

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

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



Form language

 English  Hindi

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(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	G R INFRAPROJECTS LIMITED	G R INFRAPROJECTS LIMITED
Registered office address	Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya,NA,AHMEDABAD,Ahmedabad,Gujarat, India,382220	Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya,NA,AHMEDABAD,Ahmedabad,Gujarat, India,382220
Latitude details	22.79	22.79
Longitude details	72.34	72.34

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

(b) \*Permanent Account Number (PAN) of the company

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

(d) \*Telephone number with STD code

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

22/12/1995

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

## 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	F	Construction	42	Civil Engineering	92.67

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

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

39

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAETB8784G	Indus Infra Trust	Associate	43.56
2		AAAAG8142Q	GRIL - MSKEL (JV)	Joint Venture	60.00
3		AABAG4343G	GR-Triveni (JV) - Hata - Musabani RoadProject, Rites NTPC Lara PKG Iv-B, Chaibasa -Tonto -RoamRoad	Joint Venture	51.00
4		AAFAS2639R	SBEPL - GRIL (JV)	Joint Venture	35.00
5		AACAR1158D	Ravi Infra - GRIL - Shivakriti (JV)	Joint Venture	10.00

6		AAEAG0513F	GRIL - Cobra - KIEL (JV)'- Dholpur-Antri -NC Railway, Madhya Pradesh & Rajasthan, GRIL - Cobra - KIEL (JV)- Vijaywada SC Railway, Andhra Pradesh	Joint Venture	51.00
7		AAAAG9303K	GR-Gawar (JV) - Rohtak Project, Nepal Project, Jhajjar Project, Faridabad Project, Sonapat Project, Rohtak Gohana-Panipat Section	Joint Venture	25.00
8		AAJAD0519K	M/s. Dibang Power (Lot 4) Consortium	Joint Venture	50.00
9	U45400RJ2011PLC066741		REENGUS SIKAR EXPRESSWAY LIMITED	Subsidiary	100.00
10	U45309RJ2017PTC067184		NAGPUR MUKUNDGARH HIGHWAYS PRIVATE LIMITED	Subsidiary	79.00
11	U40106RJ2020PLC104943		RAJGARH TRANSMISSION LIMITED	Subsidiary	100.00
12	U42202DL2025PLC450309		RAJGARH NEEMUCH POWER TRANSMISSION LIMITED	Subsidiary	100.00
13	U45203RJ2020PTC071737		GR SHIRSAD MASVAN EXPRESSWAY PRIVATE LIMITED	Subsidiary	100.00
14	U42101HR2025PTC135927		AGRA GWALIOR HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
15	U42203HR2025PTC138496		INDUS OFFSHORE PRIVATE LIMITED	Subsidiary	54.74
16	U45203RJ2021PTC077436		GR AMRITSAR BATHINDA HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
17	U45209RJ2021PTC077536		GR LUDHIANA RUPNAGAR HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
18	U45309RJ2022PTC080910		GR GOVINDPUR RAJURA HIGHWAY PRIVATE LIMITED	Subsidiary	100.00

19	U52100HR2025PTC138642		INFRA FOURMATIV PRIVATE LIMITED	Subsidiary	99.97
20	U45309RJ2022PTC080821		GR BHIMASAR BHUI HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
21	U45203RJ2022PTC080839		GR BANDIKUI JAIPUR EXPRESSWAY PRIVATE LIMITED	Subsidiary	100.00
22	U45400RJ2022PTC080903		GR BAMNI HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
23	U45309RJ2022PTC080930		GR MADANAPALLI PILERU HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
24	U52109RJ2023PTC086774		GR LOGISTICS PARK (INDORE) PRIVATE LIMITED	Subsidiary	100.00
25	U42101RJ2023PTC087319		GR VENKATPUR THALLASENKESA HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
26	U42101RJ2023PTC087350		GR HASAPUR BADADAL HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
27	U42101RJ2023PTC087358		GR VARANASI KOLKATA HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
28	U42101RJ2023PTC087317		GR BELGAUM RAICHUR (PACKAGE-5) HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
29	U42101RJ2023PTC087357		GR DEVINAGAR KASGANJ HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
30	U42101RJ2023PTC087363		GR BELGAUM RAICHUR (PACKAGE-6) HIGHWAY PRIVATE LIMITED	Subsidiary	100.00
31	U42101RJ2023PTC087356		MARATHA SKYRIDE VENTURES PRIVATE LIMITED	Subsidiary	100.00
32	U42101RJ2023PTC088865		GR KASGANJ BYPASS PRIVATE LIMITED	Subsidiary	100.00
33	U42101RJ2023PTC089567		GR YAMUNA BRIDGE HIGHWAY PRIVATE LIMITED	Subsidiary	100.00

34	U42101RJ2024PTC091928		GR TARAKOTE SANJICHHAT ROPEWAY PRIVATE LIMITED	Subsidiary	100.00
35	U42202RJ2023PLC105643		PACHORA POWER TRANSMISSION PRIVATE LIMITED	Subsidiary	100.00
36	U42202RJ2023PLC111636		TUMKUR-II REZ POWER TRANSMISSION LIMITED	Subsidiary	100.00
37	U42201RJ2024PLC107525		BIJAPUR REZ TRANSMISSION PRIVATE LIMITED	Subsidiary	100.00
38	U52100HR2025PTC139052		FOURAN PRIVATE LIMITED	Subsidiary	100.00
39	U52100HR2026PTC142238		FOURCI WAREHOUSE-1 PRIVATE LIMITED	Subsidiary	100.00

#### 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	178000000.00	96760529.00	96760529.00	96760529.00
Total amount of equity shares (in rupees)	890000000.00	483802645.00	483802645.00	483802645.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	178000000	96760529	96760529	96760529
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees )	890000000.00	483802645.00	483802645	483802645

**(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
<input type="text"/>				
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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	96740307	96740307.00	483701535	483701535	
<b>Increase during the year</b>	0.00	20222.00	20222.00	101110.00	101110.00	20120890.00
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	20222	20222.00	101110	101110	20120890
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 <input type="text" value="-"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="-"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	96760529.00	96760529.00	483802645.00	483802645.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 <input type="text" value="-"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
-	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE201P01022

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

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

1	11150	192825.11	2149999976.50
<b>Total</b>	11150.00	192825.11	2149999976.50

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
0	4390000137.6	0	2240000049.6	2150000088.00
<b>Total</b>	4390000137.60	0.00	2240000049.60	2150000088.00

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	4390000137.60	0.00	2240000049.60	2150000088.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	4390000137.60	0.00	2240000049.60	2150000088.00

**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
<b>Total</b>					

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

i \*Turnover

76202173000

ii \* Net worth of the Company

88689968000

**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	8485652	8.77	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)	30773432	31.80	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	39259084.00	40.57	0.00	0

Total number of shareholders (promoters)

**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	31029221	32.07	0	0.00
	(ii) Non-resident Indian (NRI)	57798	0.06	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	2242274	2.32	0	0.00
7	Mutual funds	18898790	19.53	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5186653	5.36	0	0.00
10	Others	86709	0.09	0	0.00
	AIF				
	<b>Total</b>	57501445.00	59.43	0.00	0

Total number of shareholders (other than promoters)

61525

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

61528.00

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

Sl.No	Category	
1	Individual - Female	14489
2	Individual - Male	28636
3	Individual - Transgender	0
4	Other than individuals	18403
	<b>Total</b>	61528.00

**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
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	23/04/2007	Ireland	3046	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	07/12/2009	United States	2033	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	30/11/2009	United States	92808	0.1
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	07/12/2009	United States	42227	0.04
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/01/2000	United Arab Emirates	108502	0.11
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	01/07/1952	United States	17934	0.02
INTERNATIONAL MONETARY FUND- MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27/12/1945	India	548	0.01

UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	23/01/1949	United States	6761	0.01
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	01/07/1920	United States	5207	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	01/01/1937	United States	3632	0.01
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	01/01/1935	United States	18188	0.02
TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS	01/07/1937	United States	87	0.01
VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2008	United States	10872	0.01
UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	01/07/1963	United States	684	0.01
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	17/02/2006	United States	312706	0.32
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	05/04/2025	United States	3762	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	23/04/2007	Ireland	9971	0.01

QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	23/12/2024	India	1041	0.01
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	04/05/1864	France	2296	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	27/03/1996	United States	2356	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	04/04/2013	United States	3002	0.01
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	01/09/2000	Australia	2555	0.01
DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	15/09/2005	Canada	4100	0.01
DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	20/10/2003	Canada	1557	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	08/02/2012	United States	44744	0.05

**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	4	4

Members (other than promoters)	66159	61532
Debenture holders	9	3

## 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>	2	0	1	0	5.19	0
<b>B Non-Promoter</b>	1	5	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	5	0	4	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	3	5	2	4	5.19	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AJENDRA KUMAR AGARWAL	01147897	Managing Director	5023813	

VIKAS AGARWAL	03113689	Whole-time director	0	
RAJENDRA KUMAR JAIN	00144095	Director	0	
DESH RAJ DOGRA	00226775	Director	0	11/05/2026
RAJAN MALHOTRA	09613669	Director	0	
KALPANA GUPTA	03554334	Director	0	
ANAND RATHI	ACMPR0066R	CFO	5	
SUDHIR MUTHA	AGJPM6914E	Company Secretary	427	

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

2

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)
VINOD KUMAR AGARWAL	00182893	Whole-time director	10/11/2025	Cessation
CHANDER KHAMESRA	01946373	Director	23/09/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	19/09/2025	62968	79	96.53

**B BOARD MEETINGS**

\*Number of meetings held

6

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	15/05/2025	8	8	100
2	01/08/2025	8	6	75
3	26/09/2025	7	6	85.71
4	10/11/2025	6	6	100
5	06/02/2026	6	6	100
6	13/02/2026	6	6	100

### C COMMITTEE MEETINGS

Number of meetings held

18

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	15/05/2025	3	3	100
2	AUDIT COMMITTEE	01/08/2025	3	3	100
3	AUDIT COMMITTEE	26/09/2025	3	3	100
4	AUDIT COMMITTEE	10/11/2025	3	3	100
5	AUDIT COMMITTEE	06/02/2026	3	3	100
6	AUDIT COMMITTEE	13/02/2026	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	15/05/2025	3	3	100
8	NOMINATION AND REMUNERATION COMMITTEE	10/11/2025	3	3	100
9	STAKEHOLDERS' RELATIONSHIP COMMITTEE	06/02/2026	3	3	100
10	RISK MANAGEMENT COMMITTEE	05/08/2025	3	3	100

11	RISK MANAGEMENT COMMITTEE	06/02/2026	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2025	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/02/2026	3	3	100
14	FINANCE COMMITTEE	05/06/2025	3	2	66.67
15	FINANCE COMMITTEE	20/06/2025	3	2	66.67
16	FINANCE COMMITTEE	12/11/2025	2	2	100
17	FINANCE COMMITTEE	09/01/2026	2	2	100
18	ENVIRONMENTAL SOCIAL AND GOVERNANCE COMMITTEE	26/11/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <input type="text"/> (Y/N/NA)
		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	AJENDRA KUMAR AGARWAL	6	6	100	16	16	100	
2	VIKAS AGARWAL	6	6	100	7	7	100	
3	RAJENDRA KUMAR JAIN	6	6	100	10	10	100	
4	DESH RAJ DOGRA	6	5	83	4	4	100	
5	RAJAN MALHOTRA	6	6	100	0	0	0	
6	KALPANA GUPTA	6	6	100	7	7	100	

#### 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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJENDRA KUMAR AGARWAL	Managing Director	48000000	30000000		7600000	85600000.00
2	VIKAS AGARWAL	Whole-time director	36000000	15000000	0	0	51000000.00
3	VINOD KUMAR AGARWAL	Whole-time director	29334000	0	0	23521000	52855000.00
	<b>Total</b>		113334000.00	45000000.00	0.00	31121000.00	189455000.00

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	ANAND RATHI	CFO	20693000	0	1477000	0	22170000.00
2	SUDHIR MUTHA	Company Secretary	5126000	0	251000	0	5377000.00
	<b>Total</b>		25819000.00	0.00	1728000.00	0.00	27547000.00

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	CHANDER KHAMESRA	Director	120000				120000.00
2	DESH RAJ DOGRA	Director	520000				520000.00
3	KALPANA GUPTA	Director	660000				660000.00
4	RAJENDRA KUMAR JAIN	Director	380000				380000.00
5	RAJAN MALHOTRA	Director	600000				600000.00
	<b>Total</b>		2280000.00	0.00	0.00	0.00	2280000.00

#### 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

61528

**XIV Attachments**

(a) List of share holders, debenture holders

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 

G R INFRAPROJECTS LIMITED
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 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
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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

SURYA PRAKASH MOUD

Date (DD/MM/YYYY)

04/07/2026

Place

UDAIPUR

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*4\*7

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

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

18857

\*(b) Name of the Designated Person

SUDHIR MUTHA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

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

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*1\*7\*9\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*8\*7

Certificate of practice number

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**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)

AC4398933

eForm filing date (DD/MM/YYYY)

06/07/2026

**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**