

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24296GJ2021PLC127819

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCG4540K

(ii) (a) Name of the company

GFCL EV PRODUCTS LIMITED

(b) Registered office address

Survey No. 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghog
hamba, NA
Ranjitnagar
Panch Mahals
Gujarat
388222

(c) *e-mail ID of the company

BH*****CO.IN

(d) *Telephone number with STD code

02*****11

(e) Website

<https://gfclev.co.in/>

(iii) Date of Incorporation

08/12/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

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

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4th Floor, Tower 3, One International Center Senapati Bapat
Marg, Prabhadevi, Mumbai - 400 013 Delisle Road

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 20/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	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	GUJARAT FLUOROCHEMICALS	L24304GJ2018PLC105479	Holding	100
2	GFCL EV Products Americas LL		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	10,000,000,000	7,075,265,904	7,075,265,904	7,075,265,904
Total amount of equity shares (in Rupees)	10,000,000,000	7,075,265,904	7,075,265,904	7,075,265,904

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000,000	7,075,265,904	7,075,265,904	7,075,265,904
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	10,000,000,000	7,075,265,904	7,075,265,904	7,075,265,904

(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	0	3,929,981,239	29981250	3,929,981,239	29981,250	
Increase during the year	0	3,145,284,631	45284654	3,145,284,631	45284,654	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	3,145,284,631	45284654	3,145,284,631	45284,654	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 <div></div>						
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 <div></div>						
At the end of the year	0	7,075,265,9	7075265904	7,075,265,9	7,075,265,	
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 <div></div>						
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 capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
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 Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Ledger Folio of Transferee	
----------------------------	--

Transferee's Name			
	Surname	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	Increase during 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)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

3,681,739.17

(ii) Net worth of the Company

7,007,710,786.8

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)	7,075,265,304	100	0	
10.	Others	0	0	0	
	Total	7,075,265,904	100	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		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
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Total number of shareholders (other than promoters)

0

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

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		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	1	0	4	0	0
(i) Non-Independent	0	1	0	4	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	1	2	1	5	0	0

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 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	
Bir Kapoor	01771510	Additional director	0	
Sanjay Bhan	10232405	Director	0	
Vanita Bhargava	07156852	Additional 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

4

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)
Sanjay Bhan	10232405	Additional director	03/07/2023	Appointment
Sanjay Bhan	10232405	Director	24/08/2023	Change in designation
Bir Kapoor	01771510	Additional director	03/11/2023	Appointment
Vanita Bhargava	07156852	Additional director	23/01/2024	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/08/2023	7	5	100

B. BOARD MEETINGS

*Number of meetings held

21

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	3	3	100
2	20/04/2023	3	3	100
3	04/05/2023	3	3	100
4	23/05/2023	3	3	100
5	03/06/2023	3	3	100
6	03/07/2023	3	2	66.67
7	10/07/2023	4	3	75
8	19/07/2023	4	3	75
9	02/08/2023	4	3	75
10	28/08/2023	4	4	100
11	13/09/2023	4	3	75
12	10/10/2023	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

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

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2024
								(Y/N/NA)
1	Vivek Kumar J	21	21	100	0	0	0	Yes
2	Devansh Jain	21	21	100	0	0	0	Yes

3	Vijay Kumar S	21	16	76.19	0	0	0	No
4	Bir Kapoor	8	8	100	0	0	0	No
5	Sanjay Bhan	15	5	33.33	0	0	0	No
6	Vanita Bharga	2	0	0	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☒ Nil

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
1							0
	Total						

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
1							0
	Total						

Number of other directors whose remuneration details to be entered

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

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Niraj Trivedi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3123

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

05

dated

06/04/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VIVEK
KUMAR JAIN
Digitally signed by
VIVEK KUMAR JAIN
Date: 2024.11.19
10:06:30 +05'30'

DIN of the director

0*0*9*6*

To be digitally signed by

BHAVIN
VIPIN DESAI
Digitally signed by
BHAVIN VIPIN
DESAI
Date: 2024.11.19
10:11:38 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 7*5*

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

GFCL EV - List of Shareholders 31032024
GFCL EV - Board Meeting Annexure.pdf
GFCL EV - Designated_Person.pdf
GFCL EV - Form - MGT-8.pdf

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

Field IX. Meetings of Members/Class of Members/Board/Committees of the Board of Directors**B. Board Meetings****Number Meetings held: 21**

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	3	3	100
2	20/04/2023	3	3	100
3	04/05/2023	3	3	100
4	23/05/2023	3	3	100
5	03/06/2023	3	3	100
6	03/07/2023	3	2	66.67
7	10/07/2023	4	3	75
8	19/07/2023	4	3	75
9	02/08/2023	4	3	75
10	28/08/2023	4	4	100
11	13/09/2023	4	3	75
12	10/10/2023	4	3	75
13	25/10/2023	4	3	75
14	08/11/2023	5	4	80
15	24/11/2023	5	4	80
16	07/12/2023	5	4	80
17	20/12/2023	5	4	80
18	09/01/2024	5	4	80
19	23/01/2024	5	4	80
20	20/03/2024	6	4	66.67
21	29/03/2024	6	4	66.67

For GFCL EV Products Limited

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



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, 2024**. 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;*



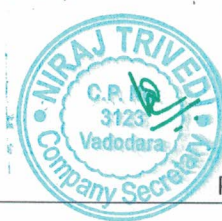
218-219-220, Saffron Complex, Fatehgunj, Vadodara-390 002. (Gujarat) India.
Ph. : (O) +91-265-2784388, 2750290 (M) +91-9427747918, +91-98250 28079

Website : www.nirajtrivedi-cs.com E-mail : office@nirajtrivedi-cs.com, csneerajtrivedi@gmail.com

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;~~
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:



[Handwritten Signature]

DATE : 18th November, 2024

PLACE : Vadodara

SIGNATURE :

NAME OF PCS : NIRAJ TRIVEDI

C. P. NO. : 3123

P. R. NO. : 1014/2020

UDIN : F003844F002283264

D.B.

15th November, 2024

The Registrar of Companies, Gujarat
ROC Bhavan, Opp. Rupal Park Society,
Behind Ankur Bus Stop,
Naranpura,
Ahmedabad – 380 013.
Gujarat

Sub: Details of the Designated Person in Annual Return pursuant to Rule 9(7) of the Companies (Management and Administration) Rules, 2014

Sir/Madam,

Pursuant to Rule 9(7) of the Companies (Management and Administration) Rules, 2014, we would like to inform you that Mr. Bhavin Desai, Company Secretary of the Company is deemed to be 'Designated Person' under Rule 9(4) of the Companies (Management and Administration) Rules, 2014, who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company under the provisions of Section 89 of the Companies Act, 2013.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For GFCL EV Products Limited



Vivek Jain

Managing Director
(DIN: 00029968)
47, Golf Links, New Delhi – 11000



List of Shareholders as on 31st March, 2024

Sr. No.	Name of Shareholders	No. of Shares held	Amount per share
01.	Gujarat Fluorochemicals Limited	7075265304	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	7075265904	-

For GFCL EV Products Limited

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

