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) — L24304HP2018PLC011898

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	GUJARAT FLUOROCHEMICALS LIMITED	GUJARAT FLUOROCHEMICALS LIMITED
Registered office address	Plot No. 1, Khasra Nos. 264 to 267,,Industrial Area,Basal,Una,Una,Himachal Pradesh,India,174303	Plot No. 1, Khasra Nos. 264 to 267,,Industrial Area,Basal,Una,Una,Himachal Pradesh,India,174303
Latitude details	31.532022	31.532022
Longitude details	76.230973	76.230973

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Gujarat Fluroochemicals Limited - HP Board Image.jpg

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

(c) *e-mail ID of the company — *****ai@gfl.co.in

(d) *Telephone number with STD code — 02*******11

(e) Website | www.gfl.co.in

iv *Date of Incorporation (DD/MM/YYYY) | 06/12/2018

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) |

(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

NA

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	20	Manufacture of chemicals and chemical products	100

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

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

16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		202500835R	GFCL EV Products Pte. Ltd	Subsidiary	100.00
2		7877894	Gujarat Fluorochemicals FZE	Subsidiary	100.00
3	U24296GJ2021PLC127819		GFCL EV PRODUCTS LIMITED	Subsidiary	96.89
4	U24305GJ2021PLC127822		GFCL SOLAR AND GREEN HYDROGEN PRODUCTS LIMITED	Subsidiary	100.00
5		805441078	GFCL EV Products Americas LLC	Subsidiary	100.00

6		14487	GFL GM Fluorspar SA	Subsidiary	100.00
7		1557251	GFCL EV (SFZ) LLC	Subsidiary	76.00
8		HRB 188519	GFCL EV Products GmbH	Subsidiary	100.00
9	U35107GJ2024PLC149636		IGREL MAHIDAD LIMITED	Associate	26.25
10		201117579Z	Gujarat Fluorochemicals Singapore Pte. Limited	Subsidiary	100.00
11		801165985	Gujarat Fluorochemicals Americas LLC, USA	Subsidiary	100.00
12		HRB 128868	Gujarat Fluorochemicals GmbH, Germany	Subsidiary	100.00
13	U65910HP1995PLC011680		INOX LEASING AND FINANCE LIMITED	Holding	52.61
14	U24119GJ2012PTC070801		SWARNIM GUJARAT FLUORSPAR PRIVATE LIMITED	Joint Venture	49.47
15	U40200GJ2018PTC100607		FLURRY WIND ENERGY PRIVATE LIMITED	Associate	26.00
16		1640205	GFCL EV Advanced Materials (SFZ) LLC	Subsidiary	99.70

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	200000000.00	109850000.00	109850000.00	109850000.00
Total amount of equity shares (in rupees)	200000000.00	109850000.00	109850000.00	109850000.00

Number of classes: 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	200000000	109850000	109850000	109850000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	200000000.00	109850000.00	109850000	109850000

(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	683000	109167000	109850000.00	109850000	109850000	
Increase during the year	0.00	40000.00	40000.00	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 Dematerialization of shares held in physical form	0	40000	40000.00	0	0	
Decrease during the year	40000.00	0.00	40000.00	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 Dematerialization of shares held in physical form	40000	0	40000.00	0	0	
At the end of the year	643000.00	109207000.00	109850000.00	109850000.00	109850000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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			
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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE09N301011

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: 47

Attachments:

1. Details of shares/Debentures Transfers — Transfer Details (1).xlsm

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 | 49960299619

ii * Net worth of the Company | 68361795000

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	60200	0.05	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)	67380706	61.34	0	0.00

10	Others				
	Total	67440906.00	61.39	0.00	0

Total number of shareholders (promoters) 6

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	15703355	14.30	0	0.00
	(ii) Non-resident Indian (NRI)	334	0.00	0	0.00
	(iii) Foreign national (other than NRI)	594986	0.54	0	0.00
2	Government				
	(i) Central Government	40	0.00	0	0.00
	(ii) State Government	100	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3319637	3.02	0	0.00
4	Banks	2000	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4696116	4.28	0	0.00
7	Mutual funds	10187763	9.27	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5600395	5.10	0	0.00

10	Others AIF, Trust, CM, IEPF	2304368	2.10	0	0.00
	Total	42409094.00	38.61	0.00	0

Total number of shareholders (other than promoters) | 62697

Total number of shareholders (Promoters + Public/Other than promoters) | 62703.00

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

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	62703
	Total	62703.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 1

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
Refer Clarification Letter and Optional Attachment -List of FII	Refer Clarification Letter and Optional Attachment -List of FII	31/03/2026	India	4696116	4.28

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	7	6
Members (other than promoters)	66899	62697
Debenture holders	1	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	1	1	1	0	0.04	0
B Non-Promoter	3	5	3	5	0.00	0.00
i Non-Independent	3	0	3	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	5	0.04	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

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)
VIVEK KUMAR JAIN	00029968	Managing Director	40200	
BIR KAPOOR	01771510	Managing Director	0	
SHANTI PRASHAD JAIN	00023379	Director	2000	
SHAILENDRA SWARUP	00167799	Director	0	

OM PRAKASH LOHIA	00206807	Director	0	
VANITA BHARGAVA	07156852	Director	0	
CHANDRA PRAKASH JAIN	00011964	Director	0	
SHESH NARAYAN PANDEY	02000823	Whole-time director	0	
NIRAJ KISHORE AGNIHOTRI	09204198	Whole-time director	0	
MANOJ SHRIPATI AGRAWAL	ADKPA2923P	CFO	0	
BHAVIN VIPIN DESAI	ABIPD3634J	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

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)**
SANATH KUMAR MUPPIRALA	08425540	Whole-time director	05/08/2025	Cessation
NIRAJ KISHORE AGNIHOTRI	09204198	Whole-time director	05/08/2025	Cessation
SUNIL KUMAR SINGH CHAUHAN	11229650	Additional Director	05/08/2025	Appointment
SUNIL KUMAR SINGH CHAUHAN	11229650	Whole-time director	29/09/2025	Change in designation
SUNIL KUMAR SINGH CHAUHAN	11229650	Whole-time director	11/11/2025	Cessation
NIRAJ KISHORE AGNIHOTRI	09204198	Additional Director	11/11/2025	Appointment
SHESH NARAYAN PANDEY	02000823	Additional Director	11/11/2025	Appointment
NIRAJ KISHORE AGNIHOTRI	09204198	Whole-time director	12/12/2025	Change in designation
SHESH NARAYAN PANDEY	02000823	Whole-time director	12/12/2025	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	29/09/2025	68996	54	62.66

B BOARD MEETINGS

*Number of meetings held: 4

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	27/05/2025	10	7	70
2	05/08/2025	8	7	87.5
3	11/11/2025	8	7	87.5
4	12/02/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held: 12

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	27/05/2025	4	3	75
2	Audit Committee	05/08/2025	4	4	100
3	Audit Committee	11/11/2025	4	4	100
4	Audit Committee	12/02/2026	4	4	100
5	Nomination and Remuneration Committee	05/08/2025	3	2	66.67

6	Nomination and Remuneration Committee	11/11/2025	3	3	100
7	Nomination and Remuneration Committee	12/02/2026	3	3	100
8	Stakeholders' Relationship Committee	12/02/2026	3	3	100
9	Risk Management Committee	19/05/2025	3	2	66.67
10	Risk Management Committee	27/11/2025	3	3	100
11	Corporate Social Responsibility Committee	27/05/2025	3	3	100
12	Corporate Social Responsibility Committee	12/02/2026	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**	(Y/N/NA)
1	VIVEK KUMAR JAIN	4	4	100	9	9	100	
2	BIR KAPOOR	4	3	75	0	0	0	
3	VANITA BHARGAVA	4	4	100	4	4	100	
4	SHANTI PRASHAD JAIN	4	3	75	11	8	72	
5	SHAILENDRA SWARUP	4	4	100	12	12	100	
6	OM PRAKASH LOHIA	4	4	100	3	3	100	
7	CHANDRA PRAKASH JAIN	4	3	75	0	0	0	
8	SHESH NARAYAN PANDEY	1	1	100	0	0	0	
9	NIRAJ KISHORE AGNIHOTRI	2	1	50	0	0	0	

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: 6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Vivek Jain	Managing Director	60720000	120566580	0	0	181286580.00
2	Dr. Bir Kapoor	Managing Director	63030218	0	0	0	63030218.00
3	Mr. Niraj Kishore Agnihotri	Whole-time director	17434342	0	0	0	17434342.00
4	Mr. Shesh Narayan Pandey	Whole-time director	3711236	0	0	0	3711236.00
5	Mr. Sanath Kumar Muppirala	Whole-time director	13914168	0	0	0	13914168.00
6	Mr. Sunil Kumar Singh Chauhan	Whole-time director	3569216	0	0	0	3569216.00
	Total		162379180.00	120566580.00	0.00	0.00	282945760.00

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	Mr. Manoj Agrawal	CFO	15948045	0	0	0	15948045.00
2	Mr. Bhavin Desai	Company Secretary	3531328	0	0	0	3531328.00
	Total		19479373.00	0.00	0.00	0.00	19479373.00

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	Mr. Devendra Kumar Jain	Director	0	0	0	150000	150000.00
2	Mr. Shanti Prashad Jain	Director	0	0	0	600000	600000.00
3	Mr. Shailendra Swarup	Director	0	0	0	750000	750000.00

4	Ms. Vanita Bhargava	Director	0	0	0	450000	450000.00
5	Mr. Chandra Prakash Jain	Director	0	0	0	200000	200000.00
	Total		0.00	0.00	0.00	2150000.00	2150000.00

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: 62703

XIV Attachments

(a) List of share holders, debenture holders

GFCL 31032026 Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of Gujarat Fluorochemicals 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: Niraj Trivedi

Date (DD/MM/YYYY): 26/08/2026

Place: Vadodara

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 3*2*

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

*(a) DIN/PAN/Membership number of Designated Person: 7952

*(b) Name of the Designated Person: BHAVIN VIPIN DESAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 03 dated* (DD/MM/YYYY) 20/04/2023 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

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*0*9*6*

***To be digitally signed by**

(●) Company Secretary   ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate   (●) Fellow

Membership number | 7*5*

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) | AC5533714

eForm filing date (DD/MM/YYYY) | 26/08/2026

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