Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L20103WB1980PLC032872

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	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 — 665431906_1. GPT Photo_Co. Name.pdf

(b) *Permanent Account Number (PAN) of the company — AA******3J

(c) *e-mail ID of the company — *****MA@GPTGROUP.CO.IN

(d) *Telephone number with STD code — 03*******00

(e) Website: www.gptinfra.in

iv *Date of Incorporation (DD/MM/YYYY): 18/07/1980

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	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): 08/08/2026

(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: 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	93.69
2	F	Construction	43	Specialized Construction Activities	6.31

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

i *No. of Companies for which information is to be given: 7

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
6	U42101WB2026PTC286793		GPT ISC JU HIGHWAY PRIVATE LIMITED	Subsidiary	51
7	U45201WR1988PTC294983		ALCON BUILDERS AND ENGINEERS PRIVATE LIMITED	Subsidiary	100

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: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	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	12	126364588	126364600.00	1263646000	1263646000	
Increase during the year	0.00	0.00	0.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	12.00	126364588.00	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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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) 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 12262740632

ii * Net worth of the Company 5803476224

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)	60656000	48.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	87656000.00	69.37	0.00	0

Total number of shareholders (promoters) 14

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	17347459	13.73	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	1681104	1.33	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	2164071	1.71	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3429749	2.71	0	0.00
7	Mutual funds	5141460	4.07	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2263817	1.79	0	0.00
10	Others 0	6680940	5.29	0	0.00
	Total	38708600.00	30.63	0.00	0

Total number of shareholders (other than promoters) 36139

Total number of shareholders (Promoters + Public/Other than promoters) 36153.00

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

Sl.No	**Category**	
1	Individual - Female	7257
2	Individual - Male	18964
3	Individual - Transgender	0
4	Other than individuals	9932
	Total	36153.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE TRADING VCC-SUB-FUND NO. 1	JP Morgan Chase Bank,N.A. India Sub Custody 3rd Fir,JP Morgan Tower , Off CST Road Kalina, Santacruz East, Mumbai	31/03/2026	India	112898	0.089
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2026	India	74858	0.059
CITADEL SECURITIES SINGAPORE PTE LIMITED	JP Morgan Chase Bank,N.A. India Sub Custody 3rd Fir,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ-EAST, MUMBAI	31/03/2026	India	526	0.0004
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	31/03/2026	India	471900	0.373
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	31/03/2026	India	2046000	1.619
HAYYAN ALI MALALLAHAL LAWATI	Kotak Mahindra bank Ltd. A wing , 5th Floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	31/03/2026	India	171028	0.135
ST.JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY PINEBRIDGE INVESTMENTS LLCC	HSBC SECURITIES SERVICES 11TH FLOO, BLDG 3, NESCO-IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGOAN(EAST), MUMBAI	31/03/2026	India	546000	0.432
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSION GROUP INC	CITIBANK N.A. CUSTODY SERVICES FIFC-9TH FLOOR,G BLOCK PLOT C-54 AND C-55, BKC BANDRA-EAST, MUMBAI	31/03/2026	India	6448	0.005

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	14
Members (other than promoters)	38153	36139
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	4	1	4	1	11.08	2.06
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	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	4	6	4	6	11.08	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)
OM TANTIA	00001342	Director	2600000	
SHREE GOPAL TANTIA	00001346	Managing Director	5000000	
ATUL TANTIA	00001238	Managing Director	3300000	
VAIBHAV TANTIA	00001345	Whole-time director	3300000	
AMRIT JYOTI TANTIA	05336986	Whole-time director	3300000	
KASHI PRASAD KHANDELWAL	00748523	Director	0	
RASHMI BIHANI	07062288	Director	0	
ADITYA KUMAR MITTAL	08426154	Director	0	
ARUN KUMAR DOKANIA	00029002	Director	2424	
HARI MODI	00801413	Director	0	
ATUL TANTIA	ABMPT7504K	CFO	3300000	
SONAM LAKHOTIA	APVPM4012J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 7

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)
DWARIKA PRASAD TANTIA	00001341	Director	17/08/2025	Cessation
OM TANTIA	00001342	Additional Director	24/09/2025	Appointment
OM TANTIA	00001342	Director	27/10/2025	Change in designation
ATUL TANTIA	00001238	Managing Director	27/10/2025	Change in designation
SHANKAR JYOTI DEB	07075207	Director	07/08/2025	Cessation
HARI MODI	00801413	Additional Director	16/05/2025	Appointment
HARI MODI	00801413	Director	07/08/2025	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	07/08/2025	36153	86	69.24

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	16/05/2025	10	10	100
2	04/08/2025	11	11	100
3	24/09/2025	9	9	100
4	06/11/2025	10	10	100
5	28/01/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held: 25

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	16/05/2025	3	3	100

2	Audit Committee Meeting	04/08/2025	3	3	100
3	Audit Committee Meeting	24/09/2025	3	3	100
4	Audit Committee Meeting	06/11/2025	3	3	100
5	Audit Committee Meeting	28/01/2026	3	3	100
6	Nomination And Remunaration Committee Meeting	16/05/2025	3	3	100
7	Nomination And Remunaration Committee Meeting	04/08/2025	3	3	100
8	Nomination And Remunaration Committee Meeting	24/09/2025	3	3	100
9	Corporate Social Responsibility Committee Meeting	16/05/2025	3	3	100
10	Stakeholder Relationship Committee Meeting	17/01/2026	3	3	100
11	Executive Committee Meeting	01/04/2025	3	3	100
12	Executive Committee Meeting	10/06/2025	3	3	100
13	Executive Committee Meeting	11/07/2025	3	3	100
14	Executive Committee Meeting	08/08/2025	3	3	100
15	Executive Committee Meeting	29/08/2025	3	3	100
16	Executive Committee Meeting	15/09/2025	3	3	100
17	Executive Committee Meeting	06/10/2025	3	3	100
18	Executive Committee Meeting	27/10/2025	3	3	100
19	Executive Committee Meeting	03/12/2025	3	3	100
20	Executive Committee Meeting	31/12/2025	3	3	100
21	Executive Committee Meeting	15/01/2026	3	3	100
22	Executive Committee Meeting	28/01/2026	3	3	100

23	Executive Committee Meeting	18/02/2026	3	3	100
24	Executive Committee Meeting	21/02/2026	3	3	100
25	Executive Committee Meeting	10/03/2026	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	08/08/2026 (Y/N/NA)
1	AMRIT JYOTI TANTIA	5	4	80	1	1	100	Yes
2	OM TANTIA	2	2	100	0	0	0	Not applicable
3	SHREE GOPAL TANTIA	5	5	100	16	16	100	Yes
4	ATUL TANTIA	5	5	100	15	15	100	Yes
5	VAIBHAV TANTIA	5	5	100	16	16	100	Yes
6	ADITYA KUMAR MITTAL	5	5	100	3	3	100	Yes
7	ARUN KUMAR DOKANIA	5	5	100	6	6	100	Yes
8	HARI MODI	4	3	75	1	1	100	Yes
9	KASHI PRASAD KHANDELWAL	5	5	100	8	8	100	Yes
10	RASHMI BIHANI	5	5	100	8	8	100	No

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 Tantia	Managing Director	20100000	0	0	6018000	26118000.00
2	Atul Tantia	Managing Director	18300000	0	0	5310400	23610400.00
3	Vaibhav Tantia	Whole-time director	18300000	0	0	5310400	23610400.00
4	Amrit Jyoti Tantia	Whole-time director	15500000	0	0	3992664	19492664.00
	Total		72200000.00	0.00	0.00	20631464.00	92831464.00

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	Atul Tantia	CFO	18300000	0	0	5310400	23610400.00
2	Sonam Lakhotia	Company Secretary	95489	0	0	0	95489.00
	Total		18395489.00	0.00	0.00	5310400.00	23705889.00

C *Number of other directors whose remuneration details to be entered: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Om Tantia	Director	0	0	0	100000	100000.00
2	Prasad Khandelwal	Director	0	0	0	700000	700000.00
3	Aditya kumar Mittal	Director	0	0	0	450000	450000.00
4	Arun Kumar Dokania	Director	0	0	0	600000	600000.00
5	Rashmi Bihani	Director	0	0	0	700000	700000.00
6	Hari Modi	Director	0	0	0	250000	250000.00
	Total		0.00	0.00	0.00	2800000.00	2800000.00

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: 35326

XIV Attachments

(a) List of share holders, debenture holders: GPT INFRAPROJECTS_ MGT7 TEMPLATE.xlsm

(b) Optional Attachment(s), if any: Clarification_SGD.pdf
MGT-8 GPT (1).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 | 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) | 31/03/2026 |

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

Name: Ashok Kumar Daga

Date (DD/MM/YYYY): 29/09/2026

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* 34 dated* (DD/MM/YYYY) 20/05/2026 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*1*3*

***To be digitally signed by**

(●) 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)	AC6544048
eForm filing date (DD/MM/YYYY)	08/10/2026

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