

Form No. MGT-7



Form language

English Hindi

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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15140GJ1991PLC016151

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 AMBUJA EXPORTS LIMITED	GUJARAT AMBUJA EXPORTS LIMITED
Registered office address	Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Bodakdev, Ahmedabad City, Ahmedabad, Gujarat, India, 380054	Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, PO. Thaltej, Bodakdev, Ahmedabad City, Ahmedabad, Gujarat, India, 380054
Latitude details	72.50118	72.50118
Longitude details	23.04059	23.04059

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

GAEL - Outside - Photo.jpg

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

AA*****0A

(c) *e-mail ID of the company

*****bujagroup.com

(d) *Telephone number with STD code

07*****77

(e) Website

www.ambujagroup.com

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

21/08/1991

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
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
U74999GJ1995PLC025220	JUPITER CORPORATE SERVICES LIMITED	Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thal, tej,Ahmedabad,Ahmedabad,G ujarat,India,380059	INR000003555

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

Yes No

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

30/08/2025

(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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	10	Manufacture of Food products	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24304GJ2022PLC136637		MAIZ CITCHEM LIMITED	Subsidiary	100

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	500000000.00	458670660.00	458670660.00	458670660.00
Total amount of equity shares (in rupees)	500000000.00	458670660.00	458670660.00	458670660.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	500000000	458670660	458670660	458670660
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500000000.00	458670660.00	458670660	458670660

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares

0

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

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	11066434	447604226	458670660.00	458670660	458670660	
Increase during the year	0.00	1819170.00	1819170.00	1819170.00	1819170.00	0.00
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						
Change Due to Dematerialisation of Shares During the FY 2024-25	0	1819170	1819170.00	1819170	1819170	0
Decrease during the year	1819170.00	0.00	1819170.00	1819170.00	1819170.00	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						
Change Due to Dematerialisation of Shares During the FY 2024-25	1819170	0	1819170.00	1819170	1819170	
At the end of the year	9247264.00	449423396.00	458670660.00	458670660.00	458670660.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			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 <input type="text"/>			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)

Class of shares		<input type="text"/>
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

126

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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				
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(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

46125748300

ii * Net worth of the Company

30039586779

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	292632420	63.80	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)	205548	0.04	0	0.00
10	Others <input type="text"/>				
	Total	292837968.00	63.84	0.00	0

Total number of shareholders (promoters)

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	97275393	21.21	0	0.00
	(ii) Non-resident Indian (NRI)	5927134	1.29	0	0.00
	(iii) Foreign national (other than NRI)	9289167	2.03	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	921316	0.20	0	0.00
4	Banks	290700	0.06	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	1146935	0.25	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	11736183	2.56	0	0.00
10	Others Trust, IEPF, CM, Esc	39245864	8.56	0	0.00
	Total	165832692.00	36.16	0.00	0

Total number of shareholders (other than promoters)

139411

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

139416.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	139416
	Total	139416.00

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	5	5
Members (other than promoters)	100827	139411
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	1	1	1	1	52.4	2.16
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	5	2	5	52.40	2.16

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

9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MANISH VIJAYKUMAR GUPTA	00028196	Managing Director	240342112	
SANDEEP AGRAWAL	00027244	Whole-time director	0	
SULOCHANA VIJAYKUMAR GUPTA	00028225	Director	9905872	
VISHWAVIR SARAN DAS	03627147	Director	0	

SANDEEP MOHANRAJ SINGHI	01211070	Director	0	
MAITRI KIRANKUMAR MEHTA	07549243	Director	0	
SUDHIN BHAGWANDAS CHOKSEY	00036085	Director	18000	
NAGARAJ GIRIDHAR	AAIPG8171G	CFO	0	
KALPESH BHUPATBHAI DAVE	ASQPB2493J	Company Secretary	40	

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

0

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)

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	31/08/2024	129154	95	53.63

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	18/05/2024	7	7	100
2	03/08/2024	7	7	100
3	28/10/2024	7	4	57.14
4	25/01/2025	7	6	85.71
5	31/03/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

19

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	18/05/2024	4	4	100
2	Audit Committee	03/08/2024	4	4	100
3	Audit Committee	28/10/2024	4	4	100
4	Audit Committee	25/01/2025	4	4	100
5	Audit Committee	31/03/2025	4	4	100
6	Nomination and Remuneration Committee	17/05/2024	3	3	100
7	Nomination and Remuneration Committee	02/08/2024	3	3	100
8	Nomination and Remuneration Committee	24/01/2025	3	3	100
9	Nomination and Remuneration Committee	31/03/2025	3	3	100
10	Corporate social responsibility	17/05/2024	3	3	100
11	Corporate social responsibility	02/08/2024	3	2	66.67
12	Corporate social responsibility	28/10/2024	3	2	66.67
13	Corporate social responsibility	24/01/2025	3	3	100

14	Stakeholders Relationship Committee	17/05/2024	3	3	100
15	Stakeholders Relationship Committee	02/08/2024	3	3	100
16	Stakeholders Relationship Committee	28/10/2024	3	2	66.67
17	Stakeholders Relationship Committee	24/01/2025	3	3	100
18	Risk Management Committee	17/05/2024	6	5	83.33
19	Risk Management Committee	28/10/2024	6	5	83.33

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/08/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MANISH VIJAYKUMAR GUPTA	5	5	100	10	5	50	Yes
2	SANDEEP AGRAWAL	5	5	100	10	10	100	Yes
3	SULOCHANA VIJAYKUMAR GUPTA	5	3	60	0	0	0	No
4	VISHWAVIR SARAN DAS	5	5	100	15	15	100	Yes
5	SANDEEP MOHANRAJ SINGHI	5	4	80	9	9	100	Yes
6	MAITRI KIRANKUMAR MEHTA	5	5	100	9	9	100	Yes
7	SUDHIN BHAGWANDAS CHOKSEY	5	4	80	11	11	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MANISH VIJAYKUMAR GUPTA	Managing Director	8978400	365000000	0	4221600	378200000.00
2	SANDEEP AGRAWAL	Whole-time director	7279995	0	0	1200000	8479995.00
	Total		16258395.00	365000000.00	0.00	5421600.00	386679995.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAGARAJ GIRIDHAR	CFO	4062943	0	0	0	4062943.00
2	KALPESH BHUPATBHAI DAVE	Company Secretary	2138387	0	0	0	2138387.00
	Total		6201330.00	0.00	0.00	0.00	6201330.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SULOCHANA VIJAYKUMAR GUPTA	Director	0	300000	0	75000	375000.00
2	VISHWAVIR SARAN DAS	Director	0	300000	0	417500	717500.00
3	SANDEEP MOHANRAJ SINGHI	Director	0	300000	0	287500	587500.00
4	MAITRI KIRANKUMAR MEHTA	Director	0	300000	0	312500	612500.00
5	SUDHIN BHAGWANDAS CHOKSEY	Director	0	300000	0	322500	622500.00
	Total		0.00	1500000.00	0.00	1415000.00	2915000.00

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

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XII PENALTY AND PUNISHMENT – DETAILS THEREOF

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

Nil

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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

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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

139416

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Gujarat Ambuja MGT-
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Conf. Letter From JCSSL (RTA) -
11.10.2025.pdf

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 AMBUJA
EXPORTS 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

Niraj Trivedi

Date (DD/MM/YYYY)

10/10/2025

Place

Vadodara

Whether associate or fellow:

Associate Fellow

Certificate of practice number

3*2*

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

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

00028196

* (b) Name of the Designated Person

MANISH VIJAYKUMAR GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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))

Director

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

0*0*8*9*

***To be digitally signed by**

- Company Secretary Company secretary in practice

*Whether associate or fellow:

- Associate Fellow

Membership number

3*8*8

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)

AB8120507

eForm filing date (DD/MM/YYYY)

11/10/2025

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

FORM NO. MGT – 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **GUJARAT AMBUJA EXPORTS LIMITED, CIN: L15140GJ1991PLC016151**, having Registered Office at “Ambuja Tower”, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad – 380 054 (hereinafter referred to as the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the Rules made thereunder for the financial year ended on **31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 thereunder in respect of:
 1. Its status under the Act;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies, or other authorities within the prescribed time *except one e-form submitted with additional fees*;
 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 minutes book/registers maintained for the purpose and the same have been signed;

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

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 the Section 185 of the Act;
7. Contracts / arrangements with related parties as specified in the Section 188 of the Act;
8. Issue or allotment or transfer/transmission of securities and issue of security certificates / Letter of Confirmation 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 - **Not applicable for the year under reference;**
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. ~~Appointment~~ / Re-appointments of the Directors, ~~Key Managerial Personnel~~ and the remuneration paid to them;
13. Appointment of auditors as per the provisions of Section 139 of the Act; **Not applicable for the year under reference;**
14. Approvals required to be taken from the or such other authorities under the various provisions of the Act; **Not applicable for the year under reference;**
15. Acceptance / renewal / repayment of deposits -**Not applicable for the year under reference;**
16. Borrowings from Banks and ~~others and creation/ modification/ satisfaction of charges in that respect~~, wherever applicable; -
17. Loans and investments or guarantees made or providing of securities-in other Bodies Corporate or persons falling under the provisions of Section 186 of the Act;

CS NIRAJ TRIVEDI
PRACTICING COMPANY SECRETARY

18. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company. - Not applicable for the year under reference;

DATE : 10th October, 2025
PLACE : Vadodara

SIGNATURE : _____
NAME OF PCS : NIRAJ TRIVEDI
C. P. NO. : 3123
P. R. NO. : 7078/2025
UDIN : F003844G001520194

NIRAJBHAI Digitally signed by
RUDRAKA NIRAJBHAI
NT TRIVEDI RUDRAKANT TRIVEDI
Date: 2025.10.10
15:57:50 +05'30'



JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp.Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,

PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,

Email : jayvijay@ambujagroup.com

Ref.:JCSL/Letter/1

Date: 11th October, 2025

To,
Gujarat Ambuja Exports Limited
"Ambuja Tower", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev,
PO: Thaltej, Ahmedabad – 380 054.

Kind Attn: Mr. Kalpesh Bhupatbhai Dave, Company Secretary

Dear Sir,

Subject: Confirmation regarding Non applicability of certain data required to file e-form MGT-7 for the FY 2024-25

With reference to the captioned subject, we hereby confirm that the details of "Gender wise classification of shareholder" which is required to file in e-form MGT – 7 were not available in record provided by depositories to us.

The confirmation is being issued at your specific request and is based on the data available in our system as the Share Transfer Agent.

Thanking you,

Your Faithfully,

For, Jupiter Corporate Services Limited


Dilip Darbar - Sr. Officer



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)
02/04/2024	Equity share	Equity Share	4000	4000	AR074225	ALICE OOMMEN	MR375922	MOHAN THOMAS
02/04/2024	Equity share	Equity Share	1500	1500	BR020763	BALMUKUND SHAH	NR375913	NITIN BALMUKUND SHAH
02/04/2024	Equity share	Equity Share	1250	1250	CR099326	HIRALAL CHAMPALAL	PR375924	PIYUSH JAIN
02/04/2024	Equity share	Equity Share	1600	1600	CR375918	CHIRAG GOVINDLAL PARIKH	GR256637	GOVINDLAL MAFATLAL PARIKH
02/04/2024	Equity share	Equity Share	1000	1000	GR025191	GIRISHKUMAR T PRAJAPATI	GR375911	GIRISHKUMAR TRIBHOVANDAS PRAJAPATI
02/04/2024	Equity share	Equity Share	1600	1600	GR256637	GOVINDLAL MAFATLAL PARIKH	CR375918	CHIRAG GOVINDLAL PARIKH
02/04/2024	Equity share	Equity Share	1000	1000	GR375911	GIRISHKUMAR TRIBHOVANDAS PRAJAPATI	GR025191	GIRISHKUMAR T PRAJAPATI
02/04/2024	Equity share	Equity Share	1420	1420	HR113593	HAFSA ISMAIL SURTI	IR375915	IBRAHIM ISMAIL SURTI
02/04/2024	Equity share	Equity Share	1000	1000	HR375921	HARSHABEN RAJNIKANANT SHAH	RR047599	RAJANIKANT KANAYALAL SHAH
02/04/2024	Equity share	Equity Share	1420	1420	IR375915	IBRAHIM ISMAIL SURTI	HR113593	HAFSA ISMAIL SURTI
02/04/2024	Equity share	Equity Share	1250	1250	KR125774	KAMLALABAI ANAND KATKER	PR375917	PRAKASH ANAND KATKER
02/04/2024	Equity share	Equity Share	1000	1000	KR375914	KHATIJABEN HATIMBHAI SABUWALA	SR067526	SABUWALA HATIMBHAI MOHSINBHAI
02/04/2024	Equity share	Equity Share	1500	1500	KR375923	KANTILAL VELJI HARIA	LR052004	LAXMIBEN VELJI HARIA
02/04/2024	Equity share	Equity Share	1000	1000	KR375923	KANTILAL VELJI HARIA	VR053682	VELJI BHANJI HARIA
02/04/2024	Equity share	Equity Share	1500	1500	LR052004	LAXMIBEN VELJI HARIA	KR375923	KANTILAL VELJI HARIA
02/04/2024	Equity share	Equity Share	1450	1450	MR141757	MANEETA SAWHNEY	MR375912	MANEETA SAWHNEY
02/04/2024	Equity share	Equity Share	1500	1500	MR281953	MANUBHAI R PATEL	TR375920	TARABEN MANUBHAI PATEL
02/04/2024	Equity share	Equity Share	1450	1450	MR375912	MANEETA SAWHNEY	MR141757	MANEETA SAWHNEY
02/04/2024	Equity share	Equity Share	4000	4000	MR375922	MOHAN THOMAS	AR074225	ALICE OOMMEN
02/04/2024	Equity share	Equity Share	1500	1500	NR375913	NITIN BALMUKUND SHAH	BR020763	BALMUKUND SHAH
02/04/2024	Equity share	Equity Share	1250	1250	PR375917	PRAKASH ANAND KATKER	KR125774	KAMLALABAI ANAND KATKER
02/04/2024	Equity share	Equity Share	1250	1250	PR375924	PIYUSH JAIN	CR099326	HIRALAL CHAMPALAL
02/04/2024	Equity share	Equity Share	1000	1000	PR375925	PRASAD VASUDEO RANADE	VR366585	VASUDEO BALAJI RANADE
02/04/2024	Equity share	Equity Share	1000	1000	RR047599	RAJANIKANT KANAYALAL SHAH	HR375921	HARSHABEN RAJNIKANANT SHAH
02/04/2024	Equity share	Equity Share	1000	1000	RR365777	RAJKUMAR ALMICHANDANI	RR375916	RAJKUMAR ALMICHAND MULCHANDANI
02/04/2024	Equity share	Equity Share	1000	1000	RR375916	RAJKUMAR ALMICHAND MULCHANDANI	RR365777	RAJKUMAR MULCHANDANI
02/04/2024	Equity share	Equity Share	1000	1000	SR067526	SABUWALA HATIMBHAI MOHSINBHAI	KR375914	KHATIJABEN HATIMBHAI SABUWALA
02/04/2024	Equity share	Equity Share	1000	1000	SR196224	SURESH VISHRAM PATEL	SR375919	SURESH VISHRAM PATEL
02/04/2024	Equity share	Equity Share	1000	1000	SR375919	SURESH VISHRAM PATEL	SR196224	SURESH VISHRAM PATEL
02/04/2024	Equity share	Equity Share	1500	1500	TR375920	TARABEN MANUBHAI PATEL	MR281953	MANUBHAI R PATEL
02/04/2024	Equity share	Equity Share	1000	1000	VR053682	VELJI BHANJI HARIA	KR375923	KANTILAL VELJI HARIA
02/04/2024	Equity share	Equity Share	1000	1000	VR366585	VASUDEO BALAJI RANADE	PR375925	PRASAD VASUDEO RANADE
17/04/2024	Equity share	Equity Share	250	250	DR102135	DHIRAJLAL PARMAR	SR375928	SANJAYBHAI D PARMAR
17/04/2024	Equity share	Equity Share	250	250	GR368081	GIRISHKUMAR RAMANLAL BRAHMBHATT	GR375928	GAURANG GIRISHBHAI BRAHMBHATT
17/04/2024	Equity share	Equity Share	250	250	GR375926	GAURANG GIRISHBHAI BRAHMBHATT	GR368081	GIRISHKUMAR RAMANLAL BRAHMBHATT
17/04/2024	Equity share	Equity Share	1000	1000	GR375927	GOPAL KRISHAN DUGGAL	SR069584	SAVITA DUGGAL
17/04/2024	Equity share	Equity Share	1000	1000	SR069584	SAVITA DUGGAL	GR375927	GOPAL KRISHAN DUGGAL
17/04/2024	Equity share	Equity Share	250	250	SR375928	SANJAYBHAI D PARMAR	DR102135	DHIRAJLAL PARMAR
03/05/2024	Equity share	Equity Share	2950	2950	AR375931	ANIL MANJI KOTHARI	MR138733	MEENA ANIL KOTHARI
03/05/2024	Equity share	Equity Share	1250	1250	AR375935	ASHWANI KUMAR	SR202080	PRITAM DAS
03/05/2024	Equity share	Equity Share	20	20	CR247592	CHANDRIKA DALAL	SR375930	SHILPA VIJAY PARIKH
03/05/2024	Equity share	Equity Share	1000	1000	GR364396	GIRISH DAYHABHAI PATEL	KR375932	KANAKLATA MANUBHAI DESAI
03/05/2024	Equity share	Equity Share	1000	1000	JR019104	JYOTSNA PAUL	SR375934	SUCHANDA PAL
03/05/2024	Equity share	Equity Share	1000	1000	JR123484	JYOTI SARUP	JR375933	JIWAN KUMAR
03/05/2024	Equity share	Equity Share	1000	1000	JR375933	JIWAN KUMAR	JR123484	JYOTI SARUP
03/05/2024	Equity share	Equity Share	1000	1000	KR375932	KANAKLATA MANUBHAI DESAI	GR364396	GIRISH DAYHABHAI PATEL
03/05/2024	Equity share	Equity Share	2950	2950	MR138733	MEENA ANIL KOTHARI	AR375931	ANIL MANJI KOTHARI
03/05/2024	Equity share	Equity Share	2000	2000	MR365199	MANOHAR LAL VERMA	MR375929	MANOHAR LAL VERMA
03/05/2024	Equity share	Equity Share	2000	2000	MR375929	MANOHAR LAL VERMA	MR365199	MANOHAR LAL VERMA
03/05/2024	Equity share	Equity Share	20	20	RR308360	RAJNIKANANT DALAL	SR375930	SHILPA VIJAY PARIKH
03/05/2024	Equity share	Equity Share	1250	1250	SR202080	PRITAM DAS	AR375935	ASHWANI KUMAR
03/05/2024	Equity share	Equity Share	20	20	SR321645	SHILPA PARIKH	SR375930	SHILPA VIJAY PARIKH
03/05/2024	Equity share	Equity Share	20	20	SR375930	SHILPA VIJAY PARIKH	CR247592	CHANDRIKA DALAL
03/05/2024	Equity share	Equity Share	20	20	SR375930	SHILPA VIJAY PARIKH	RR308360	RAJNIKANANT DALAL
03/05/2024	Equity share	Equity Share	20	20	SR375930	SHILPA VIJAY PARIKH	SR321645	SHILPA PARIKH
03/05/2024	Equity share	Equity Share	1000	1000	SR375934	SUCHANDA PAL	JR019104	JYOTSNA PAUL
20/05/2024	Equity share	Equity Share	4450	4450	BR0808781	BHAGIRATHI SHIVDAS THAKKAR	PR375937	PRAMOD SHIVDAS NAGRECHA
20/05/2024	Equity share	Equity Share	1000	1000	LR278643	LUIS CARACIOLO FERNANDES	LR375936	LUDOVINA DAS ANGIUSTIAS FURTADO FERNANDES
20/05/2024	Equity share	Equity Share	1000	1000	LR375936	LUIS CARACIOLO FERNANDES	LR278643	LUIS CARACIOLO FERNANDES
20/05/2024	Equity share	Equity Share	1250	1250	MR142073	MANOJ KUMAR BANERJEE	SR193983	SAROJ KUMAR BANERJEE
20/05/2024	Equity share	Equity Share	4450	4450	PR375937	PRAMOD SHIVDAS NAGRECHA	BR0808781	BHAGIRATHI SHIVDAS THAKKAR
20/05/2024	Equity share	Equity Share	1250	1250	SR193983	SAROJ KUMAR BANERJEE	MR142073	MANOJ KUMAR BANERJEE
05/06/2024	Equity share	Equity Share	1000	1000	AR026421	AMNA RAZAK GODIL	KR375943	KHALID ABDULLRAZAK GODIL
05/06/2024	Equity share	Equity Share	1250	1250	AR087032	ANAND GAJANAN KORE	SR375940	SUCHETA ANAND KORE
05/06/2024	Equity share	Equity Share	1250	1250	BR091906	BHAGWAN V TOLANI	BR375946	BHAGWAN V TOLANI
05/06/2024	Equity share	Equity Share	500	500	BR375939	BHARTI DEEPAK DESAI	DR101882	DEEPAK MANUBHAI DESAI
05/06/2024	Equity share	Equity Share	1250	1250	BR375946	BHAGWAN V TOLANI	BR091906	BHAGWAN V TOLANI
05/06/2024	Equity share	Equity Share	500	500	DR101882	DEEPAK MANUBHAI DESAI	BR375939	BHARTI DEEPAK DESAI
05/06/2024	Equity share	Equity Share	1000	1000	KR375943	KHALID ABDULLRAZAK GODIL	AR026421	AMNA RAZAK GODIL
05/06/2024	Equity share	Equity Share	1000	1000	MR068455	MEERA KALE	MR375938	MEERA KALE
05/06/2024	Equity share	Equity Share	1000	1000	MR375938	MEERA KALE	MR068455	MEERA KALE
05/06/2024	Equity share	Equity Share	1000	1000	PR026428	PALLAVI MUKUR PETROLWALA	PR375941	PALLAVI MUKUR PETROLWALA
05/06/2024	Equity share	Equity Share	1000	1000	PR375941	PALLAVI MUKUR PETROLWALA	PR026428	PALLAVI MUKUR PETROLWALA
05/06/2024	Equity share	Equity Share	3400	3400	RR174234	RATILAL MANEKCHAND MEHTA	TR375945	TRUPTI TUSHAR SHAH
05/06/2024	Equity share	Equity Share	900	900	SR194115	SATISH SHANKARRAO RASANE	SR375942	SANDHYA SATISH RASANE
05/06/2024	Equity share	Equity Share	250	250	SR372478	SHALINI BEN MANHARLAL SANGHVI	SR375944	SNEHA SHAILESH SANGHVI
05/06/2024	Equity share	Equity Share	1250	1250	SR375940	SUCHETA ANAND KORE	AR087032	ANAND GAJANAN KORE
05/06/2024	Equity share	Equity Share	900	900	SR375942	SANDHYA SATISH RASANE	SR194115	SATISH SHANKARRAO RASANE
05/06/2024	Equity share	Equity Share	250	250	SR375944	SNEHA SHAILESH SANGHVI	SR372478	SHALINI BEN MANHARLAL SANGHVI
05/06/2024	Equity share	Equity Share	3400	3400	TR375945	TRUPTI TUSHAR SHAH	RR174234	RATILAL MANEKCHAND MEHTA
21/06/2024	Equity share	Equity Share	1000	1000	AR375950	ASHOKKUMAR GOVINDBHAI JANI	SR011191	SAVITRIBEN BHIKHABHAI SHUKLA
21/06/2024	Equity share	Equity Share	1620	1620	BR088981	BIMLA DEVI NAHATA	MR375948	MAHENDRA KUMAR NAHATA
21/06/2024	Equity share	Equity Share	1000	1000	BR375947	BIMAL JAYANT SHAH	JR050236	JAYANT SHAH
21/06/2024	Equity share	Equity Share	1000	1000	JR050236	JAYANT SHAH	BR375947	BIMAL JAYANT SHAH
21/06/2024	Equity share	Equity Share	1000	1000	KR135373	KOTUR SRINIVASAN NARASIMHA PRASAD	SR375951	SUDHA PRASAD
21/06/2024	Equity share	Equity Share	1620	1620	MR375948	MAHENDRA KUMAR NAHATA	BR088981	BIMLA DEVI NAHATA
21/06/2024	Equity share	Equity Share	1000	1000	SR011191	SAVITRIBEN BHIKHABHAI SHUKLA	AR375950	ASHOKKUMAR GOVINDBHAI JANI

21/06/2024	Equity share	Equity Share	1000	1000	SR015049	SHANTILAL NAROTAMBHAI PATEL	SR375949	SHANTILAL NAROTAMBHAI PATEL
21/06/2024	Equity share	Equity Share	1000	1000	SR375949	SHANTILAL NAROTAMBHAI PATEL	SR015049	SHANTILAL NAROTAMBHAI PATEL
21/06/2024	Equity share	Equity Share	1000	1000	SR375951	SUDHA PRASAD	KR135373	KOTUR SRINIVASAN NARASIMHA PRASAD
08/07/2024	Equity share	Equity Share	500	500	AR086400	AMAR CHAND GUPTA	SR375956	SUMAN GUPTA
08/07/2024	Equity share	Equity Share	1000	1000	CR020380	CHARUSHEELA ARONDEKAR	CR375955	CHARUSHEELA VITHAL ARONDEKAR
08/07/2024	Equity share	Equity Share	2250	2250	CR033974	CHANDRAKANT SHAH	SR375952	SHAH RAKESHKUMAR CHANDRAKANT
08/07/2024	Equity share	Equity Share	1200	1200	CR375955	CHARUSHEELA VITHAL ARONDEKAR	CR020380	CHARUSHEELA ARONDEKAR
08/07/2024	Equity share	Equity Share	1200	1200	KR135373	KAMAL JAIN	PR375953	PANKAJ PREMRAJ JAIN
08/07/2024	Equity share	Equity Share	200	200	PR375953	PANKAJ PREMRAJ JAIN	KR128446	KAMAL JAIN
08/07/2024	Equity share	Equity Share	2000	2000	SR031404	SUNIL D MATHARANI	SR375954	SUNIL D MATHARANI
08/07/2024	Equity share	Equity Share	2000	2000	SR071348	SURINDER MOHAN	SR375957	SAROJ SRIVASTAVA
08/07/2024	Equity share	Equity Share	2250	2250	SR375952	SHAH RAKESHKUMAR CHANDRAKANT	CR033974	CHANDRAKANT SHAH
08/07/2024	Equity share	Equity Share	200	200	SR375954	SUNIL D MATHARANI	SR031404	SUNIL D MATHARANI
08/07/2024	Equity share	Equity Share	500	500	SR375956	SUMAN GUPTA	AR086400	AMAR CHAND GUPTA
08/07/2024	Equity share	Equity Share	2000	2000	SR375957	SAROJ SRIVASTAVA	SR071348	SURINDER MOHAN
23/07/2024	Equity share	Equity Share	1100	1100	AR076402	AJAY DAWAR	AR375958	AJAY DAWAR
23/07/2024	Equity share	Equity Share	1100	1100	AR375958	AJAY DAWAR	AR076402	AJAY DAWAR
23/07/2024	Equity share	Equity Share	1000	1000	DR251269	DINANATH WAMANRAO VAKHARKAR	KR375959	KEDAR DINANATH VAKHARKAR
23/07/2024	Equity share	Equity Share	1000	1000	KR375959	KEDAR DINANATH VAKHARKAR	DR251269	DINANATH WAMANRAO VAKHARKAR
06/08/2024	Equity share	Equity Share	1000	1000	KR375960	KRISHNABEN NATVARLAL PATEL	NR297105	NATVARLAL AMARATLAL PATEL
06/08/2024	Equity share	Equity Share	1000	1000	MR023663	MADHU PATEL	NR375962	NIRIN ARVINDKUMAR PATEL
06/08/2024	Equity share	Equity Share	1000	1000	MR033564	MURLIDHAR BANSILAL NOGJA	MR375961	MURLIDHAR BANSILAL NOGJA
06/08/2024	Equity share	Equity Share	1000	1000	MR375961	MURLIDHAR BANSILAL NOGJA	MR033564	MURLIDHAR BANSILAL NOGJA
06/08/2024	Equity share	Equity Share	1000	1000	NR297105	NATVARLAL AMARATLAL PATEL	KR375960	KRISHNABEN NATVARLAL PATEL
06/08/2024	Equity share	Equity Share	1000	1000	NR375962	NIRIN ARVINDKUMAR PATEL	MR023663	MADHU PATEL
21/08/2024	Equity share	Equity Share	1560	1560	AR238786	ASHA SHARMA	AR375965	ASHA SHARMA
21/08/2024	Equity share	Equity Share	1560	1560	AR375965	ASHA SHARMA	AR238786	ASHA SHARMA
21/08/2024	Equity share	Equity Share	1000	1000	BR095082	BHANWARDI DEVI KABRA	RR375963	RAJ GOPAL KABRA
21/08/2024	Equity share	Equity Share	1250	1250	BR095943	BHIKHABHAI SOMABHAI PATEL	VR375967	VIMLABEN BHIKHABHAI PATEL
21/08/2024	Equity share	Equity Share	1000	1000	PR306923	PRAKASHCHANDRA G ADOODRA	TR375966	TEJAL PRASEEM SHAH
21/08/2024	Equity share	Equity Share	1000	1000	RR375963	RAJ GOPAL KABRA	BR095082	BHANWARDI DEVI KABRA
21/08/2024	Equity share	Equity Share	1000	1000	TR375966	TEJAL PRASEEM SHAH	PR306923	PRAKASHCHANDRA G ADOODRA
21/08/2024	Equity share	Equity Share	1200	1200	VR224625	VINUBHAI VITHALBHAI PATEL	VR375964	VINUBHAI VITHALBHAI PATEL
21/08/2024	Equity share	Equity Share	1200	1200	VR375964	VINUBHAI VITHALBHAI PATEL	VR224625	VINUBHAI VITHALBHAI PATEL
21/08/2024	Equity share	Equity Share	1250	1250	VR375967	VIMLABEN BHIKHABHAI PATEL	BR095943	BHIKHABHAI SOMABHAI PATEL
06/09/2024	Equity share	Equity Share	1000	1000	BR014794	BHANULAL BADANI	KR375969	KALABEN BHANULAL BADANI
06/09/2024	Equity share	Equity Share	250	250	CR098751	CHANDRIKA L BHATT	HR375976	HEMAL LABSHANKAR BHATT
06/09/2024	Equity share	Equity Share	4170	4170	DR100769	DEVENDRA KUMAR PANDYA	JR375968	JITENDRA JAIN
06/09/2024	Equity share	Equity Share	2500	2500	DR106217	DAHYABHAI V PATEL	VR375971	VIVEK DAHYABHAI PATEL
06/09/2024	Equity share	Equity Share	250	250	HR375976	HEMAL LABSHANKAR BHATT	CR098751	CHANDRIKA L BHATT
06/09/2024	Equity share	Equity Share	4170	4170	JR375968	JITENDRA JAIN	DR100769	DEVENDRA KUMAR PANDYA
06/09/2024	Equity share	Equity Share	1000	1000	KR375969	KALABEN BHANULAL BADANI	BR014794	BHANULAL BADANI
06/09/2024	Equity share	Equity Share	1250	1250	MR152401	MALLIKARJUNAPPA C SHETTAR	SR375973	SHOBHA M SHETTAR
06/09/2024	Equity share	Equity Share	1000	1000	MR368493	MOHANI SANCHETI	MR375975	MAHAVEER CHAND SANCHETI
06/09/2024	Equity share	Equity Share	1000	1000	MR375975	MAHAVEER CHAND SANCHETI	MR368493	MOHANI SANCHETI
06/09/2024	Equity share	Equity Share	1500	1500	PR035688	PK VEERARAGHAVAN	PR375974	PADMA VEERARAGHAVAN
06/09/2024	Equity share	Equity Share	1200	1200	PR375970	PATEL RUCHIR PRAFUL	RR310118	PATEL RUCHIR PRAFUL
06/09/2024	Equity share	Equity Share	1500	1500	PR375974	PADMA VEERARAGHAVAN	PR035688	PK VEERARAGHAVAN
06/09/2024	Equity share	Equity Share	1200	1200	RR310118	PATEL RUCHIR PRAFUL	PR375970	PATEL RUCHIR PRAFUL
06/09/2024	Equity share	Equity Share	1060	1060	RR375972	RAHUL ASHOK SHRINGARPURE	SR353216	SHUBHADA ASHOK SHRINGARPURE
06/09/2024	Equity share	Equity Share	1060	1060	SR353216	SHUBHADA ASHOK SHRINGARPURE	RR375972	RAHUL ASHOK SHRINGARPURE
06/09/2024	Equity share	Equity Share	1250	1250	SR375973	SHOBHA M SHETTAR	MR152401	MALLIKARJUNAPPA C SHETTAR
06/09/2024	Equity share	Equity Share	2500	2500	VR375971	VIVEK DAHYABHAI PATEL	DR106217	DAHYABHAI V PATEL
23/09/2024	Equity share	Equity Share	1250	1250	AR375978	ASHOK KUMAR SONI	PR169391	PRAVEEN SONI
23/09/2024	Equity share	Equity Share	1000	1000	DR364277	DULICHAND SETHIA	PR375979	PANKAJ SETHIA
23/09/2024	Equity share	Equity Share	2500	2500	KR125366	KANAYALAL TOPANDAS PURSNANI	KR375977	KANAYALAL TOPANDAS PURSNANI
23/09/2024	Equity share	Equity Share	2500	2500	KR375977	KANAYALAL TOPANDAS PURSNANI	KR125366	KANAYALAL TOPANDAS PURSNANI
23/09/2024	Equity share	Equity Share	1250	1250	PR169391	PRAVEEN SONI	AR375978	ASHOK KUMAR SONI
23/09/2024	Equity share	Equity Share	1000	1000	PR375979	PANKAJ SETHIA	DR364277	DULICHAND SETHIA
09/10/2024	Equity share	Equity Share	1000	1000	AR032666	AMAR NATH BHALLA	RR375984	RAJ KUMARI BHALLA
09/10/2024	Equity share	Equity Share	350	350	GR375982	GEEVARGHESE VARAYANNOOR CHACKO	VR142674	GEEVARGHESE VARAYANNOOR CHACKO
09/10/2024	Equity share	Equity Share	1600	1600	IR263672	ILA R AVALANI	SR375983	SAILEN RAMNIKAL AVALANI
09/10/2024	Equity share	Equity Share	2000	2000	NR071482	NEENA DHAWAN	VR375980	VINAY DHAWAN
09/10/2024	Equity share	Equity Share	1000	1000	RR375984	RAJ KUMARI BHALLA	AR032666	AMAR NATH BHALLA
09/10/2024	Equity share	Equity Share	1000	1000	SR016789	SUDHAKRA GADRE	SR375981	SUDHAKAR VAMAN GADRE
09/10/2024	Equity share	Equity Share	1000	1000	SR375981	SUDHAKAR VAMAN GADRE	SR016789	SUDHAKRA GADRE
09/10/2024	Equity share	Equity Share	1600	1600	SR375983	SAILEN RAMNIKAL AVALANI	IR263672	ILA R AVALANI
09/10/2024	Equity share	Equity Share	350	350	VR142674	GEEVARGHESE VARAYANNOOR CHACKO	GR375982	GEEVARGHESE VARAYANNOOR CHACKO
09/10/2024	Equity share	Equity Share	2000	2000	VR375980	VINAY DHAWAN	NR071482	NEENA DHAWAN
25/10/2024	Equity share	Equity Share	200	200	DR255346	DR MOHANDAS SHENOY-H	SR375985	SHAKUNTALA SHENOY-H
25/10/2024	Equity share	Equity Share	1000	1000	KR125879	KANTILAL HARILAL MAHUVAKAR	RR375986	RUPINI KANTILAL MAHUVAKAR
25/10/2024	Equity share	Equity Share	1000	1000	PR161725	PRAMILA KANTILAL MAHUVAKAR	RR375986	RUPINI KANTILAL MAHUVAKAR
25/10/2024	Equity share	Equity Share	1000	1000	RR375986	RUPINI KANTILAL MAHUVAKAR	PR161725	PRAMILA KANTILAL MAHUVAKAR
25/10/2024	Equity share	Equity Share	200	200	SR375985	DR MOHANDAS SHENOY-H	DR255346	DR MOHANDAS SHENOY-H
11/11/2024	Equity share	Equity Share	1000	1000	AR036883	ANANT JAIWANT TINEKAR	AR375990	ANANT JAIWANT TINEKAR
11/11/2024	Equity share	Equity Share	1000	1000	AR375990	ANANT JAIWANT TINEKAR	AR036883	ANANT JAIWANT TINEKAR
11/11/2024	Equity share	Equity Share	1000	1000	DR375989	DINESH KUMAR R	RR038157	R RAJU
11/11/2024	Equity share	Equity Share	1000	1000	RR038157	R RAJU	DR375989	DINESH KUMAR R
11/11/2024	Equity share	Equity Share	7500	7500	RR375987	RUPA SHAILESHBHAI MEHTA	SR200456	SHAILESH B MEHTA
11/11/2024	Equity share	Equity Share	7500	7500	SR200456	SHAILESH B MEHTA	RR375987	RUPA SHAILESHBHAI MEHTA
11/11/2024	Equity share	Equity Share	1000	1000	TR375988	TRIDIB RANJAN DAS	YR019075	JYOTIRMOY DAS
11/11/2024	Equity share	Equity Share	1000	1000	YR019075	JYOTIRMOY DAS	TR375988	TRIDIB RANJAN DAS
26/11/2024	Equity share	Equity Share	1250	1250	AR086797	ANAND GUPTA	PR375992	PARUL GUPTA
26/11/2024	Equity share	Equity Share	1460	1460	HR114183	H SUMANGALA AITHAL	HR375991	H SUMANGALA AITHAL
26/11/2024	Equity share	Equity Share	1460	1460	HR375991	H SUMANGALA AITHAL	HR114183	H SUMANGALA AITHAL
26/11/2024	Equity share	Equity Share	1250	1250	PR375992	PARUL GUPTA	AR086797	ANAND GUPTA
13/12/2024	Equity share	Equity Share	1250	1250	AR375995	ASHWINI ANIL KAMATH	NR153766	ASHWINI ANIL KAMATH
13/12/2024	Equity share	Equity Share	2760	2760	DR105492	DURGA PRASAD MUNDRA	KR375993	KANTA MUNDRA

