

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

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

U01132GJ1980PLC003946

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

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GUJARAT TEA PROCESSORS AND PACKERS LIMITED	GUJARAT TEA PROCESSORS AND PACKERS LIMITED
Registered office address	WAGHBAKRIHOUSEOPP.PARIMALGARDENAMBA WADI,NA,AHMEDABAD,Gujarat,India,380006	WAGHBAKRIHOUSEOPP.PARIMALGARDENAMBA WADI,NA,AHMEDABAD,Gujarat,India,380006
Latitude details	23.019538	23.019538
Longitude details	72.555045	72.555045

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

External Buldng Office.pdf

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

AA*****4L

(c) *e-mail ID of the company

*****.moolani@wbtea.com

(d) *Telephone number with STD code

07*****31

(e) Website

www.waghbakritea.com

iv *Date of Incorporation (DD/MM/YYYY)

22/09/1980

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM will be held within the due date

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	11	Manufacture of Beverages	100

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

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

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	39900000.00	28981000.00	28981000.00	28981000.00
Total amount of equity shares (in rupees)	399000000.00	289810000.00	289810000.00	289810000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	39900000	28981000	28981000	28981000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	399000000.00	289810000.00	289810000	289810000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	10000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	52382	28928618	28981000.00	289810000	289810000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	52382.00	28928618.00	28981000.00	289810000.00	289810000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

1

Attachments:

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

22878712728

ii * Net worth of the Company

11215376897

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	18430012	63.59	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10498232	36.22	0	0.00

10	Others <div></div>				
	Total	28928244.00	99.81	0.00	0

Total number of shareholders (promoters)

37

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	374	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	52382	0.18	0	0.00

10	Others <input type="text"/>				
	Total	52756.00	0.18	0.00	0

Total number of shareholders (other than promoters)

3

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

40.00

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

Sl.No	Category	
1	Individual - Female	20
2	Individual - Male	13
3	Individual - Transgender	0
4	Other than individuals	7
	Total	40.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	37	37
Members (other than promoters)	3	3
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	6	4	5	19.19	11.41
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	4	10	5	9	19.19	11.41

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

17

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PIYUSHBHAI OCHHAVLAL DESAI	00095244	Director	1133890	
RASESH RAMDAS DESAI	00095010	Managing Director	1227760	
PARASKUMAR PANKAJKUMAR DESAI	00112503	Whole-time director	2856295	
VIDISHA PARAG DESAI	10376213	Whole-time director	1327380	
PRIYAM BIMAL PARIKH	06459542	Whole-time director	150250	

KRISHNA RASESH DESAI	00095070	Director	743500	
MAITRI DARSHAN JHAVERI	00119792	Director	881900	
MALVI PARAS DESAI	09551497	Director	546376	
DEVIKABEN PARAS DESAI	10212847	Director	0	
ASHWINKUMAR NARHARIPRASAD JOSHI	05274484	Whole-time director	0	
MAYANK PRADYUMNA SHAH	01655046	Director	0	
BHUSHAN CHELARAM PUNANI	00119874	Director	374	
RAJESH CHIMANLAL SHAH	00095221	Director	0	
ASHOK KUMAR BHARGAVA	00640248	Director	0	
SANJAY SINGAL	AAOPS2032G	CEO	0	
SANDEEP BHANDARI	AAUPB7223N	CFO	0	
VIJAY ISHWARDAS MOOLANI	BDYPM6028C	Company Secretary	0	

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DHINAL ASHVINBHAI SHAH	00022042	Additional Director	09/05/2024	Appointment
VIDISHA PARAG DESAI	10376213	Whole-time director	09/05/2024	Change in designation
SANJAY SINGAL	AAOPS2032G	CEO	03/08/2024	Appointment
VIDISHA PARAG DESAI	10376213	Director	24/09/2024	Change in designation
ASHOK KUMAR BHARGAVA	00640248	Director	24/09/2024	Change in designation
DHINAL ASHVINBHAI SHAH	00022042	Director	24/09/2024	Change in designation
VIDISHA PARAG DESAI	10376213	Whole-time director	24/09/2024	Change in designation
RAJIV KUMAR BHARGAVA	ABZPB4211G	CFO	02/10/2024	Cessation

SANDEEP BHANDARI	AAUPB7223N	CFO	05/02/2025	Appointment
DHINAL ASHVINBHAI SHAH	00022042	Director	27/03/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2024	40	27	82.85

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2024	14	14	100
2	03/08/2024	15	15	100
3	23/09/2024	15	13	86.67
4	05/12/2024	15	15	100
5	05/02/2025	15	13	86.67

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/05/2024	3	3	100
2	Audit Committee	02/08/2024	3	3	100
3	Audit Committee	23/09/2024	3	3	100
4	Audit Committee	05/12/2024	3	3	100
5	Corporate Social Responsibility Committee	08/05/2024	5	5	100
6	Corporate Social Responsibility Committee	02/08/2024	5	5	100
7	Corporate Social Responsibility Committee	03/12/2024	5	5	100
8	Nomination and Remuneration Committee	08/05/2024	4	4	100
9	Nomination and Remuneration Committee	03/08/2024	4	4	100
10	Nomination and Remuneration Committee	05/02/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								<div></div> (Y/N/NA)
1	PIYUSHBHAI OCHHAVLAL DESAI	5	5	100	3	3	100	
2	RASESH RAMDAS DESAI	5	5	100	3	3	100	
3	PARASKUMAR PANKAJKUMAR DESAI	5	5	100	4	4	100	

4	VIDISHA PARAG DESAI	5	4	80	0	0	0	
5	PRIYAM BIMAL PARIKH	5	5	100	0	0	0	
6	KRISHNA RASESH DESAI	5	5	100	3	3	100	
7	MAITRI DARSHAN JHAVERI	5	4	80	3	2	66	
8	MALVI PARAS DESAI	5	5	100	3	3	100	
9	DEVIKABEN PARAS DESAI	5	5	100	0	0	0	
10	ASHWINKUMAR NARHARIPRASAD JOSHI	5	5	100	0	0	0	
11	MAYANK PRADYUMNA SHAH	5	5	100	0	0	0	
12	BHUSHAN CHELARAM PUNANI	5	5	100	3	3	100	
13	RAJESH CHIMANLAL SHAH	5	5	100	10	10	100	
14	ASHOK KUMAR BHARGAVA	5	4	80	7	7	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RASESH RAMDAS DESAI	Managing Director	30763958	5869004			36632962.00
2	PARASKUMAR PANKAJKUMAR DESAI	Whole-time director	28415158	5869004			34284162.00
3	VIDISHA PARAG DESAI	Whole-time director	3591943			20000	3611943.00
4	PRIYAM BIMAL PARIKH	Whole-time director	18891533	5869004			24760537.00
5	ASHWINKUMAR NARHARIPRASAD JOSHI	Whole-time director	3786997				3786997.00
	Total		85449589.00	17607012.00	0.00	20000.00	103076601.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY SINGAL	CEO	23985500				23985500.00
2	RAJIV KUMAR BHARGAVA	CFO	6570007				6570007.00
3	SANDEEP BHANDARI	CFO	3488730				3488730.00
4	VIJAY MOOLANI	Company Secretary	3090844				3090844.00
	Total		37135081.00	0.00	0.00	0.00	37135081.00

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PIYUSHBHAI OCHHAVLAL DESAI	Director	0			160000	160000.00
2	KRISHNA RASESH DESAI	Director	0			160000	160000.00
3	MALVI PARAS DESAI	Director	0			160000	160000.00
4	MAITRI DARSHAN JHAVERI	Director	0			120000	120000.00
5	DEVIKABEN PARAS DESAI	Director	0			100000	100000.00
6	MAYANK PRADYUMNA SHAH	Director	0			100000	100000.00
7	BHUSHAN CHELARAM PUNANI	Director	0			160000	160000.00
8	RAJESH CHIMANLAL SHAH	Director	0			320000	320000.00
9	ASHOK KUMAR BHARGAVA	Director	0			220000	220000.00
10	DHINAL ASHVINBHAI SHAH	Director	0			100000	100000.00
	Total		0.00	0.00	0.00	1600000.00	1600000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

40

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

GUJARAT TEA
PROCESSORS AND
PACKERS LIMITED

as required to be

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

(DD/MM/YYYY) 31/03/2025

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

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

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

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

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 49/2024-25 dated* (DD/MM/YYYY) 05/02/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

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

0*4*9*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*8*1

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB5650008

eForm filing date (DD/MM/YYYY)

25/07/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

To,
The Registrar of Companies, Gujarat.

List of Members (forming part of MGT-7) as at 31.03.2025

SR. NO.	DP ID-CLIENT ID/ LF NO.	SHAREHOLDER'S FULL NAME ALONG WITH JOINT HOLDER'S FULL NAME	FATHER'S/MOTHER'S/ SPOUSE'S NAME	ADDRESS: TOWN/CITY / DISTRICT / STATE / COUNTRY / PIN CODE	TYPE OF SHARE	NUMBER OF SHARES HELD AS ON 31.03.2024 (OF RS.10/- EACH)
1	IN30292710071709	BHUSHAN CHELARAM PUNANI	CHELARAM PUNANI	34, SPRINGFIELD, JUDGES BUNGLOW ROAD, VASTRAPUR, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 015 GUJARAT, INDIA	EQUITY	374
2	IN30429510053600	BIMAL D. PARIKH MAMTA B. PARIKH	DASHRATH PARIKH BIMAL PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	20,820
3	IN30148511141403	DARSHAN ASHOKBHAI JHAVERI MAITRIBEN DARSHANBHAI JHAVERI	ASHOKBHAI JHAVERI DARSHANBHAI JHAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	20,820
4	IN30021416835241	DESAI PARAG RASESHBHAI – HUF	NOT APPLICABLE	"PARAG" BUNGLOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	12,27,554
5	IN30154961153943	FENIL JITENDRAKUMAR SHAH SHRADDHABEN FENILBHAI SHAH	JITENDRAKUMAR SHAH FENILBHAI SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	20,820
6	IN30021425591657	JAGRUTI MULTI TRADE LLP	NOT APPLICABLE	"PUNIT", MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	30,54,817
7	IN30012610254383	JAGRUTIBEN P. DESAI PIYUSHKUMAR O. DESAI	PIYUSHKUMAR DESAI OCHHAVLAL DESAI	"PUNIT" BUNGLOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	13,25,550
8	IN30021426094123	JAYALAXMI MULTI TRADE LLP	NOT APPLICABLE	PARAG BUNGLOW, NEAR MITHAKHALI SIX ROAD, NETAJI ROAD, ELLISBRIDGE, AHMEDABAD DIST – AHMEDABAD, PIN – 380006, GUJARAT, INDIA.	EQUITY	39,96,405
9	IN30154958416433	KRISHNABEN RASESH DESAI RASESHKUMAR RAMDAS DESAI	RASESHKUMAR DESAI RAMDAS DESAI	PARAG BUNGLOW, SENTOSSA PARK, AMBLI ROAD, NEXT TO CHUDGAR FARM, AHMEDABAD – 380058, GUJARAT INDIA	EQUITY	7,43,500
10	IN30021410061048	KRISHNALAXMI MULTI TRADE PRIVATE LIMITED	NOT APPLICABLE	PARAG, MITHAKHALI SIX ROAD CROSSING, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	34,47,010
11	IN30012610264831	KSHAMABEN T. MERCHANT TEJASBHAI P. MERCHANT	TEJASBHAI MERCHANT PRADIPBHAI MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	2,48,244
12	IN30154959425285	KSHAMABEN TEJASBHAI MERCHANT	TEJASBHAI MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	3,54,656
13	IN30154959625506	KSHAMABEN TEJASBHAI MERCHANT PIYUSHKUMAR OCHHAVLAL DESAI	TEJASBHAI MERCHANT OCHHAVLAL DESAI	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	2,79,000
14	IN30154959605363	MAITRI DARSHANBHAI JHAVERI PIYUSHKUMAR OCHHAVLAL DESAI	DARSHANBHAI JHAVERI OCHHAVLAL DESAI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	1,78,500
15	IN30154959426454	MAITRI DARSHANBHAI JHAVERI	DARSHANBHAI JHAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	4,55,156
16	IN30012610278599	MAITRIBEN D. ZAVERI DARSHANBHAI A. ZAVERI	DARSHANBHAI ZAVERI ASHOK ZAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	2,48,244
17	IN30047642655272	MALVI PARASBHAI DESAI PARAS PANKAJKUMAR DESAI	PARASBHAI DESAI PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	5,46,376
18	IN30021423594508	MAMTA B. PARIKH PARIKH BIMAL DASHRATHBHAI	BIMAL PARIKH DASHRATHBHAI PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	7,31,650
19	IN30021426473458	NIRAV SURESHCHANDRA MEHTA NAMRATA NIRAVBHAI MEHTA	SURESHCHANDRA MEHTA NIRAV MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	20,820

20	IN30154959426374	NAMRATA NIRAVBHAI MEHTA	NIRAV MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN-380007, GUJARAT, INDIA.	EQUITY	4,19,656
21	IN30154959430049	NAMRATA NIRAVBHAI MEHTA PIYUSHKUMAR OCHHAVLAL DESAI	NIRAV MEHTA OCHHAVLAL DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN-380007, GUJARAT, INDIA.	EQUITY	1,24,000
22	IN30154959430057	NAMRATA NIRAVBHAI MEHTA JAGRUTIBEN PIYUSHKUMAR DESAI	NIRAV MEHTA PIYUSH DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN-380007, GUJARAT, INDIA.	EQUITY	90,000
23	IN30012610260244	NAMRATABEN N MEHTA NIRAVBHAI S MEHTA	NIRAV MEHTA SURESHCHANDRA MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN-380007, GUJARAT, INDIA.	EQUITY	2,48,244
24	IN30154917983718	PARAS PANKAJKUMAR DESAI MALVI PARAS DESAI	PANKAJKUMAR DESAI PARASKUMAR PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	6,34,720
25	IN30021416538637	PARAS PANKAJKUMAR DESAI - HUF	NOT APPLICABLE	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	10,92,556
26	IN30154965742423	PARASKUMAR PANKAJKUMAR DESAI	PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	22,21,575
27	IN30021418087018	PARISHA PARAG DESAI	PARAG DESAI	PARAG BUNGLOW, SENTOSSA PARK, AMBLI ROAD, NEXT TO CHUDGAR FARM, AHMEDABAD – 380058, GUJARAT, INDIA.	EQUITY	7,07,800
28	IN30154959320688	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	5,99,157
29	IN30154959321381	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	5,34,733
30	IN30429512699829	PRIYAM BIMALBHAI PARIKH	BIMALBHAI PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	1,50,250
31	IN30154958567608	RADHABEN APOORVABHAI THAKERSHY KRISHNABEN RASESH DESAI	APOORVA THAKERSHY RASESH DESAI	32 MITHILA SOCIETY, OPP. SHREYAS FOUNDATION, AMBAWADI, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	7,69,000
32	IN30154958416417	RASESHKUMAR RAMDAS DESAI KRISHNABEN RASESH DESAI	RAMDAS DESAI RASESH DESAI	PARAG BUNGLOWS, SENTOSSA PARK, AMBLI ROAD, NEXT TO CHUDGAR FARM, AHMEDABAD – 380058, GUJARAT, INDIA.	EQUITY	12,27,760
33	IN30154965602424	SAPNABEN RIKINBHAI MODI	RIKIN MODI	11/12, AALAP BUNGLOW, SATTELITE ROAD, BEHIND TIRTHJAL COMPLEX, SATTELITE, AHMEDABAD, DIST - AHMEDABAD, PIN 380015, GUJARAT, INDIA.	EQUITY	4,49,375
34	IN30012610260308	SHRADDHABEN F. SHAH FENIL J. SHAH	FENIL SHAH JITENDRA SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	2,48,244
35	IN30154959428402	SHRADDHABEN FENILBHAI SHAH	FENIL SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	6,33,656
36	IN30021418521864	SHRINATH PARAS DESAI	PARAS DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	5,09,376
37	0000076	SUNNY TRADERS PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	26,191
38	IN30021418079278	TEJAS P. MERCHANT KSHAMABEN T. MERCHANT	PRADIP MERCHANT TEJAS MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	20,820
39	0000077	TWINKLE MARKETING PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	26,191
40	IN30021410381508	VIDISHA P DESAI	PARAG R. DESAI	PARAG BUNGLOW, SENTOSSA PARK, AMBLI ROAD, NEXT TO CHUDGAR FARM, AHMEDABAD – 380058, GUJARAT, INDIA.	EQUITY	13,27,380
Total						2,89,81,000

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
23/01/2025	Equity share	Equity	657800	10	IN30021410381508	Vidisha P Desai	IN30021418087018	Parisha Parag Desai