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]

सत्यमेव जयते

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): L25191GJ1974PLC002555

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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	GRP LIMITED	GRP LIMITED
Registered office address	PLOT NO.8,GIDC ESTATE,NA,ANKLESHWAR.,Gujarat,India,393002	PLOT NO.8,GIDC ESTATE,NA,ANKLESHWAR.,Gujarat,India,393002
Latitude details	21.673288	21.673288
Longitude details	72.999199	72.999199

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

(b) *Permanent Account Number (PAN) of the company: AA******0M

(c) *e-mail ID of the company: *****h.ghangurde@grpweb.com

(d) *Telephone number with STD code: 02*******00

(e) Website: www.grpweb.com

iv *Date of Incorporation (DD/MM/YYYY) | 29/06/1974

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

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

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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	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 | 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
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 ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 23/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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	22	Manufacture of rubber and plastics products	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	U25190MH2022PLC388144		GRP CIRCULAR SOLUTIONS LIMITED	Subsidiary	100.00
2		AAC-8156	GRIPSURYA RECYCLING LLP	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	5333332.00	5333332.00	5333332.00
Total amount of equity	100000000.00	53333320.00	53333320.00	53333320.00

shares (in rupees)				

Number of classes

1

Class of shares EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000	5333332	5333332	5333332
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000	53333320	53333320	53333320

(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

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	25951	5307381	5333332.00	53333320	53333320	
Increase during the year	0.00	16515.00	16515.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	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 Demat of Shares	0	16515	16515.00	0	0	
Decrease during the year	16515.00	0.00	16515.00	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 Demat of Shares	16515		16515.00	0		
At the end of the year	9436.00	5323896.00	5333332.00	53333320.00	53333320.00	
(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 NA	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 NA	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: INE137I01015

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 | 5401837473.34

ii * Net worth of the Company | 1998633405.2

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	1972632	36.99	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)	163788	3.07	0	0.00

10	Others	0	0.00	0	0.00
	Total	2136420.00	40.06	0.00	0

Total number of shareholders (promoters): 28

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	2246165	42.12	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	416914	7.82	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	2594	0.05	0	0.00
7	Mutual funds	50	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	305052	5.72	0	0.00

10	Others IEPF, LLP and Others	226137	4.24	0	0.00
	Total	3196912.00	59.95	0.00	0

Total number of shareholders (other than promoters): 8212

Total number of shareholders (Promoters + Public/Other than promoters): 8240.00

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

Sl.No	Category	
1	Individual - Female	1541
2	Individual - Male	2976
3	Individual - Transgender	0
4	Other than individuals	3723
	Total	8240.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company: 4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	25/02/2004	United Kingdom	375	0.007
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	Singapore	111	0.0021
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	23/09/2003	United Kingdom	320	0.006

QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	22/07/2020	Cayman Islands	1788	0.0335

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	28	28
Members (other than promoters)	8209	8212
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	0	2	1	4.18	4.84
B Non-Promoter	0	3	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	4	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	3	2	5	4.18	4.84

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJENDRA VADILAL GANDHI	00189197	Director	259540	
HARSH GANDHI	00133091	Managing Director	159996	
HEMAL HARSH GANDHI	01444424	Whole-time director	62948	
SAURABH SURENDRA SHAH	02094645	Director	0	
VIVEK GUL ASRANI	00114447	Director	0	
ANSHUL MITTAL	00139786	Director	0	
BELUR KRISHNA MURTHY SETHURAM	03498701	Director	0	
SHILPA NARENDRA MEHTA	AFWPM2496M	CFO	0	
JYOTI SANCHETI	AMUPB3921H	Company Secretary	0	07/04/2026

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 3

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)
BELUR KRISHNA MURTHY SETHURAM	03498701	Additional Director	09/05/2025	Appointment
BELUR KRISHNA MURTHY SETHURAM	03498701	Director	25/07/2025	Change in designation
RAJENDRA VADILAL GANDHI	00189197	Director	25/07/2025	Change in designation

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	25/07/2025	8237	36	11.33

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	09/05/2025	7	7	100
2	20/06/2025	7	6	85.71
3	25/07/2025	7	6	85.71
4	13/11/2025	7	7	100
5	10/02/2026	7	7	100
6	27/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

9

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	09/05/2025	4	4	100
2	Audit Committee Meeting	24/07/2025	4	4	100

3	Audit Committee Meeting	13/11/2025	4	2	50
4	Audit Committee Meeting	10/02/2026	4	3	75
5	Nomination and Remuneration Committee	09/05/2025	3	3	100
6	Corporate Social Responsibility Committee	26/03/2026	4	4	100
7	Risk Management Committee	13/11/2025	4	4	100
8	Risk Management Committee	26/03/2026	4	4	100
9	Stakeholders Relationship Committee	15/05/2025	3	2	66.67

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	23/07/2026 (Y/N/NA)
1	ANSHUL MITTAL	6	3	50	2	1	50	Yes
2	BELUR KRISHNA MURTHY SETHURAM	6	6	100	6	6	100	Yes
3	RAJENDRA VADILAL GANDHI	6	6	100	3	3	100	Yes
4	HARSH GANDHI	6	6	100	5	5	100	Yes
5	HEMAL HARSH GANDHI	6	6	100	4	4	100	Yes
6	SAURABH SURENDRA SHAH	6	6	100	6	6	100	Yes
7	VIVEK GUL ASRANI	6	6	100	8	6	75	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	RAJENDRA VADILALGANDHI	Whole-time director	4178858	5000000	0	500194	9679052.00
2	HARSH GANDHI	Managing Director	20858751	0	0	6823160	27681911.00
3	HEMAL HARSH GANDHI	Whole-time director	4477209	0	0	947736	5424945.00
	Total		29514818.00	5000000.00	0.00	8271090.00	42785908.00

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	SHILPA NARENDRA MEHTA	CFO	7484000	0	0	0	7484000.00
2	Jyoti Sancheti	Company Secretary	1938000	0	0	0	1938000.00
	Total		9422000.00	0.00	0.00	0.00	9422000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAURABH SURENDRA SHAH	Director	0	600000	0	560000	1160000.00
2	VIVEK GUL ASRANI	Director	0	600000	0	560000	1160000.00
3	BELUR KRISHNA MURTHYSETHURAM	Director	0	0	0	540000	540000.00
4	ANSHUL MITTAL	Director	0	300000	0	170000	470000.00
5	RAJENDRA VADILALGANDHI	Director	0	0	0	7120650	7120650.00
	Total		0.00	1500000.00	0.00	8950650.00	10450650.00

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: 8240

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: MGT-8 25-26.pdf
GRP_Clarification_Letter_MGT-7_Signed.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 GRP 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) 31/03/2026

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	YOGESH DINANATH DABHOLKAR
Name	Yogesh D. Dabholkar
Date (DD/MM/YYYY)	04/09/2026
Place	Mumbai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	6*5*

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

*(a) DIN/PAN/Membership number of Designated Person	00133091
*(b) Name of the Designated Person	HARSH GANDHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 06/08/2022 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	Harsh Rajendra Gandhi Digitally signed by Harsh Rajendra Gandhi Date: 2026.09.08 14:35:47 +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*1*3*9*

***To be digitally signed by**

Sonal Jaju | Digitally signed by Sonal Jaju Date: 2026.09.08 14:36:41 +05'30'

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 6*3*7

Certificate of practice number:

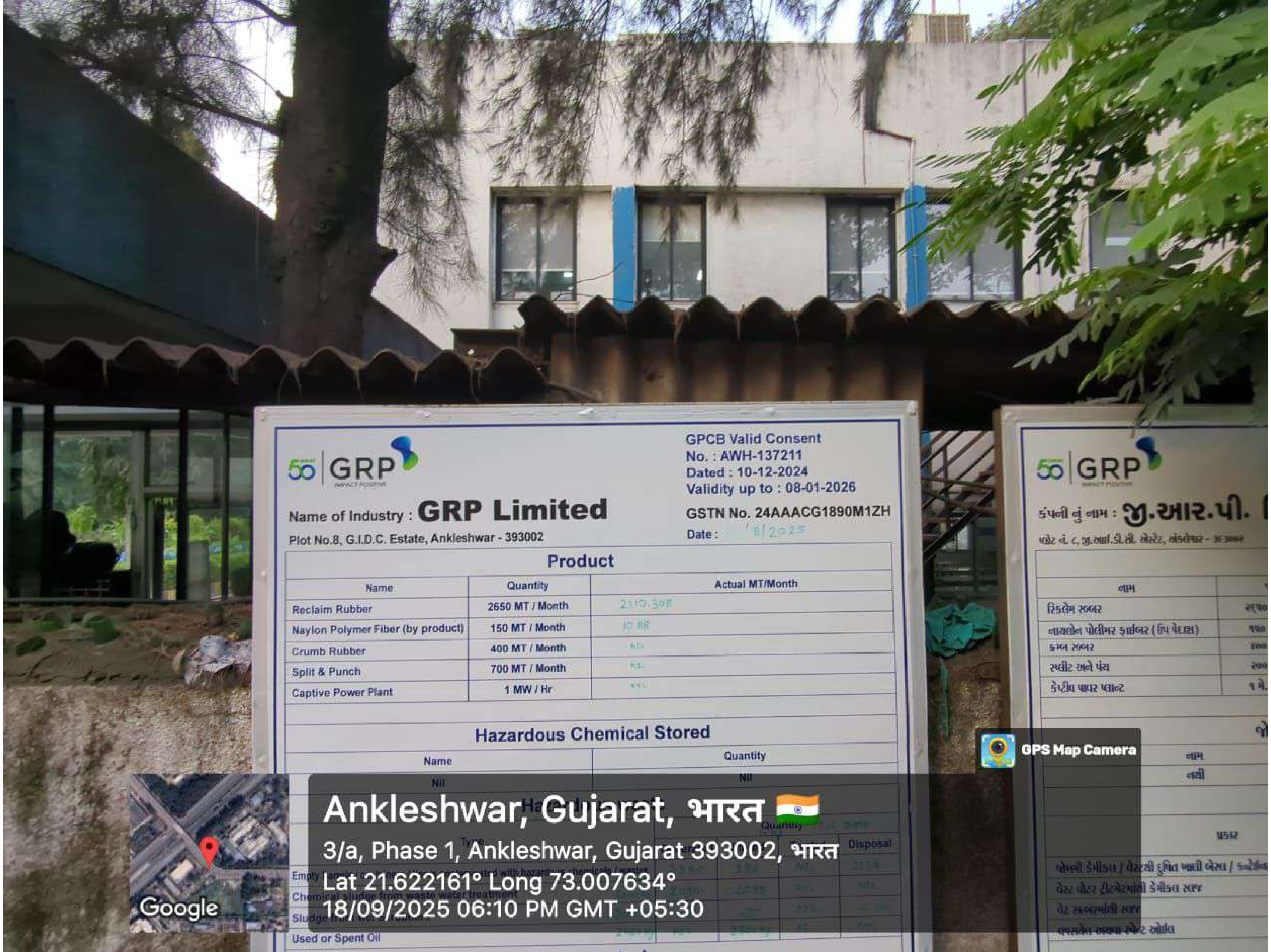
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN): AC5607885

eForm filing date (DD/MM/YYYY): 08/09/2026

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


GRP
IMPACT POSITIVE
GPCB Valid Consent
No. : AWH-137211
Dated : 10-12-2024
Validity up to : 08-01-2026
Name of Industry : GRP Limited
GSTN No. 24AAACG1890M1ZH
Plot No.8, G.I.D.C. Estate, Ankleshwar - 393002
Date :
Product
Name
Quantity
Actual MT/Month
Reclaim Rubber
2650 MT / Month
Naylon Polymer Fiber (by product)
150 MT / Month
Crumb Rubber
400 MT / Month
Split & Punch
700 MT / Month
Captive Power Plant
1 MW / Hr
Hazardous Chemical Stored
Name
Quantity
Nil
Nil
Type
Quantity
Disposal
Used or Spent Oil
GRP
કંપની નું નામ : જી.આર.પી.
નામ
રિક્લેમ રબ્બર
નાયલોન પોલીમર ફાઈબર (ઉપ પેદાશ)
ક્રમ્બ રબ્બર
સ્પ્લીટ અને પંચ
કેપ્ટીવ પાવર પ્લાન્ટ
નામ
નથી
પ્રકાર
GPS Map Camera
Ankleshwar, Gujarat, भारत
3/a, Phase 1, Ankleshwar, Gujarat 393002, भारत
Lat 21.622161° Long 73.007634°
18/09/2025 06:10 PM GMT +05:30
Google

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GRP Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March, 2026 ("financial year"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 Status of the Compliance of the Company with respect to applicable provisions of the Act & Rules made thereunder is as follows:

1) The Company has complied with its status;

2) The Company has complied with maintainance of registers/ records & making entries therein within the time prescribed therefore;

3) The Company has filed forms and returns with the Registrar of Companies within the prescribed time, wherever applicable. Further the Company was not required to file any form(s) and return(s) with the Regional Director, Central Government, the Tribunal, Court or other authorities;

4) The Company has complied with calling, convening and holding meetings of Board of Directors, its committees and the meetings of the members of the company on dates as stated in annual return in respect of which meetings, notices were given and the proceedings were recorded in the Minutes book maintained for the purpose & the same have been signed, further no resolution was passed through postal ballot; No Circular resolution was passed during the financial year;

5) The Company has complied with the provision relating to closure of its Register of Members. Further the Company does not have any security holders other than its equity shareholders;

6) The Company has not given advances/loans to its Directors and/or persons or firms referred in section 185 of the Act; the Company has advanced the Loan to its Wholly Owned Subsidiary;

7) Transactions with related parties are in compliance with Section 188 of the Act;

8) The company has not issued or allotted or bought back any securities and has not received any request for transfer or transmission of securities and consequently no security certificate was issued. Further there were no instances of redemption of preference shares or debentures, alteration or reduction of Share Capital and conversion of shares or securities;

9) There was no instance necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares;

10) The Company has declared and paid dividend as per applicable provisions of the Act; further the Company has transferred unpaid/ unclaimed dividend/other amounts if any to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

11) The financial statements of the Company have been signed as per the provisions of Section 134 of the Act and the report of Directors of the company is as per the provisions of sub-section (3) and (5) thereof;

12) The Company has complied with constitution/ appointment/ re-appointment/ retirement/ ~~filling up of casual vacancies~~/ disclosures of the Directors, Key managerial Personnel and remuneration paid to them;

13) There was no event occurred relating to appointment/ reappointment/ filling up casual vacancies of auditors as as per the provisions of Section 139 of the Act;

14) There was no instance for which the approval of Central Government, Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act, is required to be obtained;

15) The Company has not accepted any deposits and there were no instances of any repayment or renewal of deposit;

16) The Company has complied with borrowings from its Banks, others and creation/ modification/ satisfaction of charges in that respect wherever applicable. Further company has not borrowed from directors, members and public financial institutions;

17) The Company has complied with the provisions of Section 186 of the Companies Act, 2013 with respect to loans, investments and guarantees provided to other bodies corporate or persons. However, the Company has not provided any securities to any body corporate or person falling under the provisions of the said section;

YOGESH D. DABHOLKAR & CO. * COMPANY SECRETARY * DOMBIVLI

18) The Company was not required to make any alterations to the Memorandum of Association and/or Articles of Association of the Company and accordingly no changes were made.

For Yogesh D. Dabholkar & Co.,
Practicing Company Secretary

YDabholkar

Yogesh D. Dabholkar
Proprietor
FCS No. 6336
C.P. No. 6752
PR Certificate No. 7086/2025
UDIN: F006336H001371876

Date: 04/09/2026
Place: Dombivli

From | Corporate Office: 510, A Wing, Kohinoor City C-I
Kirol Road, Off L.B.Shastri Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500

50 AHEAD | GRP IMPACT POSITIVE

27.07.2026

To, **Registrar of Companies, Ahmedabad** Harishchandra Park Society, Vijaynagar, Naranpura, Ahmedabad, Gujarat- 380013	To, **Ministry of Corporate Affairs,** Shastri Bhawan, Dr Rajendra Prasad Road, Central Secretariat, New Delhi-110001

Sub: Clarification for the count of total no. of Male, Female, Transgender and Non-Individual members mentioned in Form MGT-7 of GRP Limited ("the Company") for FY 2025-2026.

Dear Sir / Madam,

This is with reference to the recent requirement of Form MGT-7 to be reported to Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), wherein a company is supposed to mention the total number of Individual shareholders (Male, Female & Transgender) and Non- Individual shareholders holding shares in the company.

In pursuance to the aforesaid matter, we would like to clarify the authorities that the count mentioned under each category of shareholders i.e, Individuals (**Male/ Female/ Transgender**) and Other than Individuals, has been provided by the Registrar & Transfer Agent (RTA) of the Company, i.e, MUFG Intime India Private Limited. However, in case of those shareholders whose gender is not identified by the RTA are included in the "Other than Individuals".

This is to inform the authorities that we abide by the RTA's data while filing the information in Form MGT-7 for FY 2025-2026.

Kindly consider this clarification letter on behalf of the Company.

Thanking you,

Yours faithfully,

For **GRP Limited**

GRP LTD. MUMBAI GRP LTD

Sonal Jaju
Company Secretary & Compliance Officer

GRP Ltd.
CIN No.: L25191GJ1974PLC002555
Registered Office:
Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India
T: +91 2646 250471 / 251204 / 650433 F: +91 2646 251622
www.grpweb.com