FORM NO. MGT-7

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

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Refer the in	uage	1.			
I. REGIS	STRATION AND OTHER	DETAILS			
(i) * Corpoi	rate Identification Number (Cl	N) of the company	L171000	GJ1993PLC018858	Pre-fill
Global	I Location Number (GLN) of th	ne company			
* Perma	anent Account Number (PAN)	of the company	AAACG7	7147H	
(ii) (a) Nar	me of the company		GUJARA	T INVESTA LTD	
(b) Reg	gistered office address				
OPP. AHMI					
(c) *e-r	mail ID of the company		GUJARAT.INVESTA@GMAIL.CO		
(d) *Te	lephone number with STD co	de	07922133383		
(e) We	ebsite		www.gu	ijaratinvesta.com	
(iii) Date	e of Incorporation		22/01/1	993	
(iv) Typ	pe of the Company	Category of the Company		Sub-category of the	Company
	Public Company Company limited by share		ares Indian Non-Gover		ernment company
(v) Whethe	r company is having share ca	pital • Y	es () No	

Yes

O No

(a)	Details of	of stock	exchanges	where	shares	are	listed
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S. No.	Stock Exchange Name	Code
1	BSE Limited	1

	(b) CIN of the Registrar an	d Transfer Agent		U99999MF	H1994PTC076534	Pre-fill
	Name of the Registrar and	d Transfer Agent				_
	BIGSHARE SERVICES PRIVAT	re limited				
	Registered office address	of the Registrar and Tr	ansfer Agents			_
	E-3 ANSA INDUSTRIAL ESTA SAKINAKA	ATESAKI VIHAR ROAD				
(vii)	*Financial year From date	01/04/2021	(DD/MM/YYYY	/) To date	31/03/2022	(DD/MM/YYYY
(viii)	*Whether Annual general	meeting (AGM) held	• `	Yes 🔘	No	
	(a) If yes, date of AGM	30/09/2022				
	(b) Due date of AGM	30/09/2022				
	(c) Whether any extension	for AGM granted) Voc	(a) No	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

	Main Activity group code	Description of Main Activity group	Business Activity Code		% of turnover of the company
1	К	Financial and insurance Service	K8	Other financial activities	100

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

*No. of Companies for which information is to be given 2 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLOBAL AMAN INFRATECH PR	U45201GJ2006PTC049212	Associate	29
2	ANUNAY FAB LIMITED	U17110GJ1992PLC017717	Associate	31

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	10,000,000	7,509,900	7,509,900	7,509,900
Total amount of equity shares (in Rupees)	100,000,000	75,099,000	75,099,000	75,099,000

Number of classes 1

Class of Shares Equity	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	7,509,900	7,509,900	7,509,900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	75,099,000	75,099,000	75,099,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares		Total nominal amount	Total Paid-up amount	Total premium	
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	180,984	7,328,916	7509900	75,099,000	75,099,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	180,984	7,328,916	7509900	75,099,000	75,099,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares		0	0	0	0	0	0
ii. Shares forfeited		0	0	0	0	0	0
iii. Reduction of share capi	tal	0	0	0	0	0	0
iv. Others, specify							
At the end of the year		0	0	0	0	0	
SIN of the equity shares		· · · · · · · · · · · · · · · · · · ·	-11 <i>1</i>	2 -1,)			
•	it/consolidation during th	,	ch class of	,	0		
Class o	f shares	(i)		(ii)		(ii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Trans It any time since the vided in a CD/Digital Med	incorporat				year (or i	
Separate sheet at	tached for details of trans	fers	\circ	Yes 🔘	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submission a	as a separa	te sheet attac	hment or sub	omission in	a CD/Digital
Date of the previous	s annual general meetir	ng					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						

Number of Shares/ E Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
Date of registration o	Date of registration of transfer (Date Month Year)							
Type of transfe	1 - E	equity, 2- Preference Shares,3	- Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name	first name					
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name	first name					
(iv) *Debentures (Oเ	itstanding as at the end	of financial year)	'					

Particulars	Number of units	Nominal value per unit	Total value	
Non-convertible debentures	0	0	0	

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v	Securities	(other than	shares	and	debentures'	١
١	•	Occurring	(Othici thian	Julianca	and	acbentares	,

` '	`	,			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				<u> </u>	
				II.	

0

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

	_			
/i\	Τı	irn	\sim	/er

3,529,802

(ii) Net worth of the Company

105,205,904

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,360,919	58.07	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	4,360,919	58.07	0	0

Total number of shareholders (promoters)

4			
-			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,200,279	29.3	0	
	(ii) Non-resident Indian (NRI)	12,964	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	934,583	12.44	0	
10.	Others Clearing Members	1,155	0.02	0	
	Total	3,148,981	41.93	0	0

Total number of shareholders (other than promoters)

1,385

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

| |1,389

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	984	1,385
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	0	1	0	22.19	0	
B. Non-Promoter	1	2	1	2	0	0	
(i) Non-Independent	1	0	1	0	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & 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	2	2	2	22.19	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PURUSHOTTAM RADE	00396869	Director	166,419	
PINKY MUKESH AGAR	02304366	Director	0	
SUMANT LAXMINARA	02561862	Director	0	
ANANDKUMAR PARMI	01227486	Director	0	
PINKY MUKESH AGAR	AHVPA8384P	CEO	0	
ANIRUDHA VYAS	ABSPV7978F	CFO	0	
Hinisha Patel	DZFPP5789E	Company Secretar	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
HIMMATSINGH ASUSII	08701837	Additional director	29/06/2021	Appointment
SUMANT LAXMINARA	02561862	Director	29/06/2021	cessation
ANANDKUMAR PARMI	01227486	Director	29/06/2021	cessation
HIMMATSINGH ASUSII	08701837	Additional director	21/07/2021	cessation
SUMANT LAXMINARA	02561862	Director	21/07/2021	Appointment
ANANDKUMAR PARMI	01227486	Director	21/07/2021	Appointment
Mansi Patel	ETTPS9977N	Company Secretar	08/10/2021	cessation
Hinisha Patel	DZFPP5789E	Company Secretar	02/11/2021	Appointment/

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
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Type of meeting	Date of meeting			% of total shareholding
AGM	30/09/2021	1,167	19	68.62

B. BOARD MEETINGS

*Number of meetings held	7	
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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	29/06/2021	4	4	100	
2	21/07/2021	3	3	100	
3	13/08/2021	4	4	100	
4	31/08/2021	4	4	100	
5	08/10/2021	4	4	100	
6	02/12/2021	4	4	100	
7	12/02/2022	4	4	100	

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	AUDIT COMM	29/06/2021	3	3	100
2	AUDIT COMM	13/08/2021	3	3	100
3	AUDIT COMM	31/08/2021	3	3	100
4	AUDIT COMM	02/11/2021	3	3	100

S. No.	Type of meeting		Total Number of Members as	Attendance				
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance			
5	AUDIT COMM	12/02/2022	3	3	100			
6	NOMINATION	29/06/2021	3	3	100			
7	NOMINATION	21/07/2021	3	3	100			
8	NOMINATION	08/10/2021	3	3	100			
9	NOMINATION	02/11/2021	3	3	100			
10	STAKEHOLDE	29/06/2021	3	3	100			

D. *ATTENDANCE OF DIRECTORS

Nil

Total

S. Name No. of the director			Board Meetings		Co	Whether attended AGM		
		Number of Meetings which director was	Number of Meetings	% of		Number of Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attend	attended	atteridance	30/09/2022
								(Y/N/NA)
1	PURUSHOTT.	7	7	100	0	0	0	Yes
2	PINKY MUKE	7	7	100	13	13	100	Yes
3	SUMANT LAX	6	6	100	13	13	100	Yes
4	ANANDKUMA	6	6	100	13	13	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director,	Whole-time Direct	tors and/or Manager	whose remuneratio	n details to be entere

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0

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	Mansi Patel	Company Secre	65,000	0	0	0	65,000

	Nam	ne	Designa	tion	Gross S	alary	Commission		tock Option/ weat equity		Others	Total Amount
2	Hinisha	Patel	Company	Secre	50,00	00	0		0		0	50,000
	Total				115,0	00	0		0		0	115,000
mber of	other direct	ors whose	remunerat	on deta	ls to be er	itered		•		•	0	
S. No.	Nan	ne	Designa	tion	Gross S	alary	Commission		tock Option/ weat equity		Others	Total Amount
1												0
	Total											
							D DISCLOSU					
	L TY AND PI LS OF PENA					COMPAN	Y/DIRECTOF	s /OFF	FICERS 🖂	Nil		
lame of ompany fficers	the	Name of t concerned Authority		Date of	Order	section u	the Act and nder which d / punished	Details punish	s of penalty/ iment		ails of appea	
				FENCE	S N	<u> </u> 						
 3) DET <i>A</i>	AILS OF CO	MPOUND	ING OF OF	FENCE								
lame of		Name of concerne Authority	the court/	Date of		section	f the Act and under which committed	Parti offen	culars of ce		mount of co	mpounding (in

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

n 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 o
nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	Umesh H Ved
Whether associate or fellow	 ○ Associate ● Fellow
Certificate of practice number	2924
	ey stood on the date of the closure of the financial year aforesaid correctly and adequately. ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the
	Declaration
am Authorised by the Board of Dire	ectors of the company vide resolution no 9 dated 12/08/2022
	d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that:
. Whatever is stated in this f	form and in the attachments thereto is true, correct and complete and no information material to borm has been suppressed or concealed and is as per the original records maintained by the company.
·	ts have been completely and legibly attached to this form.
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide fo nt for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	AGARWAL Opinion regional by AGARWAL PURUS-HOTTAM PURUS-HO
DIN of the director	00396869
To be digitally signed by	HINISHA Digitally signed by HINISHA PATEL Date: 2022.11.23 17:08:50 +05:30°
Company Secretary	
Company secretary in practice	
Membership number 59842	Certificate of practice number

List of attachments 1. List of share holders, debenture holders List of Shareholders_20220331.pdf Attach MGT 8 _GIL_2022.pdf 2. Approval letter for extension of AGM; Attach Committee Details.pdf 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

Attachments

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