

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GLOBAL SURFACES INC		Subsidiary	99.9
2	GLOBAL SURFACES FZE		Subsidiary	100

3	SUPERIOR SURFACES INC.		Subsidiary	50
---	------------------------	--	------------	----

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	55,000,000	42,381,818	42,381,818	42,381,818
Total amount of equity shares (in Rupees)	550,000,000	423,818,180	423,818,180	423,818,180

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10/- each				
Number of equity shares	55,000,000	42,381,818	42,381,818	42,381,818
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	550,000,000	423,818,180	423,818,180	423,818,180

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	42,381,818	42381818	423,818,180	423,818,180	
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						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	42,381,818	42381818	423,818,180	423,818,180	
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						
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						
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)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

Date of the previous annual general meeting	<input type="text"/>
---	----------------------

Date of registration of transfer (Date Month Year) <input type="text"/>			
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"/>			
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

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible Warrants (9,500,000	10	95,000,000	2.5	23,750,000
Total	9,500,000		95,000,000		23,750,000

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

1,731,745,383

(ii) Net worth of the Company

3,100,943,658

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	30,246,812	71.37	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)	0	0	0	
10.	Others Trust	845,906	2	0	
	Total	31,092,718	73.37	0	0

Total number of shareholders (promoters)

10

(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	7,472,290	17.63	0	
	(ii) Non-resident Indian (NRI)	130,292	0.31	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	895,524	2.11	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,504,312	3.55	0	
10.	Others Clearing Members	1,286,682	3.04	0	
	Total	11,289,100	26.64	0	0

Total number of shareholders (other than promoters)

12,884

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

12,894

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

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DOVETAIL INDIA FUND				464,583	1.1
VIKASA INDIA EIF I FUND				149,888	0.35
MINERVA VENTURES FUND				48,256	0.11
SOMERVILLE TRADING				47,726	0.11
NAV CAPITAL VCC - N/A				44,000	0.1
QUADRATURE CAPITAL				31,295	0.07
SAINT CAPITAL FUND				15,000	0.04
NEXUS GLOBAL OPPORTUNITIES				15,000	0.04
COPTHALL MAURITIUS				8,931	0.02
SOCIETE GENERALE - C				845	0
DOVETAIL INDIA FUND				70,000	0.17

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	10	10
Members (other than promoters)	13,027	12,884
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	0	61.12	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	61.12	0

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

7

(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)
MAYANK SHAH	01850199	Managing Director	23,506,368	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SWETA SHAH	06883764	Director	2,399,000	
ASHISH KUMAR KACH	02530233	Director	0	
DINESH KUMAR GOV	02402409	Director	0	28/08/2024
YASHWANT KUMAR S	08686725	Director	0	
SUDHIR BAXI	00092322	Director	0	
KAMAL KUMAR SOMA	AYEPS5024N	CFO	0	

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

3

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)
RAJESH GATTANI	AWYPG6108R	CFO	04/07/2023	Cessation
KAMAL KUMAR SO	AYEPS5024N	CFO	30/09/2023	Appointment
ASEEM SEHGAL	BXIPS4564D	Company Secretary	29/01/2024	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/09/2023	12,525	37	71.23
EGM	16/11/2023	11,998	36	73.24

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/04/2023	6	5	83.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	29/05/2023	6	5	83.33
3	14/08/2023	6	6	100
4	30/09/2023	6	4	66.67
5	19/10/2023	6	6	100
6	08/11/2023	6	5	83.33
7	04/12/2023	6	5	83.33
8	10/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2023	3	2	66.67
2	udit Committee	14/08/2023	3	3	100
3	udit Committee	29/09/2023	3	3	100
4	udit Committee	08/11/2023	3	3	100
5	udit Committee	10/02/2024	3	3	100
6	Nomination an	29/05/2023	3	2	66.67
7	Nomination an	14/08/2023	3	3	100
8	Nomination an	29/09/2023	3	3	100
9	CSR Committee	14/08/2023	3	3	100
10	SRC Committee	27/01/2024	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	21/09/2024
								(Y/N/NA)
1	MAYANK SHAH	8	8	100	0	0	0	Yes
2	SWETA SHAH	8	8	100	1	1	100	Yes
3	ASHISH KUMAR	8	3	37.5	0	0	0	No
4	DINESH KUMAR	8	7	87.5	10	8	80	No
5	YASHWANT K	8	8	100	10	10	100	Yes
6	SUDHIR BAXI	8	7	87.5	9	9	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAYANK SHAH	MANAGING DIR	11,306,000	2,872,171	0	0	14,178,171
	Total		11,306,000	2,872,171	0	0	14,178,171

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASEEM SEHGAL	COMPANY SEC	933,132	0	0	0	933,132
2	RAJESH GATTANI	CHIEF FINANC	1,459,200	0	0	0	1,459,200
3	KAMAL KUMAR SC	CHIEF FINANC	1,921,800	0	0	0	1,921,800
	Total		4,314,132	0	0	0	4,314,132

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	SWETA SHAH	Executive Direct	6,960,000	0	0	0	6,960,000
2	DINESH KUMAR G	Non Executive-	0	0	0	240,000	240,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	YASHWANT KUMA	Non Executive-	0	0	0	290,000	290,000
4	SUDHIR BAXI	Non Executive-	0	0	0	260,000	260,000
	Total		6,960,000	0	0	790,000	7,750,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mukul Dusad

Whether associate or fellow

Associate Fellow

Certificate of practice number

22589

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

MAYAN K SHAH
Digitally signed by MAYANK SHAH
Date: 2024.11.15 10:50:32 +05'30'

DIN of the director

To be digitally signed by

DHARAM SINGH RATHORE
Digitally signed by DHARAM SINGH RATHORE
Date: 2024.11.15 10:50:45 +05'30'

- 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

-
-
-
-

List of attachments

- MGT-8_global_2024_.pdf
- Desiganted Person Declaration.pdf
- Details of FII.pdf**

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



Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

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]

I have examined the registers, records and books and papers of M/s **GLOBAL SURFACES LIMITED** having CIN **L14100RJ1991PLC073860** as required to be maintained under the Companies Act, 2013 (hereinafter referred to as "the Act") and the rule made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examination 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 provision of the Act & Rules made thereunder in respect of the following:

Sl. No.	Compliance	Comments/ Qualification/ Reservation/ Remarks
1.	Its Status under the Act;	The company is Listed Public Limited Company and the Company is Company Limited by Shares, Non-Govt. Company as per MCA Portal.
2.	Maintenance of register/ records & making entries therein within the time prescribed there for;	The Company has properly maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been completely recorded.
3.	Filing of forms and return 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;	The Company has filed all 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 time, as applicable with additional fees in case of delay.
4.	Calling/ convening/ holding of meetings of Board of Directors or its committees, if any, and the meeting of 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 Books/ registers maintained for the purpose and the same have been signed.	According to the documents provided to us and explanation given Company has maintained the proper records in respect calling/ convening/ holding of meetings of Board of Directors and meeting of members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given.





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

5.	Closure of Register of members/ Security holders, as case may be.	According to the information and explanation given to us The Company was not required to and hence has not closed its Register of Members during the year ended 31st March, 2024.																																				
6.	Advance/ Loans to its directors and/ or Persons or firms or Companies referred in section 185 of the Act;	According to the information and explanation given to us and based on our examination of the records of the Company, the Company has complied with the provision of sec 185 of the Act.																																				
7.	Contract/ arrangement with related parties as specified in section 188 of the Act;	According to the information and explanations given to us and based on our examination of the records of the Company, transaction with the related parties are in compliance with section 177 and of the Act where applicable.																																				
8.	Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificate in all the instances;	<p>During the period under review 95,00,000 (Ninety-Five Lakh Only) convertible warrants at a of 210/- (Rupees Two Hundred Ten Only) per warrant, including a premium of Rs. 200/- (Rupees Two Hundred Only) per warrant, convertible into equivalent number of equity shares of face value Rs. 10/- (Rupees Ten) each ranking pari-passu with existing equity shares of the Company, in respect of which 25% of the total consideration payable against each warrant(s) has been received from the respective allottees and the details of the same are as under:</p> <table border="1"><thead><tr><th>Sl. No.</th><th>Name of Allottee (s)</th><th>Number of Convertible Warrants allotted</th><th>Category</th></tr></thead><tbody><tr><td>1</td><td>Mayank Shah</td><td>20,00,000</td><td>Promoter</td></tr><tr><td>2</td><td>Sweta Shah</td><td>5,00,000</td><td>Promoter Group</td></tr><tr><td>3</td><td>Minerva Ventures Limited</td><td>20,00,000</td><td>Non-Promoter</td></tr><tr><td>4</td><td>Arrow Emerging Opportunities Fund Limited</td><td>15,00,000</td><td>Non-Promoter</td></tr><tr><td>5</td><td>Ariston Capital Limited</td><td>5,00,000</td><td>Non-Promoter</td></tr><tr><td>6</td><td>Ebana Global Opportunity Fund</td><td>10,00,000</td><td>Non-Promoter</td></tr><tr><td>7</td><td>Forbes EMF</td><td>20,00,000</td><td>Non-Promoter</td></tr><tr><td colspan="2" style="text-align: center;">TOTAL</td><td>95,00,000</td><td></td></tr></tbody></table> <p>During the period under the review all transfer or transmission of securities/ redemption of preference shares or debenture/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificate in all the instances as per the records presented for my review.</p>	Sl. No.	Name of Allottee (s)	Number of Convertible Warrants allotted	Category	1	Mayank Shah	20,00,000	Promoter	2	Sweta Shah	5,00,000	Promoter Group	3	Minerva Ventures Limited	20,00,000	Non-Promoter	4	Arrow Emerging Opportunities Fund Limited	15,00,000	Non-Promoter	5	Ariston Capital Limited	5,00,000	Non-Promoter	6	Ebana Global Opportunity Fund	10,00,000	Non-Promoter	7	Forbes EMF	20,00,000	Non-Promoter	TOTAL		95,00,000	
Sl. No.	Name of Allottee (s)	Number of Convertible Warrants allotted	Category																																			
1	Mayank Shah	20,00,000	Promoter																																			
2	Sweta Shah	5,00,000	Promoter Group																																			
3	Minerva Ventures Limited	20,00,000	Non-Promoter																																			
4	Arrow Emerging Opportunities Fund Limited	15,00,000	Non-Promoter																																			
5	Ariston Capital Limited	5,00,000	Non-Promoter																																			
6	Ebana Global Opportunity Fund	10,00,000	Non-Promoter																																			
7	Forbes EMF	20,00,000	Non-Promoter																																			
TOTAL		95,00,000																																				





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

9.	Keeping in abeyance in the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act;	The Company has no instance of keeping in abeyance in the right to dividend, right shares and bonus shares pending registration of transfer of shares.
10.	Declaration/ Payment of dividend/ other amounts as applicable to the investor Education and Protection Fund in accordance with section 125 of the Act;	During the year Company has not declared and paid the dividend. The company has no amount lying with them in respect of unpaid/ unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with the section 125 of the Act.
11.	Signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof;	The Company has complied with the provision of signing of audited financial statement as per the provision of section 134 of the Act and report of directors is as per sub-section (3), (4) and (5) thereof.
12.	Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of the Directors, Key Managerial Person and the remuneration paid to them;	As per the records available for review Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosure of the Directors, Key Managerial Person and the remuneration paid to them are in Compliance with the Provision of the Act.
13.	Appointment/ reappointment/ filling up casual vacancies of auditors as per the provision of section 139 of the Act relating to appointment of Auditors.	The Company has complied with the provision of the Section 139 of the Act relating to appointment of Auditors.
14.	Approval required to be taken from the Central Government, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year;	As per the documents provided and explanation given during the year, the Company all required approval from Central Government, Regional Director, Registrar, Court and / or such other authorities under the various provisions of the Act during the financial year were taken.
15.	Acceptance/ renewal/ repayment of deposits;	The Company has not accepted/ renewal/ repaid any deposits as contemplated under Section 73 of the Act.
16.	Borrowing from its directors, members, public financial institution, banks and others and creation/ modification/ satisfaction/ of charges in that respect, wherever applicable;	As per the documents Provided and explanation given during the period under review Borrowing from its directors, members, public financial institution, banks and others and creation/ modification/ satisfaction/ of charges in that respect, wherever applicable is in compliance with the provision of





Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

		the Act.
17.	Loans and investment or guarantee given or providing of securities to other bodies corporate or persons falling under the provision of section 186 of the Act;	The Loan and investment or guarantees have been given or has provided securities to other bodies corporate or persons as per the available records under review which are in compliance with section 186 of the Act;
18.	Alteration of the provision of the Memorandum and/or Articles of Association of the Company.	The Company has made alteration of the provision of the Memorandum and/or Articles of Association of the Company in compliance with the Act.

Date: 23/08/2024
Place: Jaipur

For Mukul Dusad and Associates
Company Secretaries



CS Mukul Dusad
M.No.: A60067
CP.No.: 22589
Firm No.: S2019RJ707900
Peer Review No.: 3006/2024
UDIN: A060067F001029387



Mukul Dusad & Associates

Practicing Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Tel: 141-2200506; (m) +91-8824788108; E-mail: mukuldusad@gmail.com

Annexure-A

COVERING LETTER

To,
The Members,
M/s. Global Surfaces Limited
PA-10-006 Engineering And Related Indus SEZ,
Mahindra World City Teh- Sanganer Rajasthan 302037

Our Certificate of even date to be read along with this letter as under,

- 1) Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on the secretarial records on our audit.
- 2) The verification was done on random basis to ensure that correct facts are reflected in secretarial records. We believe that the process and practice, we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and books of the Company.
- 4) The Compliance of the provision of Companies Act, 2013, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedure on test basis.

Date: 23/08/2024
Place: Jaipur

For Mukul Dusad and Associates
Company Secretaries



CS Mukul Dusad
M.No.: A60067
CP.No.: 22589
Firm No.: S2019RJ707900
Peer Review No.: 3006/2024
UDIN: A060067F001029387



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

To,
The Registrar of Companies ("ROC")
Ministry of Corporate Affairs ("MCA")
Corporate Bhawan
G/6-7, Second Floor, Residency Area
Civil Lines, Jaipur-302001

Subject: Disclosure related to the details of Designated Person of Global Surfaces Limited ("the Company")

Respected Sir/Madam,

Pursuant to Ministry of Corporate Affairs ("MCA") notification dated October 27, 2023 and provision of sub-rule (7) of Rule 9, of Companies (Management and Administration) Rules, 2014, the details of the designated person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company are as follows:

Details of Designated Person:

Name:	Dharam Singh Rathore
Designation:	Company Secretary and Compliance Officer
Membership No.:	A57411

Kindly take the same on your records.

Thanking You
Yours Faithfully

For **Global Surfaces Limited**

Caused
Kamal Kumar Somani
Chief Financial Officer
Place: Jaipur
Date : August 14, 2024



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Optional Attachment to MGT-7

Vi.(c) Details of Foreign institutional investors' (FIIs) holding shares of the company

The Form MGT-7 does not allow to insert the complete address details of Foreign institutional investors (FIIs) in point no. VI (c) hence, the complete address of FIIs is provided herein below table:

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
DOVETAIL INDIA FUND CLASS 12	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT, 400021, INDIA	NA	NA	464583	1.10
VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNITIES	EDELWEISS CAPITAL SERVICES LIMITED, EDELWEISS HOUSE, OFF CST ROAD, KALINA, MUMBAI, MAHARASHTRA, MUMBAI, 400098, INDIA	NA	NA	149888	0.35
DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LTD, FIRST FLOOR, EXPRESS TOWERS, NARIMAN POINT, 400021, INDIA	NA	NA	70000	0.17
MINERVA VENTURES FUND	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, 400051	NA	NA	48256	0.11
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A., India Sub Custody, 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E., 400063	NA	NA	47726	0.11
NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	ICICI BANK LTD, SMS DEPT, 1ST FLOOR, EMPIRE COMPLEX, 414, SB MARG, LOWER PAREL, MUMBAI, MAHARASHTRA, 400013, INDIA	NA	NA	44000	0.10
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody, 9th Floor, Tower A Block 9, NKP, Western Express	NA	NA	31295	0.07



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



info@globalsurfaces.in



www.globalsurfaces.in





GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of Shares held	% of Shares held
	Highway, Goregaon E., 400063, INDIA				
SAINT CAPITAL FUND	C\O TRI-PRO ADMINISTRATORS LTD, LEVEL 5, MAEVA TOWER, BANK STREET, CYBERCITY, EBENE, MAURITIUS, 111111, MAURITIUS	NA	NA	15000	0.04
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA ANNEXE BUILDING, GR FLOOR, S V ROAD, SANTACRUZ WEST, MUMBAI, 400054, INDIA	NA	NA	15000	0.04
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E., 400063, INDIA	NA	NA	8931	0.02
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI, 400054, INDIA	NA	NA	845	0.00

For Global Surfaces Limited

**MAYANK
SHAH**

Digitally signed by
MAYANK SHAH
Date: 2024.11.15
10:49:07 +05'30'

Mayank Shah
Managing Director
DIN:01850199



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



info@globalsurfaces.in



www.globalsurfaces.in

