

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U24296GJ2021PLC127819

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	GFCL EV PRODUCTS LIMITED	GFCL EV PRODUCTS LIMITED
Registered office address	Survey No. 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba,,NA,Ranjitnagar,Panch Mahals,Gujarat,India,389380	Survey No. 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, India, 389380
Latitude details	22.531218	22.531218
Longitude details	73.531218	73.531218

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

GFCL EV - Photograph of RO.pdf

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

AA*****0K

(c) *e-mail ID of the company

*****sh.jingar@gfl.co.in

(d) *Telephone number with STD code

26*****53

(e) Website

https://gfclev.co.in/

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

08/12/2021

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)

Non-government company

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

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72400MH2004PLC147094	NSDL DATABASE MANAGEMENT LIMITED	4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013	INR000004181

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

☒ Yes

☐ No

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

26/09/2025

(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

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	20	Manufacture of chemicals and chemical products	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24304HP2018PLC011898		GUJARAT FLUOROCHEMICAL S LIMITED	Holding	96.87
2		805441078	GFCL EV Products Americas LLC	Subsidiary	100
3		HRB 188519	GFCL EV Products GmbH	Subsidiary	100
4		1557251	GFCL EV (SFZ) LLC (Formerly GFCL EV (SFZ) SPC)	Subsidiary	100
5		202500835R	GFCL EV Products Pte. Ltd	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	10000000000	7303551584	7303551584	7303551584
Total amount of equity shares (in rupees)	10000000000.00	7303551584.00	7303551584.00	7303551584.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000000	7303551584	7303551584	7303551584
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	10000000000.00	7303551584.00	7303551584.00	7303551584.00

(b) Preference share capital

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

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	0	7075265904	7075265904.00	7075265904	7075265904	
Increase during the year	0.00	228285680.00	228285680.00	228285680.00	228285680.00	7761713120.00
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	228285680	228285680.00	228285680	228285680	7761713120
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0.00			
At the end of the year	0.00	7303551584.0 0	7303551584.0 0	7303551584.0 0	7303551584.0 0	7761713120.0 0
(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	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0KA501014

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

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

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

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants convertible into Equity Shares	57142856	1	57142856	8.75	499999990
Total	57142856.00		57142856.00		499999990.00

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

i *Turnover

94430443.93

ii * Net worth of the Company

14633698054.96

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	600	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00

	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7075265304	96.87	0	0.00
10	Others 	0	0.00	0	0.00
	Total	7075265904.00	96.87	0.00	0.00

Total number of shareholders (promoters)

7

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	82278553	1.13	0	0.00
	(ii) Non-resident Indian (NRI)	571428	0.01	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)	144157128	1.97	0	0.00
10	Others	1278571	0.02	0	0.00
	AIF				
	Total	228285680.00	3.13	0.00	0.00

Total number of shareholders (other than promoters)

115

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

122.00

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

Sl.No	Category	
1	Individual - Female	24
2	Individual - Male	57
3	Individual - Transgender	0
4	Other than individuals	41
	Total	122.00

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

0

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	7	7
Members (other than promoters)	0	115
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	0	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	4	0	3	0	0
ii Independent	0	0	0	1	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	1	5	1	5	0.00	0.00

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

8

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)
VIVEK KUMAR JAIN	00029968	Managing Director	100	
DEVANSH JAIN	01819331	Director	100	
VIJAY KUMAR SONI	01773253	Director	0	
BIR KAPOOR	01771510	Director	0	
SANJAY BHAN	10232405	Director	0	
VANITA BHARGAVA	07156852	Director	0	
MANOJ SHRIPATI AGRAWAL	ADKPA2923P	CFO	0	
BHAVIN VIPIN DESAI	ABIPD3634J	Company Secretary	100	

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

3

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)
BIR KAPOOR	01771510	Director	20/09/2024	Change in designation
VANITA BHARGAVA	07156852	Director	20/09/2024	Change in designation
VANITA BHARGAVA	07156852	Director	08/11/2024	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

4

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
Extraordinary General Meeting	22/04/2024	7	5	100

Annual General Meeting	20/09/2024	7	5	100
Extraordinary General Meeting	28/10/2024	7	5	100
Extraordinary General Meeting	08/11/2024	7	5	100

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2024	6	4	66.67
2	03/05/2024	6	4	66.67
3	06/06/2024	6	2	33.33
4	08/07/2024	6	3	50.00
5	12/08/2024	6	5	83.33
6	22/10/2024	6	4	66.67
7	28/10/2024	6	4	66.67
8	12/11/2024	6	4	66.67
9	14/11/2024	6	4	66.67
10	08/01/2025	6	3	50.00
11	27/02/2025	6	3	50.00

C COMMITTEE MEETINGS

Number of meetings held

0

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

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D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								26/09/2025 (Y/N/NA)
1	VIVEK KUMAR JAIN	11	10	90.91	0	0	0.00	No
2	DEVANSH JAIN	11	10	90.91	0	0	0.00	No
3	VIJAY KUMAR SONI	11	6	54.55	0	0	0.00	No
4	BIR KAPOOR	11	11	100.00	0	0	0.00	Yes
5	SANJAY BHAN	11	2	18.18	0	0	0.00	Yes
6	VANITA BHARGAVA	11	1	9.09	0	0	0.00	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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total						

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

Details as per attachment

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

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

GFCL EV - Clarification letter -
MGT-7 - Final.pdf
MGT-8 GFCL-EV.pdf
XI B - Observations.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

GFCL EV PRODUCTS
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)

09/12/2025

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

7952

*(b) Name of the Designated Person

BHAVIN VIPIN DESAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

05

dated*

(DD/MM/YYYY)

06/04/2023

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*7*1*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

7*5*

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)

AB9541343

eForm filing date (DD/MM/YYYY)

09/12/2025

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



Ranjitnagar, Gujarat, India 

Ghcv+m5w, Ranjitnagar, Gujarat 389360, India

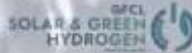
Lat 22.522493° Long 73.592722°

15/10/2025 05:32 PM GMT +05:30



GFCL EV Products Limited
(જીએફસીએલ ઇવી પ્રોડક્સ લિમિટેડ)

CIN : U24296GJ2021PLC127B15 GSTIN: 24AAJCG4540K1ZJ



GFCL Solar and Green
Hydrogen Services Limited
(જીએફસીએલ સોલાર એન્ડ ગ્રીન
હાઇડ્રોજન સર્વિસ લિમિટેડ)

CIN : U24305GJ2021PLC127B22 GSTIN: 24AAJCG4547Q1ZU

Registered office: Survey No. 15/1, 26/27 Rajinagar, Taluka Ghoghamda,
District Panchmahal - 389 205, Gujarat

Sr. No.	Type of shareholder/holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id- Account Number	Nationality/ Country of Incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Other than promoter	Not applicable	NARESH TREHAN	Equity	Equity		IN30021416270446	India	Male	Income Tax PAN	AACP17305F	NA	2857142	1	2857142.00
2	Individual	Other than promoter	Not applicable	TRISHYA BERIWALA	Equity	Equity		IN30021416315728	India	Female	Income Tax PAN	AHLPL1765E	NA	1428571	1	1428571.00
3	Individual	Other than promoter	Not applicable	YASHRAJ HITEN VASANT	Equity	Equity		IN30021416947255	India	Male	Income Tax PAN	AGHPV5371Q	NA	62500	1	62500.00
4	Individual	Other than promoter	Not applicable	SUNIL KANT MUKUL	Equity	Equity		IN30021421190845	India	Male	Income Tax PAN	AAKH1443C	NA	28571428	1	28571428.00
5	Entity	Other than promoter	Body corporate (not mentioned above)	MODI FIDUCIARY SERVICES PVT LTD	Equity	Equity		IN30021422514078	India	Not applicable	CIN		NA	17142857	1	17142857.00
6	Individual	Other than promoter	Not applicable	MAYANK KEJRIWAL	Equity	Equity		IN30021427307031	India	Male	Income Tax PAN	U74999WB2017PTC1219602	NA	285714	1	285714.00
7	Entity	Other than promoter	Body corporate (not mentioned above)	P C CHANDAN & CO PRIVATE LIMITED	Equity	Equity		IN30021427307486	India	Not applicable	CIN		NA	285714	1	285714.00
8	Individual	Other than promoter	Not applicable	PRIYA SAKHI KEJRIWAL MEHTA	Equity	Equity		IN30021427310612	India	Female	Income Tax PAN	U51909WB1969PTC010158	NA	285714	1	285714.00
9	Individual	Other than promoter	Not applicable	VIKRAM PATI SINGHANIA	Equity	Equity		IN30021427645284	India	Male	Income Tax PAN	ACBMT1648D	NA	1428571	1	1428571.00
10	Entity	Promoter	Body corporate (not mentioned above)	LIJARAT FLUORO CHEMICALS LIMITED	Equity	Equity		IN30048410925969	India	Male	CIN	L24304HP2018PLC011898	NA	7075265304	1	7075265304.00
11	Entity	Other than promoter	Body corporate (not mentioned above)	INTER GLOBE FINANCE LIMITED	Equity	Equity		IN30114310577562	India	Not applicable	CIN		NA	571428	1	571428.00
12	Individual	Promoter	Not applicable	MUKESH PATNI	Equity	Equity		IN30120910231101	India	Male	Income Tax PAN	L65999WB1962PTC055265	NA	100	1	100.00
13	Individual	Promoter	Not applicable	DEVANSH JAIN	Equity	Equity		IN30120910231177	India	Male	Income Tax PAN	AFTPJ1036R	NA	100	1	100.00
14	Individual	Promoter	Not applicable	DEEPAK RANJIT ASHER	Equity	Equity		IN30120910231257	India	Male	Income Tax PAN	ABAPAS435G	NA	100	1	100.00
15	Individual	Promoter	Not applicable	VIVEK KUMAR JAIN	Equity	Equity		IN30120910231265	India	Male	Income Tax PAN	AAAPJ4588L	NA	100	1	100.00
16	Entity	Other than promoter	Body corporate (not mentioned above)	QUEST CAPITAL MARKETS LIMITED	Equity	Equity		IN30125010005559	India	Not applicable	CIN		NA	6571428	1	6571428.00
17	Entity	Other than promoter	Body corporate (not mentioned above)	RAINBOW INVESTMENTS LIMITED	Equity	Equity		IN30133041273804	India	Not applicable	CIN		NA	22000000	1	22000000.00
18	Entity	Other than promoter	Others	RGROW CAPITAL OPPORTUNITIES FUND	Equity	Equity		IN30134820628430	India	Not applicable	CIN	U72900T2020PLC138199	NA	1278571	1	1278571.00
19	Entity	Other than promoter	Body corporate (not mentioned above)	JMK RESOURCES PVT. LTD.	Equity	Equity		IN30137210008512	India	Not applicable	CIN	U67120WB1993PTC060350	NA	65000	1	65000.00
20	Individual	Other than promoter	Not applicable	PUNEET JAIN	Equity	Equity		IN30147720069735	India	Male	Income Tax PAN	ABPJ21153C	NA	142857	1	142857.00
21	Individual	Other than promoter	Not applicable	UTSAV KHATANA	Equity	Equity		IN30148310202894	India	Male	Income Tax PAN	BIGPK4774C	NA	142857	1	142857.00
22	Entity	Other than promoter	Foreign institutional investor	NITIES GROWTH FUND LTD. - PINEWINE INVESTORS	Equity	Equity		IN30152430029831	India	Not applicable	Other registration number		NA	7142857	1	7142857.00
23	Individual	Other than promoter	Not applicable	VED PRakash AGARWAL	Equity	Equity		IN30154951275668	India	Male	Income Tax PAN	549300GKAL62XLCORE21	NA	357142	1	357142.00
24	Individual	Other than promoter	Not applicable	AYINI BADER	Equity	Equity		IN30154954000240	India	Female	Income Tax PAN	ACGPB8665L	NA	285714	1	285714.00
25	Individual	Other than promoter	Not applicable	CHANDRA KANT PASARI	Equity	Equity		IN30154966780349	India	Male	Income Tax PAN	AABRJ3665N	NA	142857	1	142857.00
26	Entity	Other than promoter	Body corporate (not mentioned above)	LEND LEASE COMPANY (INDIA) LTD.	Equity	Equity		IN30162910001760	India	Not applicable	CIN	U65910WB1987PLC041823	NA	3571428	1	3571428.00
27	Entity	Other than promoter	Body corporate (not mentioned above)	ANTRI KSH VYAPAAR LIMITED	Equity	Equity		IN30162910004467	India	Not applicable	CIN	U51109WB1995PLC067760	NA	14285712	1	14285712.00
28	Entity	Other than promoter	Body corporate (not mentioned above)	CHENGMARI TEA COMPANY LIMITED	Equity	Equity		IN30162910008054	India	Not applicable	CIN	U01132WB1975PLC0209797	NA	2857142	1	2857142.00
29	Entity	Other than promoter	Body corporate (not mentioned above)	ZV TRADING & HOLDINGS PRIVATE LIMITED	Equity	Equity		IN30186210016308	India	Not applicable	CIN	U04121WB1992PTC055376	NA	571428	1	571428.00
30	Individual	Promoter	Not applicable	BHAVIN VINOD DESAI	Equity	Equity		IN30199111493043	India	Male	Income Tax PAN	ABIPD3634J	NA	100	1	100.00
31	Entity	Other than promoter	Body corporate (not mentioned above)	UBHAM DIPENDRA PRIVATE LIMITED	Equity	Equity		IN30210510890849	India	Not applicable	CIN	U70101WB2007PTC1117530	NA	5142857	1	5142857.00
32	Entity	Other than promoter	Body corporate (not mentioned above)	DORITE TRACON PRIVATE LIMITED	Equity	Equity		IN30210510890857	India	Not applicable	CIN	U51909WB1995PTC070771	NA	5142857	1	5142857.00
33	Entity	Other than promoter	Body corporate (not mentioned above)	NARANTAK DEALCOMM LIMITED	Equity	Equity		IN30210510891421	India	Not applicable	CIN	U67120WB1994PLC064811	NA	5142857	1	5142857.00
34	Entity	Other than promoter	Body corporate (not mentioned above)	SUBHAM CAPITAL PRIVATE LIMITED	Equity	Equity		IN30210510891448	India	Not applicable	CIN	U51909WB1994PTC068014	NA	5142857	1	5142857.00
35	Individual	Other than promoter	Not applicable	BRJ BHUSHAN AGARWAL	Equity	Equity		IN30210510891351	India	Male	Income Tax PAN	ACGP40365A	NA	5142857	1	5142857.00
36	Entity	Other than promoter	Body corporate (not mentioned above)	VANGINI PROPERTIES PRIVATE LIMITED	Equity	Equity		IN30210510900582	India	Not applicable	CIN	U85110KA1900PTC011340	NA	7142857	1	7142857.00
37	Individual	Other than promoter	Not applicable	MADHAV KEJRIWAL	Equity	Equity		IN30210510982605	India	Male	Income Tax PAN	ATWPK1505D	NA	285714	1	285714.00
38	Entity	Other than promoter	Body corporate (not mentioned above)	LAXMI IRON AND STEEL WORKS PRIVATE LIMITED	Equity	Equity		IN30228914805481	India	Not applicable	CIN	U27109WB1946PTC013991	NA	285714	1	285714.00
39	Entity	Other than promoter	Body corporate (not mentioned above)	NS SCAN SECURITIES PRIVATE LIMITED	Equity	Equity		IN30249610000264	India	Not applicable	CIN	U67110WB1994PTC066343	NA	281428	1	281428.00
40	Entity	Other than promoter	Body corporate (not mentioned above)	GALAM EQUITY MANAGEMENT PVT. LTD.	Equity	Equity		IN30249610051842	India	Not applicable	CIN	U51109WB1996PTC076394	NA	1428571	1	1428571.00
41	Entity	Other than promoter	Body corporate (not mentioned above)	KABIRAS INVESTMENTS LIMITED	Equity	Equity		IN30249610052475	India	Not applicable	CIN	U51109WB1996PTC076394	NA	285714	1	285714.00
42	Individual	Other than promoter	Not applicable	NISHA PODDAR	Equity	Equity		IN302496100704181	India	Female	Income Tax PAN	BRUPS3664J	NA	50000	1	50000.00
43	Entity	Other than promoter	Body corporate (not mentioned above)	PINNACLE EQUITIES PRIVATE LIMITED	Equity	Equity		IN30249610079345	India	Not applicable	CIN	U65999WB2009PTC137333	NA	428571	1	428571.00
44	Entity	Other than promoter	Body corporate (not mentioned above)	DHSK ADVISORS LLP	Equity	Equity		IN30292710335824	India	Not applicable	LLPIN	ACE-6637	NA	428571	1	428571.00
45	Individual	Other than promoter	Not applicable	GEETA SONI	Equity	Equity		IN30292710359600	India	Female	Income Tax PAN	AADTR1988B	NA	3714285	1	3714285.00
46	Individual	Other than promoter	Not applicable	PRAMOD KUMAR CHOUBEY	Equity	Equity		IN30299123267155	India	Male	Income Tax PAN	ABWPC4040P	NA	125000	1	125000.00
47	Individual	Other than promoter	Not applicable	DEEPAK BHONJAGARWALA	Equity	Equity		IN30302876979403	India	Male	Income Tax PAN	AZ-ZPB2732E	NA	50000	1	50000.00
48	Individual	Other than promoter	Not applicable	ITISHA ASHOKKUMAR KATHA	Equity	Equity		IN303077107446421	India	Female	Income Tax PAN	HWRPK0169N	NA	2407142	1	2407142.00
49	Individual	Other than promoter	Not applicable	RANU ASHOKKUMAR KATHA	Equity	Equity		IN30307720004181	India	Male	Income Tax PAN	NJLPK5609F	NA	2442142	1	2442142.00
50	Individual	Other than promoter	Not applicable	HEMANT HANSRAJ KENJA	Equity	Equity		IN30311811033039	India	Male	Income Tax PAN	AA8PKM363F	NA	428571	1	428571.00
51	Entity	Other than promoter	Body corporate (not mentioned above)	AAMARA CAPITAL PRIVATE LIMITED	Equity	Equity		IN30317320416427	India	Not applicable	CIN		NA	575000	1	575000.00
52	Individual	Other than promoter	Not applicable	JENDRAKUMAR BRIJARTAN MOHAT	Equity	Equity		IN30327010921857	India	Male	Income Tax PAN	U51909WB1994PTC377962	NA	285714	1	285714.00
53	Individual	Promoter	Not applicable	BIMLESH CHANDER JAIN	Equity	Equity		IN30327084280936	India	Male	Income Tax PAN	ACQPTJ290H	NA	100	1	100.00
54	Individual	Other than promoter	Not applicable	Gagan Chopra	Equity	Equity		IN30356910007260	India	Male	Income Tax PAN	AAFFH6746R	NA	285714	1	285714.00
55	Individual	Other than promoter	Not applicable	CHANDRA KANT PASARI	Equity	Equity		IN303569110089296	India	Male	Income Tax PAN	AADPT85347B	NA	142857	1	142857.00
56	Entity	Other than promoter	Body corporate (not mentioned above)	MMG REALTECH PRIVATE LIMITED	Equity	Equity		IN30377810022845	India	Not applicable	CIN		NA	14285714	1	14285714.00
57	Individual	Other than promoter	Not applicable	SHUBHA KANORA	Equity	Equity		IN30401210003416	India	Female	Income Tax PAN	U70109UP2022PTC174473	NA	714285	1	714285.00
58	Entity	Other than promoter	Body corporate (not mentioned above)	MULTIPOP VENTURES LLP	Equity	Equity		IN30415810902238	India	Not applicable	LLPIN	AFCKP8365B	NA	3571428	1	3571428.00
59	Entity	Other than promoter	Body corporate (not mentioned above)	SAPPHIRE INTREX LIMITED	Equity	Equity		IN30429553141212	India	Not applicable	CIN	AAO-6747	NA	4285714	1	4285714.00
60	Entity	Other than promoter	Body corporate (not mentioned above)	RJ CORP LIMITED	Equity	Equity		IN30429553573491	India	Not applicable	CIN	U62200DL1986PLC010262	NA	7142857	1	7142857.00
61	Entity	Other than promoter	Body corporate (not mentioned above)	RA INFRASTRUCTURE PRIVATE LIMITED	Equity	Equity		IN304375150001656	India	Not applicable	CIN	U52200DL1986PLC010262	NA	571428	1	571428.00
62	Individual	Other than promoter	Not applicable	RITESH DALMA	Equity	Equity		IN30440610000713	India	Male	Income Tax PAN	U23109WB2005PTC103594	NA	568572	1	568572.00
63	Individual	Other than promoter	Not applicable	VIKRAM HIMATSINGKA	Equity	Equity		IN30509930004875	India	Male	Income Tax PAN	ABMFH6308A	NA	571428	1	571428.00
64	Entity	Other than promoter	Body corporate (not mentioned above)	AKI INVESTMENTS PRIVATE LIMITED	Equity	Equity		*1201060003678015	India	Not applicable	CIN	U51109WB1995PTC073682	NA	142857	1	142857.00
65	Individual	Other than promoter	Not applicable	VIKAS AGGARWAL	Equity	Equity		*1201090013885966	India	Male	Income Tax PAN	ADZPA5883F	NA	87500	1	87500.00
66	Individual	Other than promoter	Not applicable	JENIL YOGESHBHAI LIMBASIAJI	Equity	Equity		*120180000562702	India	Male	Income Tax PAN	BADPL6953P	NA	70000	1	70000.00
67	Individual	Other than promoter	Not applicable	URMILA GANDHI	Equity	Equity		*1201860000686511	India	Female	Income Tax PAN	ABQF85347B	NA	214285	1	214285.00
68	Entity	Other than promoter	Body corporate (not mentioned above)	ADHAR TRADING CORPORATION LIMITED	Equity	Equity		*1201860000708260	India	Not applicable	CIN		NA	571428	1	571428.00
69	Entity	Other than promoter	Body corporate (not mentioned above)	DWYN HOLDINGS INDIA PRIVATE LIMITED	Equity	Equity		*1201860000718389	India	Not applicable	CIN	U51109WB1999PLC088752	NA	571428	1	571428.00
70	Individual	Other than promoter	Not applicable	ANALI VIKAS JHUNJHUNWALA	Equity	Equity		*1202000000499703	India	Female	Income Tax PAN	AAEPJ8889L	NA	285714	1	285714.00
71	Individual	Other than promoter	Not applicable	RINEER PRADIP DALAL	Equity	Equity		*12023200007070564	India	Male	Income Tax PAN	AAEPD4161F	NA	7142857	1	7142857.00
72	Individual	Other than promoter	Not applicable	TEJAS UDAYBHAI SARAIYAA	Equity	Equity		*1203230004944661	India	Male	Income Tax PAN	AAVEPS1056K	NA	37500	1	37500.00
73	Entity	Other than promoter	Body corporate (not mentioned above)	SRAM GLOBAL	Equity	Equity		*1203350003688303	India	Not applicable	CIN		NA	450000	1	450000.00
74	Individual	Other than promoter	Not applicable	KESHAV TODI	Equity	Equity		*1203450000870091	India	Male	Income Tax PAN	AHEPT1345	NA	714285	1	714285.00
75	Individual	Other than promoter	Not applicable	KAVITA DEVI AGARWAL	Equity	Equity		*120447002499641	India	Female	Income Tax PAN	ACYPA6125A	NA	285714	1	285714.00
76	Individual	Other than promoter	Not applicable	SUSHIL BARETHY	Equity	Equity		*1204498000225092	India	Male	Income Tax PAN	ADBPB9866C	NA	1428571	1	1428571.00
77	Individual	Other than promoter	Not applicable	ANKIT BARETHY & SONS HUF	Equity	Equity		*120498000241373	India	Not applicable	Income Tax PAN	ANNAH5841A	NA	1428571	1	1428571.00
78	Entity	Other than promoter	Body corporate (not mentioned above)	BHANSALI FINCOM PVT												

87	Entity	Other than promoter	Body corporate (not mentioned above)	ABHITA DEVELOPERS LLP	Equity	Equity		*1207700000014363	India	Not applicable	LLPIN	ABC-3883	NA	2142857	1	2142857.00
88	Entity	Other than promoter	Body corporate (not mentioned above)	AADHRIKA REALTORS LLP	Equity	Equity		*1207700000014378	India	Not applicable	LLPIN	ABC-3482	NA	2142857	1	2142857.00
89	Individual	Other than promoter	Not applicable	MANISH SONEJA	Equity	Equity		*1208160000228272	India	Male	Income Tax PAN	AYYPS8427R	NA	207000	1	207000.00
90	Individual	Other than promoter	Not applicable	RISHI DHARIWAL	Equity	Equity		*1208160000588402	India	Male	Income Tax PAN	AARPD2054N	NA	258000	1	258000.00
91	Individual	Other than promoter	Not applicable	BHARAT BHARAT PATHAK	Equity	Equity		*1208160000767271	India	Male	Income Tax PAN	ABZPP1970G	NA	310000	1	310000.00
92	Individual	Other than promoter	Not applicable	MOHIT SHARMA	Equity	Equity		*12081600003158538	India	Male	Income Tax PAN	BMNPS7106M	NA	5245	1	5245.00
93	Individual	Other than promoter	Not applicable	SREEJAKSHI YALAMANCHILI	Equity	Equity		*1208160007285544	India	Female	Income Tax PAN	ACJPY2387B	NA	28515	1	28515.00
94	Individual	Other than promoter	Not applicable	SOMNATH CHATTERJEE	Equity	Equity		*1208160008091819	India	Male	Income Tax PAN	AEVPC9676D	NA	207000	1	207000.00
95	Individual	Other than promoter	Not applicable	KOMAL PRAVINBHAI GANATRA	Equity	Equity		*1208160009200250	India	Female	Income Tax PAN	AZHPG33881G	NA	13110	1	13110.00
96	Individual	Other than promoter	Not applicable	VIJAY KUMAR PAHWA	Equity	Equity		*1208160014092146	India	Male	Income Tax PAN	ALTP4511B	NA	175000	1	175000.00
97	Individual	Other than promoter	Not applicable	RAJAT BANSAL	Equity	Equity		*1208160015699896	India	Male	Income Tax PAN	BOLPB6860M	NA	171428	1	171428.00
98	Individual	Other than promoter	Not applicable	HARSH KUMAR JOHARI	Equity	Equity		*1208160021582675	India	Male	Income Tax PAN	AILPJ3345A	NA	257000	1	257000.00
99	Individual	Other than promoter	Not applicable	PRITY	Equity	Equity		*1208160035234939	India	Female	Income Tax PAN	AZBP6645A	NA	285714	1	285714.00
100	Individual	Other than promoter	Not applicable	NANDAN PRAVINBHAI GANATRA	Equity	Equity		*1208160038421161	India	Male	Income Tax PAN	ANTPC3269K	NA	168514	1	168514.00
101	Individual	Other than promoter	Not applicable	MEDHA MISHRA	Equity	Equity		*1208160063198232	India	Female	Income Tax PAN	BPYPS4598P	NA	207000	1	207000.00
102	Individual	Other than promoter	Not applicable	MANISH SHARMA	Equity	Equity		*1208160070239793	India	Male	Income Tax PAN	CHGPS2591M	NA	207000	1	207000.00
103	Individual	Other than promoter	Not applicable	KOMAL RATHI	Equity	Equity		*1208160070967234	India	Male	Income Tax PAN	CKHPR1285D	NA	206429	1	206429.00
104	Individual	Other than promoter	Not applicable	ANANT KANORIA	Equity	Equity		*1208160076828948	India	Female	Income Tax PAN	ARHPK1446J	NA	142857	1	142857.00
105	Individual	Other than promoter	Not applicable	PROMILA SHARMA	Equity	Equity		*1208160102780813	India	Female	Income Tax PAN	CLKPS167F	NA	518000	1	518000.00
106	Individual	Other than promoter	Not applicable	MOHIT KUMAR MATHUR	Equity	Equity		*1208160103251871	India	Male	Income Tax PAN	AMOPM287P	NA	1090000	1	1090000.00
107	Individual	Other than promoter	Not applicable	JANARDHANAN RAGHAVAN	Equity	Equity		*1208160108249929	India	Female	Income Tax PAN	ADYPR1685B	NA	319000	1	319000.00
108	Individual	Other than promoter	Not applicable	HEMLATA SHARMA	Equity	Equity		*1208160129074642	India	Female	Income Tax PAN	BGJPS8541N	NA	207000	1	207000.00
109	Individual	Other than promoter	Not applicable	AJAY DOGRA	Equity	Equity		*1208160132524091	India	Male	Income Tax PAN	AAKPD7021Q	NA	185000	1	185000.00
110	Individual	Other than promoter	Not applicable	RAJAT GARG	Equity	Equity		*1208160151411011	India	Male	Income Tax PAN	AECPP5129P	NA	206000	1	206000.00
111	Individual	Other than promoter	Not applicable	Vimla Gupta	Equity	Equity		*1208160172445937	India	Female	Income Tax PAN	ABCPG0417C	NA	207656	1	207656.00
112	Individual	Other than promoter	Not applicable	AVANI TODI	Equity	Equity		*1208410000000034	India	Female	Income Tax PAN	BLGPB7106N	NA	714285	1	714285.00
113	Entity	Other than promoter	Body corporate (not mentioned above)	GYAN TRADERS LIMITED	Equity	Equity		*1208410000000087	India	Not applicable	CIN	L65993WB1981PLC033435	NA	714285	1	714285.00
114	Individual	Other than promoter	Not applicable	RAJENDRA JAIN	Equity	Equity		*12084100000000302	India	Male	Income Tax PAN	ACTPJ9188R	NA	357142	1	357142.00
115	Individual	Other than promoter	Not applicable	ANTIKA KEJRIWAL	Equity	Equity		*1208410000000809	India	Female	Income Tax PAN	ACJPA0405C	NA	285714	1	285714.00
116	Individual	Other than promoter	Not applicable	GAUTAM KEJRIWAL	Equity	Equity		*120841000001023	India	Male	Income Tax PAN	AFSPK0628	NA	285714	1	285714.00
117	Individual	Other than promoter	Not applicable	RENU KEJRIWAL	Equity	Equity		*1208410000001042	India	Female	Income Tax PAN	AFVPK4361A	NA	285714	1	285714.00
118	Individual	Other than promoter	Not applicable	AMITABH KEJRIWAL	Equity	Equity		*1208410000001061	India	Male	Income Tax PAN	AGDPK2652F	NA	285714	1	285714.00
119	Individual	Other than promoter	Not applicable	AMRIT SANDHU	Equity	Equity		*1208710000002147	India	Male	Income Tax PAN	ABCPS4108E	NA	285714	1	285714.00
120	Entity	Other than promoter	Body corporate (not mentioned above)	NUSCA GROWTH ADVISORS LLP	Equity	Equity		*1208960009611386	India	Not applicable	LLPIN		NA	142857	1	142857.00
121	Individual	Other than promoter	Not applicable	DARSHAN GARALI SIDDLINGAPPA	Equity	Equity		*1209010000034981	India	Male	Income Tax PAN	ACF-8609	NA	28571	1	28571.00
122	Individual	Other than promoter	Not applicable	ROSHAN SETHA	Equity	Equity		*1601430104698247	India	Male	Income Tax PAN	AJCPD6361N	NA	285714	1	285714.00

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: **No**

B. If No, give reasons/observations

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above, to the extent applicable except following:

1. Pursuant to Section 149(4) read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company was required to appoint atleast two Independent Directors on the Board of the Company. However, the Company has appointed one Independent Director during the period under review. Thus, the Company did not have the requisite number of Independent Directors in its Board.
2. The Audit Committee of the Company comprises of 3 (three) Directors, of which 1 (one) is Independent Director and 2 (two) are Non-Independent Directors. The Company did not have requisite number of Independent Directors in its Audit Committee as required under Section 177(2) of the Act.
3. The Nomination and Remuneration Committee of the Company comprises of 3 (three) Directors, of which 1 (one) is Independent Directors and 2 (two) are Non-Executive Directors. The Company did not have requisite number of Independent Directors in its Nomination and Remuneration Committee as required under Section 178(2) of the Act.
4. Some of the e-Forms were not filed within prescribed time i.e e-form MGT-14 and DIR-12 and hence additional fees were paid.

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

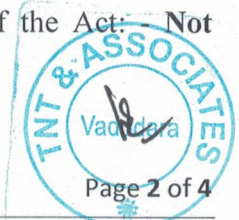
I have examined the registers, records and books and papers of **GFCL EV PRODUCTS LIMITED** (CIN: U24296GJ2021PLC127819) (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the Rules made thereunder, for the financial year ended on **31st March, 2025**. In my opinion 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 there under in respect of: -
1. Its status under the Act;
 2. Maintenance of registers/records and making entries therein within the time prescribed therefor;

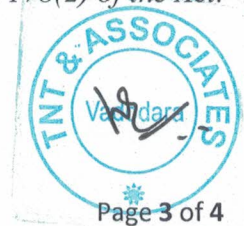


Page 1 of 4

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 *except e-forms MGT-14 and DIR-12 which have been filed after due timeline 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 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: - **Not Applicable for the year under review;**
6. Advances/loans to its Directors and/or Persons or Firms or Companies referred in Section 185 of the Act: - **Not Applicable for the year under review;**
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: - **Not Applicable for the year under review;**



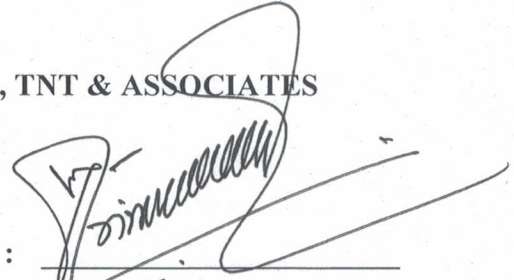
10. Declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: - **Not Applicable for the year under review;**
11. Signing of audited financial statement as per the provisions 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/ ~~cessation/ retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel ~~and the remuneration paid to them;~~ except
1. *Pursuant to Section 149(4) read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company was required to appoint atleast two Independent Directors on the Board of the Company. However, the Company has appointed one Independent Director during the period under review. Thus, the Company did not have the requisite number of Independent Directors in its Board.*
 2. *The Audit Committee of the Company comprises of 3 (three) Directors, of which 1 (one) is Independent Director and 2 (two) are Non-Independent Directors. The Company did not have requisite number of Independent Directors in its Audit Committee as required under Section 177(2) of the Act.*
 3. *The Nomination and Remuneration Committee of the Company comprises of 3 (three) Directors, of which 1 (one) is Independent Directors and 2 (two) are Non-Executive Directors. The Company did not have requisite number of Independent Directors in its Nomination and Remuneration Committee as required under Section 178(2) of the Act.*



13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act: **Not Applicable for the year under review.**
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: **-Not Applicable for the year under review;**
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: **Not Applicable for the year under review;**



FOR, TNT & ASSOCIATES



DATE : 26TH NOVEMBER, 2025

SIGNATURE

PLACE : VADODARA

NAME OF PCS

: NIRAJ TRIVEDI

PARTNER

C. P. NO.

: 3123

FCS

: 3844

P. R. NO.

: 3209/2023

UDIN

: F003844G002052363



04th December, 2025

To,
The Registrar of Companies
ROC Bhavan, Opp. Rupal Park Society
Behind Ankur Bus Stop, Naranpura
Ahmedabad-380013

Sub: Clarification for Form MGT-7 (Annual Return) for Financial Year 2024-25

Dear Sir/Madam,

This has reference to Form MGT-7 (Annual Return) being filed by the Company for the Financial Year 2024-25, we would like to submit the following clarification/additional information related to **point V** of the said Form:

Securities (other than shares and debentures)

We would like to clarify that the Company has issued and allotted 5,71,42,856 convertible warrants into equity shares having face value of Re. 1/- each at an issue price of Rs. 35/- (including premium of Rs. 34) per Warrant, on a preferential basis on 12th November, 2024. Accordingly, as per the terms of issue of the said warrants, the Company has received an amount equivalent to 25% of the Issue Price (i.e. including premium) at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on call basis at the time of the exercising of the option to convert warrants in to equity shares of the Company. The status of the warrants is mentioned below:

Type of Securities	Number of Securities	Nominal Value of each Unit (In Rs.)	Total Nominal Value	Issue Price (including premium) (in Rs.)	Paid up Value of each Unit (in Rs.)	Total Paid up Value (In Rs.)
Convertible Warrants into Equity Shares	57142856	1	57142856	35	8.75 (25% of 35)	499999990
Total	57142856		57142856			499999990

You are requested to take the above information/clarification on your record and treat the same as an integral part of Form MGT-7 (Annual Return) for FY 2024-25.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

BHAVIN
VIPIN DESAI

Bhavin Desai
Company Secretary
FCS 7952

Digitally signed by
BHAVIN VIPIN DESAI
Date: 2025.12.05
09:59:23 +05'30'