

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]



सत्यमेव जयते

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

U01132GJ1980PLC003946

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG5594L

(ii) (a) Name of the company

GUJARAT TEA PROCESSORS AN

(b) Registered office address

"WAGHBAKRI HOUSE"
OPP. PARIMAL GARDEN AMBAWADI
AHMEDABAD
Gujarat
380006

(c) *e-mail ID of the company

vijay.moolani@wbtea.com

(d) *Telephone number with STD code

07926409631

(e) Website

www.waghbakritea.com

(iii) Date of Incorporation

22/09/1980

(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

U67190MH1999PTC118368

Pre-fill

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	30,016,000	30,016,000	30,016,000
Total amount of equity shares (in Rupees)	399,000,000	300,160,000	300,160,000	300,160,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	39,900,000	30,016,000	30,016,000	30,016,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	399,000,000	300,160,000	300,160,000	300,160,000

(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	56,476	31,190,545	31247021	312,470,210	312,470,210	
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	2,224	1,228,797	1231021	12,310,210	12,310,210	0
i. Buy-back of shares	2,224	1,228,797	1231021	12,310,210	12,310,210	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	54,252	29,961,748	30016000	300,160,000	300,160,000	
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		08/09/2022	
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

18,696,699,620

(ii) Net worth of the Company

8,889,464,693

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	19,150,537	63.8	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)	10,810,823	36.02	0	
10.	Others	0	0	0	
	Total	29,961,360	99.82	0	0

Total number of shareholders (promoters)

40

(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	388	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)	54,252	0.18	0	
10.	Others		0	0	

	Total	54,640	0.18	0	0
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Total number of shareholders (other than promoters)

3

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

43

**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	41	40
Members (other than promoters)	4	3
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	19.28	14.7
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	1	1	2	0	0
(ii) Independent	0	3	0	2	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	19.28	14.7

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)
PIYUSHBHAI OCHHAV	00095244	Director	1,174,384	
PANKAJKUMAR RAMD	00112238	Director	1,239,016	05/05/2023
RASESH RAMDAS DES	00095010	Managing Director	1,327,250	
PARAG RASESH DESA	00095112	Whole-time directo	1,973,180	
PARASKUMAR PANKA	00112503	Whole-time directo	2,332,261	
PRIYAM BIMAL PARIKI	06459542	Whole-time directo	155,620	
KRISHNA RASESH DE	00095070	Director	785,500	
MAITRI DARSHAN JHA	00119792	Director	913,400	
MALVI PARAS DESAI	09551497	Additional director	298,573	
ASHWINKUMAR NARH	05274484	Whole-time directo	0	
MAYANK PRADYUMNA	01655046	Director	0	
BHUSHAN CHELARAM	00119874	Director	388	
CHIRINJIV SINGH BED	00123400	Director	0	
RAJESH CHIMANLAL S	00095221	Director	0	
ABHISHEK KAPOOR	AIWPK7327E	CFO	0	
VIJAY ISHWARDAS MC	BDYPM6028C	Company Secretar	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
BHUSHAN CHELARAM	00119874	Director	09/07/2022	Cessation as an Independent Director
BHUSHAN CHELARAM	00119874	Director	09/07/2022	Appointed as an Non-Executive and

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2022	45	22	86.78

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	29/06/2022	14	12	85.71
2	07/09/2022	14	14	100
3	05/10/2022	14	11	78.57
4	18/01/2023	14	14	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	28/06/2022	3	3	100
2	Audit Committee	07/09/2022	3	3	100
3	Audit Committee	27/02/2023	3	3	100
4	Corporate Soc	29/06/2022	4	4	100
5	Corporate Soc	04/10/2022	5	5	100
6	Corporate Soc	18/01/2023	5	5	100
7	Nomination an	29/06/2022	4	4	100
8	Nomination an	05/10/2022	4	2	50

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	PIYUSHBHAI	4	4	100	3	3	100	
2	PANKAJKUMAR	4	4	100	3	3	100	
3	RASESH RAM	4	4	100	3	3	100	
4	PARAG RASESH	4	4	100	0	0	0	
5	PARASKUMAR	4	4	100	3	3	100	
6	PRIYAM BIMAL	4	4	100	0	0	0	
7	KRISHNA RASHE	4	4	100	2	2	100	
8	MAITRI DARS	4	3	75	2	1	50	
9	MALVI PARAS	4	4	100	0	0	0	
10	ASHWINKUMAR	4	3	75	0	0	0	
11	MAYANK PRA	4	3	75	0	0	0	
12	BHUSHAN CH	4	4	100	4	4	100	
13	CHIRINJIV S	4	2	50	4	2	50	
14	RAJESH CHIM	4	4	100	7	7	100	

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	RASESH RAMDAS	MANAGING DIR	23,718,601	5,970,081	0	0	29,688,682
2	PARAG RASESH D	WHOLE-TIME D	22,050,053	5,970,081	0	0	28,020,134
3	PARASKUMAR PAI	WHOLE-TIME D	22,048,533	5,970,081	0	0	28,018,614
4	PRIYAM BIMAL PA	WHOLE-TIME D	12,602,707	5,970,081	0	0	18,572,788
5	ASHWINKUMAR N	WHOLE-TIME D	4,447,401	0	0	0	4,447,401
	Total		84,867,295	23,880,324	0	0	108,747,619

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	ABHISHEK KAPOO	CHIEF FINANCE	11,597,687	0	0	0	11,597,687
2	VIJAY MOOLANI	COMPANY SEC	1,992,634	0	0	0	1,992,634
	Total		13,590,321	0	0	0	13,590,321

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	PIYUSHBHAI OCHI	DIRECTOR	0	0	0	140,000	140,000
2	PANKAJKUMAR RA	DIRECTOR	0	0	0	140,000	140,000
3	KRISHNA RASESH	DIRECTOR	0	0	0	120,000	120,000
4	MALVI PARAS DES	DIRECTOR	0	0	0	80,000	80,000
5	MAITRI DARSHAN	DIRECTOR	0	0	0	80,000	80,000
6	MAYANK PRADYU	DIRECTOR	0	0	0	60,000	60,000
7	BHUSHAN CHELAF	DIRECTOR	0	0	0	180,000	180,000
8	RAJESH CHIMANL	DIRECTOR	0	0	0	240,000	240,000
9	CHIRINJIV SINGH	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

Amrish Navinchandra Gandhi

Whether associate or fellow

Associate Fellow

Certificate of practice number

5656

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

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

<i>List of Members (forming part of MGT-7) as at 31.03.2023</i>						
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 31.03.2023 (OF RS.10/- EACH)
1	IN30292710071709	BHUSHAN CHELARAM PUNANI	CHELARAM PUNANI	34, SPRINGFIELD, JUDGES BUNGLOW ROAD, VASTRAPUR, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 015 GUJARAT, INDIA	EQUITY	388
2	IN30429510053600	BIMAL D. PARIKH MAMTA B. PARIKH	DASHRAT PARIKH BIMAL PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	21,560
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	21,560
4	IN30021416835241	DESAI PARAG RASESHBHAI – HUF	NOT APPLICABLE	"PARAG" BUNGLOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	12,27,554
5	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	21,560
6	IN30021425591657	JAGRUTI MULTI TRADE LLP	NOT APPLICABLE	"PUNIT", MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	31,63,908
7	IN30012610254383	JAGRUTIBEN P. DESAI PIYUSHKUMAR O. DESAI	PIYUSHKUMAR DESAI OCHHAVLAL DESAI	"PUNIT" BUNGLOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	13,72,890

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

T: +91 79 26409631-35, Fax: +91 79 26409639, W: www.waghbakritea.com, E: feedback@waghbakritea.com

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 31.03.2023 (OF RS.10/- EACH)
8	IN30021426094123	JAYALAXMI MULTI TRADE LLP	NOT APPLICABLE	PARAG BUNGLOW, NEAR MITHAKHALI SIX ROAD, NETAJI ROAD, ELLISBRIDGE, AHMEDABAD DIST – AHMEDABAD, PIN – 380006, GUJARAT, INDIA.	EQUITY	40,63,905
9	IN30154958416433	KRISHNABEN RASESH DESAI RASESHKUMAR RAMDAS DESAI	RASESHKUMAR DESAI RAMDAS DESAI	"PARAG" BUNGLOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	7,85,500
10	IN30021410061048	KRISHNALAXMI MULTI TRADE PRIVATE LIMITED	NOT APPLICABLE	PARAG, MITHAKHALI SIX ROAD CROSSING, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	35,83,010
11	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
12	IN30154959425285	KSHAMABEN TEJASBHAI MERCHANT	TEJASBHAI MERCHANT	101, 2ND AVENUE, PANCHVATI, SECOND LANE, AMBAWADI CIRCLE, AMBAWADI, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN 380006, GUJARAT, INDIA.	EQUITY	3,86,156
13	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
14	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

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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 31.03.2023 (OF RS.10/- EACH)
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	4,86,656
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	IN30047642655272	MALVI PARASBHAI DESAI PARAS PANKAJKUMAR DESAI	PARASBHAI DESAI PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	2,98,573
18	IN30021423594508	MAMTA B. PARIKH PARIKH BIMAL DASHRATBHAI	BIMAL PARIKH DASHRATBHAI PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	7,57,780
19	IN30021426473458	NIRAV SURESHCHANDRA MEHTA NAMRATA NIRAVBHAI MEHTA	SURESHCHANDRA MEHTA NIRAV MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	21,560
20	IN30154959426374	NAMRATA NIRAVBHAI MEHTA	NIRAV MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	4,51,156
21	IN30154959430049	NAMRATA NIRAVBHAI MEHTA PIYUSHKUMAR OCHHAVLAL DESAI	NIRAV MEHTA OCHHAVLAL DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	1,24,000

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22	IN30154959430057	NAMRATA NIRAVBHAI MEHTA JAGRUTIBEN PIYUSHKUMAR DESAI	NIRAV MEHTA PIYUSH DESAI	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	90,000
23	IN30012610260244	NAMRATABEN N MEHTA NIRAVBHAI S MEHTA	NIRAV MEHTA SURESHCHANDRA MEHTA	58/B DUTT SOCIETY, NEAR RAMJI MANDIR, BHATTHA, PALDI, AHMEDABAD, DIST - PALADI, PIN- 380007, GUJARAT, INDIA.	EQUITY	2,48,244
24	IN300214965560646	PANKAJKUMAR RAMDAS DESAI	RAMDAS DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115, GUJARAT, INDIA	EQUITY	12,39,016
25	IN30154958416425	PARAGKUMAR RASESHKUMAR DESAI KRISHNABEN RASESH DESAI	RASESH DESAI RASESH DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	19,73,180
26	IN30154917983718	PARASKUMAR PANKAJKUMAR DESAI MALVI PARAS DESAI	PANKAJ DESAI PARASKUMAR PANKAJKUMAR DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	6,34,720
27	IN30021416538637	PARAS PANKAJKUMAR DESAI - HUF	NOT APPLICABLE	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	10,92,556
28	IN30154965742423	PARASKUMAR PANKAJKUMAR DESAI	PANKAJ DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	16,97,541

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GUJARAT TEA PROCESSORS AND PACKERS LIMITED

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29	IN30021418087018	PARISHA PARAG DESAI	PARAG DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	50,000
30	IN30154959320688	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	6,39,651
31	IN30154959321381	PIYUSHKUMAR OCHHAVLAL DESAI	OCHHAVLAL DESAI	"PUNIT" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	5,34,733
32	IN30429512699829	PRIYAM BIMALBHAI PARIKH	BIMALBHAI PARIKH	9, HERITAGE RESIDANCY, THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, DIST - AHMEDABAD, PIN - 380059, GUJARAT, INDIA.	EQUITY	1,55,620
33	IN30154958424425	RADHABEN APOORVABHAI THAKERSHY RASESHKUMAR RAMDAS DESAI KRISHNABEN RASESH DESAI	APURVA THAKERSHY RAMDAS DESAI RASESH DESAI	32 MITHILA SOCIETY, OPP. SHREYAS FOUNDATION, AMBAWADI, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	10,000
34	IN30154958567608	RADHABEN APOORVABHAI THAKERSHY KRISHNABEN RASESH DESAI	APURVA THAKERSHY RASESH DESAI	32 MITHILA SOCIETY, OPP. SHREYAS FOUNDATION, AMBAWADI, AHMEDABAD, DIST - AHMEDABAD, PIN - 380015, GUJARAT, INDIA.	EQUITY	8,19,000
35	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	13,27,250
36	IN30154965602424	SAPNABEN RIKINBHAI MODI	RIKIN MODI	11/12, AALAP BUNGLOW, SATTELITE ROAD, BEHIND TIRTHJAL COMPLEX, SATTELITE, AHMEDABAD, DIST - AHMEDABAD, PIN 380015, GUJARAT, INDIA.	EQUITY	5,00,000

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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 31.03.2023 (OF RS.10/- EACH)
37	IN30012610260308	SHRADDHABEN F. SHAH FENIL J. SHAH	FENIL 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
38	IN30154959428402	SHRADDHABEN FENILBHAI SHAH	FENIL SHAH	1001, SKYDECK KOTAK HOUSE LANE, BEHIND ASHOK VATIKA, AMLI BOPAL ROAD, BODAKDEV, AHMEDABAD, DIST - AHMEDABAD, PIN - 380058, GUJARAT, INDIA.	EQUITY	6,65,156
39	IN30021418521864	SHRINATH PARASBHAI DESAI	PARAS DESAI	PRABHU KRUPA, PLOT NO 10, SECTOR 09, KALHAAR BUNGLOWS NANDOLI, NEAR SHILAJ, TALUKO KALOL, DIST - GANDHINAGAR, PIN - 382 115 GUJARAT, INDIA	EQUITY	2,61,573
40	0000076	SUNNY TRADERS PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	27,126
41	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	21,560
42	0000077	TWINKLE MARKETING PRIVATE LIMITED	NOT APPLICABLE	10, LALLUBHAI PARK, ST XAVIER'S COLLEGE ROAD, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380006, GUJARAT, INDIA.	EQUITY	27,126
43	IN30154958416409	VIDISHA PARAG DESAI PARAGKUMAR RASESHKUMAR DESAI	PARAG DESAI RASESH DESAI	"PARAG" BUNGALOW, MITHAKHALI SIX ROADS, ELLISBRIDGE, AHMEDABAD, DIST - AHMEDABAD, PIN - 380 006 GUJARAT, INDIA	EQUITY	12,000
Total						3,00,16,000

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GUJARAT TEA PROCESSORS AND PACKERS LIMITED

CIN:U01132GJ1980PLC003946

To,
Registrar of Companies, Gujarat.

LIST OF TRANSFERS/TRANSMISSIONS FROM 01.04.2022 TO 31.03.2023

SR. NO.	DP ID-CLIENT ID/ LF NO. OF TRANSFEROR	NAME OF TRANSFEROR	DP ID-CLIENT ID/ LF NO. OF TRANSFEEE	NAME OF TRANSFEEE	DATE OF TRANSFER/ TRANSMISSION	TYPE OF TRANSFER/ TRANSMISSION	FACE VALUE PER SHARE (IN RS.)	NO. OF SHARES TRANSFERRED/ TRANSMITTED
1	IN30154917956027	Late Pratimaben Pankajkumar Desai	IN30154917983718	Paraskumar Pankajkumar Desai	30/06/2022	EQUITY	10/-	6,34,720
2	IN30154917956027	Late Pratimaben Pankajkumar Desai	IN30047642655272	Malvi Parasbhai Desai	30/06/2022	EQUITY	10/-	2,11,573
3	IN30154917956027	Late Pratimaben Pankajkumar Desai	IN30021418521864	Shrinath Parasbhai Desai	30/06/2022	EQUITY	10/-	2,11,573

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Tea Group

To,
The Registrar of Companies,
Office of the Registrar of Companies,
Gujarat, Dadra & Nagar Haveli,
ROC Bhavan, Opp. Rupal Park, Nr. Ankur Bus Stand,
Naranapura, Ahmedabad, Gujarat – 380 013

Subject: Details of Meeting of Independent Directors in the FY 2022-23.

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	27/02/2023	2	2	100



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, 2023. 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, wherever applicable.

8. transfer and transmission of securities and issue of security certificates, wherever applicable. However, there were no instances of issue or allotment 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.

The Board at its meeting held on October 5, 2022, approved Buyback of 12,31,021 (Twelve Lakhs Thirty-One Thousand Twenty-One) Equity Shares of Rs. 10/- (Rupees Ten) each fully paid-up at a price of Rs. 254/- (Rupees Two Hundred Fifty-Four Only) per equity share, aggregating to Rs. 31,26,79,334 (Rupees Thirty-One Crores Twenty-Six Lakhs Seventy-Nine Thousand Three Hundred Thirty-Four Only) representing 4.00% of paid-up equity share capital and free reserves of the Company, as per last audited financial statements of the Company for the financial year ended March 31, 2022. The Company funded the Buyback from its retained earnings/internal accruals available with the Company. Pursuant to the Buyback offer, the Company has bought back and extinguished 12,31,021 (Twelve Lakhs Thirty-One Thousand Twenty-one) equity shares at a price of Rs. 254/- (Rupees Two Hundred Fifty-Four Only) per equity share, aggregating to Rs. 31,26,79,334 (Rupees Thirty-One Crores Twenty-Six Lakhs Seventy-Nine Thousand Three Hundred Thirty-Four Only). The Buyback was completed on November 1, 2022, in compliance with the Act. After Buyback paid up equity share capital of the Company reduced to 30,01,60,000 (Rupees Thirty Crores One Lakhs Sixty Thousand Only), divided into 3,00,16,000 (Three Crores Sixteen Thousand Only) Equity Shares of Rs. 10/- (Ten) each.

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.
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:

For, Amrish Gandhi & Associates

Amrish N. Gandhi
Practicing Company Secretaries
CP No.: 5656 | FCS: 8193
UDIN: