FORM NO. MGT-7

Refer the instruction kit for filing the form.

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

I. RE	GISTRATION AND OTHER	DETAILS			
(i) * Co	rporate Identification Number (CI	N) of the company	L729000	GJ1993PLC020564	Pre-fill
GI	obal Location Number (GLN) of the	ne company			
* Pe	rmanent Account Number (PAN)	of the company	AACCG	1025A	
(ii) (a)	Name of the company		GWRAT	CREDITCORPORATION	
(b)	Registered office address				
E A A	115,SIDDHI VINAYAKTOWERS /H. DCPOFFICE,OFFS.G. HIGHWAY .HMEDABAD .hmedabad Gujarat 80051				
(c)	*e-mail ID of the company		gujarato	credit@gmail.com	
(d)	*Telephone number with STD co	de	079297	03131	
(e)	Website				
(iii)	Date of Incorporation		01/11/1	993	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited bysh	ares	Indian Non-Go	vernment company
(v) Whe	ether company is having share ca	pital	Yes () No	
(vi) *WI	nether shares listed on recognized	d Stock Exchange(s)	Yes () No	

, ,	No.	_	ck Exchange Nam			Code	\neg	
1			BSELtd			1		
-						'		
(b) (CIN of the Reg	gistrar and Trans	sfer Agent		U99	999MH1994PTC076534	Pr	e-fill
Na	me of the Reg	istrar and Trans	fer Agent					
BIG	SHARESERVIC	CESPRIVATELIMIT	TED					
Re	gistered office	address of the	Registrar and Trans	sfer Ager	nts		_	
	3 ANSA INDUST KINAKA	RIALESTATESAK	I VIHARROAD					
(vii) *Fin	ancial year Fro	om date 01/04/	2020 (1	DD/MM/Y	YYY) To d	ate 31/03/2021	(DD/M	IM/YYYY)
(viii) *Wł	hether Annual	general meeting	g (AGM) held	(Yes	○ No		
(a)	If yes, date of	AGM [25/11/2021					
(b)	Due date of A	GM	30/11/2021					
(c) '	Whether any ϵ	extension for AG	M granted		○ Ye	s No		
II. PRII	NCIPAL BU	SINESS ACT	IVITIES OF TH	E COM	PANY			
1*	Number of bus	siness activities	0					
								_
S.No	Main Activity group code		Main Activity group	Busines Activity Code	s Descri	iption of Business Activ	ity	% of turnove of the company
1								
		OF HOLDIN	•	Y AND	ASSOCIA	ATE COMPANIES		
No. of C	Companies for	which informa	ntion is to be given	1 1		Pre-fill All		
S.No	Name of t	the company	CIN / FCRI	N		Subsidiary/Associate/ Joint Venture	% of sh	nares held
1	GCCL INFRAS	TRUCTUREAND	P L45400GJ1994PL0	C023416		Associate	4	8.98

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	25,000,000	25,000,000	25,000,000	25,000,000
Total amount of equity shares (in Rupees)	250,000,000	250,000,000	85,000,000	85,000,000

Number of classes 1

	Authoricad	Icabital	Subscribed capital	Paid up capital
Number of equity shares	25,000,000	25,000,000	25,000,000	25,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	250,000,000	85,000,000	85,000,000

(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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	22,797,510	2,202,490	25000000	85,000,000	85,000,000	

Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	22,797,510	2,202,490	25000000	85,000,000	85,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0			
iii. Reduction of share capit	0	0	0	0	0	0			
iv. Others, specify		1							
At the end of the year		0	0	0	0	0			
SIN of the equity shares of	of the company								
(ii) Details of stock spli	t/consolidation during the	e year (for ea	ch class of	shares)	0				
Class of	shares	(i)		(ii)		(ii	i)		
Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
of the first return a	es/Debentures Trans t any time since the vided in a CD/Digital Medi	incorporat	ion of the		•	year (or i			
Separate sheet att	ached for details of transf	ers		Yes 🔘	No				
Note: In case list of trans Media may be shown.	sfer exceeds 10, option for	submission a	as a separate	e sheet attach	nment or sub	omission in	a CD/Digital		
Date of the previous	Date of the previous annual general meeting								
Date of registration of transfer (Date Month Year)									
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock								
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)									

Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname		middle name	first name			
Ledger Folio of Trans	sferee						
Transferee's Name							
	Surname		middle name	first name			
Date of registration of	of transfer (Date Month	Year)					
Type of transfe	r	1 - Equi	ty, 2- Preference Shares,3 -	Debentures, 4 - Stock			
Number of Shares/ D Units Transferred	Debentures/		Amount per Share/ Debenture/Unit (in Rs.)				
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname		middle name first name				
Ledger Folio of Trans	sferee	-					
Transferee's Name							
	Surname		middle name	first name			
iv) *Debentures (Outstanding as at the end of financial year)							

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars			Number of	units	Nomin unit	nal value pei	T	otal valu	le	
Total									0	
Details of d	ebentures									
Class of deber	ntures	I	nding as at ginning of the	Increase du year	iring the	Decrease du year	ring the		ding as at of the year	
Non-convertib	le debentures	,	0	0		0			0	
Partly convert	ible debentures		0	0		0			0	
Fully convertible debentures		0		0		0			0	
(v) Securities	(other than shares	and deb	entures)					0		
Type of Securities	Number of Securities		Nominal Valueach Unit		tal Nomii lue		d up Va ch Unit	alue of	Total Paid	l up Valı
Total										

(i) Turnover	
--------------	--

)

(ii) Net worth of the Company

124,334,551

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	5,503,190	22.01	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,400,000	9.6	0	
10.	Others	0	0	0	
	Total	7,903,190	31.61	0	0

 $Total\ number\ of\ shareholders\ (promoters)$

10			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	10,969,126	43.88	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Others	6,127,684	24.51	0	
	Total	17,096,810	68.39	0	0

Total number of shareholders (other than promoters)

8,630

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

8,640

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	8,630	8,630
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Category Number of directors at the beginning of the year			ectors at the end e year	Percentage of shares held by directors as at the end of year		
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	0	2	0	2	0	0	
B. Non-Promoter	0	4	0	4	0	0	
(i) Non-Independent	0	1	0	1	0	0	
(ii) Independent	0	3	0	3	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & 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	

Type of Annual Ge	neral Meeting EETINGS meetings held Date of me		neeting Membratte	Number of ers entitled to and meeting	Number of r attended		endance % of tota sharehol	
Type of Annual Ge	neral Meeting	Date of m	neeting Membratte	ers entitled to nd meeting		nembers	% of tota	ding
Type o	neral Meeting	Date of m	neeting Membratte	ers entitled to nd meeting		nembers	% of tota	ding
	of meeting		neeting Member	ers entitled to			% of tota	
	of meeting		neeting Member	ers entitled to		Atte	endance	
Number of		1						
	meetings held							
. MEMBERS	S/CLASS /REG	QUISITIONED	/NCLT/COURT CO	NVENED MEE	TINGS			
MEETING RECTORS		ERS/CLASS	OF MEMBERS/	BOARD/COM	MITTEES	OF THE B	OARD OF	
			the imaneiar year	cessation				
Particular Nar		DIN/PAN	Designation at the beginning / during the financial year	Date of appo	intment/	Nature of ch		
Priyank		02626740	Director	0				
Vipul		00055770	Director	0				
Laxminara	yan Patel	00227814	Director	0				
Bahubal	li Shah	00347465	Director	2,599	,980			
Binoti	Shah	07161243	Director	100,	000			
Amam	Shah	01617245	Managing Directo	or 2,100	,000			
Nan	me	DIN/PAN	Designation	Number of share(s			cessation (af	
(B) (i) *Det	tails of directo	ors and Key m	nanagerial personr	el as on the c	losure of fi	nancial yea	ır	
	Directors and	Key manage	rial personnel (wh	o is not direct	or) as on th	e financial	year end d	ate 6
Number of		0	6	0	6		0	0
otal				0	0		0	0

S. No.	Date of meeting	Total Number of directors associated as on the date	he date		
		of meeting	Number of directors attended	% of attendance	
1	30/06/2020	6	6	100	
2	30/07/2020	6	6	100	
3	15/09/2020	6	6	100	
4	06/11/2020	6	6	100	
5	08/02/2021	6	6	100	

C. COMMITTEE MEETINGS

Number of meetings held 9

S. No.	Type of meeting		Total Number of Members as on the date of the meeting	Attendance			
	3	Date of meeting		Number of members attended	% of attendance		
1	Audit Committe	30/06/2020	3	3	100		
2	Audit Committe	15/09/2020	3	3	100		
3	Audit Committe	06/11/2020	3	3	100		
4	Audit Committe	08/02/2021	3	3	100		
5	Stakeholder Re	30/06/2020	3	3	100		
6	Stakeholder Re	15/09/2020	3	3	100		
7	Stakeholder Re	06/11/2020	3	3	100		
8	Stakeholder Re	08/02/2021	3	3	100		
9	Nomination & F		3	3	100		

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was	Meetings	% of attendance		Meetings	% of attendance	held on
		entitled to attend						25/11/2021 (Y/N/NA)
1	Amam Shah	5	5	100	0	0	0	Yes
2	Binoti Shah	5	5	100	0	0	0	Yes

3	Bahubali Shah	5	5	100		0	0		0	Yes
4	Laxminarayan	5	5	100		9	9		100	Yes
5	Vipul Raja	5	5	100		9	9		100	Yes
6	Priyank Jhave	5	5	100		9	9		100	Yes
	X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NII									
Number	of Managing Direc	tor, Whole-time	Directors and	or Manager v	whose	e remuneration	n details to be e	ntered		
S. No.	Name	Desigr	nation Gr	oss Salary	Co	ommission	Stock Option, Sweat equity		Others	Total Amount
1										0
	Total									
Number of	Number of CEO, CFO and Company secretary whose remuneration details to be entered									
S. No.	Name	Design	nation Gr	oss Salary	Co	ommission	Stock Option, Sweat equity		Others	Total Amount
1										0
	Total									
Number of other directors whose remuneration details to be entered										
S. No.	Name	Design	nation Gr	oss Salary	Co	ommission	Stock Option, Sweat equity		Others	Total Amount
1										0
	Total									
XI. MATT	ERS RELATED T	O CERTIFICAT	TION OF COM	PLIANCES A	ND [DISCLOSURE	s	<u> </u>		
* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year B. If No, give reasons/observations										
XII. PENALTY AND PUNISHMENT - DETAILS THEREOF										
(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NiI										

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	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 CO	MPOUNDING OF OF	FENCES N	il			
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)	
XIII. Whether comp	lete list of sharehold	lers, debenture ho	Iders has been enclo	sed as an attachmer	t	
Ye	s O No					
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92,	, IN CASE OF LISTED	COMPANIES		
			re capital of Ten Crore tifying the annual returi		nover of Fifty Crore rupees or	
Name						
Whether associate	e or fellow	Associate	e () Fellow			
Certificate of practice number						
	expressly stated to the		e closure of the financi re in this Return, the C		ectly and adequately. I with all the provisions of the	
		Decla	ration			
I am Authorised by t	he Board of Directors			1 da	ted 20/09/2021	
(DD/MM/YYYY) to s	ign this form and decl	are that all the requi	irements of the Compa	nies Act, 2013 and th	e rules made thereunder	
1. Whatever is	n respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: . 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.					

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

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

To be digitally signed by

2.

Director			
DIN of the director			
To be digitally signed by			
Company Secretary			
Company secretary in practice			
Membership number			
Attachments			List of attachments
1. List of share holders, de	ebenture holders	Attach	Guj Credit shareholding 2021.pdf
2. Approval letter for exter	nsion of AGM;	Attach	
3. Copy of MGT-8;		Attach	
4. Optional Attachement(s), if any	Attach	
			Remove attachment
Modify	Check Forn	Prescrutir	Submit

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