

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

SRN: AC0636854/ BharatKoshOrderId :1-23616705700
SRN Date: 31/12/2025 10:40:57

Service Request Date:
31/12/2025

RECEIVED FROM:

Name: L20103WB1980PLC032872 L20103WB1980PLC032872
Address:

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L20103WB1980PLC032872
Name: GPT INFRAPROJECTS LIMITED
Address: GPT CENTRE, JC-25, SECTOR - III SALT LAKE, , KOLKATA, Kolkata, West Bengal, 700106

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

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

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)

L20103WB1980PLC032872

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	GPT INFRAPROJECTS LIMITED	GPT INFRAPROJECTS LIMITED
Registered office address	GPT CENTRE, JC-25, SECTOR - III SALT LAKE, NA, KOLKATA, Kolkata, West Bengal, India, 700106	GPT CENTRE, JC-25, SECTOR - III SALT LAKE, NA, KOLKATA, Kolkata, West Bengal, India, 700106
Latitude details	22.570446	22.570446
Longitude details	88.413797	88.413797

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

1. GPT Photo_Co. Name.pdf

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

AA*****3J

(c) *e-mail ID of the company

*****osec@gptgroup.co.in

(d) *Telephone number with STD code

03*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.gptinfra.in</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/07/1980</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;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</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	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
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							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
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;">07/08/2025</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

(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

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	C	Manufacturing	32	Other manufacturing	5.52
2	F	Construction	43	Specialized Construction Activities	94.48

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45400WB2010PTC150039		JOGBANI HIGHWAY PRIVATE LIMITED	Subsidiary	100
2		2007/031165/07	GPT CONCRETE PRODUCTS SOUTH AFRICA PTY, LIMITED	Subsidiary	54
3		C108005731	GPT INVESTMENTS PRIVATE LIMITED (MAURITIUS)	Subsidiary	100
4		CS066320522	RMS GPT GHANA LIMITED (GHANA)	Subsidiary	60

5		2010/0427	GPT TRANSNAMIB CONCRETE SLEEPERS PTY, LIMITED (NAMIBIA)	Associate	37
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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	130000000.00	126364600.00	126364600.00	126364600.00
Total amount of equity shares (in rupees)	1300000000.00	1263646000.00	1263646000.00	1263646000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	130000000	126364600	126364600	126364600
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1300000000.00	1263646000.00	1263646000	1263646000

(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			
(i) Equity shares						
At the beginning of the year	0	58172000	58172000.00	581720000	581720000	
Increase during the year	0.00	68192600.00	68192600.00	681926000.00	681926000.00	164.64
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	58172000	58172000.00	581720000	581720000	
iv Private Placement/ Preferential allotment	0	10020600	10020600.00	100206000	100206000	164.64
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
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 <input type="text"/>			0			
At the end of the year	0.00	126364600.00	126364600.00	1263646000.00	1263646000.00	
(ii) Preference shares						
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 <input type="text"/>			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 <input type="text"/>			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

INE390G01014

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

11592648904

ii * Net worth of the Company

5189503852

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	27000000	21.37	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)	60469242	47.85	0	0.00
10	Others <div></div>				
	Total	87469242.00	69.22	0.00	0

Total number of shareholders (promoters)

16

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	15397694	12.19	0	0.00
	(ii) Non-resident Indian (NRI)	1142170	0.90	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	3135438	2.48	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5041143	3.99	0	0.00
7	Mutual funds	5208551	4.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2367453	1.87	0	0.00
10	Others	6602909	5.23		
	AIF, FC, IEPF, Escro				
	Total	38895358.00	30.78	0.00	0

Total number of shareholders (other than promoters)

38153

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

38169.00

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

Sl.No	Category	
1	Individual - Female	7636
2	Individual - Male	20573
3	Individual - Transgender	0
4	Other than individuals	9960
	Total	38169.00

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

13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASTORNE CAPITAL VCC - ARVEN	#19-96, THE CENTRAL 8 EU TONG SEN STREET SINGAPORE	31/03/2025	Singapore	440000	0.3482
ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	5846	0.0046
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	31/03/2025	India	1443	0.0011
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	24388	0.0193
ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY PINEBRIDGE INVESTMENTS LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	846000	0.6695
PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	2046000	1.6191
RIMO CAPITAL FUND LP	NUVAMA CUSTODIAL SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1 G BLOCK BANDRA KURLA COMPLEX MUMBAI MAHARASHTRA	31/03/2025	India	471900	0.3734
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	31/03/2025	India	516959	0.4091

COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	1090	0.0009
NOMURA SINGAPORE LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2025	India	91600	0.0725
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	389443	0.3082
HAYYAN ALI MALALLAH AL LAWATI	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	31/03/2025	India	110000	0.087
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	96474	0.0763

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	16	16
Members (other than promoters)	12841	38153
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	4	1	9.02	2.06
B Non-Promoter	0	4	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	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
Total	3	5	4	6	9.02	2.06

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

12

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)
DWARIKA PRASAD TANTIA	00001341	Director	2600000	17/08/2025
SHREE GOPAL TANTIA	00001346	Managing Director	5000000	
ATUL TANTIA	00001238	Whole-time director	2000000	
VAIBHAV TANTIA	00001345	Whole-time director	2000000	
AMRIT JYOTI TANTIA	05336986	Whole-time director	2400000	
KASHI PRASAD KHANDELWAL	00748523	Director	0	
SHANKAR JYOTI DEB	07075207	Director	0	07/08/2025
RASHMI BIHANI	07062288	Director	0	

ADITYA KUMAR MITTAL	08426154	Director	0	
ARUN KUMAR DOKANIA	00029002	Director	1924	
ATUL TANTIA	ABMPT7504K	CFO	2000000	
SONAM LAKHOTIA	APVPM4012J	Company Secretary	0	

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

12

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)
AMRIT JYOTI TANTIA	05336986	Whole-time director	20/06/2024	Change in designation
RASHMI BIHANI	07062288	Director	20/06/2024	Change in designation
ADITYA KUMAR MITTAL	08426154	Director	20/06/2024	Change in designation
ARUN KUMAR DOKANIA	00029002	Director	20/06/2024	Change in designation
MAMTA BINANI	00462925	Director	28/05/2024	Cessation
SUNIL ISHWARLAL PATWARI	00024007	Director	28/05/2024	Cessation
AMRIT JYOTI TANTIA	05336986	Additional Director	17/05/2024	Appointment
RASHMI BIHANI	07062288	Additional Director	17/05/2024	Appointment
ADITYA KUMAR MITTAL	08426154	Additional Director	17/05/2024	Appointment
ARUN KUMAR DOKANIA	00029002	Additional Director	17/05/2024	Appointment
MOHIT ARORA	BJGPA5012E	Company Secretary	16/10/2024	Cessation
SONAM LAKHOTIA	APVPM4012J	Company Secretary	15/01/2025	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	30/07/2024	34915	106	64.7

B BOARD MEETINGS

*Number of meetings held

6

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	17/05/2024	8	8	100
2	05/07/2024	10	8	80
3	31/07/2024	10	9	90
4	12/11/2024	10	10	100
5	15/01/2025	10	10	100
6	04/02/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

27

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 MEETING	17/05/2024	3	3	100
2	AUDIT COMMITTEE MEETING	31/07/2024	3	3	100
3	AUDIT COMMITTEE MEETING	12/11/2024	3	3	100

4	AUDIT COMMITTEE MEETING	04/02/2025	3	3	100
5	NOMINATION & REMUNERATION COMMITTEE	17/05/2024	3	3	100
6	NOMINATION & REMUNERATION COMMITTEE	15/01/2025	3	3	100
7	STAKEHOLDER RELATIONSHIP COMMITTEE	05/07/2024	3	3	100
8	CORPORATE & SOCIAL RESPONSIBILITY COMMITTEE	17/05/2024	3	3	100
9	EXECUTIVE COMMITTEE	12/04/2024	3	3	100
10	EXECUTIVE COMMITTEE	25/04/2024	3	3	100
11	EXECUTIVE COMMITTEE	17/05/2024	3	3	100
12	EXECUTIVE COMMITTEE	06/06/2024	3	3	100
13	EXECUTIVE COMMITTEE	22/06/2024	3	3	100
14	EXECUTIVE COMMITTEE	27/06/2024	3	3	100
15	EXECUTIVE COMMITTEE	10/07/2024	3	3	100
16	EXECUTIVE COMMITTEE	26/07/2024	3	3	100
17	EXECUTIVE COMMITTEE	06/08/2024	3	3	100
18	EXECUTIVE COMMITTEE	30/09/2024	3	3	100
19	EXECUTIVE COMMITTEE	05/10/2024	3	3	100
20	EXECUTIVE COMMITTEE	26/10/2024	3	3	100
21	EXECUTIVE COMMITTEE	12/11/2024	3	3	100
22	EXECUTIVE COMMITTEE	05/12/2024	3	3	100
23	EXECUTIVE COMMITTEE	12/12/2024	3	3	100
24	EXECUTIVE COMMITTEE	02/01/2025	3	3	100
25	EXECUTIVE COMMITTEE	04/02/2025	3	3	100
26	EXECUTIVE COMMITTEE	24/02/2025	3	3	100
27	EXECUTIVE COMMITTEE	19/03/2025	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	07/08/2025 (Y/N/NA)
1	KASHI PRASAD KHANDELWAL	6	6	100	6	6	100	Yes
2	SHANKAR JYOTI DEB	6	6	100	3	3	100	No
3	ATUL TANTIA	6	6	100	19	19	100	Yes
4	SHREE GOPAL TANTIA	6	6	100	21	21	100	Yes
5	VAIBHAV TANTIA	6	5	83	16	16	100	Yes
6	AMRIT JYOTI TANTIA	5	4	80	0	0	0	Yes
7	RASHMI BIHANI	5	5	100	4	4	100	No
8	ADITYA KUMAR MITTAL	5	5	100	1	1	100	Yes
9	ARUN KUMAR DOKANIA	5	5	100	3	3	100	Yes
10	DWARIKA PRASAD TANTIA	6	4	66	5	5	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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shree Gopal Tania	Managing Director	16800000	0	0	3846932	20646932.00
2	Atul Tania	Whole-time director	15140000	0	0	3014689	18154689.00
3	Vaibhav Tania	Whole-time director	15140000	0	0	3014689	18154689.00
4	Amrit Jyoti Tania	Whole-time director	10000000	0	0	2379750	12379750.00

	Total		57080000.00	0.00	0.00	12256060.00	69336060.00
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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	Atul Tania	CFO	18155000	0	0	0	18155000.00
2	Mohit Arora	Company Secretary	768000	0	0	0	768000.00
3	Sonam Lakhotia	Company Secretary	140000	0	0	0	140000.00
	Total		19063000.00	0.00	0.00	0.00	19063000.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dwarika Prasad Tania	Director	0	12100000	0	550000	12650000.00
2	Kashi Prasad Khandelwal	Director	0	0	0	800000	800000.00
3	Mamta Binani	Director	0	0	0	150000	150000.00
4	Sunil Patwari	Director	0	0	0	100000	100000.00
5	Rashmi Bihani	Director	0	0	0	500000	500000.00
6	Arun Kumar Dokania	Director	0	0	0	450000	450000.00
7	Aditya Kumar Mittal	Director	0	0	0	300000	300000.00
	Total		0.00	12100000.00	0.00	2850000.00	14950000.00

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

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

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 GPT INFRAPROJECTS 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

ASHOK
KUMAR
DAGA
Digitally signed by
ASHOK KUMAR
DAGA
Date: 2025.12.31
12:39:06 +05'30'

Name

Ashok Kumar Daga

Date (DD/MM/YYYY)

27/12/2025

Place

Kolkata

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2*4*

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

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

41358

*(b) Name of the Designated Person

SONAM LAKHOTIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated*

(DD/MM/YYYY) 16/05/2025 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

ATUL
TANTIA
Digitally signed by
ATUL TANTIA
Date: 2025.12.31
11:10:58 +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*0*1*3*

***To be digitally signed by**

Sonam
Lakhota

Digitally signed by
Sonam Lakhota
Date: 2025.12.31
11:29:33 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*3*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)

AC0636854

eForm filing date (DD/MM/YYYY)

31/12/2025

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