

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]



Form language

☒ English ☐ Hindi

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)

01/04/2025

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

31/03/2026

(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

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) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				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)
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											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74999GJ1995PLC025220</td> <td style="text-align: center;">JUPITER CORPORATE SERVICES LIMITED</td> <td>Ambuja Tower, Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thal, tej,Ahmedabad,Ahmedabad,G ujarat,India,380059</td> <td style="text-align: center;">INR000003555</td> </tr> </tbody> </table>				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	
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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)	--/--/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(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

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	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

1

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
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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	9247264	449423396	458670660.00	458670660	458670660	
Increase during the year	0.00	1140130.00	1140130.00	1140130.00	1140130.00	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 Change Due to Dematerialisation of Shares During the FY 2025-26		1140130		1140130	1140130	
Decrease during the year	1140130.00	0.00	1140130.00	1140130.00	1140130.00	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 2025-26	1140130		1140130.00	1140130	1140130	
At the end of the year	8107134.00	450563526.00	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 			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 			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

INE036B01030

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

0

Class of shares		
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

128

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.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

57286047152

ii * Net worth of the Company

32973984812

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 	0	0.00	0	0.00
	Total	292837968.00	63.84	0.00	0

Total number of shareholders (promoters)

5

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	97195804	21.19	0	0.00
	(ii) Non-resident Indian (NRI)	7518418	1.64	0	0.00
	(iii) Foreign national (other than NRI)	10036928	2.19	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	17700	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	1016917	0.22	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	8834931	1.93	0	0.00
10	Others AIF, IEPF, CM, Susp.	41211994	8.99	0	0.00
	Total	165832692.00	36.16	0.00	0

Total number of shareholders (other than promoters)

114038

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

114043.00

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	114043
	Total	114043.00

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)	139411	114038
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	0	55.46	0
B Non-Promoter	1	4	2	7	0.00	0.00
i Non-Independent	1	0	2	0	0	0
ii Independent	0	4	0	7	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	3	7	55.46	0.00

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

12

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	
GAURI TRIVEDI	06502788	Director	0	
SHREYAAN MANISH GUPTA	09655911	Whole-time director	14044000	

VISHWAVIR SARAN DAS	03627147	Director	0	
SANDEEP MOHANRAJ SINGHI	01211070	Director	0	
MAITRI KIRANKUMAR MEHTA	07549243	Director	0	
SUDHIN BHAGWANDAS CHOKSEY	00036085	Director	18000	
DUKHABANDHU RATH	08965826	Director	0	
YOGESH GHANSHYAMBHAI SHAH	11203883	Director	0	
NAGARAJ GIRIDHAR	AAIPG8171G	CFO	0	
KALPESH BHUPATBHAI DAVE	ASQPB2493J	Company Secretary	300	

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

9

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)
DUKHABANDHU RATH	08965826	Director	08/11/2025	Change in designation
YOGESH GHANSHYAMBHAI SHAH	11203883	Director	08/11/2025	Change in designation
GAURI TRIVEDI	06502788	Director	08/11/2025	Change in designation
SULOCHANA VIJAYKUMAR GUPTA	00028225	Director	19/11/2025	Cessation
DUKHABANDHU RATH	08965826	Additional Director	08/11/2025	Appointment
YOGESH GHANSHYAMBHAI SHAH	11203883	Additional Director	08/11/2025	Appointment
GAURI TRIVEDI	06502788	Additional Director	08/11/2025	Appointment
SHREYAAN MANISH GUPTA	09655911	Additional Director	30/01/2026	Appointment
SHREYAAN MANISH GUPTA	09655911	Whole-time director	30/01/2026	Change in designation

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	30/08/2025	136491	89	52.54

B BOARD MEETINGS

*Number of meetings held

4

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	17/05/2025	7	6	85.71
2	02/08/2025	7	7	100
3	08/11/2025	7	6	85.71
4	30/01/2026	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

18

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	17/05/2025	4	4	100
2	Audit Committee	02/08/2025	4	4	100
3	Audit Committee	08/11/2025	4	4	100
4	Audit Committee	30/01/2026	4	4	100

5	Nomination and Remuneraton Committee	16/05/2025	3	3	100
6	Nomination and Remuneraton Committee	02/08/2025	3	3	100
7	Nomination and Remuneraton Committee	07/11/2025	3	3	100
8	Nomination and Remuneraton Committee	30/01/2026	3	3	100
9	Corporate Social Responsibility	16/05/2025	3	3	100
10	Corporate Social Responsibility	02/08/2025	3	3	100
11	Corporate Social Responsibility	07/11/2025	3	3	100
12	Corporate Social Responsibility	30/01/2026	3	3	100
13	Stakeholders Relationship Committee	16/05/2025	3	3	100
14	Stakeholders Relationship Committee	02/08/2025	3	3	100
15	Stakeholders Relationship Committee	07/11/2025	3	3	100
16	Stakeholders Relationship Committee	30/01/2026	3	3	100
17	Risk Management Committee	16/05/2025	6	6	100
18	Risk Management Committee	07/11/2025	6	6	100

D ATTENDANCE OF DIRECTORS

S. No	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								24/06/2026 (Y/N/NA)
1	MANISH VIJAYKUMAR GUPTA	4	4	100	10	10	100	Yes

2	SANDEEP AGRAWAL	4	4	100	8	8	100	Yes
3	GAURI TRIVEDI	3	1	33	0	0	0	Yes
4	SHREYAAN MANISH GUPTA	4	4	100	14	14	100	No
5	VISHWAVIR SARAN DAS	4	3	75	8	8	100	No
6	SANDEEP MOHANRAJ SINGHI	4	4	100	8	8	100	No
7	MAITRI KIRANKUMAR MEHTA	4	4	100	10	10	100	Yes
8	SUDHIN BHAGWANDAS CHOKSEY	1	1	100	0	0	0	Yes
9	DUKHABANDHU RATH	1	1	100	0	0	0	Yes
10	YOGESH GHANSHYAMBHAI SHAH	1	1	100	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manish Vijaykumar Gupta	Managing Director	9600000	410000000	0	4800000	424400000.00
2	Sandeep Agrawal	Whole-time director	7600000	0	0	1500000	9100000.00
3	Shreyaan Manish Gupta	Managing Director	463655	0	0	0	463655.00
	Total		17663655.00	410000000.00	0.00	6300000.00	433963655.00

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	5843069	0	0	0	5843069.00
2	Kalpesh Bhupatbhair Dave	Company Secretary	2277428	0	0	0	2277428.00
	Total		8120497.00	0.00	0.00	0.00	8120497.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sulochana Vijaykumar Gupta	Director	0	200000	0	22500	222500.00
2	Vishwavir Saran Das	Director	0	300000	0	372500	672500.00
3	Sandeep Mohanraj Singhi	Director	0	300000	0	242500	542500.00
4	Maitri Kirankumar Mehta	Director	0	300000	0	267500	567500.00
5	Sudhin Bhagwandas Choksey	Director	0	300000	0	302500	602500.00
6	Dukhabandhu Rath	Director	0	125000	0	25000	150000.00
7	Yogesh Ghanshyambhai Shah	Director	0	125000	0	25000	150000.00
8	Gauri Trivedi	Director	0	125000	0	25000	150000.00
	Total		0.00	1775000.00	0.00	1282500.00	3057500.00

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

114043

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 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) 31/03/2026

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)

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* 29 dated* (DD/MM/YYYY) 09/05/2026 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)

eForm filing date (DD/MM/YYYY)

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

we 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, 2026**. In our opinion and to the best of our us and explanations furnished to us by the Company, its officers and agents, 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 and Rules made thereunder in respect of:
 - 1.** Its status under the Act;
 - 2.** Maintenance of registers / records and 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, ~~Regional Director, Central Government, the Tribunal, Court~~ or other authorities within 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 minutes 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 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 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 / 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. Constitution / Appointment / Re-appointments / Retirement / Filing up of Casual Vacancies / Disclosure of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / Reappointment / Filing up Casual Vacancies 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 Central Government, Tribunal, Regional Director, Registrar, Court 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 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.

For TNT & ASSOCIATES

DATE	:	SIGNATURE	:	_____
PLACE	:	NAME OF PCS	:	NIRAJ TRIVEDI
		DESIGNATION	:	(PARTNER)
		C. P. NO.	:	3123
		P. R. NO.	:	7078/2025
		UDIN		

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debtentures/Units Transferred	Amount per Share/Debtenture/Unit (In Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
03/04/2025	Equity share	Equity Share	1250	1250	SR376028	SHARATH K ALVA	KR031044	K JANARDANA ALVA
03/04/2025	Equity share	Equity Share	1440	1440	RR376027	ROHINTON KEKI COMMISSARIAT	KR278106	KEKI MANCHERSHA COMMISSARIAT
03/04/2025	Equity share	Equity Share	1440	1440	KR278106	KEKI MANCHERSHA COMMISSARIAT	RR376027	ROHINTON KEKI COMMISSARIAT
03/04/2025	Equity share	Equity Share	1600	1600	SR376029	SHAKUNTALA DEVI	SR320707	SHAKUNTALA DEVI
03/04/2025	Equity share	Equity Share	1250	1250	KR031044	K JANARDANA ALVA	SR376028	SHARATH K ALVA
03/04/2025	Equity share	Equity Share	1600	1600	SR320707	SHAKUNTALA DEVI	SR376029	SHAKUNTALA DEVI
17/04/2025	Equity share	Equity Share	2250	2250	AR376030	ARVIND D DESAI	AR085221	ARVIND D DESAI
17/04/2025	Equity share	Equity Share	2250	2250	AR085221	ARVIND D DESAI	AR376030	ARVIND D DESAI
02/05/2025	Equity share	Equity Share	1250	1250	SR376031	SAJJANKUMAR MURLIDHAR PODDAR	SR196400	SUSHILA SAJJANKUMAR PODDAR
02/05/2025	Equity share	Equity Share	1250	1250	SR196400	SUSHILA SAJJANKUMAR PODDAR	SR376031	SAJJANKUMAR MURLIDHAR PODDAR
19/05/2025	Equity share	Equity Share	2500	2500	AR376032	ARISINGH DUTT	AR083685	ARISINGH DUTT
19/05/2025	Equity share	Equity Share	2500	2500	AR083685	ARISINGH DUTT	AR376032	ARISINGH DUTT
19/05/2025	Equity share	Equity Share	2000	2000	VR376036	VIKAS CHHAGANLAL JAIN	CR364090	CHHAGANLAL JAIN
19/05/2025	Equity share	Equity Share	1220	1220	JR376035	JAYASHREE SHANTARAM SHENOY	JR119723	JAYASHREE SHANTARAM SHENOY
19/05/2025	Equity share	Equity Share	1450	1450	MR138794	MUKUNDLAL DESAI	JR376034	JYOTSNA MUKUNDLAL DESAI
19/05/2025	Equity share	Equity Share	1450	1450	JR376034	JYOTSNA MUKUNDLAL DESAI	MR138794	MUKUNDLAL DESAI
19/05/2025	Equity share	Equity Share	3710	3710	RR376033	ROHIT PRATAPRAI MEHTA	PR169696	PRATAPRAI TRAMBAKAL MEHTA
19/05/2025	Equity share	Equity Share	3710	3710	PR169696	PRATAPRAI TRAMBAKAL MEHTA	RR376033	ROHIT PRATAPRAI MEHTA
19/05/2025	Equity share	Equity Share	2000	2000	CR364090	CHHAGANLAL JAIN	VR376036	VIKAS CHHAGANLAL JAIN
05/06/2025	Equity share	Equity Share	9250	9250	MR376037	MD FAISAL SALIM	MR353646	MOHD SALIM
05/06/2025	Equity share	Equity Share	9250	9250	MR353646	MOHD SALIM	MR376037	MD FAISAL SALIM
23/06/2025	Equity share	Equity Share	2000	2000	AR376038	ARIF MUSEJI KADAWALA	AR073584	ARIF MUSEJI KADAWALA
23/06/2025	Equity share	Equity Share	2000	2000	AR073584	ARIF MUSEJI KADAWALA	AR376038	ARIF MUSEJI KADAWALA
23/06/2025	Equity share	Equity Share	1250	1250	SR196050	SURAJBHAN KHATOR	JR376040	JAI PARKASH KHATOR
23/06/2025	Equity share	Equity Share	1250	1250	JR376040	SURAJBHAN KHATOR	SR196050	SURAJBHAN KHATOR
23/06/2025	Equity share	Equity Share	200	200	UR376038	USHABEN JITENDRABHAI DESAI	UR344279	USHABEN JITENDRABHAI DESAI
23/06/2025	Equity share	Equity Share	200	200	UR344279	USHABEN JITENDRABHAI DESAI	UR376038	USHABEN JITENDRABHAI DESAI
10/07/2025	Equity share	Equity Share	1200	1200	KR376045	KALAWATI DEVI TODI	AR239996	ASHOK KUMAR TODI
10/07/2025	Equity share	Equity Share	1500	1500	SR376044	SUGANTHI S	GR108315	GURUMANICKAM
10/07/2025	Equity share	Equity Share	2800	2800	SR376044	SUGANTHI S	GR256080	G GURUMANICKAM
10/07/2025	Equity share	Equity Share	2500	2500	SR199254	SARLA DEVI HIMMATRAMKA	JR376043	JHANDI PRASAD HIMMATRAMKA
10/07/2025	Equity share	Equity Share	1250	1250	KR376042	KANTA SUNIL CHATLANI	KR135744	KANTA SUNIL CHATLANI
10/07/2025	Equity share	Equity Share	1250	1250	KR135744	KANTA SUNIL CHATLANI	KR376042	KANTA SUNIL CHATLANI
10/07/2025	Equity share	Equity Share	1200	1200	AR239996	ASHOK KUMAR TODI	KR376045	KALAWATI DEVI TODI
10/07/2025	Equity share	Equity Share	1000	1000	VR034335	VIMLA AGGARWAL	RR376041	RAVINDAR KUMAR AGGARWAL
10/07/2025	Equity share	Equity Share	2500	2500	JR376043	JHANDI PRASAD HIMMATRAMKA	SR199254	SARLA DEVI HIMMATRAMKA
10/07/2025	Equity share	Equity Share	1500	1500	GR108315	GURUMANICKAM	SR376044	SUGANTHI S
10/07/2025	Equity share	Equity Share	2800	2800	GR256080	G GURUMANICKAM	SR376044	SUGANTHI S
10/07/2025	Equity share	Equity Share	1000	1000	KR376041	RAVINDAR KUMAR AGGARWAL	VR034335	VIMLA AGGARWAL
24/07/2025	Equity share	Equity Share	2250	2250	TR376047	TANISH KRISHNAMOCHAN MALHOTRA	KR029450	KRISHAN MOHAN DEVRAJ MALHOTRA
24/07/2025	Equity share	Equity Share	3000	3000	LR364903	LACHMANDAS THADHANI	KR376046	KUMAR LACHMANDAS THADHANI
24/07/2025	Equity share	Equity Share	3000	3000	KR376046	KUMAR LACHMANDAS THADHANI	LR364903	LACHMANDAS THADHANI
24/07/2025	Equity share	Equity Share	2250	2250	KR029450	KRISHAN MOHAN DEVRAJ MALHOTRA	TR376047	TANISH KRISHNAMOCHAN MALHOTRA
08/08/2025	Equity share	Equity Share	1250	1250	NR153441	NAGINDAS G SHETH	DR376052	DEVANG N SHETH
08/08/2025	Equity share	Equity Share	1000	1000	HR376048	HINABEN NAIKESHKUMAR TRIVEDI	HR047368	HINABEN NAIKESHKUMAR TRIVEDI
08/08/2025	Equity share	Equity Share	1000	1000	HR047368	HINABEN NAIKESHKUMAR TRIVEDI	HR376048	HINABEN NAIKESHKUMAR TRIVEDI
08/08/2025	Equity share	Equity Share	1200	1200	NR376053	RADHAMANI SOMASUNDARAM	NR152767	N SOMA SUNDARAM
08/08/2025	Equity share	Equity Share	1250	1250	DR376052	DEVANG N SHETH	NR153441	NAGINDAS G SHETH
08/08/2025	Equity share	Equity Share	1000	1000	PR376049	PREMILABEN VISHNUPRASAD TRIVEDI	PR047365	PREMILABEN VISHNUPRASAD TRIVEDI
08/08/2025	Equity share	Equity Share	1000	1000	VR376050	VENKATA RAMANARAO PARASI	PR069123	PARASI VANISRI
08/08/2025	Equity share	Equity Share	1000	1000	PR047365	PREMILABEN VISHNUPRASAD TRIVEDI	PR376049	PREMILABEN VISHNUPRASAD TRIVEDI
08/08/2025	Equity share	Equity Share	1200	1200	NR152767	N SOMA SUNDARAM	RR376053	RADHAMANI SOMASUNDARAM
08/08/2025	Equity share	Equity Share	1250	1250	VR226282	VIJAY KUMAR SAGARE	SR376051	SHANTANU VIJAYKUMAR SAGARE
08/08/2025	Equity share	Equity Share	1250	1250	SR376051	SHANTANU VIJAYKUMAR SAGARE	VR226282	VIJAY KUMAR SAGARE
08/08/2025	Equity share	Equity Share	1000	1000	PR069123	PARASI VANISRI	VR376050	VENKATA RAMANARAO PARASI
10/09/2025	Equity share	Equity Share	1250	1250	RR176574	RAMESH GUPTA	AR376055	ANJU BALA
10/09/2025	Equity share	Equity Share	1000	1000	RR376057	RAMINDER SINGH CHHABRA	GR017325	GURUMUKH SINGH CHHABRA
10/09/2025	Equity share	Equity Share	1000	1000	PR042282	LILLY R PRABHU	GR376056	GAYATHRI DINESH PRABHU
10/09/2025	Equity share	Equity Share	1000	1000	RR376058	RAJ KUMAR SINGHANIA	KR037667	KUSUM SINGHANIA
10/09/2025	Equity share	Equity Share	1000	1000	GR376056	GAYATHRI DINESH PRABHU	PR042282	LILLY R PRABHU
10/09/2025	Equity share	Equity Share	2080	2080	PR376054	PARUL AJIT VORA	PR043133	PARUL AJIT VORA
10/09/2025	Equity share	Equity Share	2080	2080	PR043133	PARUL AJIT VORA	PR376054	PARUL AJIT VORA
10/09/2025	Equity share	Equity Share	1250	1250	AR376055	ANJU BALA	RR176574	RAMESH GUPTA
10/09/2025	Equity share	Equity Share	1250	1250	GR017325	GURUMUKH SINGH CHHABRA	RR376057	RAMINDER SINGH CHHABRA
10/09/2025	Equity share	Equity Share	1000	1000	KR037667	KUSUM SINGHANIA	RR376058	RAJ KUMAR SINGHANIA
25/09/2025	Equity share	Equity Share	2000	2000	MR063613	MANJEET KAUR	GR376060	GURUMUKH SINGH
25/09/2025	Equity share	Equity Share	250	250	MR376059	MANJULA LAXMANBHAI VANSI	LR033526	LAXMANBHAI VANSI
25/09/2025	Equity share	Equity Share	2000	2000	GR376060	GURUMUKH SINGH	MR063613	MANJEET KAUR
25/09/2025	Equity share	Equity Share	250	250	LR033526	LAXMANBHAI VANSI	MR376059	MANJULA LAXMANBHAI VANSI
13/10/2025	Equity share	Equity Share	1000	1000	HR376065	HARI SHANKAR SONI	HR263344	HARI SHANKER SONI
13/10/2025	Equity share	Equity Share	1250	1250	RR373303	RAM BINOD PANDEY	HR376061	HARSHIT PANDEY
13/10/2025	Equity share	Equity Share	1000	1000	HR263344	HARI SHANKER SONI	HR376065	HARI SHANKAR SONI
13/10/2025	Equity share	Equity Share	1400	1400	MR376063	MEENAKSHI A N	MR138891	M ANNAMALAI
13/10/2025	Equity share	Equity Share	1400	1400	MR138891	M ANNAMALAI	MR376063	MEENAKSHI A N
13/10/2025	Equity share	Equity Share	2000	2000	SR376062	SITARAM DANG	NR156503	NEELAM DANG
13/10/2025	Equity share	Equity Share	1000	1000	PR376064	PARVEEN KUMAR MALHOTRA	PR072179	PUSHPA MALHOTRA
13/10/2025	Equity share	Equity Share	1000	1000	PR072179	PUSHPA MALHOTRA	PR376064	PARVEEN KUMAR MALHOTRA
13/10/2025	Equity share	Equity Share	1250	1250	HR376061	HARSHIT PANDEY	RR373303	RAM BINOD PANDEY
13/10/2025	Equity share	Equity Share	2500	2500	NR156503	NEELAM DANG	SR376062	SITARAM DANG
04/11/2025	Equity share	Equity Share	250	250	SR376069	SHAILESH JAYANTILAL CHACHA	JR048503	JAYANTILAL BHAILAL CHACHA
04/11/2025	Equity share	Equity Share	1000	1000	RR376066	ROMIL RAI	JR120805	JUGAL KISHORE SETH



GUJARAT AMBUJA EXPORTS LTD.

AMBUJA TOWER

Opp Sindhu Bhavan, Bodakdev, Ahmedabad