : 09ZL2537

सीफेयरर के हस्ताक्षर
Seafarer's Signature

गोदना या कोई अन्य विशिष्ट निशान / Tattoo or other distinguishing marks : NIL



पत्तन/Port-127

फार्म / Form-1

[नियम 6(2) देखिये See Rule 6(2)]

भारत सरकार
GOVERNMENT OF INDIA

सत्यमेव जयते

यह चलत उन्मोचन प्रमाणपत्र
-सह-सीफेयरर पहचान दस्तावेज (सीडीसी)
वाणिज्य पोत परिवहन (चलत उन्मोचन प्रमाणपत्र-सह-सीफेयरर पहचान दस्तावेज) नियम, 2001
एवं समय समय पर यथा संशोधित के अंतर्गत तथा आईएलओ परिपाटी सं.108/1958 के अनुरूप
जारी किया गया है।

This CONTINUOUS DISCHARGE CERTIFICATE -cum-
SEAFARER'S IDENTITY DOCUMENT (CDC)
is issued under Merchant Shipping
(Continuous Discharge Certificate-cum-Seafarer's
Identity Document) Rules, 2001 as amended from
time to time and in conformity with the
ILO Convention No. 108 of 1958

CONTINUOUS DISCHARGE CERTIFICATE
CUM
SEAFARER'S IDENTITY DOCUMENT

हस्ताक्षर/ Signature

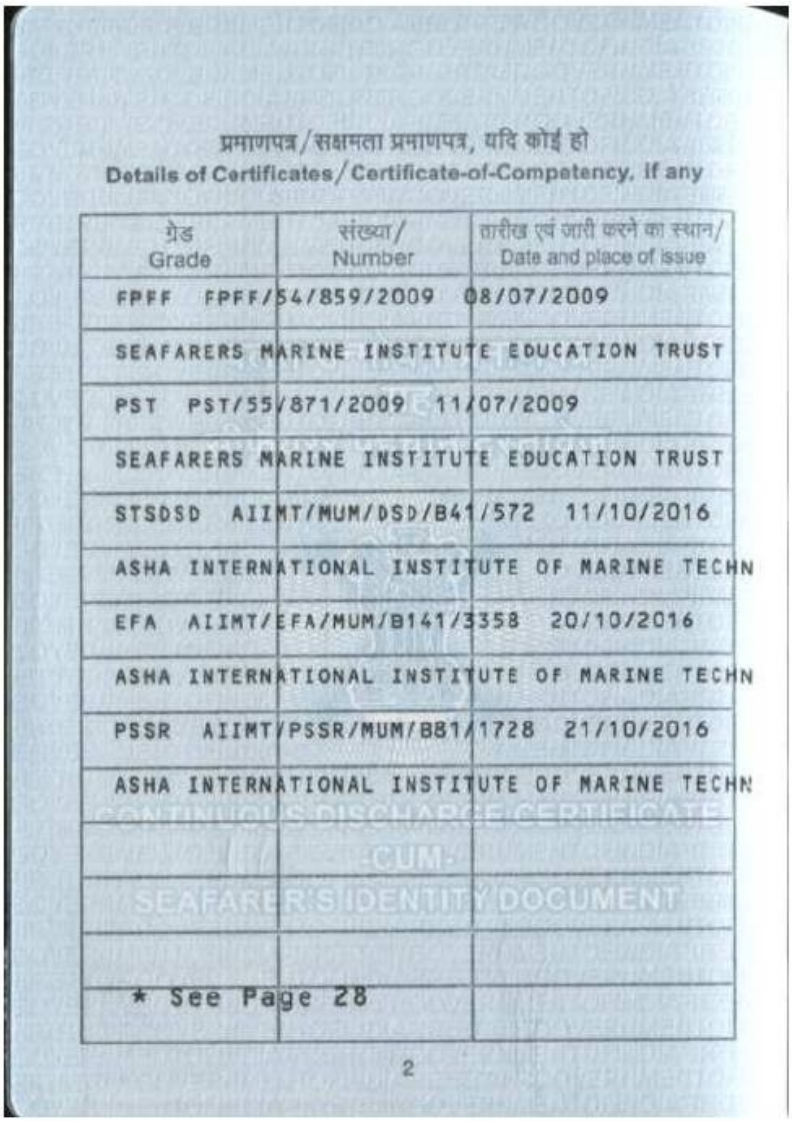
नाम / Name

पद / Designation : नाविक पाल / Shipping Master

प्राधिकारी की मोहर / Seal of Issuing Authority

सरकारी, नौवाहन कार्यालय, मुंबई
GOVERNMENT SHIPPING OFFICE, MUMBAI

आर. सी. हेमब्रम
R.C. HEMBRAM
सहा. नाविक पाल
ASSTT. SHIPPING MASTER

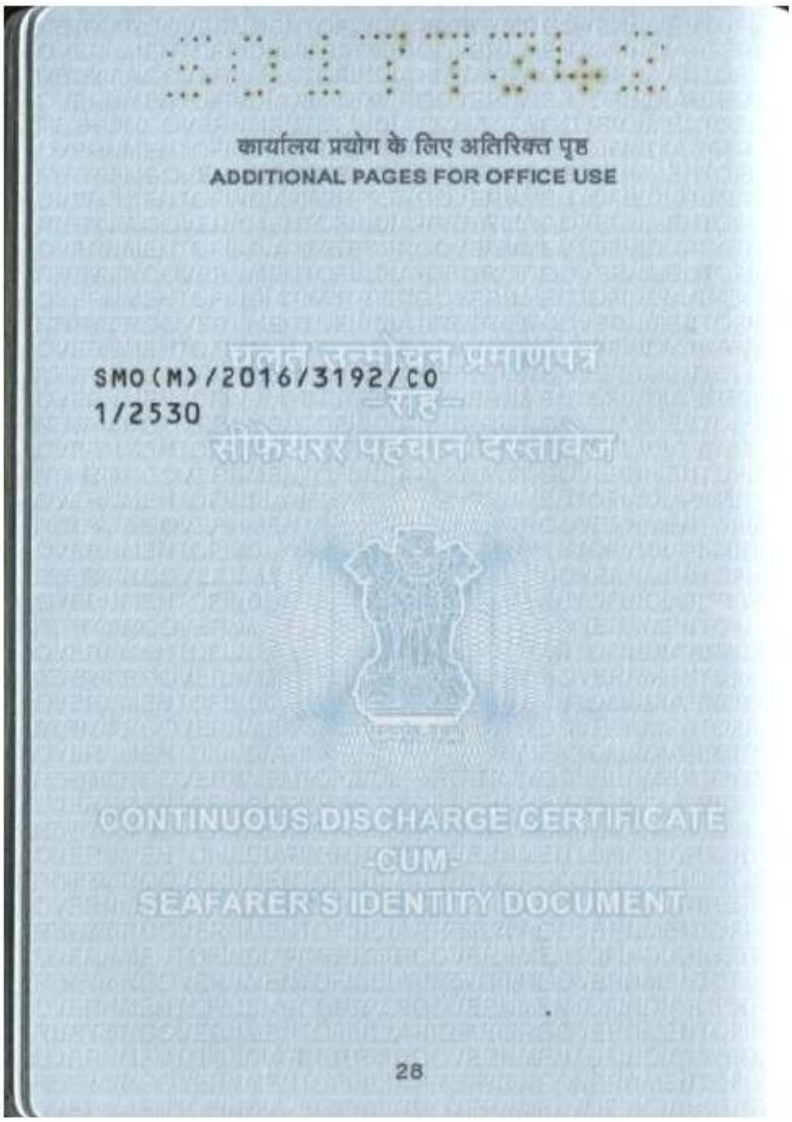


प्रमाणपत्र/सक्षमता प्रमाणपत्र, यदि कोई हो
Details of Certificates/Certificate-of-Competency, if any

ग्रेड Grade	संख्या/ Number	तारीख एवं जारी करने का स्थान/ Date and place of issue
FPFF	FPFF/54/859/2009	08/07/2009
SEAFARERS MARINE INSTITUTE EDUCATION TRUST		
PST	PST/55/871/2009	11/07/2009
SEAFARERS MARINE INSTITUTE EDUCATION TRUST		
STSDSD	AIIMT/MUM/DSD/B41/572	11/10/2016
ASHA INTERNATIONAL INSTITUTE OF MARINE TECHN		
EFA	AIIMT/EFA/MUM/B141/3358	20/10/2016
ASHA INTERNATIONAL INSTITUTE OF MARINE TECHN		
PSSR	AIIMT/PSSR/MUM/B81/1728	21/10/2016
ASHA INTERNATIONAL INSTITUTE OF MARINE TECHN		
* See Page 28		

CONTINUOUS DISCHARGE CERTIFICATE
-CUM-
SEAFARER'S IDENTITY DOCUMENT

2



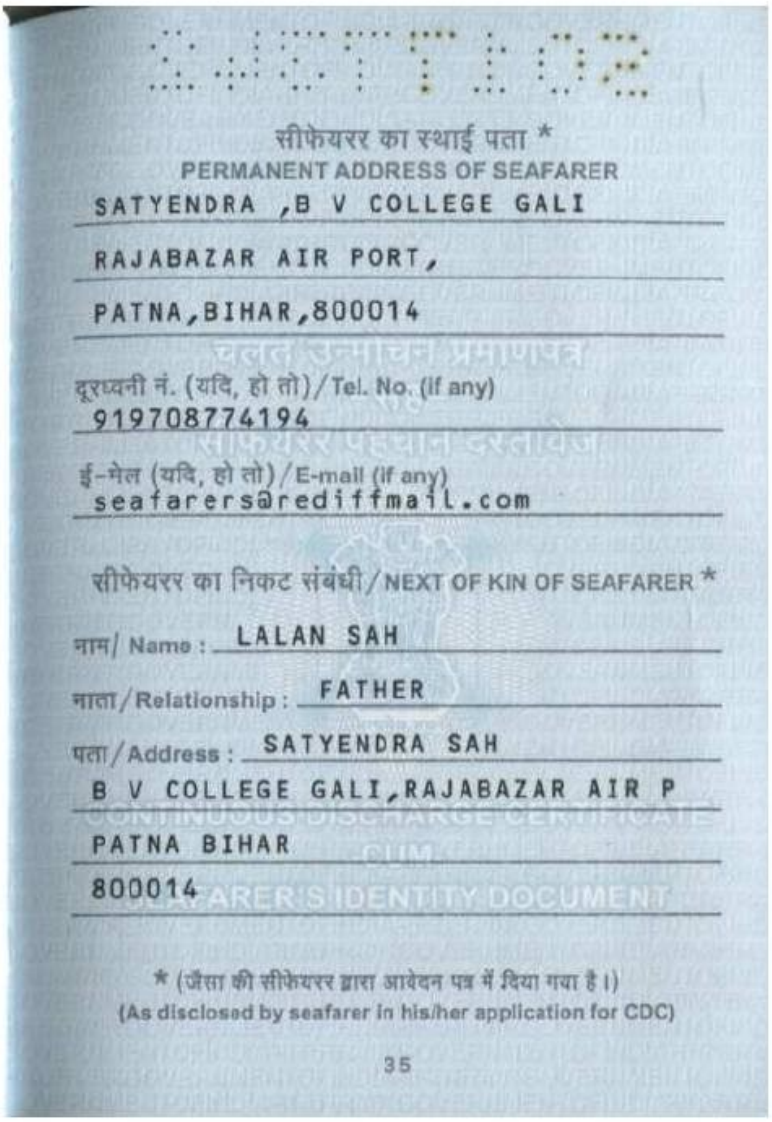
कार्यालय प्रयोग के लिए अतिरिक्त पृष्ठ
ADDITIONAL PAGES FOR OFFICE USE

एकल सतत्‌ प्रमाणपत्र
-एवं-
सीफेयरर पहचान दस्तावेज

SMO(M)/2016/3192/CO
1/2530

CONTINUOUS DISCHARGE CERTIFICATE
-CUM-
SEAFARER'S IDENTITY DOCUMENT

28



सीफेयरर का स्थाई पता *
PERMANENT ADDRESS OF SEAFARER

SATYENDRA ,B V COLLEGE GALI

RAJABAZAR AIR PORT,

PATNA,BIHAR,800014

दूरध्वनी नं. (यदि, हो तो) / Tel. No. (if any)
919708774194

ई-मेल (यदि, हो तो) / E-mail (if any)
seafarers@rediffmail.com

सीफेयरर का निकट संबंधी / NEXT OF KIN OF SEAFARER *

नाम/ Name : LALAN SAH

नाता / Relationship : FATHER

पता / Address : SATYENDRA SAH

B V COLLEGE GALI,RAJABAZAR AIR P

PATNA BIHAR

800014

* (जैसा की सीफेयरर द्वारा आवेदन पत्र में दिया गया है।)
(As disclosed by seafarer in his/her application for CDC)

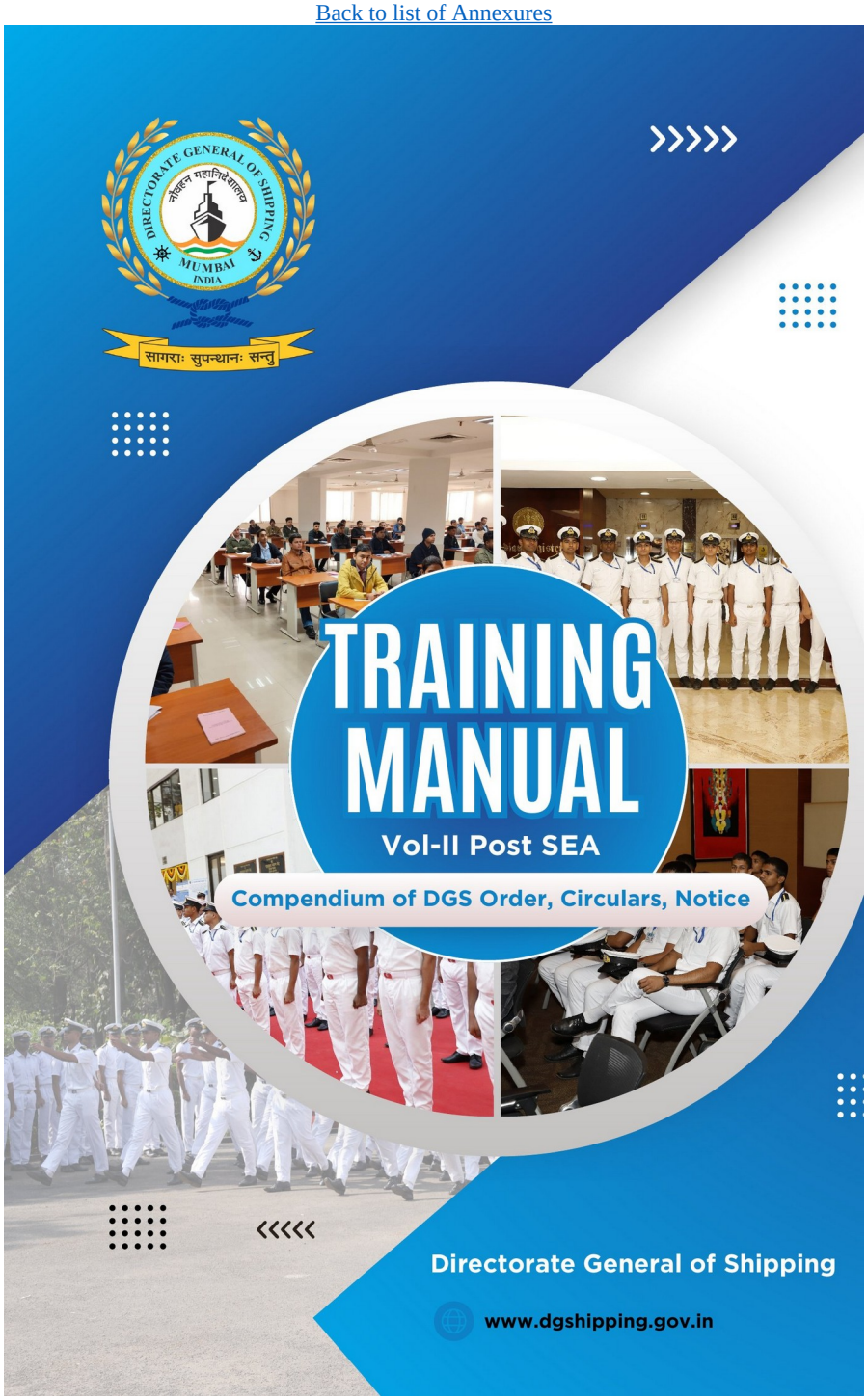
35

ANNEXURE – XX

Extracts of the DGS Training Manual, Vol. II (Post-Sea) – Paras 4.7, 4.8.5 and 5.4.1 (highlighted)

(Referred to in Para 28 of the Show Cause Notice)

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4.5. PRACTICAL TRAINING

The MTIs shall compulsorily video record (with date and time) all the practical training imparted to candidates' course-wise and batch-wise. The video recordings of practical sessions shall be retained for a minimum period of three years.

4.6. BATCH DETAILS

Institute shall upload the batch details, course-wise in e-governance module within the time stipulated mentioned Part 7, section 7.7. In case the MTI is unable to upload the batch details within the stipulated time due to technical reasons, the MTI shall immediately intimate to the Directorate through email on the same day. The permissions for entering back dated batch entry details shall not be given. The procedure for uploading batch details is given in Part 7, section 7.7.

4.7. CENTRAL ATTENDANCE SYSTEM (CAS)

4.7.1. The attendance requirement for maritime courses of duration less than 5 days shall be 100%. For all other maritime courses the minimum attendance shall be 90%.

4.7.2. The Principal, Vice Principal, regular faculty, visiting faculty, instructor and the candidates who attend the courses in the Institute should mandatorily mark their attendance through CAS device.

4.7.3. MTIs are not be allowed to conduct partial course for candidates. This breaks the sequence in which the course material is required to be studied. The MTI shall ensure that the candidates must complete their course during the same batch.

4.8. CONDUCT OF COURSE

4.8.1. Course guidelines: The course content, distribution of hours for each topic/activity, and teaching syllabus have been prescribed separately for each course in the specific course guidelines published on the DGS website. MTIs shall, at a minimum, adhere to these course guidelines. It is the responsibility of the MTIs to ensure that the course content is updated in accordance with the latest DGS guidelines.

4.8.2. Course Schedule: MTI shall ensure that a monthly course schedule for the next month is published on its website The monthly schedule shall as a minimum provide information on the name of the course, name of course In-charge, batch numbers of the course to be conducted, and timings of the course along with the start and end date for each maritime course the MTI intends to conduct during that month.

4.8.3. Course conducted in shifts: MTI shall not conduct DGS approved maritime courses in more than one shift. The DGS approved maritime courses shall be carried out between 0700 and 1800 hours Monday through Saturday. Recognising the need of flexibility in work schedules, within the parameters set above, the standard work week for conduct of DGS approved courses will be declared by every MTI. The contact hours (Lectures + Practical/ Simulator exercises) shall not exceed 8 hours a day and 48 hours a work week.

4.8.4. Partial conduct of course: In case where time is lost due to unforeseen reasons and it is difficult to conduct the course within the stipulated time, the MTI may increase the duration of the course. However, MTI must intimate the reason for increase in duration of the course to the Directorate on the same day by email

4.8.5. Course strength: The training Institutes are directed not to conduct any batch of a course, if the batch strength is less than 25% of the approved intake capacity granted by the Directorate.

4.8.6. Batch numbering: The batch number for any DGS approved maritime course shall start with 001 for every calendar year and shall be numbered sequentially thereafter. For example: For the calendar year 2019, the batch number for the first batch of the year 2019 for any DGS approved maritime course shall be 001. The subsequent batches shall then be numbered sequentially. For the calendar year 2020, the batch number for the first batch of the year 2020 for any DGS approved maritime course shall again start with 001.

4.8.7. Year: A year shall be defined as the calendar year for all practical purposes unless specifically mentioned. For example: The approved batch frequency of 24 batches / year shall mean that the MTI may conduct 24 batches in that calendar year. However, if a MTI acquires approval on 01 / 07 2018 in a particular calendar year, it shall be eligible to conduct only 12 number of batches (pro-rata basis) within that calendar year.

4.9. EVALUATION AND MONITORING

The MTI shall have in place a demonstrable system for continuous evaluation for continual improvement during the period of training, to ensure that the course objectives are being attained.

4.10. FINAL EXAMINATION

4.10.1. Towards the end of each course, there will be a final examination consisting of written (on-line/off-line), oral and practical segments, where applicable. For Certificate of Proficiency courses a participant will be permitted to attempt the Exit examination only after verifying the completion of E-learning module for the said course as applicable as per the issued guidelines.

4.10.2. Candidates for competency preparatory courses who fail in final examination conducted by the MTI has to pass the examination within six months (three attempts) of course completion, to obtain the course completion certificate.

4.11. WITHDRAWAL OF CANDIDATE FROM COURSE

The MTI shall ensure that the name of a candidate failing to successfully complete the course shall be withdrawn from the batch. The procedure as given in Part 7, sec 7.8 shall be followed.

4.12. CERTIFICATE ISSUANCE

4.12.1. All MTIs must issue digital certificates to candidates upon the successful completion of the course, e-learning, and exit exams, as applicable, in accordance with the issued guidelines (DGS Order 25 of 2020, dated 28.08.2020).

4.12.2. The certificate issued to candidate is to be **digitally** signed by the Course In-charge and the Principal or Head of the Institute. These two signatories must be authorized signatories.

5.3. EXTERNAL ASSISTANCE FOR INSPECTION

5.3.1. The "Annual Scheduled Inspections" of Maritime Training Institute (MTI) by MMDs / Academic councils was discontinued with the introduction of the "Comprehensive Inspection Programme" (CIP) by the Mercantile Marine Departments (MMD) / Recognized organizations (ROs)'Owing to large number of inspections required of MTIs, the Directorate may empanel external members to assist the MMD inspectors for scheduled inspections, CIP inspections, inspections for approval of courses and surprise inspections or unscheduled inspections.

5.3.2. In pursuance of Section 6.3.1 above, the Directorate may publish an advertisement inviting applications from interested professionals who desire to be empaneled to assist MMD inspectors as external members for inspection of scheduled inspections, CIP inspections, inspections for approval of courses and surprise inspections or unscheduled inspections.

5.3.3. The interested professionals should meet the following requirements.

- Should not be more than 72 years old.
- Should be a holder of COC as master (FG) or MEO Class – I (unlimited). The COC shall be issued/recognized under provision of M.S Act 1958 as amended by Government of India.
- Should have completed the latest ISO lead auditor course and preferably have experience in auditing and MTI related matters

5.3.4. Principal Officer (PO) of MMD may decide to also include the empaneled inspector in the inspecting team with concurrence of Directorate.

5.3.5. The empaneled external inspector shall be entitled a remuneration as prescribed by DGS from time to time and the payment shall be made by the respective MMD. The travelling expenses and logistics of the empaneled external inspector shall be borne by the MTI.

5.4. DEFICIENCIES (MAY BE REFERRED AS NON-CONFORMITIES)

5.4.1 Major Deficiencies:

These are major deviations from mandatory requirements and standard norms as specified by DGS Orders/ Training Guidelines/ Circulars which in the opinion of the inspecting authority may affect Institute performance/student output quality seriously and adversely. Intentional violation of the instruction of the DGS with a motive to circumvent rules / guidelines or any unlawful practice shall be classed as a major deficiency.

Major deficiency shall comprise of any item such as:

- Conduct of courses upon expiry of registered lease deed / leave and license agreement for land / premises
- Conduct of course without approval from Directorate.
- Instances of fraudulent issues of certificates, issuance of certificate (s) without conduct of course or attendance by candidates or fake certificates (s) issued by faculty / staff/ Institute.
- Holding back original documents and original certificates of candidate.

- Enrolment of the number of students in excess of approval. Conduct of number of batches in excess of approval. Breakdown of general discipline.
- Inadequacy of the faculty / instructors to impart training or violation of faculty norms. Faculty / instructors not meeting the requirements as per Part 3/ improper faculty selection modalities
- Non-availability of video records of practical training imparted
- Serious lapses in the basic minimum infrastructure, Central Attendance System specific lab / workshop equipment's etc.
- Irregularities in fees.
- Instances of non-adherence to course guidelines/lesson plan
- Irregularities in attendance of Principal, Vice-principal, faculty, instructor and candidates.
- Serious non conformities related with the Quality System, excessive number of Minor Non conformities, Non conformities not closed within time limit.
- False submission of information to the authorities

5.4.2. Minor Deficiencies

Minor deficiencies are those where there are minor deviations from a standard practice of DGS/ IMO Model Courses of running which in the opinion of the inspecting team may adversely affect the quality of the MTI / student output and can be corrected immediately. These minor deficiencies are expected to be addressed within 15 days diversely affect the quality of the MTI / student output and can be corrected immediately. These minor deficiencies are expected to be addressed within 15 days.

5.5. WITHDRAWAL OF APPROVAL

In the event such deficiencies being noted during inspection, they should be reported to the Principal Officer and DGS immediately. The inspecting team may suspend the courses upon taking consent of the Principal Officer / Directorate. No ongoing pre sea course shall be terminated and allowed to continue till the end of course until ample reasons are justified as mentioned in Para 5.2.8 of DGS order 7 of 2016. Detection of any major deficiencies may also lead to imposition of penalty of withdrawal of approval of the course. Withdrawal can be either temporary or permanent. Permanent withdrawal can be for the courses, or for the Institute. Permanent withdrawal for the Institute can be ordinary, or immediate.

5.5.1 TEMPORARY WITHDRAWAL OF APPROVAL

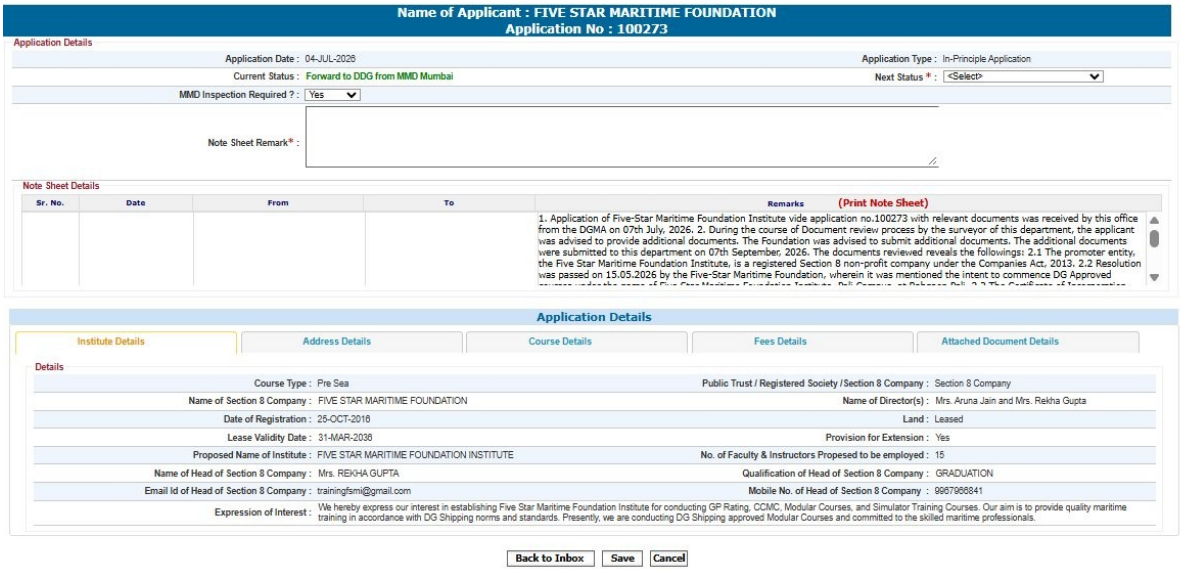
Temporary withdrawal means that the batch/(es) which are being actually conducted shall be allowed to run and be completed so as not adversely affect the students doing said courses and on completion on due date no fresh batches shall be allowed to join. If the Institute has already admitted students to next course collected fees etc. it shall return the fees and intimate the students about temporary withdrawal of approval and shall not conduct the next course. If there is any violation of these guidelines, then it shall automatically result in the permanent withdrawal of approval by DGS. On compliance with the deficiencies pointed out by the inspecting authority the temporary withdrawal may be rescinded and the batches for the approved courses can begin once again as per relevant criteria and guidelines for the course at the time of restoration of approval.

ANNEXURE – XXI

Extracts of In-Principle Application No. 100273 and the applicant's presentation

(Referred to in Para 30 of the Show Cause Notice)

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Name of Applicant : FIVE STAR MARITIME FOUNDATION
Application No : 100273

Application Details

Application Date :	04-JUL-2026	Application Type :	In-Principle Application
Current Status :	Forward to DDG from MMD Mumbai	Next Status * :	<Select>
MMD Inspection Required ? :	Yes		
Note Sheet Remark* :			

Note Sheet Details

Sr. No.	Date	From	To	Remarks (Print Note Sheet)
				1. Application of Five-Star Maritime Foundation Institute vide application no.100273 with relevant documents was received by this office from the DGMA on 07th July, 2026. 2. During the course of Document review process by the surveyor of this department, the applicant was advised to provide additional documents. The Foundation was advised to submit additional documents. The additional documents were submitted to this department on 07th September, 2026. The documents reviewed reveals the followings: 2.1 The promoter entity, the Five Star Maritime Foundation Institute, is a registered Section 8 non-profit company under the Companies Act, 2013. 2.2 Resolution was passed on 15.05.2026 by the Five-Star Maritime Foundation, wherein it was mentioned the intent to commence DG Approved

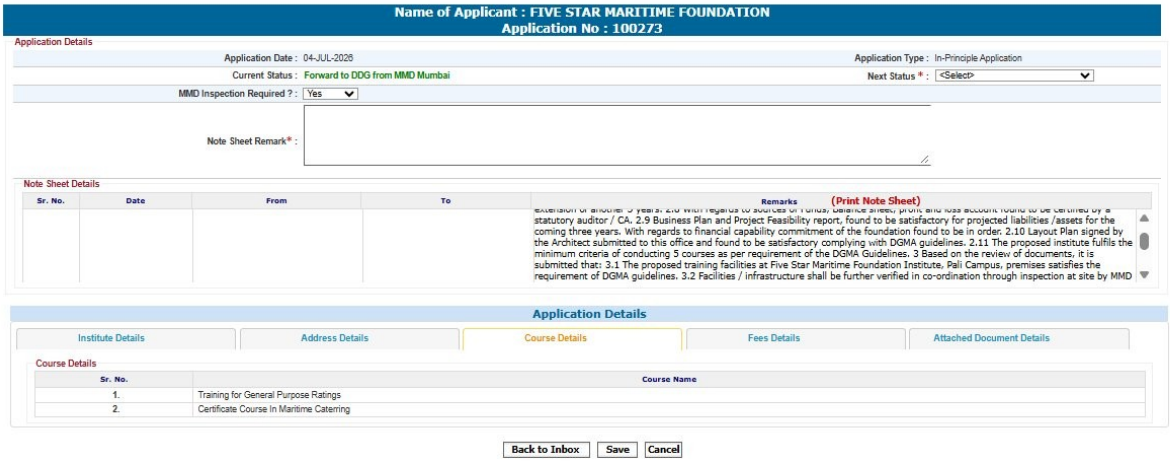
Application Details

Institute Details | Address Details | Course Details | Fees Details | Attached Document Details

Details

Course Type :	Pre Sea	Public Trust / Registered Society / Section 8 Company :	Section 8 Company
Name of Section 8 Company :	FIVE STAR MARITIME FOUNDATION	Name of Director(s) :	Mrs. Aruna Jain and Mrs. Rekha Gupta
Date of Registration :	25-OCT-2016	Land :	Leased
Lease Validity Date :	31-MAR-2036	Provision for Extension :	Yes
Proposed Name of Institute :	FIVE STAR MARITIME FOUNDATION INSTITUTE	No. of Faculty & Instructors Propesed to be employed :	15
Name of Head of Section 8 Company :	Mrs. REKHA GUPTA	Qualification of Head of Section 8 Company :	GRADUATION
Email Id of Head of Section 8 Company :	trainingfsmi@gmail.com	Mobile No. of Head of Section 8 Company :	9867996841
Expression of Interest :	We hereby express our interest in establishing Five Star Maritime Foundation Institute for conducting GP Rating, CCMC, Modular Courses, and Simulator Training Courses. Our aim is to provide quality maritime training in accordance with DG Shipping norms and standards. Presently, we are conducting DG Shipping approved Modular Courses and committed to the skilled maritime professionals.		

Back to Inbox | Save | Cancel



Name of Applicant : FIVE STAR MARITIME FOUNDATION
Application No : 100273

Application Details

Application Date : 04-JUL-2026 | Application Type : In-Principle Application

Current Status : Forward to DDG from MMD Mumbai | Next Status * : <Select>

MMD Inspection Required ? : Yes

Note Sheet Remark* :

Note Sheet Details

Sr. No.	Date	From	To	Remarks (Print Note Sheet)
				extension of another 5 years. 2.8 With regards to sources of Funds, Balance sheet, profit and loss account found to be certified by a statutory auditor / CA. 2.9 Business Plan and Project Feasibility report, found to be satisfactory for projected liabilities /assets for the coming three years. With regards to financial capability commitment of the foundation found to be in order. 2.10 Layout Plan signed by the Architect submitted to this office and found to be satisfactory complying with DGMA guidelines. 2.11 The proposed institute fulfils the minimum criteria of conducting 5 courses as per requirement of the DGMA Guidelines. 3 Based on the review of documents, it is submitted that: 3.1 The proposed training facilities at Five Star Maritime Foundation Institute, Pali Campus, premises satisfies the requirement of DGMA guidelines. 3.2 Facilities / infrastructure shall be further verified in co-ordination through inspection at site by MMD

Application Details

Institute Details | Address Details | Course Details | Fees Details | Attached Document Details

Course Details

Sr. No.	Course Name
1.	Training for General Purpose Ratings
2.	Certificate Course In Maritime Catering

Back to Inbox | Save | Cancel

DETAILS OF THE INSTITUTE

Name of the Institute :	**Five Star Maritime Foundation Institute, Pali Campus**
Name of the Section 8 Company :	Five Star Maritime Foundation
Company Corporate Office Address :	118, NBC Complex, Sector 11, CBD Belapur, Navi Mumbai
Web :	**www.fivestarmaritime.com**
Email :	**trainingfsmi@gmail.com**
Contact No :	**022 – 48256916**
Mobile No :	**9967966841**

Document Review

- The proposed institute location is at Village Rabgaon, Near Varadayani Mata Temple, Taluka Sudhagad, District Raigad. Rabgaon, Sudhagad, Near Varadayani Mata Temple, Pali, Raigad – 410205.
- Five Star Maritime Foundation Institute, Pali Campus is strategically situated in Pali, District Raigad, Maharashtra, along a well-connected city road and just 5 km from the main Goa Highway.
- The nearest railway station is approximately 7 km away, ensuring convenient accessibility via both rail and road transport.
- **The Directors of the Foundation includes :**
- Mrs. Aruna Rajendra Jain,
- Mrs. Rekha Gupta,
- Mr. Santosh Kumar
- Mrs. Trupti Gupta
- The promoter entity, the Five Star Maritime Foundation Institute, is a registered Section 8 non-profit company under the Companies Act, 2013.
- Resolution was passed by the Five Star Maritime Foundation, wherein it was mentioned the intent to commence DG Approved courses under the name of "Five Star Maritime Foundation Institute, Pali Campus," at Rabgaon Pali.
- The Certificate of Incorporation, Article of Association and Memorandum of Association dated – 25.10.2016 were reviewed.

MANPOWER / LIST OF EMPLOYEE

SL.	NAME	QUALIFICATION	DESIGNATION
1	Mrs. Aruna Jain	Post-Graduation	Director
2.	Mrs. Rekha Gupta	Graduation	Director
3.	Mr. Santosh Kumar	Graduate	Director
4.	Mrs. Trupti Gupta	Graduate	Director
5.	Capt. Mukesh Kumar Gupta	Master Mariner	CEO
6.	Mr. Praksh Singh Bisth	C/E MEO Class I	**Principal** & Faculty
7.	Capt.Sudhir Singhal	Master Mariner	Vice Principal & Faculty
8.	Mr. Vinod Mishra	Civil Engineer	Project Head
9.	Capt. Sandeep Patil	Master Mariner	Faculty
10.	Capt. DK Singh	Master Mariner	Faculty
11.	Capt. RK Bagchi	Master Mariner	Faculty
12.	Mr. PS Negi	Post-Graduation	Administrator & Faculty
13.	Mr. Hanshadatt Kandpal	MEO Class II	Faculty
14.	Dr. SK Sinha	MBBS	Faculty
15.	Dr. Neeraj Dubey	MBBS	Faculty
16.	Mr. Jaivir Singh	Graduate	Instructor
17.	Mr. NB Ghoghare	Graduate	Instructor
18.	Mr. Kishore Desai	BCom.	Acountant
19.	Mr. Janvi	BA	Offoce Staff