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]

Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L31900GJ2019PLC108417

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	GANESH GREEN BHARAT LIMITED	GANESH GREEN BHARAT LIMITED
Registered office address	F - 202. S.G. Business Hub, S.G. Highway,,NA,AHMEDABAD,Ahmedabad,Gujarat,India,382470	F - 202. S.G. Business Hub, S.G. Highway,,NA,AHMEDABAD,Ahmedabad,Gujarat,India,382470
Latitude details	23.065676	23.065676
Longitude details	72.522058	72.522058

(a) *Photograph of the registered office of the Company showing external building and name prominently visible ggbl attachment.pdf

(b) *Permanent Account Number (PAN) of the company AA******4A

(c) *e-mail ID of the company *****HELECTRICALS1223@GMAIL.COM

(d) *Telephone number with STD code 07*******80

(e) Website: https://www.ganeshgreen.com/

iv *Date of Incorporation (DD/MM/YYYY): 30/05/2019

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

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: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 05/08/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(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: 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	32	Other manufacturing	100

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U31909GJ2021PTC120733		SOURAJ ENERGY PRIVATE LIMITED	Subsidiary	74
2	L32201GJ1983PLC006456		POWER AND INSTRUMENTATION (GUJARAT) LIMITED	Joint Venture	0

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	25000000.00	24801000.00	24801000.00	24801000.00
Total amount of equity	250000000.00	248010000.00	248010000.00	248010000.00

shares (in rupees)				

Number of classes: 1

Class of shares: 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	25000000	24801000	24801000	24801000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	248010000.00	248010000	248010000

(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	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			
(i) Equity shares						
At the beginning of the year	0	18210000	18210000.00	182100000	182100000	
Increase during the year	0.00	6591000.00	6591000.00	65910000.00	65910000.00	180.00
i Public Issues	0	6591000	6591000.00	65910000	65910000	180
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
At the end of the year	0.00	24801000.00	24801000.00	248010000.00	248010000.00	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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 0	0	0	0.00	0	0	
Decrease during the year	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 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE0R8C01018

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)
Total			

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
Total				

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover	3113917075
ii * Net worth of the Company	1990089285

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	18210000	73.42	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	0	0.00	0	0.00
	Total	18210000.00	73.42	0.00	0

Total number of shareholders (promoters) 7

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	5459700	22.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	253200	1.02	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	359400	1.45	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)	263700	1.06	0	0.00

10	Others AlternativInvestFund	255000	1.03	0	0.00
	Total	6591000.00	26.57	0.00	0

Total number of shareholders (other than promoters) 5600

Total number of shareholders (Promoters + Public/Other than promoters) 5607.00

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

Sl.No	Category	
1	Individual - Female	1337
2	Individual - Male	2646
3	Individual - Transgender	0
4	Other than individuals	1624
	Total	5607.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BEACON STONE CAPITAL VCC - BEACON STONE I	19-96, THE CENTRAL, 8 EU TONG SEN STREET , SINGAPORE	27/08/2021	India	149400	0.6023
BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY,BANDRA KURLA COMPLEX, BANDRA EAST,MUMBAI -400051	27/04/1994	India	1200	0.0048
NORTH STAR OPPORTUNITIES FUND VCC-BULL VALUE INCORPORATED VCC SUB-FUND	ORBIS FINANCIAL CORPORATION LTD,4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54,GURGAON ,PINCODE : 122002	07/03/2023	India	4200	0.0169
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD,4 A OCUS TECHNOPOLIS,GOLF CLUB ROAD, SECTOR-54,GURGAON	06/02/2023	India	69000	0.278

KINGSMAN WEALTH FUND PCC-AURISSE SPECIAL OPPORTUNITIES FUND	SBI-SG GLOBAL SECURITIES SERVICES PL,JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI,PINCODE : 400054	02/06/2023	India	3000	0.012
ARNESTA GLOBAL OPPORTUNITIES FUND PCC - ARNESTA GLOBAL FUND 1	ICICI BANK LTD,EMPIRE COMPLEX, SMS DEPT, 1ST FLOOR, 414, S. B. MARG, LOWER PAREL (W), MUMBAI MAHARASHTRA, 400013	28/09/2022	India	1200	0.0048
ASTORNE CAPITAL VCC ARVEN	19-96, THE CENTRAL, 8 EU TONG SEN STREET, SINGAPORE	16/06/2023	India	131400	0.5298

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	7	7
Members (other than promoters)	0	5600
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	3	1	3	1	68.09	1.45
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors	0	0	0	0	0.00	0.00

representing						
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
Total	3	3	3	3	68.09	1.45

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KETANBHAI NARSINHBHAI PATEL	07499411	Managing Director	10410000	
RAJENDRAKUMAR NARSINHBHAI PATEL	07498445	Whole-time director	3240000	
NIRAVKUMAR SURESHBHAI PATEL	07498377	Whole-time director	3240000	
SHILPABEN KETANBHAI PATEL	10316276	Director	360000	
SAHIL BIPIN GALA	08132442	Director	0	
PALAK JAGATBHAI SHAH	10168539	Director	0	
KRUNALKUMAR DAYALJIBHAI SHAH	AMTPD5352M	CFO	2400	
PALAKBEN MAHESH JOSHI	AFTPJ9217Q	Company Secretary	600	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/05/2024	7	7	100
Extra Ordinary Meeting	02/04/2024	7	7	100

B BOARD MEETINGS

*Number of meetings held | 35

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	02/04/2024	6	6	100
2	19/04/2024	6	5	83.33
3	26/04/2024	6	6	100
4	02/05/2024	6	4	66.67
5	09/05/2024	6	6	100
6	14/05/2024	6	5	83.33
7	16/05/2024	6	6	100
8	24/05/2024	6	4	66.67
9	25/05/2024	6	5	83.33
10	31/05/2024	6	5	83.33

11	15/06/2024	6	4	66.67
12	28/06/2024	6	6	100
13	04/07/2024	6	5	83.33
14	10/07/2024	6	6	100
15	11/07/2024	6	5	83.33
16	17/07/2024	6	5	83.33
17	25/07/2024	6	5	83.33
18	03/08/2024	6	4	66.67
19	25/09/2024	6	4	66.67
20	27/09/2024	6	6	100
21	10/10/2024	6	5	83.33
22	11/11/2024	6	6	100
23	14/11/2024	6	6	100
24	21/11/2024	6	5	83.33
25	29/11/2024	6	4	66.67
26	02/12/2024	6	5	83.33
27	09/12/2024	6	5	83.33
28	23/12/2024	6	4	66.67
29	07/01/2025	6	4	66.67
30	17/01/2025	6	4	66.67
31	24/01/2025	6	4	66.67
32	11/02/2025	6	4	66.67
33	13/02/2025	6	6	100
34	12/03/2025	6	5	83.33
35	20/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held: 15

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	02/04/2024	3	3	100
2	AUDIT COMMITTEE	26/04/2024	3	3	100
3	AUDIT COMMITTEE	09/05/2024	3	3	100
4	AUDIT COMMITTEE	10/07/2024	3	3	100
5	AUDIT COMMITTEE	27/09/2024	3	3	100
6	AUDIT COMMITTEE	11/11/2024	3	3	100
7	AUDIT COMMITTEE	14/11/2024	3	3	100
8	AUDIT COMMITTEE	13/02/2025	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	27/09/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	20/03/2025	3	3	100
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	10/10/2024	3	3	100
12	STAKEHOLDERS RELATIONSHIP COMMITTEE	08/01/2025	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	25/05/2024	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	25/07/2024	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/03/2025	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	05/08/2025 (Y/N/NA)
1	KETANBHAI NARSINHBHAI PATEL	35	35	100	0	0	0	Yes
2	RAJENDRAKUMAR NARSINHBHAI PATEL	35	35	100	2	2	100	Yes
3	NIRAVKUMAR SURESHBHAI PATEL	35	35	100	5	5	100	Yes
4	SHILPABEN KETANBHAI PATEL	35	35	100	11	11	100	Yes
5	SAHIL BIPIN GALA	35	17	48	12	12	100	Yes
6	PALAK JAGATBHAI SHAH	35	18	51	15	15	100	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: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KETANBHAI NARSINHBHAI PATEL	Managing Director	12000000	0	0	0	12000000.00
2	RAJENDRAKUMAR NARSINHBHAI PATEL	Whole-time director	6000000	0	0	0	6000000.00
3	NIRAVKUMAR SURESHBHAI PATEL	Whole-time director	6000000	0	0	0	6000000.00
	Total		24000000.00	0.00	0.00	0.00	24000000.00

B *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	KRUNALKUMAR DAYALJIBHAI SHAH	CFO	1953606	0	0	0	1953606.00

2	PALAKBEN MAHESH JOSHI	Company Secretary	763693	0	0	0	763693.00
	Total		2717299.00	0.00	0.00	0.00	2717299.00

C *Number of other directors whose remuneration details to be entered 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHILPABEN KETANBHAI PATEL	Director	0	0	0	1802400	1802400.00
	Total		0.00	0.00	0.00	1802400.00	1802400.00

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 1

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
Ganesh Green Bharat Limited and RAJENDRAKUMAR NARSINHBHAI PATEL	ROC Gujarat and Adjudicating Officer under section 454 of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules, 2014	11/07/2024	ROC Gujarat and Adjudicating Officer under section 454 of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules, 2014	SUO MOTO BASIS SRN: F93170694 AND Section 135(7)of the Companies Act, 2013 Non Transfer of Unspent CSR Amount and Penalty imposed: Rs. 10647548	SRN AB0488031 Appeal made to Regional Director against the said ROC ORDER

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	5607

XIV Attachments

(a) List of share holders, debenture holders	GNEC_Details of Shareholder - format-MGT7.xlsm
(b) Optional Attachment(s), if any	MGT-7andmgt-8_final.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 GANESH GREEN BHARAT 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	
Name	Nirav Soni
Date (DD/MM/YYYY)	29/01/2026
Place	Ahmedabad

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	1*6*5

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

*(a) DIN/PAN/Membership number of Designated Person	07498445
*(b) Name of the Designated Person	RAJENDRAKUMAR NARSINHBHAI PATEL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 29/05/2025 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**	
*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*4*8*4*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	3*5*3
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)	AC1800867
eForm filing date (DD/MM/YYYY)	29/01/2026

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