

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

<b>SRN:</b>	AB9273467/1-22837909448	<b>Service Request Date:</b> 09/12/2025
<b>SRN Date:</b>	09/12/2025 14:08:48	

**RECEIVED FROM:**

**Name:** NITIN GUPTA

**Address:** 94B JAMNAPURI BEHIND GOVT SCHOOL, BANK COLONY, Jaipur, Jaipur, Rajasthan, India, 302039

**ENTITY ON WHOSE BEHALF MONEY IS PAID**

**LLPIN/CIN/DIN:** L29308RJ1992PLC006870

**Name:** GRAVITA INDIA LIMITED

**Address:** 'SAURABH', HARSULIA MOD, P.O. HARSULIA, DIGGI-MALPURA ROAD, PHAGI, 303904

**FULL PARTICULARS OF REMITTANCE**

**Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
<b>Total</b>		<b>600</b>

**Mode of Payment:** Online

**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

## 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)

L29308RJ1992PLC006870

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	GRAVITA INDIA LIMITED	GRAVITA INDIA LIMITED
Registered office address	'SAURABH', HARSULIA MOD,P.O. HARSULIA, DIGGI-MALPURA ROAD,NA,PHAGI,Rajasthan,India,303904	'SAURABH', HARSULIA MOD,P.O. HARSULIA, DIGGI-MALPURA ROAD,NA,PHAGI,Rajasthan,India,303904
Latitude details	26.836	26.836
Longitude details	75.798	75.798

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

office photo.jpg

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

AA\*\*\*\*\*3F

(c) \*e-mail ID of the company

\*\*\*\*\*NYSECRETARY@GRAVITAIN  
DIA.COM

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.gravitaindia.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">04/08/1992</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
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							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">08/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>									

(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

3

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	24	Manufacture of basic metals	91.3
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	8.62
3	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	0.08

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

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

21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201204623C	Gravita Global Pte Limited	Subsidiary	100.00
2		55270271	Gravita Netherlands BV	Subsidiary	100.00
3		N(PBS)871	Navam Lanka Limited	Subsidiary	100.00
4		100021943	Gravita Mozambique LDA	Subsidiary	100.00
5		SNDKR2007B6703	Gravita Senegal SAU	Subsidiary	100.00

6		139500	Gravita Tanzania Limited	Subsidiary	100.00
7		CS134512016	Recyclers Ghana Limited	Subsidiary	100.00
8		37-1796364	Gravita USA Inc	Subsidiary	100.00
9		NA	M/s Gravita Metal Inc	Subsidiary	100.00
10		13/314/2011	M/s Gravita Infotech	Subsidiary	100.00
11	U51109RJ2001PLC016924		GRAVITA INFOTECH LIMITED	Subsidiary	100.00
12		100900793	Mozambique Recyclers LDA	Subsidiary	100.00
13	U45201RJ2007PTC025501		NOBLE BUILDESTATE PRIVATE LIMITED	Subsidiary	100.00
14		LLPIN: AAF-2575	M/s Recycling Infotech LLP	Subsidiary	100.00
15		012021B1500012	Gravita TOGO SAU	Subsidiary	100.00
16		101885364	Green Recyclers Mozambique LDA	Subsidiary	100.00
17		50820252	Gravita Europe SRL	Subsidiary	80.00
18		2023/143196/07	RECYCLERS SOUTH AFRICA (PTY) LTD	Subsidiary	100.00
19		DMCC197632	Gravita Gulf DMCC	Subsidiary	100.00
20		195033SD	Gravita Dominicana S.A.S.	Subsidiary	100.00
21		1513139	Green Recyclers LLC	Subsidiary	51.00

#### 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	85000000.00	73808451.00	73808451.00	73808451.00
Total amount of equity shares (in rupees)	170000000.00	147616902.00	147616902.00	147616902.00

Number of classes

1

Class of shares <div>Equity</div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	85000000	73808451	73808451	73808451
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	170000000.00	147616902.00	147616902	147616902

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares <div></div>	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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	5621	69032293	69037914.00	138075828	138075828	
<b>Increase during the year</b>	0.00	4773247.00	4773247.00	9546494.00	9546494.00	9990458585.40
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	4770537	4770537.00	9541074	9541074	9990458585.4
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 Dematerialisation of shares	0	2710	2710.00	5420	5420	
<b>Decrease during the year</b>	2710.00	0.00	2710.00	5420.00	5420.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of shares	2710	0	2710.00	5420	5420	
<b>At the end of the year</b>	2911.00	73805540.00	73808451.00	147616902.00	147616902.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE024L01027

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

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

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

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

i \*Turnover

32227659737

ii \* Net worth of the Company

15951443618.19

**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	26399789	35.77	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)	0	0.00	0	0.00

10	Others	17348025	23.50	0	0.00
	TRUST				
	<b>Total</b>	43747814.00	59.27	0.00	0

Total number of shareholders (promoters)

2

#### 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	12152546	16.46	0	0.00
	(ii) Non-resident Indian (NRI)	761676	1.03	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	4019	0.01	0	0.00
6	Foreign institutional investors	10358009	14.03	0	0.00
7	Mutual funds	1918551	2.60	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1704617	2.31	0	0.00

10	Others AIF, IEPF, CM, QIB, Tru	3161219	4.28		
	<b>Total</b>	30060637.00	40.72	0.00	0

Total number of shareholders (other than promoters)

129937

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

129939.00

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

Sl.No	Category	
1	Individual - Female	26935
2	Individual - Male	58585
3	Individual - Transgender	0
4	Other than individuals	44419
	<b>Total</b>	129939.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer Clarification letter and optional attachment- Details of FII	Refer Clarification letter and optional attachment- Details of FII	31/03/2025	India	10358009	14.03

## 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	3	3
Members (other than promoters)	75333	129937
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
<b>A Promoter</b>	2	0	1	0	35.77	0
<b>B Non-Promoter</b>	1	3	2	3	0.02	0.00
i Non-Independent	1	0	2	0	0.02	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	3	3	3	3	35.79	0.00

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

9

### 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)
RAJAT AGRAWAL	00855284	Managing Director	26399789	
YOGESH MALHOTRA	05332393	Whole-time director	9620	
NITIN GUPTA	APKPG5869C	Company Secretary	10	
SUNIL KANSAL	09208705	Whole-time director	9000	

ASHOK JAIN	01641752	Director	0	
SATISH KUMAR AGRAWAL	10462319	Director	0	
SHIKHA SHARMA	10913968	Director	0	
YOGESH MALHOTRA	ADGPM4933K	CEO	9620	
SUNIL KANSAL	AELPK1050K	CFO	9000	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN KUMAR GUPTA	02749451	Director	30/06/2024	Cessation
CHANCHAL CHADHA PHADNIS	07133840	Director	23/03/2025	Cessation
DINESH KUMAR GOVIL	02402409	Director	31/07/2024	Cessation
ASHOK JAIN	01641752	Director	01/07/2024	Appointment
SATISH KUMAR AGRAWAL	10462319	Director	01/07/2024	Appointment
SHIKHA SHARMA	10913968	Director	20/03/2025	Appointment
MAHAVIR PRASAD AGARWAL	00188179	Whole-time director	05/10/2024	Cessation
SUNIL KANSAL	09208705	Whole-time director	04/10/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2024	91876	45	38.48

**B BOARD MEETINGS**

\*Number of meetings held

8

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	30/04/2024	6	4	66.67
2	13/05/2024	6	4	66.67
3	20/07/2024	7	5	71.43
4	04/10/2024	6	5	83.33
5	21/10/2024	6	6	100
6	20/12/2024	6	6	100
7	22/01/2025	6	5	83.33
8	19/03/2025	6	6	100

**C COMMITTEE MEETINGS**

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2024	3	2	66.67
2	Audit Committee	20/07/2024	4	3	75
3	Audit Committee	21/10/2024	3	3	100
4	Audit Committee	22/01/2025	3	2	66.67
5	Nomination & Remuneration Committee	30/04/2024	3	2	66.67
6	Nomination & Remuneration Committee	13/05/2024	3	2	66.67



7	Nomination & Remuneration Committee	20/07/2024	4	3	75
8	Nomination & Remuneration Committee	04/10/2024	3	3	100
9	Nomination & Remuneration Committee	22/01/2025	3	2	66.67
10	Nomination & Remuneration Committee	19/03/2025	3	3	100
11	Stakeholder Relationship Committee	30/04/2024	3	3	100
12	Stakeholder Relationship Committee	21/10/2024	3	3	100
13	Investment Committee	15/02/2025	3	2	66.67
14	Corporate Social Responsibility Committee	20/07/2024	3	2	66.67
15	Corporate Social Responsibility Committee	19/03/2025	3	3	100
16	Fund Raising Committee	16/12/2024	3	3	100
17	Fund Raising Committee	19/12/2024	3	3	100
18	Fund Raising Committee	19/12/2024	3	3	100
19	Finance Committee	15/04/2024	3	3	100
20	Finance Committee	03/09/2024	3	3	100
21	Risk Management Committee	20/07/2024	3	2	66.67
22	Risk Management Committee	22/01/2025	3	2	66.67

#### 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	
								<div>08/09/2025</div> <div>(Y/N/NA)</div>

1	RAJAT AGRAWAL	8	8	100	12	12	100	Yes
2	YOGESH MALHOTRA	8	8	100	12	12	100	Yes
3	SUNIL KANSAL	4	4	100	3	3	100	Yes
4	ASHOK JAIN	6	6	100	7	7	100	Yes
5	SATISH KUMAR AGRAWAL	6	6	100	7	7	100	Yes
6	SHIKHA SHARMA	0	0	0	0	0	0	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajat Agrawal	Managing Director	64505268	0	0	2086200	66591468.00
2	Sunil Kansal	Whole-time director	5312220	7000000	0	1910940	14223160.00
3	Yogesh Malhotra	Whole-time director	7634292	37714984	0	2006868	47356144.00
4	Dr. Mahavir Prasad Agarwal	Whole-time director	7404374	0	0	545659	7950033.00
	<b>Total</b>		84856154.00	44714984.00	0.00	6549667.00	136120805.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sunil Kansal	CFO	5312220	7000000	0	1910940	14223160.00
2	Yogesh Malhotra	CEO	7634292	37714984	0	2006868	47356144.00
3	Nitin Gupta	Company Secretary	1353576	1008792	0	152892	2515260.00
	<b>Total</b>		14300088.00	45723776.00	0.00	4070700.00	64094564.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ashok Jain	Director	0	0	0	100000	100000.00
2	Satish Kumar Agrawal	Director	0	0	0	100000	100000.00
3	Chanchal Chadha Phadnis	Director	0	0	0	80000	80000.00
	<b>Total</b>		0.00	0.00	0.00	280000.00	280000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

129939

### XIV Attachments

(a) List of share holders, debenture holders

GRAMGT-001.xlsm

(b) Optional Attachment(s), if any

Clarification Letter.pdf  
LODP.pdf  
Details of Postal Ballot.pdf  
Details of FII\_FINAL.pdf  
MGT-8.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 **GRAVITA INDIA 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

Digitally signed by  
APEKSHA  
AGARWAL  
Date: 2025.12.09  
17:08:45 +05'30'

Name

Apeksha Agarwal

Date (DD/MM/YYYY)

08/12/2025

Place

Jaipur

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2\*5\*8

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

9984

\*(b) Name of the Designated Person

NITIN GUPTA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 07 dated\*

(DD/MM/YYYY) 02/11/2022 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**

RAJAT  
AGRAWAL  
Digitally signed by  
RAJAT  
AGRAWAL  
Date: 2025.12.09  
18:29:52 +05'30'

**\*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\*8\*5\*8\*

**\*To be digitally signed by**

NITIN  
GUPTA  
Digitally signed by  
NITIN GUPTA  
Date: 2025.12.09  
18:30:42 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9\*8\*

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9273467

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**