

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]



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

L99999GJ1962PLC001121

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG7996C

(ii) (a) Name of the company

GUJARAT STATE FERTILIZERS &

(b) Registered office address

P.O. FERTILIZERNAGAR,
VADODARA
Gujarat
391750
India

(c) *e-mail ID of the company

vishvesh@gsfcltd.com

(d) *Telephone number with STD code

02653093582

(e) Website

www.gsfclimited.com

(iii) Date of Incorporation

15/02/1962

(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	1,024
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1

(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

27/09/2021

(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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GSFC AGROTECH LIMITED	U36109GJ2012PLC069694	Subsidiary	100
2	GUJARAT GREEN REVOLUTION	U63020GJ1998PLC035039	Associate	46.87

3	VADODARA ENVIRO CHANNEL	U51395GJ1999PLC036886	Associate	28.57
4	GUJARAT PORT AND LOGISTIC	U63010GJ2020PLC112471	Subsidiary	60
5	VADODARA JAL SANCHAY PRI	U41000GJ2020PTC114896	Subsidiary	60

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	1,000,000,000	399,121,850	399,069,685	398,477,530
Total amount of equity shares (in Rupees)	2,000,000,000	798,243,700	798,139,370	796,955,060

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	399,121,850	399,069,685	398,477,530
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2,000,000,000	798,243,700	798,139,370	796,955,060

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	16,000,000	0	0	0
Total amount of preference shares (in rupees)	1,600,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	16,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,600,000,000	0	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,223,493	390,254,037	398477530	796,955,060	796,955,060	
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						
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						
At the end of the year	8,223,493	390,254,037	398477530	796,955,060	796,955,060	
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						
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						
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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

74,996,093,000

(ii) Net worth of the Company

88,389,068,000

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	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	150,799,905	37.84	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	150,799,905	37.84	0	0

Total number of shareholders (promoters)

1

(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	90,128,538	22.62	0	
	(ii) Non-resident Indian (NRI)	2,947,476	0.74	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	37,439,076	9.4	0	
4.	Banks	0	0	0	
5.	Financial institutions	56,160	0.01	0	
6.	Foreign institutional investors	73,709,865	18.5	0	
7.	Mutual funds	238,197	0.06	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,413,960	2.86	0	
10.	Others HUF, NRI, INDIVIDUALS ETC	31,744,353	7.97	0	
	Total	247,677,625	62.16	0	0

Total number of shareholders (other than promoters)

138,019

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

138,020

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ATYANT CAPITAL INDI	DEUTSCHE BANK AG, DB HOUSE H			3,504,405	0.87
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			50,838	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES F			1	0
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES F			61,774	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE H			171,297	0.04
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			444,767	0.11
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			9,568	0
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			16,942	0
CHEN HUIJING SERENI	1 HACIENDA GROVE #02-03 SINGA			12,500	0
MERGING MARKETS T	DEUTSCHE BANK AG, DB HOUSE H			19,300	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			10,443	0
FIDELITY PURITAN TRU	CITIBANK N.A. CUSTODY SERVICES			28,500,000	7.15
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE H			226,852	0.06
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			775,317	0.19
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			39,652	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			23,427	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			43,154	0
SHELL PENSIONS TRUS	JPMORGAN CHASE BANK N.A. IND			215,467	0.05
TEACHERS' RETI	DEUTSCHE BANK AG, DB HOUSE H			533,100	0.13
TOMASZ PIOTR KULIN	PO BOX 126712 DUBAI UAE			2,900	0
ACADIAN EMERGING I	DEUTSCHE BANK AG DB HOUSE, HA			148,411	0.04
CC& L Q GLOBAL EQU	DEUTSCHE BANK AG DB HOUSE, HA			27,026	0
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, HA			175,083	0.04
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			828,894	0.21
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED			690,000	0.17

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	1	1
Members (other than promoters)	129,901	138,019
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	0	0	1	1	0	0
B. Non-Promoter	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	7	1	8	0	0

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

11

(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)
SHRI ANIL MUKIM	02842064	Nominee director	0	07/09/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI MUKESH PURI	03582870	Managing Director	0	
SHRI PANKAJ JOSHI	01532892	Director appointed	0	01/11/2021
SMT SUNAINA TOMAR	03435543	Director appointed	0	14/06/2021
SHRI TAPAN RAY	00728682	Director	0	
PROF RAVINDRA DHC	00069396	Director	0	
DR SUDHIR KUMAR JA	03646016	Director	0	
SMT GAURI KUMAR	01585999	Director	0	
SMT. JAYABEN THAKH	02110569	Director	0	
VISHVESH VACHHRAJ	AAUPV3594Q	Company Secretar	0	
VISHVESH NANA VATY	AAHPN3677K	CFO	0	

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

6

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)
SHRI DIVYABHASH AN	00008639	Director	30/09/2020	CESSATION
SHRI VASANT PRAKAS	00863653	Director	30/09/2020	CESSATION
SHRI VIJAI KUMAR KA	01084371	Director	30/09/2020	CESSATION
SHRI AJAY NAROTTAN	01141239	Director	30/09/2020	CESSATION
SMT GEETA GORADIA	00074343	Director	30/09/2020	CESSATION
SHRI ARVIND MOTILA	00122921	Managing Director	06/12/2020	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

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 MEETI	30/09/2020	140,857	72	39

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2020	8	8	100
2	12/08/2020	8	8	100
3	18/09/2020	12	10	83.33
4	03/11/2020	8	8	100
5	04/12/2020	8	7	87.5
6	19/12/2020	9	8	88.89
7	02/02/2021	9	9	100
8	25/03/2021	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	FINANCE-CU	17/06/2020	5	5	100
2	FINANCE-CU	12/08/2020	5	5	100
3	FINANCE-CU	02/11/2020	5	5	100
4	FINANCE-CU	30/01/2021	5	5	100
5	FINANCE-CU	25/03/2021	5	5	100
6	NOMINATION	30/07/2020	6	5	83.33
7	NOMINATION	02/12/2020	5	3	60
8	INDEPENDEN	17/06/2020	5	3	60

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
9	INDEPENDEN	25/09/2020	4	4	100
10	STAKEHOLDE	18/06/2020	3	3	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	27/09/2021
								(Y/N/NA)
1	SHRI ANIL MU	3	3	100	0	0	0	Not Applicable
2	SHRI MUKES	3	3	100	4	4	100	Yes
3	SHRI PANKA	8	7	87.5	6	5	83.33	Yes
4	SMT SUNAIN	8	6	75	2	0	0	Not Applicable
5	SHRI TAPAN	6	6	100	2	2	100	No
6	PROF RAVINI	6	5	83.33	4	4	100	Yes
7	DR SUDHIR K	6	6	100	5	4	80	Yes
8	SMT GAURI K	6	6	100	5	4	80	Yes
9	SMT. JAYABE	6	6	100	7	7	100	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	SHRI ARVIND AGA	MANAGING DIF	1,438,000	0	0	0	1,438,000
2	SHRI MUKESH PUI	MANAGING DIF	1,330	0	0	0	1,330
	Total		1,439,330	0	0	0	1,439,330

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	SHRI VISHVESH N	CFO	8,312,000	0	0	0	8,312,000
2	SHRI VISHVESH V.	CS	7,981,000	0	0	0	7,981,000
	Total		16,293,000	0	0	0	16,293,000

Number of other directors whose remuneration details to be entered

13

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI ANIL MUKIM	NOMINEE DIRE	0	0	0	45,000	45,000
2	SHRI DIVYABHASH	DIRECTOR	0	0	0	80,000	80,000
3	SHRI VASANT GAM	DIRECTOR	0	0	0	110,000	110,000
4	SHRI AJAY SHAH	DIRECTOR	0	0	0	60,000	60,000
5	SHRI VIJAI KAPOO	DIRECTOR	0	0	0	50,000	50,000
6	SMT GEETA GORA	DIRECTOR	0	0	0	80,000	80,000
7	SHRI TAPAN RAY	DIRECTOR	0	0	0	105,000	105,000
8	PROF RAVINDRA I	DIRECTOR	0	0	0	132,500	132,500
9	SMT GAURI KUMA	DIRECTOR	0	0	0	142,500	142,500
10	DR SUDHIR JAIN	DIRECTOR	0	0	0	132,500	132,500
11	SHRI PANKAJ JOS	DIRECTOR	0	0	0	150,000	150,000
12	SMT JAYABEN TH/	DIRECTOR	0	0	0	150,000	150,000
13	SMT SUNAINA TOM	DIRECTOR	0	0	0	95,000	95,000
	Total		0	0	0	1,332,500	1,332,500

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

3844

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. ... 8824 dated 06/04/2006

(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



DIN of the director

03582870

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

3914

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Gujarat State Fertilizers Chemicals Limited
MGT8GSFC.pdf
59TH AGM ANNUAL RETURN ANNEXUR

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