

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

L64204GJ2006PLC048908

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG6676M

(ii) (a) Name of the company

GTPL HATHWAY LIMITED

(b) Registered office address

202, SAHAJANAND SHOPPING CENTER
OPP: SWAMINARAYAN MANDIR, SHAHIBAUG
AHMEDABAD
Gujarat
380004

(c) *e-mail ID of the company

hardik.sanghvi@gtpl.net

(d) *Telephone number with STD code

07961400002

(e) Website

www.gtpl.net

(iii) Date of Incorporation

21/08/2006

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

27/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	77
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	23

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

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

39

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GTPL ABHILASH COMMUNICA	U64204GJ2008PTC054634	Subsidiary	70.88

2	GTPL AHMEDABAD CABLE NET	U64204GJ2010PTC059946	Subsidiary	74.5
3	GTPL ANJALI CABLE NETWORK	U64204GJ2008PTC054633	Subsidiary	100
4	GTPL BLUE BELL NETWORK PRI	U64204GJ2010PTC059691	Subsidiary	100
5	GTPL BROADBAND PRIVATE LI	U64204GJ2008PTC054111	Subsidiary	100
6	GTPL DAHOD TELEVISION NET	U64204GJ2010PTC059770	Subsidiary	51
7	GTPL DCPL PRIVATE LIMITED	U64202BR2013PTC020873	Subsidiary	100
8	GTPL DEESHA CABLE NET PRIV	U64204GJ2015PTC113757	Subsidiary	100
9	GTPL INSIGHT CHANNEL NETW	U64204GJ2002PTC041335	Subsidiary	74.46
10	GTPL JAY SANTOSHIMA NETW	U64204GJ2008PTC054615	Subsidiary	51
11	GTPL JUNAGADH NETWORK PI	U64204GJ2009PTC057139	Subsidiary	51
12	GTPL KAIZEN INFONET PRIVAT	U72200GJ2005PTC046140	Subsidiary	100
13	GTPL KOLKATA CABLE & BROA	U64204WB2006PLC109517	Subsidiary	51.11
14	GTPL LINK NETWORK PRIVATE	U64204GJ2009PTC056621	Subsidiary	51
15	GTPL MEGHANA DISTRIBUTOR	U64204GJ2015PTC101459	Subsidiary	100
16	GTPL NARMADA CYBERZONE F	U32309GJ1999PTC035618	Subsidiary	60
17	GTPL PARSHWA CABLE NETWC	U64202GJ2006PTC048132	Subsidiary	57.32
18	GTPL SHARDA CABLE NETWOF	U64204GJ2011PTC067697	Subsidiary	51
19	GTPL SK NETWORK PRIVATE LI	U72900GJ2008PTC081391	Subsidiary	51
20	GTPL SMC NETWORK PRIVATE	U64204GJ2008PTC054650	Subsidiary	51
21	GTPL SOLANKI CABLE NETWOF	U92199GJ2004PTC044487	Subsidiary	51
22	GTPL SORATH TELELINK PRIVA	U64204GJ2008PTC053204	Subsidiary	51
23	GTPL SURAT TELELINK PRIVAT	U64204GJ2008PTC052871	Subsidiary	100
24	GTPL TV TIGER PRIVATE LIMITE	U64200GJ2013PTC114418	Subsidiary	100
25	GTPL ZIGMA VISION PRIVATE L	U32209GJ1991PTC016738	Subsidiary	90.2
26	GTPL BANSIDHAR TELELINK PR	U64204GJ2010PTC059948	Subsidiary	61

27	GTPL VVC NETWORK PRIVATE I	U64204GJ2009PTC056619	Subsidiary	51
28	GTPL VISION SERVICES PRIVAT	U64204GJ2008PTC053271	Subsidiary	51
29	GTPL VIDEO VISION PRIVATE LI	U64204GJ2008PTC054651	Subsidiary	100
30	GTPL VIDEO BADSHAH PRIVAT	U64204GJ2008PTC054616	Subsidiary	51
31	GTPL VIDARBHA TELE LINK PRI	U72900GJ2008PTC053711	Subsidiary	100
32	GTPL V & S CABLE PRIVATE LIM	U64204AS2006PTC008237	Subsidiary	51
33	DL GTPL CABNET PRIVATE LIM	U64204GJ2009PTC056920	Subsidiary	26
34	DL GTPL BROADBAND PRIVATI	U64200GJ2015PTC084694	Subsidiary	26
35	GTPL KCBPL BROAD BAND PRI'	U64204WB2014PTC204136	Subsidiary	51.11
36	SCOD18 NETWORKING PRIVAT	U32301GJ2008PTC113511	Subsidiary	100
37	GTPL RIDDHI DIGITAL PRIVATE	U64204GJ2010PTC060028	Joint Venture	50
38	GUJARAT TELEVISION PRIVATE	U64204GJ2008PTC052868	Associate	42.11
39	GTPL RAJWADI NETWORK PRIV	U72900GJ2008PTC053812	Associate	25

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	152,631,000	112,463,038	112,463,038	112,463,038
Total amount of equity shares (in Rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	152,631,000	112,463,038	112,463,038	112,463,038
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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		28/08/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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

17,555,423,504

(ii) Net worth of the Company

7,525,975,661

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	17,929,700	15.94	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)	66,417,578	59.06	0	
10.	Others	0	0	0	
	Total	84,347,278	75	0	0

Total number of shareholders (promoters)

12

(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	8,906,327	7.92	0	
	(ii) Non-resident Indian (NRI)	612,876	0.54	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	11,156,504	9.92	0	
7.	Mutual funds	583,460	0.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,392,738	5.68	0	
10.	Others HUF, Clearing Members	463,855	0.41	0	

	Total	28,115,760	24.99	0	0
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Total number of shareholders (other than promoters) 22,549

Total number of shareholders (Promoters+Public/ Other than promoters) 22,561

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ARK GLOBAL EMERGIN	DEUTSCHE BANK AG, DB HOUSE H			137,952	0.12
WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED			352,124	0.31
SEVEN CANYONS STRA	DEUTSCHE BANK AG, DB HOUSE H			186,000	0.17
ACACIA BANYAN PAR	CITIBANK N.A. CUSTODY SERVICES			3,830,097	3.41
ACACIA CONSERVATIC	CITIBANK N.A. CUSTODY SERVICES			1,093,662	0.97
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,841,128	2.53
ACACIA II PARTNERS, I	CITIBANK N.A. CUSTODY SERVICES			63,280	0.06
DANSKE INVEST SICAV	STANDARD CHARTERED BANK SEC			630,489	0.56
ACACIA INSTITUTIONA	CITIBANK N.A. CUSTODY SERVICES			822,640	0.73
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			816,672	0.73
DANSKE INVEST SICAV	STANDARD CHARTERED BANK SEC			382,460	0.33

**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	6	12
Members (other than promoters)	17,839	22,549
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	11.78	0
B. Non-Promoter	1	6	1	6	0.79	0
(i) Non-Independent	1	2	1	2	0.79	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	12.57	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
RAJAN GUPTA	07603128	Director	0	
ANIRUDHSINH NOGHL	00461390	Managing Director	13,244,650	
AMITKUMAR JAYANTI	02450422	Whole-time director	891,250	
AJAY SINGH	06899567	Director	0	
BHARAT BHOGILAL CH	00271613	Director	88	
PARUL PRAVINKUMAR	00401656	Director	0	
FALGUN HARISHKUMAR	02567618	Director	0	
KUNAL CHANDRA	07617184	Director	0	
ANIL BOTHRA	AAQPB2814F	CFO	0	
HARDIK SANGHVI	BGBPS1041R	Company Secretary	0	

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

0

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)

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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2020	19,320	56	76.05
NCLT CONVENED MEETING	29/12/2020	749	12	6.82

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2020	8	8	100
2	15/07/2020	8	8	100
3	03/09/2020	8	7	87.5
4	10/10/2020	8	8	100
5	13/01/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	AUDIT COMM	21/04/2020	6	6	100
2	AUDIT COMM	07/07/2020	6	6	100
3	AUDIT COMM	15/07/2020	6	6	100

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
4	AUDIT COMM	03/09/2020	6	5	83.33
5	AUDIT COMM	10/10/2020	6	6	100
6	AUDIT COMM	13/01/2021	6	6	100
7	NOMINATION	21/04/2020	4	4	100
8	NOMINATION	03/09/2020	4	3	75
9	NOMINATION	13/01/2021	4	4	100
10	STAKEHOLDER	21/04/2020	4	4	100

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	27/08/2021
								(Y/N/NA)
1	RAJAN GUPTA	5	5	100	10	9	90	Yes
2	ANIRUDHSIN	5	5	100	6	6	100	Yes
3	AMITKUMAR	5	5	100	12	10	83.33	Yes
4	AJAY SINGH	5	5	100	19	19	100	Yes
5	BHARAT BHC	5	5	100	6	6	100	Yes
6	PARUL PRAV	5	5	100	17	17	100	Yes
7	FALGUN HAR	5	5	100	9	9	100	Yes
8	KUNAL CHAN	5	4	80	9	7	77.78	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIRUDHSINH JAI	MANAGING DIR	28,684,860	0	0	1,678,000	30,362,860
2	AMIT JAYANTILAL	WHOLE-TIME D	8,911,820	0	0	648,780	9,560,600
	Total		37,596,680	0	0	2,326,780	39,923,460

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIL BOTHRA	CHIEF FINANCI	8,664,310	0	0	0	8,664,310
2	HARDIK SANGHVI	COMPANY SEC	2,560,720	0	0	0	2,560,720
	Total		11,225,030	0	0	0	11,225,030

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARAT BHOGILA	INDEPENDENT	0	0	0	490,000	490,000
2	PARUL PRAVEENK	INDEPENDENT	0	0	0	600,000	600,000
3	FALGUN HARISHK	INDEPENDENT	0	0	0	520,000	520,000
4	KUNAL CHANDRA	INDEPENDENT	0	0	0	420,000	420,000
5	RAJAN GUPTA	CHAIRMAN	0	0	0	320,000	320,000
6	AJAY SINGH	NON EXECUTIV	0	0	0	600,000	600,000
	Total		0	0	0	2,950,000	2,950,000

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

RAIMEEN MARADIYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

17554

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. ... 19 dated 14/11/2018

(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

ANIRUDHSIN
H NOGHUBHA
JADEJA
Digitally signed by
ANIRUDHSINH
NOGHUBHA JADEJA
Date: 2021.09.29
10:15:40 +0530'

DIN of the director

00461390

To be digitally signed by

HARDIK H
SANGHVI
Digitally signed by
HARDIK H SANGHVI
Date: 2021.09.29
10:16:35 +0530'

Company Secretary

Company secretary in practice

Membership number

7247

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

- List of Shareholders 310321.pdf
- MGT 8_GTPL HATHWAY 2021.pdf
- Notes.pdf
- Details of Shares Transfer.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