ANNEXURE-I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on Financial year ended on 31st March, 2025
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I.REGISTRATION AND OTHER DETAILS:

1	CIN	L65191TN1986PLC012826
2	Registration Date	25th March, 1986
3	Name of the Company	Galada Finance Limited
4	Category/Sub-Category of the Company	Public Company Limited by Shares; Indian Non-Government Company
5	Address of the Registered Office & Contact	"Shanti Sadan" O.No.4, N.No.7 Shaffee Mohammed Road Thousand Lights, Chennai 600 006 Ph. No. 044 - 28294830 ; 044 – 43099009 email : info@galadafinance.in Website : www.galadafinance.in
6	Whether Listed Company	Yes, BSE Limited
7	Name, Address & Contact of the Registrar & Transfer Agent, if any.	M/s. Cameo Corporate Services Limited Subramanian Building, No.1, Club House Road, Chennai – 600 002, Tamil Nadu. Tel: 044-2846 0390; Fax: 044 -2846 0129 Email: cameo@cameoindia.com Website: www.cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All such business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Primarily into the Business of Financing under Hire Purchase, Hypothecation and Other Credit Facilities

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
NIL					

IV. SHARE HOLDING PATTERN
(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Name of the Company	**: GALADA FINANCE LIMITED**	
Face Value	**: 10 /-**	
Paid up Shares as on 01-April-2024	**: 3000000**	
Paid up Shares as on 31-Mar-2025	**: 3000000**	
For the Period From	**: 01-Apr-2024**	**To : 31-Mar-2025**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% of Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter and promoter Groups									
(1) Indian									
(a)Individual/ HUF	1718793	0	1718793	57.2931%	1718793	0	1718793	57.2931%	0.00%
(b)Central Govt	-	-	-	-	-	-	-	-	-
(c)State Govt (s)	-	-	-	-	-	-	-	-	-
(d)Bodies Corp.	199135	-	199135	6.6378%	199135	-	199135	6.6378%	0.00%
(e)Banks / FI	-	-	-	-	-	-	-	-	-
(f)Any Other-Bodies Corporates	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	1917928	-	1917928	63.9309%	1917928	-	1917928	63.9309%	0.00%
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	1917928	-	1917928	63.9309%	1917928	-	1917928	63.9309%	0.00%
B. Public Shareholding									
1.Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-

d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institution									
a) Bodies Corporate	123029	5900	128929	4.2976	92800	5900	98700	3.29	-1.0076 %
b)Individuals	557091	269700	826791	27.5597	669562	185000	854562	28.4854	0.9257
i) **Individual shareholders holding nominal share capital upto Rs. 1 Lakh**	276326	120300	396626	13.2208	321234	106500	427734	14.2578	1.0369 %
ii)**Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh**	280765	149400	430165	14.3388	348328	78500	426828	14.2276	-0.1112 %
c) Others (Specify)									
Clearing Members	-	-	-	-	-	-	-	-	-
Hindu Undivided Families	120751	0	120751	4.025	120709	0	120709	4.025	-0.0014 %
Non Resident Indians	5601	0	5601	0.1867	8101	0	5601	0.27	0.0833 %
Subtotal (B)(2):-	806472	275600	1082072	36.069	891172	190900	1082072	36.069	8.32660%
Total Public Shareholding(B)=(B)(1)+(B)(2)	806472	275600	1082072	36.069	891172	190900	1082072	36.069	8.32660%
C. Shares held by Custodian for GDR and ADR	-	-	-	-	-	-	-	-	-

Grand Total (A+B+C)	2724400	275600	3000000	100%	2809100	190900	3000000	100%	8.32660%

(ii) Shareholding of Promoters

S.No.	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at th end of the year					
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total Shares	% change in shareholding during the year	Pledged Shares at beginning of the Yea	Pledged Shares at beginning of the Year
1	J ASHOK KUMAR GALADA	211850	7.0616%	0.00	211850	7.0616%	0.00	0.00	0.00	0.00
2	SHANTHI DEVI GALADA	376750	12.5583%	0.00	376750	12.5583%	0.00	0.00	0.00	0.00
3	J ASHOK GALADA HUF	174500	5.8166%	0.00	174500	5.8166%	0.00	0.00	0.00	0.00
4	NAVEEN GALADA	380735	12.06911%	0.00	380735	12.06911%	0.00	0.00	0.00	0.00
5	NAVEEN GALADA HUF	209858	6.9952%	0.00	209858	6.9952%	0.00	0.00	0.00	0.00
6	GALADA HOUSING LIMITED	364600	12.1533%	0.00	364600	12.1533%	0.00	0.00	0.00	0.00
7	GALADA TRADES LIMITED	199135	6.6378%	0.00	199135	6.6378%	0.00	0.00	0.00	0.00
8	HARSHIKA GALADA	500	0.0166%	0.00	500	0.0166%	0.00	0.00	0.00	0.00
	Total	1917928	46.04	0.00	1917928	46.04				

(iii) Change in Promoters' Shareholding: There is no change in shareholding of the promoters

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SI. No.	Name of the share holder	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of theCompany	No. of shares	% of total shares of the company
1	Prithvi Exchange India Ltd	115000	3.8333%	84653	2.8217%
2	Abhay K,	74400	2.4800%	74400	2.4800%
3	P. Gajendra Kumar Jain	48800	1.6266%	48800	1.6266%
4	RUCHIRA GOYAL	43867	1.4622	43867	1.4622
5	P. LALIT KUMAR JAIN	40900	1.3633	40900	1.3633
6	ASHISH JAIN (HUF)	35200	1.1733	35200	1.1733
7	LALIT KUMAR JAIN AND SONS	30000	1.0000	30000	1.0000
8	P. GAJENDRA KUMAR JAIN & SONS	29500	0.9833	29500	0.9833
9	PUSHKAL GOYAL	21724	0.7241	21724	0.7241
10	JAYSUKHLAL TRIBHOVANDAS DOSHI	20563	0.6854	9609	0.3203

v) Shareholding of Directors and Key Managerial Personnel:

No.	Name of the shareholder	**Shareholding at the beginning of the year**		**Shareholding at the end of the year**	
1	Ashok Jawarilal Galada	211850	7.0616%	211850	7.0616%
2	Naveen Galada	380735	12.06911%	380735	12.06911%
3	K.R.Manimeghala	1050	.0350	1050	.0350
4	Divya	Nil	Nil	Nil	Nill

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

	Particulars of Remuneration	Name of MD/WTD/ Manager /CS			Total Amount
		Mr. Naveen Galada , MD	WTD	Manager	
1	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit	Nil	Nil	Nil	Nil
	- Others, specify…	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total-(A)	Nil			Nil
	Ceiling as per the Act	Not applicable as no remuneration paid			

B. Remuneration to other directors

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Ponniah Bhaskaran	Mr. Ashok Jawarilal Galada	Mr. Ramu Vishnu	Mrs. Shyamala Thiagarajan	
1	**Independent Directors**					
	a. Fee for attending board / committee meetings	12000	Nil	14000	8000	34000
	b. Commission	Nil	Nil	Nil	Nil	Nil
	c. Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	12000	Nil	14000	8000	34000
2	**Other Non-Executive Directors**	Nil	Nil	Nil	Nil	Nil
4	a. Fee for attending board / committee meetings	Nil	Nil	Nil	Nil	Nil
	b. Commission	Nil	Nil	Nil	Nil	Nil
	c. Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total-(2)	Nil	Nil	Nil	Nil	Nil
	Total-B (1+2)	12000	Nil	14000	8000	34000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	Not applicable as no remuneration paid				

C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Name of CEO/ CS /CFO			Total Amount
		Mrs. Divya CS	Mrs. K.R. Manimeghala, CFO		
1	Gross salary	-			
	d. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,16,000	9,04,942		11,20,942
	e. Value of perquisites u/s 17(2) Income-tax Act, 1961	-	Nil		Nil
	f. Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	Nil		Nil
2	Stock Option	-	Nil		Nil
3	Sweat Equity	-	Nil		Nil
4	Commission - as % of profit	-	Nil		Nil
	- Others, specify…	-	Nil		Nil
5	Others, please specify	-	Nil		Nil
	Total-(A)	2,16,000	9,04,942		11,20,942

VII. PENALTIES /PUNISHMENT/COMPOUNDINGOFOFFENCES

Type	**Section of the Companies Act**	**Brief Description**	**Details of Penalty / Punishment/ Compounding fees imposed**	**Authority [RD / NCLT / COURT]**	**Appeal made, if any (give Details)**
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

By the Order of the Board

For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

RAMU VISHNU
DIRECTOR
DIN: 10190641

Place: Chennai
Date: 11.06.2025

Form No. MGT-7

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



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L65191TN1986PLC012826

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2025

(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	GALADA FINANCE LIMITED	GALADA FINANCE LIMITED
Registered office address	SHANTISADAN,OLDNO.4,NEWNO.7SHAFFEEMOHAMEDROAD,THOUSANDLIGHTS,,NA,CHENNAI,Tamil Nadu,India,600006	SHANTISADAN,OLDNO.4,NEWNO.7SHAFFEEMOHAMEDROAD,THOUSANDLIGHTS,,NA,CHENNAI,Tamil Nadu,India,600006
Latitude details	13.051	13.051
Longitude details	80.257	80.257

(a) *Photograph of the registered office of the Company showing external building and name prominently visible external building with board.pdf

(b) *Permanent Account Number (PAN) of the company AA******6B

(c) *e-mail ID of the company *****galadafinance.in

(d) *Telephone number with STD code 04*******30

(e) Website: https://www.galadafinance.in/

iv *Date of Incorporation (DD/MM/YYYY): 25/03/1986

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

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

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

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

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, CHENNAI,Tamil Nadu,India,600002	INR000003753

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 05/07/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ( ) Yes (●) No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities | 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

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

i *No. of Companies for which information is to be given | 0

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

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	4000000.00	3000000.00	3000000.00	3000000.00
Total amount of equity shares (in rupees)	40000000.00	30000000.00	30000000.00	30000000.00

Number of classes | 1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	4000000	3000000	3000000	3000000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40000000.00	30000000.00	30000000	30000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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	431300	2568700	3000000.00	30000000	30000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
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						
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	
iv Others, specify			0			
At the end of the year	431300.00	2568700.00	3000000.00	30000000.00	30000000.00	
(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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			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			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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

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

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes | 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	16524536
ii * Net worth of the Company	57768254

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	1354193	45.14	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)	563735	18.79	0	0.00

10	Others			0	0.00
	Total	1917928.00	63.93	0.00	0

Total number of shareholders (promoters) 8

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	975271	32.51	0	0.00
	(ii) Non-resident Indian (NRI)	8101	0.27	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)	98700	3.29	0	0.00

10	Others				
	Total	1082072.00	36.07	0.00	0

Total number of shareholders (other than promoters) 956

Total number of shareholders (Promoters + Public/Other than promoters) 964.00

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

Sl.No	**Category**	
1	Individual - Female	564
2	Individual - Male	374
3	Individual - Transgender	0
4	Other than individuals	26
	Total	964.00

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

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

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	8	8
Members (other than promoters)	877	956
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	1	1	1	1	12.69	7.06
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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	1	4	1	4	12.69	7.06

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NAVEEN ASHOK GALADA	00043054	Managing Director	380735	
ASHOK JAWARILAL GALADA	00042295	Director	211850	
RAMU VISHNU	10190641	Director	0	
PONNIAH BHASKARAN	00126136	Additional Director	1900	29/05/2025
SHYAMALA THIAGARAJAN	10746807	Director	0	

MAHAVEERCHAND JAIN DIVYA	BZIPD4700Q	Company Secretary	0	
K.R.MANIMEGHALA EMPTY EMPTY	ANXPM2369J	CFO	1050	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHYAMALA THIAGARAJAN	10746807	Director	21/09/2024	Appointment
PONNIAH BHASKARAN	00126136	Director	19/03/2025	Appointment

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	21/09/2024	900	21	25.05

B BOARD MEETINGS

*Number of meetings held 10

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	25/05/2024	6	5	83.33
2	11/07/2024	6	5	83.33
3	22/07/2024	6	5	83.33

4	10/08/2024	6	5	83.33
5	26/08/2024	6	5	83.33
6	28/09/2024	6	4	66.67
7	26/10/2024	6	4	66.67
8	25/01/2025	6	4	66.67
9	14/03/2025	6	4	66.67
10	19/03/2025	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held | 6

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 meeting	25/05/2024	3	3	100
2	Audit committee meeting	10/08/2024	3	3	100
3	Audit committee meeting	26/10/2024	3	3	100
4	Audit committee meeting	25/01/2025	3	3	100
5	NominatIon and remuneration committee meeting	10/08/2024	3	3	100
6	risk management committee meeting	25/01/2025	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	05/07/2025 (Y/N/NA)
1	NAVEEN ASHOK GALADA	10	10	100	6	6	100	Yes
2	ASHOK JAWARILAL GALADA	10	10	100	6	6	100	Yes
3	RAMU VISHNU	10	10	100	6	6	100	Yes
4	PONNIAH BHASKARAN	10	6	60	6	3	50	Yes
5	SHYAMALA THIAGARAJAN	10	5	50	6	2	33	Yes

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NAVEEN ASHOK GALADA	Managing Director	1200000				1200000.00
	Total		1200000.00	0.00	0.00	0.00	1200000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	K.R.MANIMEGHALA K.R.MANIMEGHALA	CFO	904942				904942.00
2	MAHAVEERCHAND JAIN DIVYA	Company Secretary	216000				216000.00
	Total		1120942.00	0.00	0.00	0.00	1120942.00

C *Number of other directors whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

	Total		0.00	0.00	0.00	0.00	0.00

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 964

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder_GFL_31.03.2025.xlsm
(b) Optional Attachment(s), if any	MGT 8_GFL_24-25.pdf SBO_Declaration.pdf

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 GALADA FINANCE 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) 31/03/2025

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: Abishek Jain

Date (DD/MM/YYYY): 31/03/2025

Place: Chennai

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*5*8

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

*(a) DIN/PAN/Membership number of Designated Person: 00043054

*(b) Name of the Designated Person: NAVEEN ASHOK GALADA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 31/10/2020 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

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

Director

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

0*0*3*5*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

6*3*2

Certificate of practice number

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)

AB8078740

eForm filing date (DD/MM/YYYY)

11/10/2025

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