

Form No. MGT-7

Form language

 English Hindi**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

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L99999TG1989PLC057289

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

01/04/2022

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

31/03/2023

(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	GAYATRI PROJECTS LIMITED	GAYATRI PROJECTS LIMITED
Registered office address	TSR TOWERS, B-1 6-3-1090, RAJBHAVAN ROAD, SOMAJIGUDA,NA, HYDERABAD, Telangana, India, 500082	TSR TOWERS, B-1 6-3-1090, RAJBHAVAN ROAD, SOMAJIGUDA,NA, HYDERABAD, Telangana, India, 500082
Latitude details	17.48184122	17.48184122
Longitude details	78.41596862	78.41596862

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

Photos_GPL.pdf

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

AA*****0K

(c) *e-mail ID of the company

*****yatri.co.in

(d) *Telephone number with STD code

04*****30

(e) Website

www.gayatri.co.in

iv *Date of Incorporation (DD/MM/YYYY)

15/09/1989

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)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

17/12/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2023

(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	F	Construction	42	Civil Engineering	100

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

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

26

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40108TG2008PTC057788		GAYATRI ENERGY VENTURES PRIVATE LIMITED	Subsidiary	100.00
2	U40102TG2008PLC057008		BHANDARA THERMAL POWER CORPORATION LIMITED	Subsidiary	100.00
3	L45100TG2006PLC052146		GAYATRI HIGHWAYS LIMITED	Associate	26.00
4		DUMMY00001	Gayatri - RNS Joint Venture	Joint Venture	60.00
5		DUMMY00002	IJM Gayatri Joint Venture	Joint Venture	40.00
6		DUMMY00003	Gayatri - GDC Joint Venture	Joint Venture	70.00

7		DUMMY00004	Gayatri - BCBPPL Joint Venture	Joint Venture	60.00
8		DUMMY00005	Jaiprakash Gayatri Joint Venture	Joint Venture	49.00
9		DUMMY00006	Gayatri ECI Joint Venture	Joint Venture	50.00
10		DUMMY00007	Maytas - Gayatri Joint Venture	Joint Venture	37.00
11		DUMMY00008	Gayatri - Ratna Joint Venture	Joint Venture	80.00
12		DUMMY00009	Meil-Gayatri -- ZVS-ITT Consortium	Joint Venture	48.44
13		DUMMY00010	Gayatri - JMC Joint Venture	Joint Venture	75.00
14		DUMMY00011	Viswanath - Gayatri Joint Venture	Joint Venture	50.00
15		DUMMY00012	GPL - RKT CPL Joint Venture	Joint Venture	51.00
16		DUMMY00013	Gayatri - SPL Joint Venture	Joint Venture	51.00
17		DUMMY00014	Vishwa - Gayatri Joint Venture	Joint Venture	49.00
18		DUMMY00015	Gayatri - RNS - SIPL Joint Venture	Joint Venture	70.00
19		DUMMY00016	SOJITZ - LNT - GAYATRI Joint Venture	Joint Venture	8.97
20		DUMMY00017	Gayatri PTPS Joint Venture	Joint Venture	70.00
21		DUMMY00018	Gayatri KMB Joint Venture	Joint Venture	70.00
22		DUMMY00019	Gayatri - Ojsc Sibmost Joint Venture	Joint Venture	74.00
23		DUMMY00020	Gayatri Projects Limited - Crescent EPC Projects & Tech Services Limited (JV)	Joint Venture	74.00
24		DUMMY00021	Gayatri - Ramky Joint Venture	Joint Venture	80.00
25		DUMMY00022	Gayatri - SPML Joint Venture	Joint Venture	80.00
26		DUMMY00023	HES Gayatri NCC Joint Venture	Joint Venture	29.00

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	600000000.00	187198685.00	187198685.00	187198685.00
Total amount of equity shares (in rupees)	1200000000.00	374397370.00	374397370.00	374397370.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
General				
Number of equity shares	600000000	187198685	187198685	187198685
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1200000000.00	374397370.00	374397370	374397370

(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	155	187198530	187198685.00	374397370	374397370	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 <div style="border: 1px solid black; padding: 2px; display: inline-block;">Nil</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
At the end of the year	155.00	187198530.00	187198685.00	374397370.00	374397370.00	
(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	
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" value="Nil"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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" value="Nil"/>	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

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

Class of shares		<input type="text"/>
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

10172097283

ii * Net worth of the Company

-13495950997

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	7383985	3.94	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 <input type="text"/>	0	0.00	0	0.00
	Total	7383985.00	3.94	0.00	0

Total number of shareholders (promoters)

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	129363357	69.10	0	0.00
	(ii) Non-resident Indian (NRI)	10631576	5.68	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	2000000	1.07	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	7388671	3.95	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)	22481265	12.01	0	0.00
10	Others IEPF, TRUSTS, HUF	7949831	4.25	0	0.00
	Total	179814700.00	96.06	0.00	0

Total number of shareholders (other than promoters)

62131

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

62136.00

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

Sl.No	Category	
1	Individual - Female	9442
2	Individual - Male	52435
3	Individual - Transgender	0
4	Other than individuals	259
	Total	62136.00

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VARANIUM INDIA OPPORTUNITY LTD	C/O IQ EQ Fund Services (Mauritius) Ltd Edith Cavell Street Port Louis	21/01/2008	Mauritius	2643268	1.41
AIDOS INDIA FUND LTD	4th floor, 19, Bank Street, Cybercity, Ebene - 72201 Mauritius	27/11/2014	Mauritius	1845412	0.99

MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4th floor, 19, Bank Street, Cybercity, Ebene - 72201 Mauritius	27/11/2014	Mauritius	1074158	0.57
SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND	C/o Grammont Management Ltd, 203E, Moka Business Centre, Mount Ory Road, Bon Air, Moka	03/07/2008	Mauritius	608413	0.33
INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	4th floor, 19, Bank Street, Cybercity, Ebene - 72201 Mauritius	29/11/2010	Mauritius	500000	0.27
NOMURA SINGAPORE LIMITED ODI	10 MARINA BOULEVARD 36 01, MARINA BAY FINANCIAL, CENTRE TOWER 2 SINGAPORE, 018983	17/10/1972	Singapore	500000	0.27
FORBES EMF	Suite 305, 3rd Floor, NG Tower, Ebene Cybercity	09/11/2015	Mauritius	150000	0.08
ELM PARK FUND LIMITED	C/o Apex Fund and Corporate Services (Mauritius) Ltd., Lot 15 A3, 1st Floor, Cybercity, Ebene	25/02/2011	Mauritius	37500	0.02
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN, PARIS	01/01/1993	France	14920	0.008
DOVETAIL INDIA FUND CLASS 5 SHARES	4th floor, 19, Bank Street, Cybercity, Ebene - 72201 Mauritius	15/02/2017	Mauritius	10000	0.005
JASSIM ALMARZOOQI	Villa 60, Roundabout 7 and 80, Shakhbout City, Abu Dhabi, United Arab Emirates	25/07/2018	United Arab Emirates	5000	0.00001

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	6	5
Members (other than promoters)	54587	62131
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	2	1	2	1	0	3.66
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	1	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	6	2	5	0.00	3.66

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

7

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)
INDIRA REDDY THIKKAVARAPU	00009906	Director	6859085	
VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU	00005573	Managing Director	0	
BRIJ MOHAN REDDY JENNAREDDY	00012927	Whole-time director	2250	
SREERAMAKRISHNA GRANDHI	06921031	Director	0	31/07/2023
HARIVITHALRAO CHINTALAPATI	00012970	Director	50	12/11/2023

SRIHARI VENNELAGANTI	01829513	Director	0	12/10/2023
LATHA PAMULA	08358726	Director	0	

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)
CHETAN KUMAR SHARMA	DZHPS3986J	Company Secretary	14/01/2023	Cessation
MAN MOHAN GUPTA	09181309	Nominee Director	06/03/2023	Cessation
SREEDHAR BABU PONNURU	ACUPP7130Q	CFO	31/08/2022	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	27/09/2022	63356	58	15.66
Postal Ballot	11/05/2022	55784	198	53

B BOARD MEETINGS

*Number of meetings held

5

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	30/05/2022	8	6	75

2	10/08/2022	8	6	75
3	17/09/2022	8	6	75
4	07/11/2022	8	4	50
5	14/11/2022	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

5

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	30/05/2022	4	3	75
2	Audit Committee	10/08/2022	4	4	100
3	Audit Committee	17/09/2022	4	4	100
4	Audit Committee	14/11/2022	4	4	100
5	Risk Management Committee	25/07/2022	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								17/12/2025 (Y/N/NA)
1	SRIHARI VENNELAGANTI	5	4	80	4	3	75	Not applicable
2	LATHA PAMULA	5	5	100	0	0	0	Yes
3	INDIRA REDDY THIKKAVARAPU	5	1	20	1	1	100	Yes
4	VENKATA SANDEEP KUMAR REDDY TIKKAVARAPU	5	5	100	5	5	100	Yes

5	BRIJ MOHAN REDDY JENNAREDDY	5	2	40	0	0	0	Yes
6	SREERAMAKRISHNA GRANDHI	5	5	100	4	4	100	Not applicable
7	HARIVITHALRAO CHINTALAPATI	5	4	80	5	5	100	Not applicable

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	T.V.SANDEEP KUMAR REDDY	Managing Director	31300000	0	0	0	31300000.00
	Total		31300000.00	0.00	0.00	0.00	31300000.00

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	P.SREEDHAR BABU	CFO	2626000	0	0	0	2626000.00
2	CHE TAN KUMAR SHARMA	Company Secretary	1660000	0	0	0	1660000.00
	Total		4286000.00	0.00	0.00	0.00	4286000.00

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	INDIRA REDDY THIKKAVARAPU	Director	0	0	0	30000	30000.00
2	HARIVITHALRAO CHINTALAPATI	Director	0	0	0	200000	200000.00
3	SREERAMAKRISHN A GRANDHI	Director	0	0	0	230000	230000.00
4	LATHA PAMULA	Director	0	0	0	150000	150000.00
5	SRIHARI VENNELAGANTI	Director	0	0	0	180000	180000.00

	Total		0.00	0.00	0.00	790000.00	790000.00
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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

The Company had not appointed CFO from the date of Resignation of Mr. P. Sreedhar Babu, CFO with effect from 31.08.2022

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
GAYATRI PROJECTS LIMITED	BSE & NSE	14/02/2023	SEBI (LODR) Regulations, 2015	Fine for delayed submission of unaudited financial results for the quarter ended 31.12.2022	Application for waiver of fine submitted to the Stock exchanges and the same is pending for final decision

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

62136

XIV Attachments

(a) List of share holders, debenture holders

GPL MGT 7 31.03.2023.xlsm

(b) Optional Attachment(s), if any

MGT 8_2022-23_GPL.pdf
UDIN_MGT 7.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

GAYATRI PROJECTS
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) 31/03/2023

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

N.Madhavi

Date (DD/MM/YYYY)

23/02/2026

Place

Hyderabad

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*7*2

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

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

00005573

*(b) Name of the Designated Person

VENKATA SANDEEP KUMAR
REDDY TIKKAVARAPU

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) 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*0*5*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*2*9

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)

AC2414776

eForm filing date (DD/MM/YYYY)

23/02/2026

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