Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L24120GJ1985PLC007641

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GSP CROP SCIENCE LIMITED	GSP CROP SCIENCE LIMITED
Registered office address	404, Lalita Complex, Rasala Road,Mithakhali Six Road,Navrangpura,Ahmadabad City,Ahmedabad,Gujarat,India,380009	404, Lalita Complex, Rasala Road,Mithakhali Six Road,Navrangpura,Ahmadabad City,Ahmedabad,Gujarat,India,380009
Latitude details	23.033399	23.033399
Longitude details	72.563894	72.563894

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photo RO.pdf

(b) *Permanent Account Number (PAN) of the company: AA******4Q

(c) *e-mail ID of the company: *****el@gspcrop.in

(d) *Telephone number with STD code: 07*******11

(e) Website | www.gspcrop.in

iv *Date of Incorporation (DD/MM/YYYY) | 12/02/1985

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

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

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

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled on September 18 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U24210GJ2020PTC119038		RAJDHANI PETROCHEMICALS PRIVATE LIMITED	Subsidiary	100
2	U24210GJ2022PTC134770		GSP INTERMEDIATES PRIVATE LIMITED	Subsidiary	79
3		NotApplicable	GSP Agroquimica Do Brasil LTDA	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	50000000.00	46518750.00	46518750.00	46518750.00
Total amount of equity shares (in rupees)	500000000.00	465187500.00	465187500.00	465187500.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	50000000	46518750	46518750	46518750
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500000000	465187500	465187500	465187500

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	39018750	39018750.00	390187500	390187500	
Increase during the year	0.00	7500000.00	7500000.00	75000000.00	75000000.00	2325000000.00
i Public Issues	0	7500000	7500000.00	75000000	75000000	2325000000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	46518750.00	46518750.00	465187500.00	465187500.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE713R01022

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

3

Attachments:

1. Details of shares/Debentures Transfers — 572128371_Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

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

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover — 16059060000

ii * Net worth of the Company — 7344060000

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	16598950	35.68	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)	0	0.00	0	0.00
10	Others Trusts	16766625	36.04	0	0.00
	Total	33365575.00	71.72	0.00	0

Total number of shareholders (promoters) 16

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	2744894	5.90	0	0.00
	(ii) Non-resident Indian (NRI)	18275	0.04	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	1377298	2.96	0	0.00
6	Foreign institutional investors	5368170	11.54	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)	2907142	6.25	0	0.00
10	Others Others	737396	1.59	0	0.00
	Total	13153175.00	28.28	0.00	0

Total number of shareholders (other than promoters): 8428

Total number of shareholders (Promoters + Public/Other than promoters): 8444.00

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

Sl.No	**Category**	
1	Individual - Female	4132
2	Individual - Male	4132
3	Individual - Transgender	0
4	Other than individuals	180
	Total	8444.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
LONGTHRIVE CAPITAL VCC - GAMMA VIEW FUNDS and others as per Annexure	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	17/02/2026	Aruba	5368170	11.54

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	16	16
Members (other than promoters)	34	8428
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	2	0	2	2	21.58	0
B Non-Promoter	2	4	2	4	0.05	0.00
i Non-Independent	2	0	2	0	0.05	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	4	4	6	21.63	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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)
BHAVESH VRAJMOHAN SHAH	00094669	Managing Director	8035650	
SHAIL JAYESH SHAH	07543594	Whole-time director	0	
TIRTH SHAH	07598253	Whole-time director	2005800	
MEHUL PREMKANTBHAI PANDYA	09618063	Whole-time director	22500	
BHARAT RAMNIKLAL SHAH	00191638	Director	0	
ASHISH PRIYAKANT MEHTA	03619474	Director	0	
NAKUL JAYESH SHAREDALAL	09033245	Director	0	11/08/2026
APURVA SOHAM MASHRUWALA	10751746	Director	0	
SHAIL JAYESH SHAH	BHAPS0542M	CFO	0	01/06/2026
KAMLESHBHAI DHIRUBHAI PATEL	ARTPP3693E	Company Secretary	0	

B (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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

Annual General Meeting	25/07/2025	50	10	29.72

B BOARD MEETINGS

*Number of meetings held: 7

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	19/06/2025	8	7	87.5
2	30/08/2025	8	8	100
3	25/09/2025	8	8	100
4	12/01/2026	8	8	100
5	19/02/2026	8	8	100
6	10/03/2026	8	8	100
7	18/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held: 15

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	09/06/2025	3	3	100
2	Audit Committee	19/06/2025	3	3	100
3	Audit Committee	30/06/2025	3	3	100
4	Audit Committee	25/09/2025	3	3	100
5	Audit Committee	12/01/2026	3	3	100
6	Audit Committee	19/02/2026	3	3	100
7	Audit Committee	10/03/2026	3	3	100

8	Audit Committee	31/03/2026	3	3	100
9	NRC	24/05/2025	3	3	100
10	NRC	19/06/2025	3	3	100
11	NRC	12/01/2026	3	3	100
12	Stakeholders Relationship	31/03/2026	3	2	66.67
13	CSR	19/06/2025	3	2	66.67
14	CSR	09/01/2026	3	3	100
15	Risk Management	12/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	**Name of the Director**	**Board Meetings**			**Committee Meetings**			**Whether attended AGM held on**
		Number of Meetings which director was entitled to attend	**Number of Meetings attended**	**% of attendance**	**Number of Meetings which director was entitled to attend**	**Number of Meetings attended**	**% of attendance**	(Y/N/NA)
1	BHAVESH VRAJMOHAN SHAH	7	7	100	2	2	100	
2	SHAIL JAYESH SHAH	7	7	100	9	9	100	
3	TIRTH SHAH	7	6	85	3	2	66	
4	MEHUL PREMKANTBHAI PANDYA	7	7	100	2	2	100	
5	BHARAT RAMNIKLAL SHAH	7	7	100	2	2	100	
6	ASHISH PRIYAKANT MEHTA	7	7	100	12	12	100	
7	NAKUL JAYESH SHAREDALAL	7	7	100	4	4	100	
8	APURVA SOHAM MASHRUWALA	7	7	100	11	11	100	
9	SHAIL JAYESH SHAH	7	7	100	0	0	0	
10	KAMLESHBHAI DHIRUBHAI PATEL	7	7	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhavesh Shah	Managing Director	35059400	0	0	21600	35081000.00
2	Tirth Shah	Whole-time director	18887400	0	0	21600	18909000.00
3	Shail Jayesh Shah	Whole-time director	12003400	0	0	21600	12025000.00
4	Mehul Premkantbhai Pandya	Whole-time director	8942400	0	0	21600	8964000.00
	Total		74892600.00	0.00	0.00	86400.00	74979000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KAMLESHBHAI DHIRUBHAI PATEL	Company Secretary	2646436	0	0	21600	2668036.00
	Total		2646436.00	0.00	0.00	21600.00	2668036.00

C *Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BHARAT RAMNIKLAL SHAH	Director	0	0	0	400000	400000.00
2	ASHISH PRIYAKANT MEHTA	Director	0	0	0	800000	800000.00
3	NAKUL JAYESH SHAREDALAL	Director	0	0	0	420000	420000.00
4	APURVA SOHAM MASHRUWALA	Director	0	0	0	780000	780000.00
	Total		0.00	0.00	0.00	2400000.00	2400000.00

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: 8444

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder (1).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 GSP CROP SCIENCE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Chirag Bhupendrabhai Shah

Date (DD/MM/YYYY): 24/08/2026

Place: Ahmedabad

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 3*9*

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

*(a) DIN/PAN/Membership number of Designated Person: 00094669

*(b) Name of the Designated Person: BHAVESH VRAJMOHAN SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4 dated* (DD/MM/YYYY) 29/05/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation: Director

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

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*4*6*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

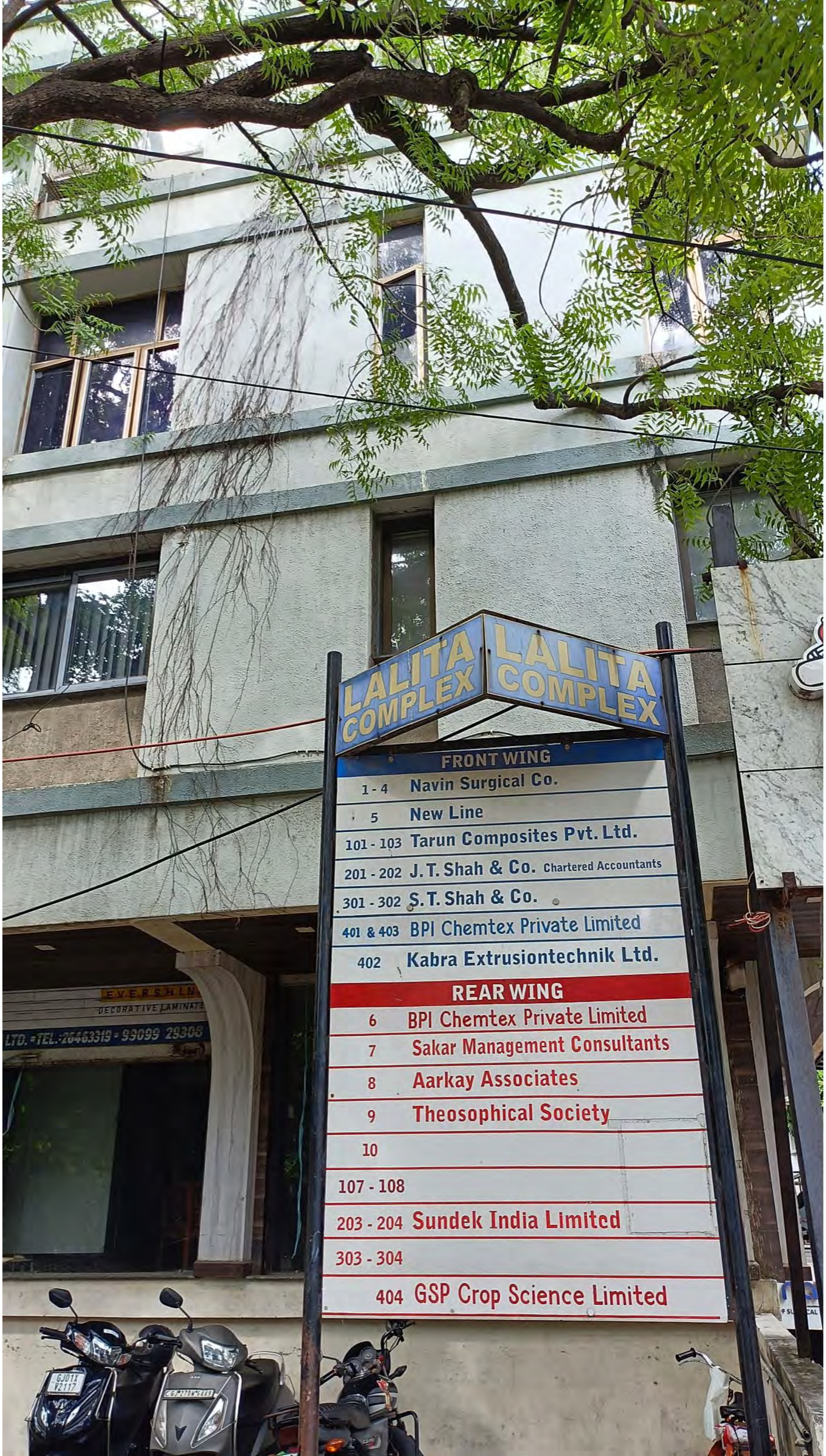
Membership number	
Certificate of practice number	3*9*

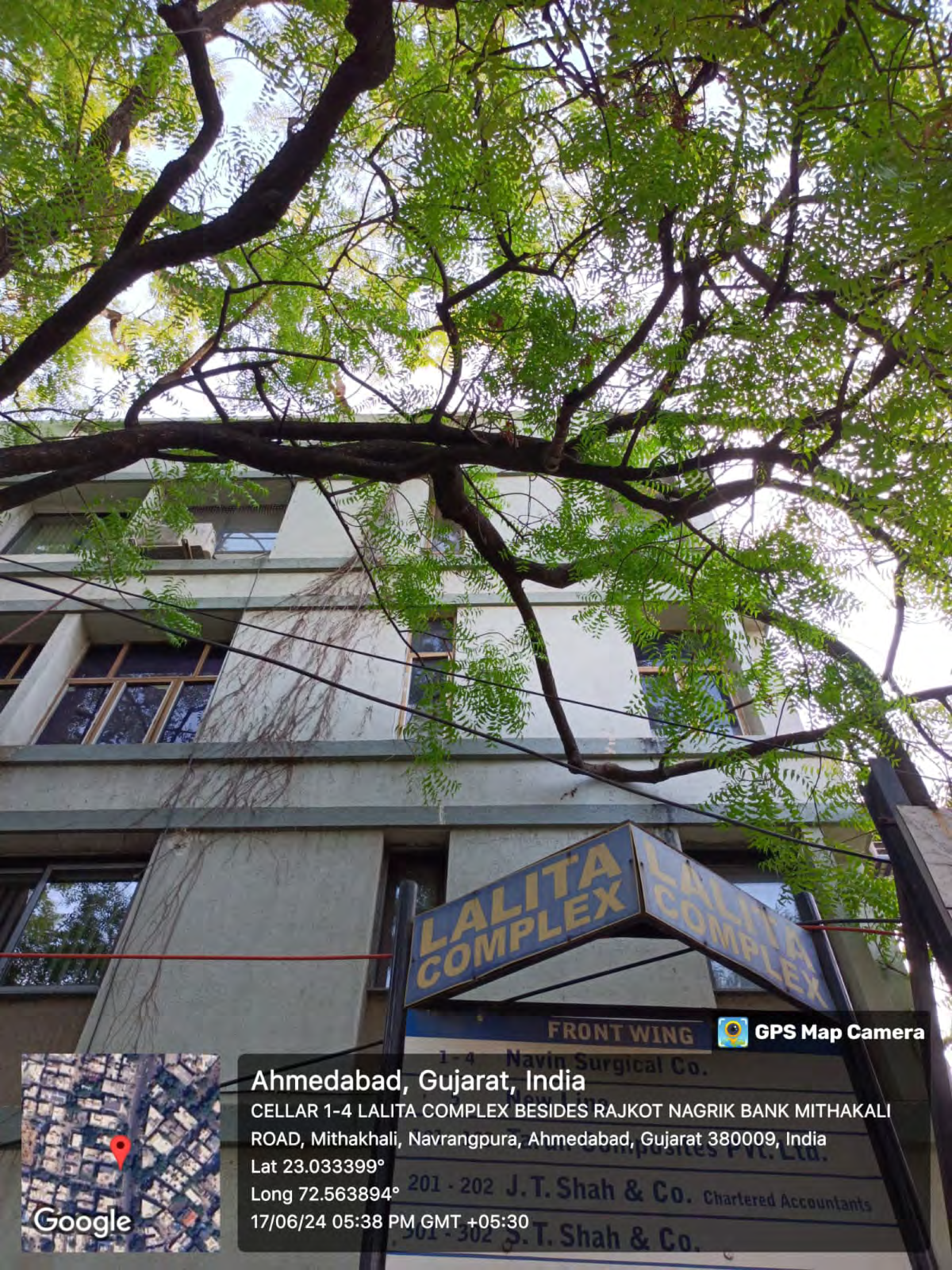
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

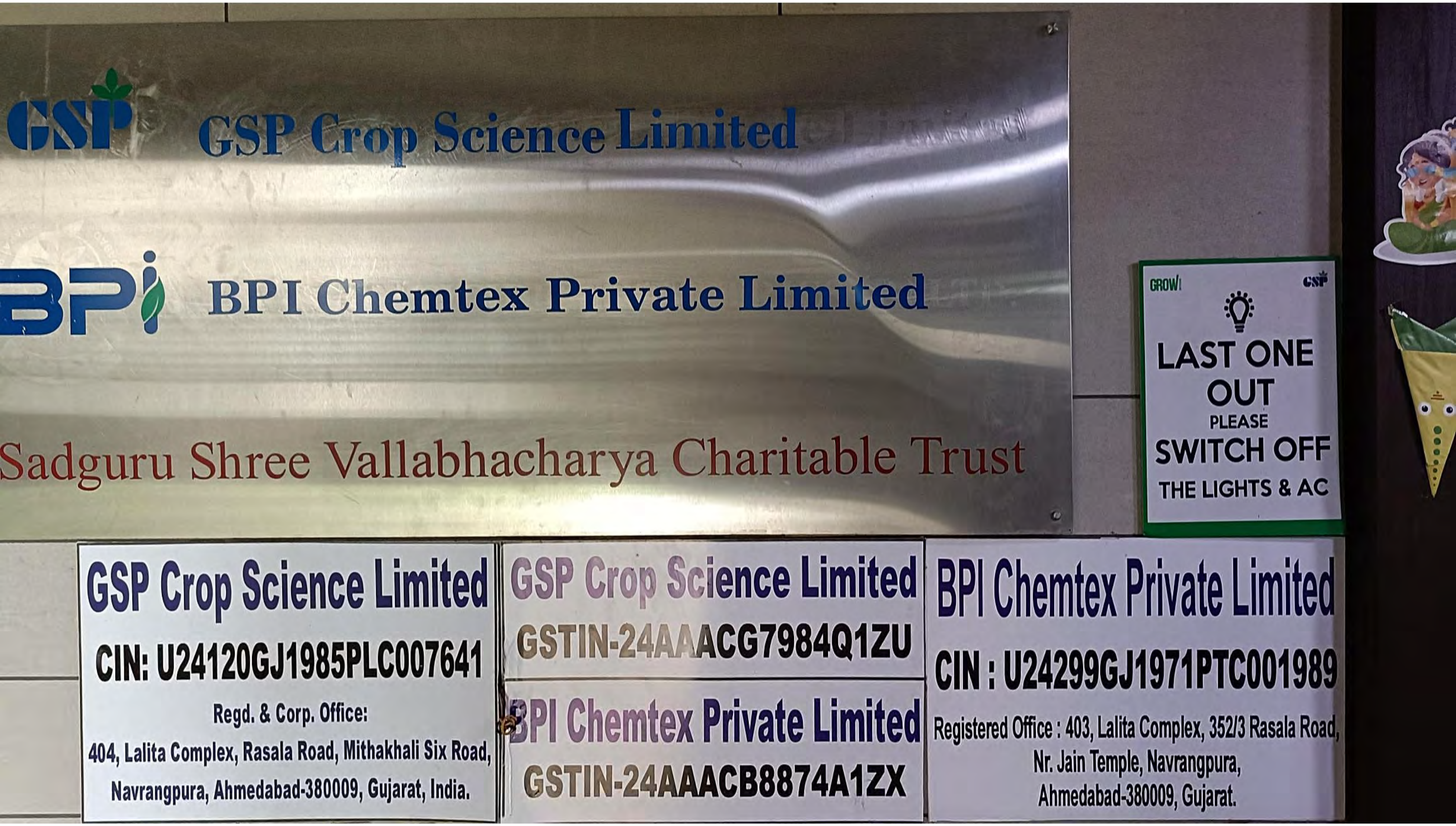
For office use only:

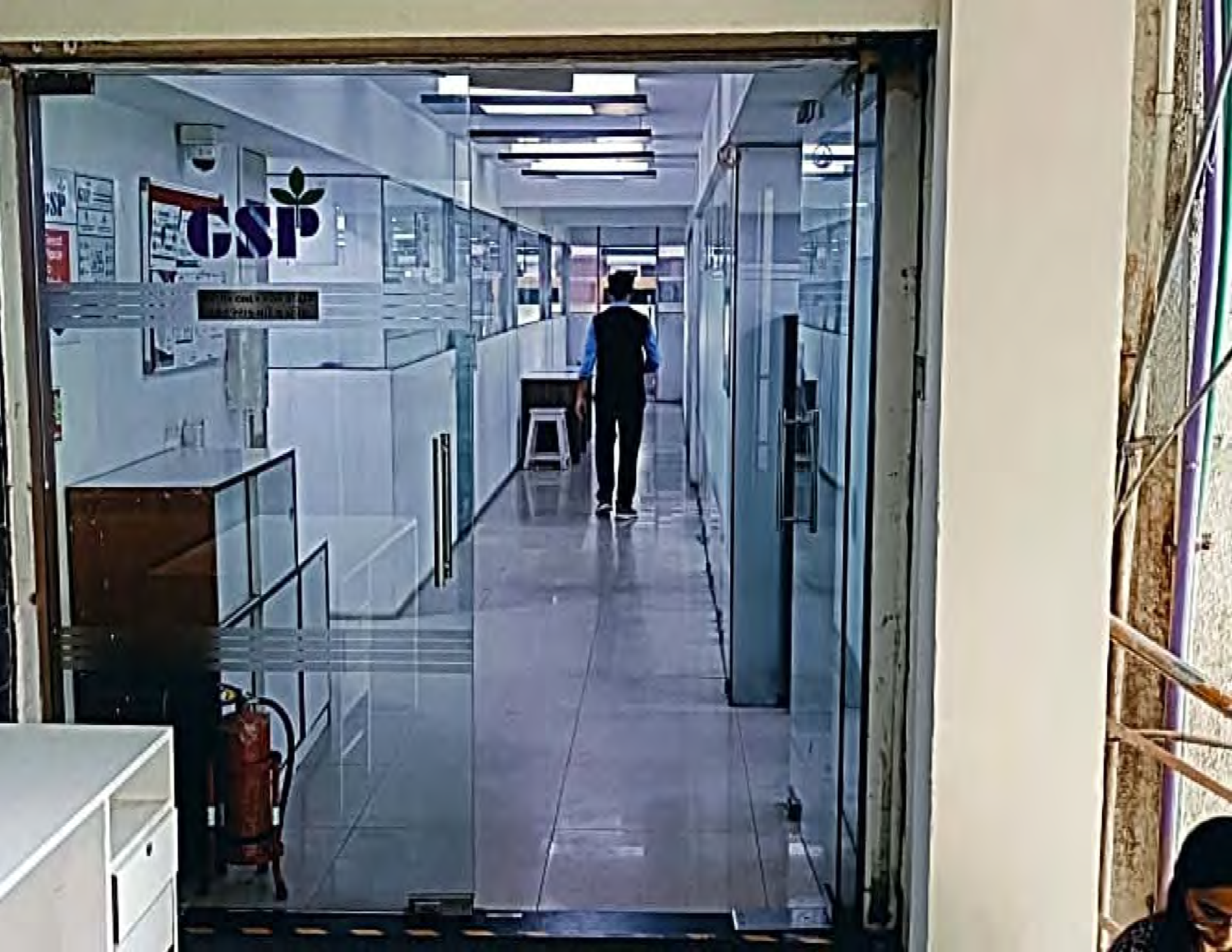
eForm Service request number (SRN)	AC5484445
eForm filing date (DD/MM/YYYY)	24/08/2026

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


LALITA COMPLEX
LALITA COMPLEX
FRONT WING
1 - 4 Navin Surgical Co.
5 New Line
101 - 103 Tarun Composites Pvt. Ltd.
201 - 202 J. T. Shah & Co. Chartered Accountants
301 - 302 S. T. Shah & Co.
401 & 403 BPI Chemtex Private Limited
402 Kabra Extrusiontechnik Ltd.
REAR WING
6 BPI Chemtex Private Limited
7 Sakar Management Consultants
8 Aarkay Associates
9 Theosophical Society
10
107 - 108
203 - 204 Sundek India Limited
303 - 304
404 GSP Crop Science Limited
EVERSHINE
DECORATIVE LAMINATE
LTD. = TEL.:26463319 = 99099 29308


LALITA COMPLEX
LALITA COMPLEX
FRONT WING
1-4 Navin Surgical Co.
201 - 202 J.T. Shah & Co. Chartered Accountants
S.T. Shah & Co.
GPS Map Camera
Ahmedabad, Gujarat, India
CELLAR 1-4 LALITA COMPLEX BESIDES RAJKOT NAGRIK BANK MITHAKALI ROAD, Mithakhali, Navrangpura, Ahmedabad, Gujarat 380009, India
Lat 23.033399°
Long 72.563894°
17/06/24 05:38 PM GMT +05:30
Google


GSP
GSP Crop Science Limited
BPI
BPI Chemtex Private Limited
Sadguru Shree Vallabhacharya Charitable Trust
GROW!
GSP
LAST ONE OUT
PLEASE
SWITCH OFF
THE LIGHTS & AC
GSP Crop Science Limited
CIN: U24120GJ1985PLC007641
Regd. & Corp. Office:
404, Lalita Complex, Rasala Road, Mithakhali Six Road,
Navrangpura, Ahmedabad-380009, Gujarat, India.
GSP Crop Science Limited
GSTIN-24AAACG7984Q1ZU
BPI Chemtex Private Limited
GSTIN-24AAACB8874A1ZX
BPI Chemtex Private Limited
CIN : U24299GJ1971PTC001989
Registered Office : 403, Lalita Complex, 352/3 Rasala Road,
Nr. Jain Temple, Navrangpura,
Ahmedabad-380009, Gujarat.


GSP

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
13/01/2026	Equity share	Equity	15000	110.79	IN30115123242793	Patel Pankaj S	IN30021427495108	Alpha Trust
30/07/2025	Equity share	Equity	15000	106.65	IN30154963846138	Nileshbhai Nautambhai Jani	IN30021427495108	Alpha Trust
22/07/2025	Equity share	Equity	22500	0	1208160019651074	Shyam Mehulkumar Pandya	1203380000122121	Mrs. Vaishali Mehulbhai Pandya jointly with Mehul Premkantbhai Pandya

GSP Crop Science Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs.					
Name of the FII	**Address**	**Date of Incorporation**	**Country**	**Number of shares held**	**% of shares held**
CRAFT EMERGING MARKET FUND PCC-CITADEL CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			1602916	3.4457
CRAFT EMERGING MARKET FUND PCC- ELITE CAPITAL FUND	ORBIS FINANCIAL CORPORATION LTD 4 A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			1289030	2.771
LONGTHRIVE CAPITAL VCC - TRENDVIEW CAPITAL FUND	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	300318	0.6456
MAYBANK SECURITIES PTE LTD - ODI	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI			1248257	2.6833
CRAFT EMERGING MARKET FUND PCC-PROSPERITY INVESTMENTS FUND	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			185779	0.3994
VISTA AXIS VCC-QUANT FUND	ICICI BANK LTD EMPIRE COMPLEX, 1ST FLOOR, 414 SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI			140000	0.301
LONGTHRIVE CAPITAL VCC - GAMMA VIEW FUNDS	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	541870	1.1648
RADIANT GLOBAL FUND-CLASS B PARTICIPATING SHARES	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON			60000	0.129
GENERATED ON : 21/08/2026					