

# FORM NO. MGT-7

[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)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L18101KA2004PLC033475

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCG0895N

(ii) (a) Name of the company

GOKALDAS EXPORTS LIMITED

(b) Registered office address

No. 25, Second Cross, Third Main, Industrial Suburb, Yeshw  
antpur NA  
Bangalore  
Bangalore  
Karnataka  
560022

(c) \*e-mail ID of the company

cs@gokaldasexports.com

(d) \*Telephone number with STD code

08068951000

(e) Website

www.gokaldasexports.com

(iii) Date of Incorporation

01/03/2004

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 20/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C2	Textile, leather and other apparel products	100

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

\*No. of Companies for which information is to be given 6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ALL COLOUR GARMENTS PRIV	U17111KA2004PTC034055	Subsidiary	100
2	SNS CLOTHING PRIVATE LIMITI	U19100KA2004PTC034457	Subsidiary	100

3	VIGNESH APPARELS PRIVATE L	U18101KA2004PTC033759	Subsidiary	100
4	GOKALDASEXPORTS ACHARPL	U17299KA2021PTC151158	Subsidiary	100
5	SRI SUSAMYUTA KNITS PRIVAT	U17299KA2022PTC156633	Subsidiary	100
6	Gokaldas Exports FZCO		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	65,000,000	60,577,994	60,577,994	60,577,994
Total amount of equity shares (in Rupees)	325,000,000	302,889,970	302,889,970	302,889,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	65,000,000	60,577,994	60,577,994	60,577,994
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	325,000,000	302,889,970	302,889,970	302,889,970

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	614	58,976,380	58976994	294,884,970	294,884,970	
<b>Increase during the year</b>	0	1,601,000	1601000	8,005,000	8,005,000	0
i. Public 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	1,601,000	1601000	8,005,000	8,005,000	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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	614	60,577,380	60577994	302,889,970	302,889,970	
<b>Preference shares</b>						

<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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 capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE887G01027

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>	<input style="width: 50%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 50%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 50%;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	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	00	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

22,210,859,000

(ii) Net worth of the Company

8,929,897,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	249,391	0.41	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)	6,455,957	10.66	0	
10.	Others		0		
	<b>Total</b>	6,705,348	11.07	0	0

Total number of shareholders (promoters)

2

**(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	19,886,461	32.83	0	
	(ii) Non-resident Indian (NRI)	601,365	0.99	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	757,060	1.25	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	10,432,778	17.22	0	
7.	Mutual funds	15,780,064	26.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,923,229	6.48	0	
10.	Others            Alternate Investment Fund,	2,491,689	4.11	0	
	<b>Total</b>	53,872,646	88.93	0	0

Total number of shareholders (other than promoters) 44,314

Total number of shareholders (Promoters+Public/  
Other than promoters) 44,316

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA ACORN ICAV - A				15,900	0.03
SPDR S&P EMERGING				27,209	0.04
DOVETAIL INDIA FUNI				20,276	0.03
DOVETAIL INDIA FUNI				13,844	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I				314	0
LIONGLOBAL INVESTM				42,000	0.07
GOLDMAN SACHS FUI				2,827,763	4.67
AMERICAN CENTURY I				4,153	0.01
ASHOKA INDIA EQUIT				393,767	0.65
AURIGIN MASTER FUN				96,619	0.16
WISDOMTREE INDIA I				23,809	0.04
TARA EMERGING ASIA				1,752	0
GOLDMAN SACHS TRU				4,060	0.01
SOCIETE GENERALE				261,988	0.43
GOLDMAN SACHS CO				720,634	1.19
AMERICAN CENTURY I				19,364	0.03
BNP PARIBAS ARBITRA				459	0
INDIA ACORN FUND L				282,854	0.47
PARTNERS BAY MASTI				455,922	0.75
GOLDMAN SACHS FUI				3,104	0.01
CITY OF NEW YORK GF				17,689	0.03
BORDER TO COAST GL				90,681	0.15
HSBC GLOBAL INVEST				2,062,888	3.41
VITTORIA FUND - PB, L				233,403	0.39
ACADIAN EMERGING I				14,544	0.02

**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	2	2
Members (other than promoters)	36,910	44,314
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
<b>A. Promoter</b>	0	2	0	1	0	0
<b>B. Non-Promoter</b>	2	2	3	3	2.35	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	2	0	3	2.35	0
<b>C. Nominee Directors representing</b>	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
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>3</b>	<b>4</b>	<b>2.35</b>	<b>0</b>

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

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MATHEW CYRIAC	01903606	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIVARAMAKRISHNAN	07954560	Managing Director	1,300,000	
PRABHAT KUMAR SIN	08275987	Whole-time director	0	
RAMA BIJAPURKAR	00001835	Director	0	
GEORGE VARUGHES	09702009	Director	0	
SHIVANANDAN ASHOI	09151791	Director	0	
SUNDARARAJAN POC	07302844	Director	123,946	
SATHYAMURTHY ANN	APLPS2325E	CFO	125,000	
GOUREESH HEGDE	ANNPH4903M	Company Secretar	0	

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

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAMA BIJAPURKAR	00001835	Additional director	27/10/2022	Appointment
GEORGE VARUGHES	09702009	Additional director	27/10/2022	Appointment
SHIVANANDAN ASHOI	09151791	Additional director	27/10/2022	Appointment
SUNDARARAJAN POC	07302844	Additional director	27/10/2022	Appointment
GAUTHAM MADHAVAN	02826558	Director	27/10/2022	Cessation
RICHARD BLAISE SEB	00189029	Director	28/11/2022	Cessation
ANURADHA SHARMA	01965605	Director	07/02/2023	Cessation
RAMA BIJAPURKAR	00001835	Director	11/12/2022	Change in designation
GEORGE VARUGHES	09702009	Director	11/12/2022	Change in designation
SHIVANANDAN ASHOI	09151791	Director	11/12/2022	Change in designation
SUNDARARAJAN POC	07302844	Director	11/12/2022	Change in designation
GOUREESH HEGDE	ANNPH4903M	Company Secretar	10/02/2023	Appointment
SHRITHEE SHEKAR M	BWAPM9521R	Company Secretar	11/11/2022	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	47,340	80	26.31

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2022	6	5	83.33
2	29/04/2022	6	6	100
3	22/07/2022	6	6	100
4	26/08/2022	6	6	100
5	27/10/2022	6	6	100
6	10/02/2023	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/04/2022	3	3	100
2	Audit Committee	22/07/2022	3	3	100
3	Audit Committee	27/10/2022	3	3	100
4	Audit Committee	10/02/2023	3	3	100
5	Nomination an	18/04/2022	3	3	100
6	Nomination an	29/04/2022	3	3	100
7	Nomination an	26/08/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination an	27/10/2022	3	3	100
9	Nomination an	10/02/2023	3	3	100
10	Corporate Soc	10/02/2023	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	
1	MATHEW CYI	6	6	100	12	12	100	Yes
2	SIVARAMAKR	6	6	100	4	4	100	Yes
3	PRABHAT KU	6	5	83.33	0	0	0	Yes
4	RAMA BIJAPU	1	1	100	2	2	100	Yes
5	GEORGE VAF	1	1	100	3	3	100	Yes
6	SHIVANANDA	1	1	100	1	1	100	Yes
7	SUNDARARA	1	1	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sivaramakrishnan C	Vice Chairman &	24,273,000	0	0	71,936,000	96,209,000
2	Prabhat Kumar Sing	Whole Time Dire	6,500,000	0	0	0	6,500,000
	Total		30,773,000	0	0	71,936,000	102,709,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sathyamurthy. A	Chief Financial	16,985,000				16,985,000
2	Goureesh Hegde	Company Secre	201,000	0	0	0	201,000
3	Shrithree Shekar Ma	Company Secre	871,000				871,000
	Total		18,057,000	0	0	0	18,057,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sundararajan Poora	Executive Direct	5,032,000	0	0	3,871,000	8,903,000
2	Mathew Cyriac	Non-Executive D	1,440,000	0	0	0	1,440,000
3	George Varughese	Independent Dir	320,000	0	0	0	320,000
4	Rama Bijapurkar	Independent Dir	240,000	0	0	0	240,000
5	Shivanandan Ashok	Independent Dir	160,000	0	0	0	160,000
6	Richard Saldanha	Independent Dir	1,040,000	0	0	0	1,040,000
7	Anuradha Sharma	Independent Dir	1,040,000	0	0	0	1,040,000
8	Goutham Madhavar	Non-Executive D	880,000	0	0	0	880,000
	Total		10,152,000	0	0	3,871,000	14,023,000

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. 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.

Name

Nagendra D Rao

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7731

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

**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.**

**To be digitally signed by**

Director

PRABHAT KUMAR SINGH  
Digitally signed by PRABHAT KUMAR SINGH  
Date: 2023.11.16 13:34:09 +0530

DIN of the director

08275987

**To be digitally signed by**

NAGENDRA DATTATHR EYA RAO  
Digitally signed by NAGENDRA DATTATHR EYA RAO  
Date: 2023.11.17 17:21:13 +0530



- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

FII details.pdf Committee meeting details.pdf MGT-8_Gokaldas Exports_15112023_cor Clarification letter.pdf UDIN_GEL.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**