

# 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]



## 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

L23203MH2008PLC267060

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCH0941E

(ii) (a) Name of the company

GULF OIL LUBRICANTS INDIA

(b) Registered office address

IN Centre, 49/50, M.I.D.C.  
12th Road, Andheri (East)  
Mumbai  
Maharashtra  
400093

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

secretarial@gulfoil.co.in

(d) \*Telephone number with STD code

02266487777

(e) Website

www.gulfoilindia.com

(iii) Date of Incorporation

17/07/2008

(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 LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal,  
Hyderabad - 500032, India

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(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	C5	Coke and refined petroleum products	97.49

## 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	Gulf Oil International (Mauritius) Limited		Holding	67.14
2	TIREX TRANSMISSION PRIVATE LIMITED	U31900GJ2021PTC124067	Associate	51

3	TECHPERSPECT SOFTWARE PR	U72900DL2011PTC212227	Associate	26
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#### 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	52,313,614	49,304,450	49,304,450	49,304,450
Total amount of equity shares (in Rupees)	104,627,228	98,608,900	98,608,900	98,608,900

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	52,313,614	49,304,450	49,304,450	49,304,450
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	104,627,228	98,608,900	98,608,900	98,608,900

###### (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)	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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	271,070	48,897,363	49168433	98,336,866	98,336,866	
<b>Increase during the year</b>	0	167,931	167931	335,862	335,862	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	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	136,017	136017	272,034	272,034	
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	0	31,914	31914	63,828	63,828	
Demat of physical shares						
<b>Decrease during the year</b>	31,914	0	31914	63,828	63,828	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	31,914	0	31914	63,828	63,828	
Demat of physical shares						
<b>At the end of the year</b>	239,156	49,065,294	49304450	98,608,900	98,608,900	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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				0	0	
<b>Decrease during the year</b>	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				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE635Q01029

**(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

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) \*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
<b>Total</b>			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
<b>Total</b>					

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

35,543,607,040.38

**(ii) Net worth of the Company**

14,642,471,995.16

**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	0	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)	33,100,725	67.14	0	
10.	Others	0	0	0	
	<b>Total</b>	33,100,725	67.14	0	0

**Total number of shareholders (promoters)**

1

**(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	6,289,684	12.76	0	
	(ii) Non-resident Indian (NRI)	292,510	0.59	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	149,490	0.3	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,492,961	3.03	0	



4.	Banks	145	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,703,991	7.51	0	
7.	Mutual funds	3,203,225	6.5	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	420,009	0.85	0	
10.	Others      Clearing members, HUF, Tru +	651,710	1.32	0	
	<b>Total</b>	16,203,725	32.86	0	0

**Total number of shareholders (other than promoters)**

85,502

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

85,503

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

151

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GRANDEUR PEAK GLO +				291,021	
GRANDEUR PEAK GLO +				206,082	
GRANDEUR PEAK GLO +				175,106	
ACADIAN EMERGING I +				145,869	
LIONGLOBAL INVESTM +				135,600	
EMERGING MARKETS C +				128,240	
BERNSTEIN FUND, INC +				120,343	
BUMA-UNIVERSAL-FO +				113,199	
ACADIAN EMERGING I +				102,710	
COPTHALL MAURITIUS +				101,268	
MORGAN STANLEY AS +				87,711	
ABU DHABI INVESTME +				86,990	
EMERGING MARKETS S +				73,269	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUONIAM FUNDS SEL +				66,951	
SOMERVILLE TRADING +				65,296	
CITY OF NEW YORK GF +				64,594	
GRANDEUR PEAK GLO +				56,671	
GOLDMAN SACHS EM +				55,016	
AMERICAN CENTURY F +				50,869	
HELABA INVEST KAPIT +				50,053	
SAMSUNG INDIA SMA +				50,000	
STATE STREET GLOBAL +				48,468	
HILLSDALE GLOBAL SI +				45,317	
THE EMERGING MARK +				44,272	
ISHARES MSCI INDIA S +				38,749	

**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	1	1
Members (other than promoters)	57,928	85,503
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
<b>A. Promoter</b>	0	1	0	1	0	0
<b>B. Non-Promoter</b>	1	4	1	5	0.07	0
(i) Non-Independent	1	1	1	1	0.07	0

(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	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	1	5	1	6	0.07	0

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

9

**(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)
Mr. Sanjay G. Hinduja	00291692	Director	0	
Mr. Shom A. Hinduja	07128441	Director	0	
Mr. Arvind Uppal	00104992	Director	0	
Mrs. Manju Agarwal	06921105	Director	0	
Mr. Munesh Khanna	00202521	Director	0	
Mr. Nirvik Singh	01570572	Director	0	
Mr. Ravi Shamlal Chawla 	02808474	Managing Director	35,890	
Mr. Manish Kumar Ganguly 	ADPPG7371N	CFO	11,276	
Mr. Ashish Pandey	AJBPP8664P	Company Secretary	0	

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

4

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)
Mrs. Shweta Gupta	AJGPB8753J	Company Secretar	08/10/2024	Cessation
Mr. Ashish Pandey	AJBPP8664P	Company Secretar	01/12/2024	Appointment
Mr. Nirvik Singh	01570572	Additional director	06/02/2025	Appointment
Mr. Nirvik Singh	01570572	Director	26/03/2025	Change in designation

## 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	12/09/2024	75,279	41	73

### 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	21/05/2024	6	5	83.33
2	06/08/2024	6	6	100
3	06/11/2024	6	6	100
4	06/02/2025	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

16

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	21/05/2024	3	3	100

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
2	Audit Committee Meeting	06/08/2024	3	3	100
3	Audit Committee Meeting	06/11/2024	3	3	100
4	Audit Committee Meeting	06/02/2025	3	3	100
5	Nomination & Remuneration Committee Meeting	21/05/2024	3	3	100
6	Nomination & Remuneration Committee Meeting	05/06/2024	3	3	100
7	Nomination & Remuneration Committee Meeting	06/11/2024	3	3	100
8	Nomination & Remuneration Committee Meeting	06/02/2025	3	3	100
9	Stakeholder Relationship Meeting	21/05/2024	3	2	66.67
10	Stakeholder Relationship Meeting	06/08/2024	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	
								(Y/N/NA)
1	Mr. Sanjay G.	4	4	100	13	11	84.62	
2	Mr. Shom A. H	4	4	100	2	2	100	
3	Mr. Arvind Upg	4	4	100	9	9	100	
4	Mrs. Manju Ag	4	4	100	6	6	100	
5	Mr. Munesh K	4	3	75	8	8	100	
6	Mr. Nirvik Sing	1	1	100	0	0	0	
7	Mr. Ravi Sham	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ravi Chawla	Managing Director	48,221,556	0	27,061,891	33,605,387	108,888,834
	Total		48,221,556	0	27,061,891	33,605,387	108,888,834

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	Mr. Manish Kumar	Chief Financial Officer	23,160,076	15,100,000	10,862,657	446,524	49,569,257
2	Mrs. Shweta Gupta	Company Secretary	2,278,158	592,033	0	62,699	2,932,890
3	Mr. Ashish Pandey	Company Secretary	1,280,936	0	0	57,600	1,338,536
	Total		26,719,170	15,692,033	10,862,657	566,823	53,840,683

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay G. Hinduja	Chairman, Non-Independent	0	16,200,000	0	850,000	17,050,000
2	Mr. Shom A. Hinduja	Non-Executive Director	0	2,562,000	0	500,000	3,062,000
3	Mr. Arvind Uppal	Independent Director	0	7,454,000	0	825,000	8,279,000
4	Mrs. Manju Agarwal	Independent Director	0	4,659,000	0	650,000	5,309,000
5	Mr. Munesh Khanna	Independent Director	0	4,659,000	0	750,000	5,409,000
6	Mr. Nirvik Singh	Independent Director	0	466,000	0	100,000	566,000
	Total		0	36,000,000	0	3,675,000	39,675,000

## 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

Mr. Virendra G. Bhatt

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

1157

**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. ...

9C

dated

06/11/2020

(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

02808474

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

6078

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 Attachement(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





# Gulf Oil Lubricants India Limited

## GULF OIL LUBRICANTS INDIA LIMITED LIST OF MEETINGS OF COMMITTEES IN THE FINANCIAL YEAR 2024-25

Sr 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 Meeting	May 21, 2024	3	3	100
2.	Audit Committee Meeting	August 6, 2024	3	3	100
3.	Audit Committee Meeting	November 6, 2024	3	3	100
4.	Audit Committee Meeting	February 6, 2025	3	3	100
5.	Nomination & Remuneration Committee Meeting	May 21, 2024	3	3	100
6.	Nomination & Remuneration Committee Meeting	June 5, 2024	3	3	100
7.	Nomination & Remuneration Committee Meeting	November 6, 2024	3	3	100
8.	Nomination & Remuneration Committee Meeting	February 6, 2025	3	3	100
8.	Risk Management Committee Meeting	June 10, 2024	4	4	100
9.	Risk Management Committee Meeting	December 23, 2024	4	4	100
10.	Stakeholders Relationship Committee Meeting	May 21, 2024	3	2	66.67
11.	Stakeholders Relationship Committee Meeting	August 6, 2024	3	3	100
12.	Stakeholders Relationship Committee Meeting	February 6, 2025	3	3	100
13.	Corporate Social Responsibility Committee	May 21, 2024	3	2	66.67

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
IN Center, 49/50,  
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Andheri (E),  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777  
Fax: +91 22 2824 8232  
Email: [info@gulfoil.co.in](mailto:info@gulfoil.co.in)

[india.gulfoiltd.com](http://india.gulfoiltd.com)



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## Gulf Oil Lubricants India Limited

14.	Corporate Social Responsibility & Sustainability Committee	February 6, 2025	3	3	100
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# Gulf Oil Lubricants India Limited

## GULF OIL LUBRICANTS INDIA LIMITED

### LIST OF FOREIGN PORTFOLIO INVESTORS AS ON MARCH 31, 2025

SN O	DPID	HOLDER_ FOL	HOLDER	SHARES	% TO EQUITY
1	IN300142	10797136	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK EMERGIN	291021	0.59
2	IN300142	10797064	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL	206082	0.42
3	IN300142	10797101	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK INTERNA	175106	0.36
4	IN301524	30060287	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL	145869	0.30
5	IN300142	10775926	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN	135600	0.28
6	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO	128240	0.26
7	IN300167	10142258	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR	120343	0.24
8	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	113199	0.23
9	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F	102710	0.21
10	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN	101268	0.21
11	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	87711	0.18
12	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	86990	0.18
13	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	73269	0.15
14	IN301524	30030936	QUONIAM FUNDS SELECTION SICAV-EMERGING MARKETS EQU	66951	0.14
15	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	65296	0.13
16	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	64594	0.13
17	IN300142	20770210	GRANDEUR PEAK GLOBAL OPPORTUNITIES, L.P.	56671	0.11
18	IN300142	20770252	GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME	55016	0.11
19	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	50869	0.10
20	IN301799	10090574	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH ON BEH	50053	0.10
21	IN300167	10129373	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES M	50000	0.10
22	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	48468	0.10
23	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	45317	0.09
24	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I	44272	0.09
25	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	38749	0.08
26	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	38743	0.08
27	IN301799	10083518	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL	38511	0.08
28	IN300142	20774421	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED	37694	0.08
29	IN301524	30063914	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	37244	0.08
30	IN301524	30060641	ACADIAN ACWI EX US SMALL-CAP FUND LLC	37211	0.08
31	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F	36636	0.07

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32	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	34842	0.07
33	IN300142	10797128	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL	34095	0.07
34	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31657	0.06
35	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	31607	0.06
36	IN300167	10175947	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO	31231	0.06
37	IN300142	10748329	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	30521	0.06
38	IN300142	10797056	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL	28792	0.06
39	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	26800	0.05
40	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN	25660	0.05
41	IN303438	10028497	THRIFT SAVINGS PLAN	25523	0.05
42	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	24693	0.05
43	IN300054	10107945	VICTORY CAPITAL GROWTH FUND	23547	0.05
44	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	22869	0.05
45	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON	22623	0.05
46	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	22292	0.05
47	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE	22004	0.04
48	IN300167	10156728	PGIM FUNDS PLC - PGIM QUANT SOLUTIONS EMERGING MAR	21329	0.04
49	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS	21000	0.04
50	IN300054	10122550	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (	20879	0.04
51	IN300054	10127191	CC&L Q EMERGING MARKETS EQUITY FUND LP	19912	0.04
52	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF	18559	0.04
53	IN301524	30058915	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT	17615	0.04
54	IN300054	10021987	COLONIAL FIRST STATE SPECIALIST FUND 13	15984	0.03
55	IN303438	10025261	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF	15650	0.03
56	IN303438	10011570	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA	15460	0.03
57	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T	15126	0.03
58	IN300167	10172676	JESSELTON GLOBAL SMALL CAP EQUITY FUND LP - GRANDE	14897	0.03
59	IN300142	10806212	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN	13925	0.03
60	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF	13500	0.03
61	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	13284	0.03
62	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP	12894	0.03
63	IN300167	10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE	12618	0.03
64	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST	11751	0.02
65	IN301524	30058450	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSE	11678	0.02
66	IN303786	10007557	SOCIETE GENERALE - ODI	11010	0.02
67	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	10726	0.02
68	IN300167	10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR	10179	0.02

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69	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F	10064	0.02
70	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM	9453	0.02
71	IN300054	10070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	9253	0.02
72	IN301524	30045218	SAMCO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	9161	0.02
73	IN300167	10164609	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER)	8890	0.02
74	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	8530	0.02
75	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT	7952	0.02
76	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF	7458	0.02
77	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	7317	0.01
78	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	7248	0.01
79	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	7217	0.01
80	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	6967	0.01
81	IN301524	30060414	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	6959	0.01
82	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	6926	0.01
83	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	6916	0.01
84	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	6831	0.01
85	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS	6830	0.01
86	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING	6651	0.01
87	IN300167	10162943	AWARE SUPER	6519	0.01
88	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR	6360	0.01
89	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT	6328	0.01
90	IN300142	10785420	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN	5991	0.01
91	IN300167	10183826	PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE	5937	0.01
92	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	5874	0.01
93	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	5857	0.01
94	IN300142	10789640	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQ	5802	0.01
95	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	5694	0.01
96	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	5595	0.01
97	IN300167	10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	5194	0.01
98	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	5013	0.01
99	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	4999	0.01
100	IN300167	10110740	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST	4927	0.01
101	IN301524	30054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	4520	0.01
102	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM	4483	0.01
103	IN300142	10732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	4109	0.01
104	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA	3931	0.01
105	IN300142	10797072	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL	3685	0.01
106	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	3531	0.01

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107	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	3376	0.01
108	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	3368	0.01
109	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	3256	0.01
110	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI	3250	0.01
111	IN300142	10783799	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMA	3028	0.01
112	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	2924	0.01
113	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1	2895	0.01
114	IN300142	10757580	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WOR	2877	0.01
115	IN300054	10125136	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD	2656	0.01
116	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	2632	0.01
117	IN300812	10506992	MICHAEL KLAUS JUERGEN SCHMITZ	2581	0.01
118	IN301524	30058556	ALASKA PERMANENT FUND	2421	0.00
119	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	2286	0.00
120	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	2225	0.00
121	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	2148	0.00
122	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	2003	0.00
123	IN301524	30059590	ACADIAN ALL COUNTRY WORLD EX US FUND	1854	0.00
124	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	1818	0.00
125	IN303438	10009366	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	1806	0.00
126	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B	1781	0.00
127	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE	1725	0.00
128	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA	1708	0.00
129	IN300054	10110782	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1693	0.00
130	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY	1578	0.00
131	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA	1356	0.00
132	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O	1305	0.00
133	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P	1203	0.00
134	IN300054	10127853	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	1185	0.00
135	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	1079	0.00
136	IN300054	10103637	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKE	1078	0.00
137	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	845	0.00
138	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	825	0.00
139	IN300054	10132424	NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY	802	0.00
140	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP	786	0.00
141	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	710	0.00
142	IN300167	10174979	WASATCH ADVISORS LP	705	0.00
143	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	676	0.00
144	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	475	0.00
145	IN300167	10173929	BLACKROCK GLOBAL FUNDS - ASIAN MULTI-ASSET INCOME	448	0.00
146	IN301524	30038176	UBS AG - ODI	391	0.00
147	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	381	0.00

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148	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	283	0.00
149	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO	92	0.00
150	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	65	0.00
151	59000	1205900000 062741	INVESTAR ASSET MANAGEMENT CORPORATION	5	0.00
<b>Total</b>				<b>3703991</b>	<b>7.51</b>

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