

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- "WAGHBAKRI HOUSE"
OPP. PARIMAL GARDEN AMBAWADI
AHMEDABAD
Gujarat
380006
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C1	Food, beverages and tobacco products	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	39,900,000	32,404,440	32,404,440	32,404,440
Total amount of equity shares (in Rupees)	399,000,000	324,044,400	324,044,400	324,044,400

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	39,900,000	32,404,440	32,404,440	32,404,440
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	399,000,000	324,044,400	324,044,400	324,044,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	0	0	0

(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			
Equity shares						
At the beginning of the year	63,000	32,341,440	32404440	324,044,400	324,044,400	
Increase during the year	0	0	0	0	0	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	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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	63,000	32,341,440	32404440	324,044,400	324,044,400	
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 <input type="text"/>						
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 capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

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		(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		29/09/2020	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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	0	0
Fully convertible debentures	0	0	0
Total			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
Total					

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

(i) Turnover

16,022,376,772

(ii) Net worth of the Company

6,775,726,956

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	20,931,588	64.59	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)	11,408,848	35.21	0	
10.	Others	0	0	0	
	Total	32,340,436	99.8	0	0

Total number of shareholders (promoters)

43

(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	1,004	0	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)	63,000	0.19	0	
10.	Others	0	0	0	

	Total	64,004	0.19	0	0
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Total number of shareholders (other than promoters)

4

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

47

**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	44	43
Members (other than promoters)	4	4
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	5	4	5	18.26	16.86
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	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
(v) Others	0	0	0	0	0	0
Total	5	9	5	9	18.26	16.86

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

16

(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)
PIYUSHKUMAR OCHH	00095244	Director	1,267,460	
PANKAJKUMAR RAMD	00112238	Director	1,316,616	
RASESHKUMAR RAML	00095010	Managing Director	1,427,250	
PARAGKUMAR RASES	00095112	Whole-time directo	2,229,667	
PARASKUMAR PANKA	00112503	Whole-time directo	2,261,103	
PRIYAM BIMALBHAI P/	06459542	Whole-time directo	0	
ASHWIN NARHARIPRA	05274484	Whole-time directo	0	
PRATIMABEN PANKAJ	00112435	Director	1,057,866	
KRISHNABEN RASESH	00095070	Director	835,500	
MAITRIBEN DARSHAN	00119792	Director	986,464	
MAYANK PRADYUMNA	01655046	Director	586	
BHUSHAN CHELARAM	00119874	Director	418	
RAJESH CHIMANLAL S	00095221	Director	0	
CHIRINJIV SINGH BED	00123400	Director	0	
RAHUL VRUNDAVAND	ACHPD4188K	CFO	0	
VIJAY ISHWARDAS MC	BDYPM6028C	Company Secretar	0	

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

0

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)

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
40TH ANNUAL GENERAL MEETING	29/09/2020	48	40	92.07

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/06/2020	14	14	100
2	25/08/2020	14	14	100
3	25/11/2020	14	14	100
4	13/03/2021	14	13	92.86

C. COMMITTEE MEETINGS

Number of meetings held

7

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	19/08/2020	3	3	100
2	Audit Committee	21/11/2020	3	3	100
3	Corporate Social Responsibility	16/06/2020	4	4	100
4	Corporate Social Responsibility	25/11/2020	4	4	100
5	Corporate Social Responsibility	10/03/2021	4	4	100
6	Nomination Review	15/06/2020	4	3	75
7	Nomination Review	13/03/2021	4	3	75

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	
								28/09/2021
								(Y/N/NA)

1	PIYUSHKUMA	4	4	100	3	3	100	Yes
2	PANKAJKUMA	4	4	100	3	3	100	Yes
3	RASESHKUM	4	4	100	3	3	100	Yes
4	PARAGKUMA	4	4	100	0	0	0	Yes
5	PARASKUMA	4	4	100	2	2	100	Yes
6	PRIYAM BIMA	4	4	100	0	0	0	Yes
7	ASHWIN NAR	4	4	100	0	0	0	Yes
8	PRATIMABEN	4	4	100	0	0	0	Yes
9	KRISHNABEN	4	4	100	2	1	50	Yes
10	MAITRIBEN D	4	3	75	2	1	50	Yes
11	MAYANK PRA	4	4	100	0	0	0	No
12	BHUSHAN CH	4	4	100	7	7	100	Yes
13	RAJESH CHIM	4	4	100	4	4	100	Yes
14	CHIRINJIV SII	4	4	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RASESHKUMAR R	Managing Direct	20,715,413	5,143,985		2,900,000	28,759,398
2	PARAGKUMAR RA	Whole-time Dire	18,615,919	5,143,985		2,600,000	26,359,904
3	PARASKUMAR PAI	Whole-time Dire	18,614,385	5,143,985		2,600,000	26,358,370
4	PRIYAM BIMALBH	Whole-time Dire	8,593,190	5,143,985		1,250,000	14,987,175
5	ASHWIN NARHARI	Whole-time Dire	3,902,323	0		0	3,902,323
	Total		70,441,230	20,575,940	0	9,350,000	100,367,170

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL VRUNDAV	CFO	11,715,691	0	0	0	11,715,691
2	VIJAY ISHWARDAS	COMPANY SEC	1,553,707	0	0	0	1,553,707
	Total		13,269,398	0	0	0	13,269,398

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PIYUSHKUMAR OC	Director	0	0	0	140,000	140,000
2	PANKAJKUMAR RA	Director	0	0	0	140,000	140,000
3	PRATIMABEN PAN	Director	0	0	0	80,000	80,000
4	KRISHNABEN RAS	Director	0	0	0	100,000	100,000
5	MAITRIBEN DARSH	Director	0	0	0	80,000	80,000
6	BHUSHAN CHELAF	Director	0	0	0	240,000	240,000
7	MAYANK PRADYU	Director	0	0	0	80,000	80,000
8	RAJESH CHIMANL	Director	0	0	0	180,000	180,000
9	CHIRINJIV SINGH I	Director	0	0	0	100,000	100,000
	Total		0	0	0	1,140,000	1,140,000

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

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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 

DIN of the director

To be digitally signed by 

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

List of Shareholders.pdf
MGT-8.pdf
Meeting of Independent Directors.pdf
List of Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

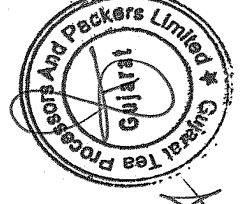
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

GUJARAT TEA PROCESSORS AND PACKERS LIMITED

CIN:U01132GJ1980PLC003946

List of Members (forming part of MGT-7) as at 31.03.2021

SR. NO.	DP ID-CLIENT ID/ LF NO.	SHAREHOLDER'S FULL NAME ALONG WITH JOINT HOLDER'S FULL NAME	FATHER'S/MOTHER'S/ SPOUSE'S NAME	ADDRESS: TOWN/CITY / DISTRICT / STATE / COUNTRY / PIN CODE	TYPE OF SHARE	NUMBER OF SHARES HELD AS ON 31.03.2021 (OF RS.10/- EACH)	DATE OF BECOMING MEMBER
1	IN30292710071709	BHUSHAN CHELARAM PUNANI	CHELARAM PUNANI	34, SPRINGFIELD, JUDGES BUNGALOW ROAD, VASTRAPUR, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 015 GUJARAT, INDIA	EQUITY	418	20.09.2001
2	IN30048410053600	BIMAL D. PARIKH MAMTA B. PARIKH	DASHRAT PARIKH BIMAL PARIKH	9, HERITAGE RESIDENCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	23,240	11.03.2020
3	IN30148511141403	DARSHAN ASHOKBHAI JHAVERI MAITRIBEN DARSHANBHAI JHAVERI	ASHOKBHAI JHAVERI DARSHANBHAI JHAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	23,240	11.03.2020
4	IN30154961153943	FENIL JITENDRAKUMAR SHAH SHRADDHABEN FENILBHAI SHAH	JITENDRAKUMAR SHAH FENILBHAI SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	23,240	12.03.2020
5	IN30021425591657	JAGRUTI MULTI TRADE LLP	NOT APPLICABLE	"PUNIT", MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	34,15,320	14.03.1992
6	IN30012610254383	JAGRUTIBEN P DESAI PIYUSHKUMAR O. DESAI	PIYUSHKUMAR DESAI OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	14,81,900	15.01.1981



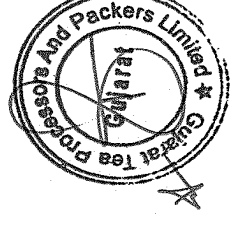
Registered Office: "Wagh Bakri House", Opp. Parimal Garden, Ambawadi, Ahmedabad – 380 006, Gujarat, India.

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GUJARAT TEA PROCESSORS AND PACKERS LIMITED

CIN:U01132GJ1980PLC003946

SR. NO.	DP ID-CLIENT ID/ LF NO.	SHAREHOLDER'S FULL NAME ALONG WITH JOINT HOLDER'S FULL NAME	FATHER'S/MOTHER'S/ SPOUSE'S NAME	ADDRESS: TOWN/CITY / DISTRICT / STATE / COUNTRY / PIN CODE	TYPE OF SHARE	NUMBER OF SHARES HELD AS ON 31.03.2021 (OF RS.10/- EACH)	DATE OF BECOMING MEMBER
7	IN30021426094123	JAYALAXMI MULTI TRADE LLP	NOT APPLICABLE	PARAG BUNGLOW, NEAR MITHAKHALI SIX ROAD, NETAJI ROAD, ELLISBRIDGE, AHMEDABAD DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	41,22,705	14.03.1992
8	IN30154958416433	KRISHNABEN RASESH DESAI RASESHKUMAR RAMIDAS DESAI	RASESHKUMAR DESAI RAMIDAS DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	8,35,500	15.01.1981
9	IN30021410061048	KRISHNALAXMI MULTI TRADE PRIVATE LIMITED	NOT APPLICABLE	PARAG, MITHAKHALI SIX ROAD CROSSING, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	38,70,823	14.03.1992
10	IN30012610264831	KSHAMABEN T. MERCHANT TEJASBHAI P. MERCHANT	TEJASBHAI MERCHANT PRADIPBHAI MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	2,48,244	17.09.2019
11	IN30154959425285	KSHAMABEN TEJASBHAI MERCHANT	TEJASBHAI MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	4,59,220	15.01.1981
12	IN30154959625506	KSHAMABEN TEJASBHAI MERCHANT PIYUSHKUMAR OCHHAVLAL DESAI	TEJASBHAI MERCHANT OCHHAVLAL DESAI	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	2,79,000	05.03.1990



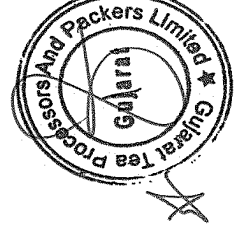
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GUJARAT TEA PROCESSORS AND PACKERS LIMITED

CIN:U01132GJ1980PLC003946

SR. NO.	DP ID-CLIENT ID/ LF NO.	SHAREHOLDER'S FULL NAME ALONG WITH JOINT HOLDER'S FULL NAME	FATHER'S/MOTHER'S/ SPOUSE'S NAME	ADDRESS: TOWN/CITY / DISTRICT / STATE / COUNTRY / PIN CODE	TYPE OF SHARE	NUMBER OF SHARES HELD AS ON 31.03.2021 (OF RS.10/- EACH)	DATE OF BECOMING MEMBER
13	IN30154959605363	MAITRI DARSHANBHAI JHAVERI PIYUSHKUMAR OCHHAVLAL DESAI	DARSHANBHAI JHAVERI OCHHAVLAL DESAI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	1,78,500	02.01.2007
14	IN30154959610919	MAITRI DARSHANBHAI JHAVERI JAGRUTIBEN PIYUSHKUMAR DESAI	DARSHANBHAI JHAVERI PIYUSHKUMAR DESAI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	36,000	02.01.2007
15	IN30154959426454	MAITRI DARSHANBHAI JHAVERI	DARSHANBHAI JHAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	5,23,720	15.01.1981
16	IN30012610278599	MAITRIBEN D. ZAVERI DARSHANBHAI A. ZAVERI	DARSHANBHAI ZAVERI ASHOK ZAVERI	FAGUN BUNGLOW, DR. V.S. MARG, NEAR BANK OF INDIA, OFFICERS SOCIETY, POLYTECHNIC, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	2,48,244	17.09.2019
17	IN30047642655272	MALVI PARASBHAI DESAI PARAS PANKAJKUMAR DESAI	PARASBHAI DESAI PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	87,000	18.09.2015
18	IN30021423594508	MAMTA B. PARIKH PARIKH BIMAL DASHRATBHAI	BIMAL PARIKH DASHRATBHAI PARIKH	9, HERITAGE RESIDENCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	8,23,350	09.10.1998



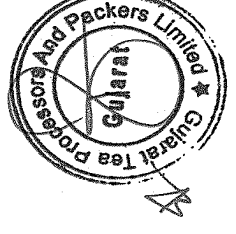
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CIN:U01132GJ1980PLC003946

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19	IN30021426180943	MAMTABEN BIMALBHAI PARIKH JAGRUTIBEN PIYUSHKUMAR DESAI	BIMALBHAI PARIKH PIYUSHKUMAR DESAI	9, HERITAGE RESIDENCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	1,62,000	02.01.2007
20	IN30115127155130	MAYANK PRADYUMNA SHAH SHIVANI M. SHAH	PRADYUMNA SHAH MAYANK SHAH	51-52, SHANTI NIKETAN, 1ST ROAD, PRABHAT COLONY, SANTACRUZ EAST, MUMBAI, PIN - 400055, MAHARASHTRA, INDIA.	EQUITY	586	20.09.2001
21	IN30021426473458	MEHTA NIRAV SURESHCHANDRA NAMRATA NIRAVBHAI MEHTA	SURESHCHANDRA MEHTA NIRAVBHAI MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	23,240	11.03.2020
22	IN30154959426374	NAMRATA NIRAVBHAI MEHTA	NIRAVBHAI MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	5,23,750	15.01.1981
23	IN30154959430049	NAMRATA NIRAVBHAI MEHTA PIYUSHKUMAR OCHHAVLAL DESAI	NIRAVBHAI MEHTA OCHHAVLAL DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	1,24,000	02.01.2007
24	IN30154959430057	NAMRATA NIRAVBHAI MEHTA JAGRUTIBEN PIYUSHKUMAR DESAI	NIRAVBHAI MEHTA PIYUSHKUMAR DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	90,000	02.01.2007
25	IN30012610260244	NAMRATABEN N MEHTA NIRAVBHAI S MEHTA	NIRAVBHAI MEHTA SURESHCHANDRA MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	2,48,244	17.09.2019



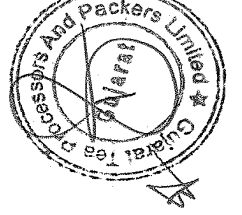
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26	IN30154917955997	PANKAJKUMAR RAMDAS DESAI PRATIMABEN PANKAJKUMAR DESAI	RAMDAS DESAI PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, DIST - GANDHINAGAR, PIN - 382 115, GUJARAT, INDIA	EQUITY	13,16,616	23.09.1980
27	IN30154958416425	PARAGKUMAR RASESHKUMAR DESAI KRISHNABEN RASESH DESAI	RASESHKUMAR DESAI RASESH DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	22,05,000	15.01.1981
28	IN30154958424417	PARAGKUMAR RASESHKUMAR DESAI RASESHKUMAR RAMDAS DESAI KRISHNABEN RASESH DESAI	RASESHKUMAR DESAI RAMDAS DESAI RASESH DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	24,667	02.01.2007
29	IN30154958424468	PARASKUMAR PANKAJKUMAR DESAI PRATIMABEN PANKAJKUMAR DESAI	PANKAJKUMAR DESAI PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	22,61,103	15.01.1981
30	IN30021416538637	PARASKUMAR PANKAJKUMAR DESAI - HUF	NOT APPLICABLE	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	10,92,556	04.06.2019
31	IN30021418087018	PARISHA PARAG DESAI	PARAG DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	50,000	08.11.2019



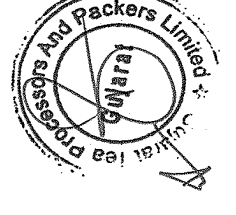
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32	IN30154959320688	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	7,32,727	23.09.1980
33	IN30154959321381	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	5,34,733	23.09.1980
34	IN30154917956027	PRATIMABEN PANKAJKUMAR DESAI PANKAJKUMAR RAMDAS DESAI	PANKAJKUMAR DESAI RAMDAS DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	10,57,866	15.01.1981
35	IN30154958424425	RADHABEN APOORVABHAI THAKERSHY RASESHKUMAR RAMDAS DESAI KRISHNABEN RASESH DESAI	APOORVABHAI THAKERSHY RAMDAS DESAI RASESH DESAI	32 MITHILA SOCIETY, OPP. SHREYAS FOUNDATION, AMBAWADI, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	92,871	02.01.2007
36	IN30154958567608	RADHABEN APOORVABHAI THAKERSHY KRISHNABEN RASESH DESAI	APOORVABHAI THAKERSHY RASESH DESAI	32 MITHILA SOCIETY, OPP. SHREYAS FOUNDATION, AMBAWADI, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	8,19,000	15.01.1981
37	IN30154958416417	RASESHKUMAR RAMDAS DESAI KRISHNABEN RASESH DESAI	RAMDAS DESAI RASESH DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	14,27,250	23.09.1980



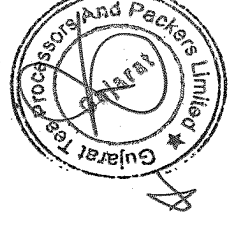
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38	IN30021416835241	PARAGKUMAR RASESBHAI DESAI – HUF	NOT APPLICABLE	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLSBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	12,27,554	20.07.2020
39	IN30154958461501	SAPNABEN RIKINBHAI MODI PRATIMABEN PANKAJKUMAR DESAI	RIKINBHAI MODI PANKAJKUMAR DESAI	11/12, AALAP BUNGLOW, SATTelite ROAD, BEHIND TIRTHAJ COMPLEX, SATTelite, AHMEDABAD, DIST - AHMEDABAD, PIN 380015, GUJARAT, INDIA.	EQUITY	5,67,000	15.01.1981
40	IN30154958567528	SAPNABEN RIKINBHAI MODI PANKAJKUMAR RAMDAS DESAI PRATIMABEN PANKAJKUMAR DESAI	RIKINBHAI MODI RAMDAS DESAI PANKAJKUMAR DESAI	11/12, AALAP BUNGLOW, SATTelite ROAD, BEHIND TIRTHAJ COMPLEX, SATTelite, AHMEDABAD, DIST - AHMEDABAD, PIN 380015, GUJARAT, INDIA.	EQUITY	10,239	02.01.2007
41	IN30012610260308	SHRADDHABEN F SHAH FENILBHAI J SHAH	FENILBHAI SHAH JITENDRA SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	2,48,244	17.09.2019
42	IN30154959428402	SHRADDHABEN FENILBHAI SHAH	FENILBHAI SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	7,37,290	15.01.1981
43	IN30021418521864	SHRINATH PARASBHAI DESAI	PARASBHAI DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, DIST - GANDHINAGAR, PIN - 382 115, GUJARAT, INDIA.	EQUITY	50,000	12.03.2019



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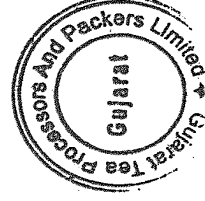
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44	76	SUNNY TRADERS PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	31,500	25.12.2003
45	IN30021418079278	TEJAS P MERCHANT KSHAMABEN T MERCHANT	PRADIP MERCHANT TEJAS MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	23,240	11.03.2020
46	77	TWINKLE MARKETING PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	31,500	25.12.2003
47	IN30154958416409	VIDISHA PARAG DESAI PARAGKUMAR RASESHKUMAR DESAI	PARAG DESAI RASESHKUMAR DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	12,000	18.09.2015
Total						3,24,04,440	

Date: November 22, 2021
Place: Ahmedabad



For, Gujarat Tea Processors and Packers Limited

Vijay Moolani
Vijay Moolani
Company Secretary
M. No. 24841

Priyam Parikh
Priyam Parikh
Whole-time Director
DIN: 06459542

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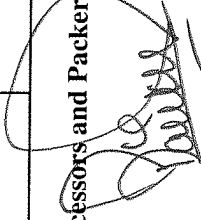
CIN:U01132GJ1980PLC003946

To,
Registrar of Companies, Gujarat.

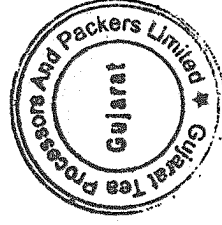
LIST OF TRANSFERS/TRANSMISSIONS FROM 01.04.2020 TO 31.03.2021

SR. NO.	DP ID-CLIENT ID/ LF NO. OF TRANSFEROR	NAME OF TRANSFEROR	DP ID-CLIENT ID/ LF NO. OF TRANSFeree	NAME OF TRANSFeree	DATE OF TRANSFER/ TRANSMISSION	TYPE OF TRANSFER/ TRANSMISSION	FACE VALUE PER SHARE (IN RS.)	NO. OF SHARES TRANSFERRED/ TRANSMITTED
1	IN30021417454350	DESAI RASESHKUMAR RAMDAS - HUF	IN30021416835241	DESAI PARAG RASESHBHAI - HUF	20/07/2020	EQUITY	10/-	12,27,554
2	IN30154961016523	DESAI OCHHAVLAL NARANDAS - HUF	IN30154959320688	PIYUSHKUMAR OCHHAVLAL DESAI	12/03/2021	EQUITY	10/-	1,26,000

For Gujarat Tea Processors and Packers Limited



Priyam Parikh
Whole-time Director
DIN: 06459542



Date: November 22, 2021
Place: Ahmedabad

Vijay Moolani
Company Secretary
M. No. 24841

Registered Office: "Wagh Bakri House", Opp. Parimal Garden,
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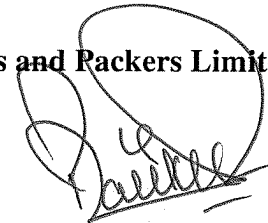
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To,
Registrar of Companies,
Gujarat.

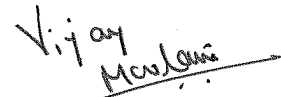
Subject: Details of Meeting(s) of Independent Directors in the FY 2020-21.

S. No.	Date of meeting	Total number of Independent Directors associated as on the date of meeting	Attendance	
			Number of Independent Directors attended	% of attendance
1	13/03/2021	3	3	100

For, Gujarat Tea Processors and Packers Limited



Priyam Parikh
Whole-time Director
[DIN: 06459542]



Vijay Moolani
Company Secretary
[M. No. 24841]

Date: November 22, 2021
Place: Ahmedabad



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **GUJARAT TEA PROCESSORS AND PACKERS LIMITED** (CIN: U01132GJ1980PLC003946) ("**the Company**") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 thereunder 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/Central Government within/beyond the prescribed time. However, no forms/returns were required to be filed with the Regional Director, the Tribunal, Court or other authorities.
 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. The Company has not passed any circular resolution and resolution by postal ballot.

5. There were no instances of closure of Register of Members / Security holders.
6. the Company has not granted any 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. transfer and transmission of securities and issue of security certificates, wherever applicable. However, there were no instances of issue or allotment or buy back of securities or redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities by the Company and hence, there was no requirement for issue of security certificates in all such instances.
9. there was no instance requiring 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. There was no instance of declaration/ payment of dividend. There was/were no amount(s) of unpaid/ unclaimed dividend/ other amounts, as applicable to and required to be transferred 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) and(5) thereof. However, sub-section (4) of Section 134 does not apply to the Company.
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance requiring filling up of a casual vacancy of any Director.
13. Appointment of auditors as per the provisions of section 139 of the Act. However, there was no instance requiring re-appointment or filling up of a casual vacancy of auditors.



14. There were no 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. There was no acceptance/ renewal/ repayment of public deposits by the Company.
16. borrowings from banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company has not made borrowing from its directors, members and public financial institutions and others.
17. investments under the provisions of section 186 of the Act. The Company has not granted any loans, given guarantees or provided securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company.

Place: Ahmedabad
Date: 13/11/2021



For Amrish Gandhi & Associates

Amrish N. Gandhi
Amrish N. Gandhi

Practicing Company Secretaries

CP No.: 5656 | FCS: 8193

UDIN: F008193C001427061