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]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

	language	n.			
I. R	EGISTRATION AND OTHER	DETAILS			
(i) * C	Corporate Identification Number (CI	N) of the company	U24296	GJ2021PLC127819	Pre-fill
(Global Location Number (GLN) of the	ne company			
* [Permanent Account Number (PAN)	of the company	AAJCG4	540K	
(ii) (a	a) Name of the company		GFCL EV	PRODUCTS LIMITED	
(k) Registered office address				
	Survey No. 16/3, 26 & 27, Village Ran hamba, Ranjitnagar Gujarat 389380	jitnagar, Taluka Ghog			
(0	c) *e-mail ID of the company		bhavesh	n.jingar@gfl.co.in	
(0	d) *Telephone number with STD co	de	0265619	98111	
(6	e) Website				
(iii)	Date of Incorporation		08/12/2	021	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company
(v) WI	nether company is having share ca	pital	Yes () No	
(vi) *V	Whether shares listed on recognized	d Stock Exchange(s)	Yes (• No	
(b) CIN of the Registrar and Transfe	er Agent	U72400	MH2004PLC147094	Pre-fill

_									-			
	NSDL DATABASE MANAGEMENT LIMITED											
F	Registered office address of the Registrar and Transfer Agents											
		LOOR TRADE ER PAREL (W)	WORLD A WING	GKAMLA MILLS COI	MPOUND							
(vii) *F	Finan	cial year Fro	om date 01/04/	2022	(DD/MM/\	/YYY) -	To date	31/03/202	3	(DD/M	M/YYYY)	
(viii) *	Whet	ther Annual	general meetin	g (AGM) held	(Yes		No				
(a) If y	es, date of	AGM [24/08/2023								
(b) Du	ue date of A0	GM [30/09/2023								
(c) Wł	nether any e	xtension for AG	GM granted		\bigcirc	Yes	No				
I. PF	RINC	CIPAL BUS	SINESS ACT	TIVITIES OF TI	HE COM	PANY						
	*Nu	mber of bus	iness activities	0								
S.N	No.	Main	Description of	Main Activity grou	n Rusines	s Des	scription (of Business	Activity		% of turnover	
0.1		Activity group code	Description of	Main Activity grou	Activity Code		scription	n Dusiness	Activity		of the company	
1												
			OF HOLDIN	G, SUBSIDIAI RES)	RY AND	ASSO	CIATE (COMPAN	IIES			
No. o	f Co	mpanies for	which informa	ation is to be give	en 1		Pre-f	ill All				
S.No	0	Name of t	he company	CIN / FCI	RN	Holdin	ig/ Subsic Joint V	liary/Assoc enture	iate/	% of sh	ares held	
1				£ L24304GJ2018PI			Holo				00	
V. SI	HAR	E CAPITA	AL, DEBENT	URES AND O	THER SI	CURI	TIES OF	THE CO	OMPAN	IY		
) *SH	IARI	E CAPITA	L									
(a) E	quity	share capita	ıl									
		Particula	rs	Authorised capital	Issu cap			scribed pital	Paid up	o capital	1	
Total	num	ber of equity	shares	6,000,000,000	3,929,98	1,250	3,929,98	31,250	3,929,9	81,250	İ	

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	6,000,000,000	3,929,981,250	3,929,981,250	3,929,981,250
Total amount of equity shares (in Rupees)	6,000,000,000	3,929,981,250	3,929,981,250	3,929,981,250
		<u></u>		

Number of classes

	Authoricad	ICabilai	Subscribed capital	Paid up capital
Number of equity shares	6,000,000,000	3,929,981,250	3,929,981,250	3,929,981,250
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	6,000,000,000	3,929,981,250	3,929,981,250	3,929,981,250

(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

	Authoricad	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	100,000	100000	100,000	100,000	
Increase during the year	0	3,929,881,2	3929881250	3,929,881,2	3,929,881,;	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	3,859,881,2	3859881250	3,859,881,2	3,859,881,;	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	70,000,000	70000000	70,000,000	70,000,000	0

v. ESOPs 0<							
Vii. Conversion of Preference share	v. ESOPs	0	0	0	0	0	0
viii. Conversion of Debentures 0 <td< td=""><td>vi. Sweat equity shares allotted</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></td<>	vi. Sweat equity shares allotted	0	0	0	0	0	0
IX. GDRs/ADRS	vii. Conversion of Preference share	0	0	0	0	0	0
X. Others, specify	viii. Conversion of Debentures	0	0	0	0	0	0
Decrease during the year	ix. GDRs/ADRs	0	0	0	0	0	0
I. Buy-back of shares	x. Others, specify						
II. Shares forfeited	Decrease during the year	0	0	0	0	0	0
0	i. Buy-back of shares	0	0	0	0	0	0
iv. Others, specify At the end of the year O 3,929,981,23929981250 3,929,981,2 3,929,981,. Preference shares At the beginning of the year O O O O O O O O O O O O O O O O O O O		0	0	0	0	0	0
At the end of the year 0 3,929,981,2 3929981250 3,929,981,2 3,929,	iii. Reduction of share capital	0	0	0	0	0	0
Preference shares	iv. Others, specify						
At the beginning of the year 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	At the end of the year	0	3,929,981,2	3929981250	3.929.981.2	3.929.981.	
Increase during the year					, , , , , , ,	, , , , , , ,	
i. Issues of shares 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Preference shares						
0		0					
Decrease during the year	At the beginning of the year		0	0	0	0	
Decrease during the year	At the beginning of the year Increase during the year	0	0	0	0	0	0
i. Redemption of shares 0 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 beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0 0 0	0 0 0	0 0 0	0 0	0
ii. Shares forfeited 0 0 0 0 0 0 0 0 0 0 iii. Reduction of share capital 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares	0	0 0 0	0 0 0	0 0 0	0 0	0
iii. Reduction of share capital 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
iv. Others, specify	At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year	0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0	0 0 0
At the and of the year	Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
At the end of the year	At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0
At the end of the year 0 0 0 0	At the beginning of the year Increase during the year i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0 0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

INE0KA501014

(ii) Details of stock spl	it/consolidation during	the year (fo	or each class of	f shares)			0		
Class of shares			(i)		(ii)	·		(iii)	
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 Trar It any time since the Vided in a CD/Digital Me	e incorpo			any)		ial ye	ear (or in the Not Applicable	case
-	tached for details of tran		0	Yes		No	O	тот дрисаые	
Note: In case list of tran Media may be shown.	sfer exceeds 10, option f	or submiss	sion as a separa	te sheet a	attachr	ment or	subm	ission in a CD/D	igital
Date of the previous	s annual general meet	ing							
Date of registration	of transfer (Date Mont	h Year)							
Type of transf	er	1 - Equ	uity, 2- Prefere	ence Sha	res,3	- Debe	enture	s, 4 - Stock	
Number of Shares/ Units Transferred	Debentures/			per Sha ure/Unit ()			
Ledger Folio of Trai	nsferor								
Transferor's Name									
	Surname		middle	name			f	irst name	
Ledger Folio of Trai	nsferee								

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

Transferee's Name							
	Surnam	e		middle name	first name		
Date of registration of transfer (Date Month Year)							
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ Debentures/ Units Transferred				Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surnam	e		middle name	first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surnam	e		middle name	first name		

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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)
٠,	•,	000411600	(01:0:	· · · · · ·	on an oo	uiiu	accontant oc	,

(v) Securities (other than shares and dependines)			U		
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	

0			
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(ii) Net worth of the Company

3,898,351,617.97

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	600	0	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)	3,929,980,650	100	0	
10.	Others	0	0	0	
	Total	3,929,981,250	100	0	0

Total number of shareholders (promoters)

7	
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	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	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Publi n promoters)	c / 7			

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	7	7
Members (other than promoters)	0	0
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		ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	2	1	1	0	0	
B. Non-Promoter	0	1	0	1	0	0	
(i) Non-Independent	0	1	0	1	0	0	
(ii) Independent	0	0	0	0	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	0	3	1	2	0	0	

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

(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)
Vivek Kumar Jain	00029968	Managing Director	100	
Devansh Jain	01819331	Director	100	
Vijay Kumar Soni	01773253	Director	0	
Manoj Shripati Agrawal	ADKPA2923P	CFO	0	
Bhavin Vipin Desai	ABIPD3634J	Company Secretar	100	

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

Name	DIN/PAN	beginning / during	ICHANGO IN AGGIGNATION/	Nature of change (Appointment/ Change in designation/ Cessation)
Vivek Kumar Jain	00029968	Managing Director	01/09/2022	Change in designation
Bhavin Vipin Desai	ABIPD3634J	Company Secretar	01/09/2022	Appointment
Manoj Shripati Agrawal	ADKPA2923P	CFO	01/09/2022	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 2

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting		% of total shareholding	
Extra Ordinary General Mee	23/08/2022	7	5	100	
Annual General Meeting	26/09/2022	7	5	100	

B. BOARD MEETINGS

*Number of meetings held 24

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
1	06/04/2022	3	3	100	

|3

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance			
		of meeting	Number of directors attended	% of attendance			
2	13/04/2022	3	3	100			
3	19/04/2022	3	3	100			
4	12/05/2022	3	3	100			
5	13/06/2022	3	3	100			
6	22/08/2022	3	3	100			
7	01/09/2022	3	3	100			
8	09/09/2022	3	3	100			
9	20/09/2022	3	3	100			
10	04/10/2022	3	3	100			
11	15/10/2022	3	3	100			
12	28/10/2022	3	3	100			

C. COMMITTEE MEETINGS

Number of meetings held	0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of		Attendance
		the meeting		attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	Whether attended AGM			
S. No.			Meetings % 01			Meetings	% of attendance	held on	
		entitled to attend	attended		entitled to attended attend		atteridance	24/08/2023 (Y/N/NA)	
1	Vivek Kumar J	24	24	100	0	0	0	Yes	
2	Devansh Jain	24	24	100	0	0	0	Yes	
3	Vijay Kumar S	24	19	79.17	0	0	0	Yes	

\boxtimes	Nil											
mber o	f Managing [Director, W	hole-time D	irectors	and/or Mar	nager w	hose remuner	ration	details to be en	tered		
S. No.	Nam	ne l	Designa	tion	Gross Sa	alany	Commission	n	Stock Option/		L Others	Total
J. 140.	Nan		Designa		G1033 0a	liary	Commission	'	Sweat equity		, iners	Amoun
1												0
	Total											
mber o	f CEO, CFO	and Comp	any secreta	ary who	se remunera	ation de	tails to be ente	ered				
S. No.	Nan	ne	Designa	tion	Gross Sa	alary	Commission	n	Stock Option/ Sweat equity	C)thers	Total Amoun
1												0
	Total											
mber o	f other direct	ors whose	remunerati	on deta	ils to be ent	ered						
S. No.	Nan	ne	Designa	tion	Gross Sa	alary	Commission	n	Stock Option/ Sweat equity	С	Others	Total Amoun
1												0
	Total											
A. Who		npany has Companie	made comp es Act, 2013	oliances	and disclos		ND DISCLOS) N	lo	
PENA	LTY AND PI	JNISHMEN	NT - DETA	ILS TH	EREOF							
DETAI	LS OF PENA	ALTIES / P	UNISHMEN	NT IMPO	OSED ON C	OMPA	NY/DIRECTOI	RS /O	FFICERS 🔀	Nil		
ame of ompany fficers		Name of the concerned Authority		Date of	Order	section	of the Act and under which ed / punished		ails of penalty/ ishment		of appeal	
 3) DET	AILS OF CO	MPOUNDI	NG OF OF	ENCE	S Ni	il				1		

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of sharehol	ders, debenture h	olders has been enclos	ed as an attachmo	ent
Ye	s O No				
XIV. COMPLIANCE	OF SUB-SECTION ((2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
			nare capital of Ten Crore retifying the annual return		urnover of Fifty Crore rupees or
Name	Niraj	Trivedi			
Whether associate	e or fellow	Associa	ate Fellow		
Certificate of prac	ctice number	3123			
Act during the financ	ial year.				
		Dec	laration		
I am Authorised by t	he Board of Directors	of the company v	ide resolution no 05	;	dated 06/04/2023
			quirements of the Compar dental thereto have been		the rules made thereunder rther declare that:
					d no information material to cords maintained by the company.
2. All the requ	iired attachments hav	e been completely	and legibly attached to t	his form.	
			on 447, section 448 and and punishment for false		anies Act, 2013 which provide for tively.
To be digitally sign	ed by				
Director	VIVEK KUMAF	Digitally signed by VYEK KILMAR ALAN Dane 2021 10.04 Dane 2022 10.04 Digital 2023 10.04 D			
DIN of the director	000	29968			
To be digitally sign	ned by	Digitally signed by BHAVIN VIPIN DESAI Dete: 2023.10,04 D			

Company Secretary	1			
Company secretary	in practice			
Membership number	7952	Certificate of	practice number	
Attachments				List of attachments
1. List of sha	re holders, debentu	re holders	Attach	MGT-8.pdf
2. Approval le	etter for extension o	f AGM;	Attach	GFCL EV_Board Meetings_31032023.pdf GFCLEV_List of Shareholders.pdf
3. Copy of M	GT-8;		Attach	
4. Optional A	ttachement(s), if an	у	Attach	
				Remove attachment
	Modify	Check Form	Prescrutiny	Submit

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



Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records 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, 2023. 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 & 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 except some MGT-14 forms which have been filed after due timeline with additional fees;

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- 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;
- Closure of Register of Members / Security holders, as the case may be: Not Applicable for the year under review;
- 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: -
- 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 Section134 of the Act and Report of Directors is as per Sub Sections (3), (4) and (5) thereof;

Page 2 of 3

- 12. Constitution/ appointment/—re-appointments/ cessation/ retirement/ filling up casual vacancies/-disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment/<u>reappointment/filling up casual vacancies</u> 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: -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: - Not Applicable for the year under review;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company:

DATE: 04th October, 2023

SIGNATURE

PLACE: Vadodara

NAME OF PCS : NIRAJ TRIVEDI

C. P. NO.

: 3123

P. R. NO.

1014/2020

UDIN

F003844E001169701

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CIN: U24296GJ2021PLC127819

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel; +91-120-6149600

Fax: +91-120-6149610 | www.gfclev.co.in

Email: contact@gfl.co.in

Field IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors

B. Board Meetings

Number Meetings held: 24

S. No.	Date of meeting	Total Number of	Attendance	
	_	directors associated	Number of	% of attendance
		as on the date of	directors	
		meeting	attended	
1	06/04/2022	3	3	100
2	13/04/2022	3	3	100
3	19/04/2022	3	3	100
4	12/05/2022	3	3	100
5	13/06/2022	3	3	100
6	22/08/2022	3	3	100
7	01/09/2022	3	3	100
8	09/09/2022	3	3	100
9	20/09/2022	3	3	100
10	04/10/2022	3	3	100
11	15/10/2022	3	3	100
12	28/10/2022	3	3	100
13	08/11/2022	3	2	66.67
14	22/11/2022	3	3	100
15	12/12/2022	3	3	100
16	26/12/2022	3	2	66.67
17	06/01/2023	3	2	66.67
18	17/01/2023	3	2	66.67
19	23/01/2023	3	2	66.67
20	03/02/2023	3	3	100
21	21/02/2023	3	3	100
22	06/03/2023	3	3	100
23	13/03/2023	3	3	100
24	24/03/2023	3	3	100

For GFCL EV Products Limited

Born

Bhavin Desai Company Secretary FCS: 7952 Flat 102/Tower B/5, Labh Exotica, Near Shreeji Vatika Bunglow, Gotri Road, Vadodara 390021 Gujarat









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List of Shareholders as on 31st March, 2023

Sr. No.	Name of Shareholders	No. of Shares held	Amount per share
01.	Gujarat Fluorochemicals Limited	3929980650	1/-
02.	Mr. Vivek Kumar Jain (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
03.	Mr. Devansh Jain (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
04.	Mr. Deepak Ranjit Asher (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
05.	Mr. Mukesh Patni (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
06.	Mr. Bimlesh Jain (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
07.	Mr. Bhavin Vipin Desai (Nominee of Gujarat Fluorochemicals Limited)	100	1/-
	Total	3929981250	-

For GFCL EV Products Limited

Born

Bhavin Desai Company Secretary FCS: 7952 Flat 102/Tower B/5, Labh Exotica, Near Shreeji Vatika Bunglow, Gotri Road, Vadodara 390021 Gujarat



