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) L23203MH2008PLC267060

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	GULF OIL LUBRICANTS INDIA LIMITED	GULF OIL LUBRICANTS INDIA LIMITED
Registered office address	IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East),NA,Mumbai,Maharashtra,India,400093	IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East),NA,Mumbai,Maharashtra,India,400093
Latitude details	19.1198	19.1198
Longitude details	72.8705	72.8705

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

(b) *Permanent Account Number (PAN) of the company AA******1E

(c) *e-mail ID of the company *****tarial@gulfoil.co.in

(d) *Telephone number with STD code 02*******77

(e) Website: https://india.gulfoilltd.com/

iv *Date of Incorporation (DD/MM/YYYY): 17/07/2008

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)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India	INR000000221

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

(b) If yes, date of AGM (DD/MM/YYYY): 30/09/2025

(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: 2

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	19	Manufacture of coke and refined petroleum products	97.49
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	2.51

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		NA	GULF OIL INTERNATIONAL (MAURITIUS) INC.	Holding	67.14
2	U72900DL2011PTC212227		TECHPERSPECT SOFTWARE PRIVATE LIMITED	Associate	26
3	U31900GJ2021PTC124067		TIREX TRANSMISSION PRIVATE LIMITED	Subsidiary	51

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	52313614.00	49304450.00	49304450.00	49304450.00
Total amount of equity shares (in rupees)	104627228.00	98608900.00	98608900.00	98608900.00

Number of classes: 1

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	52313614	49304450	49304450	49304450
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	104627228.00	98608900.00	98608900.00	98608900.00

(b) Preference share capital

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

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	271070	48897363	49168433.00	98336866	98336866	
Increase during the year	0.00	167931.00	167931.00	335862.00	335862.00	0.00
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	136017	136017.00	272034	272034	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 Demat of physical shares	0	31914	31914.00	63828	63828	0
Decrease during the year	31914.00	0.00	31914.00	63828.00	63828.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat of physical shares	31914	0	31914.00	63828	63828	
At the end of the year	239156.00	49065294.00	49304450.00	98608900.00	98608900.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE635Q01029

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: 27

Attachments:

1. Details of shares/Debentures Transfers: GOLIL_Transfer Details_FY24-25.xlsm

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

(a) Non-convertible debentures

*Number of classes: 0

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

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

(b) Partly convertible debentures

*Number of classes: 0

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

Total			

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

(c) Fully convertible debentures

*Number of classes | 0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures) 0

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

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

i *Turnover 35543607040

ii * Net worth of the Company 14642471995.16

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	0	0.00	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)	33100725	67.14	0	0.00
10	Others	0	0.00	0	0.00
	Total	33100725.00	67.14	0.00	0

Total number of shareholders (promoters) 1

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	6289684	12.76	0	0.00
	(ii) Non-resident Indian (NRI)	292510	0.59	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	149490	0.30	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1492961	3.03	0	0.00

4	Banks	145	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3703991	7.51	0	0.00
7	Mutual funds	3203225	6.50	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	420009	0.85	0	0.00
10	Others IEPF,HUF,Trust,CM	651710	1.32	0	0.00
	Total	16203725.00	32.86	0.00	0

Total number of shareholders (other than promoters) 85502

Total number of shareholders (Promoters + Public/Other than promoters) 85503.00

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

Sl.No	Category	
1	Individual - Female	15030
2	Individual - Male	36298
3	Individual - Transgender	0
4	Other than individuals	34175
	Total	85503.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per annexure enclosed	As per annexure enclosed	01/01/2000	United States	3703991	7.51

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	1	1
Members (other than promoters)	57927	85502
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	0	1	0	1	0	0
B Non-Promoter	1	4	1	5	0.07	0.00
i Non-Independent	1	1	1	1	0.07	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	6	0.07	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANJAY G HINDUJA	00291692	Director	0	
SHOM ASHOK HINDUJA	07128441	Director	0	
ARVIND UPPAL	00104992	Director	0	
MANJU AGARWAL	06921105	Director	0	
MUNESH NARINDER KHANNA	00202521	Director	0	
NIRVIK SINGH	01570572	Director	0	
RAVI SHAMLAL CHAWLA	02808474	Managing Director	36223	
MANISH KUMAR GANGWAL	ADPPG7371N	CFO	11276	
ASHISH PANDEY	AJBPP8664P	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SHWETA VIKAS GUPTA	AJGPB8753J	Company Secretary	08/10/2024	Cessation
ASHISH PANDEY	AJBPP8664P	Company Secretary	01/12/2024	Appointment
NIRVIK SINGH	01570572	Additional Director	06/02/2025	Appointment
NIRVIK SINGH	01570572	Director	26/03/2025	Change in designation

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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	12/09/2024	75279	41	73

B BOARD MEETINGS

*Number of meetings held | 4

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	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 | 15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	21/05/2024	3	3	100
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	Risk Management Committee Meeting	10/06/2024	4	4	100
10	Risk Management Committee Meeting	23/12/2024	4	4	100
11	Stakeholders Relationship Committee Meeting	21/05/2024	3	2	66.67
12	Stakeholders Relationship Committee Meeting	06/08/2024	3	3	100
13	Stakeholders Relationship Committee Meeting	06/02/2025	3	3	100
14	Corporate Social Responsibility & Sustainability Committee	21/05/2024	3	2	66.67
15	Corporate Social Responsibility & Sustainability Committee	06/02/2025	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	30/09/2025 (Y/N/NA)
1	SANJAY G HINDUJA	4	4	100	13	11	84	Yes
2	SHOM ASHOK HINDUJA	4	4	100	2	2	100	Yes
3	ARVIND UPPAL	4	4	100	9	9	100	Yes
4	MANJU AGARWAL	4	4	100	6	6	100	Yes
5	MUNESH NARINDER KHANNA	4	3	75	8	8	100	Yes
6	NIRVIK SINGH	1	1	100	0	0	0	Yes

7	RAVI SHAMLAL CHAWLA	4	4	100	7	7	100	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	Mr. Ravi Chawla	Managing Director	48221556	0	27061891	33605387	108888834.00
	Total		48221556.00	0.00	27061891.00	33605387.00	108888834.00

B *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 Gangwal	CFO	23160076	15100000	10862657	446524	49569257.00
2	Mrs. Shweta Gupta	Company Secretary	2278158	592033	0	62699	2932890.00
3	Mr. Ashish Pandey	Company Secretary	1280936	0	0	57600	1338536.00
	Total		26719170.00	15692033.00	10862657.00	566823.00	53840683.00

C *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	Director	0	16200000	0	850000	17050000.00
2	Mr. Shom A. Hinduja	Director	0	2562000	0	500000	3062000.00
3	Mr. Arvind Uppal	Director	0	7454000	0	825000	8279000.00
4	Mrs. Manju Agarwal	Director	0	4659000	0	650000	5309000.00
5	Mr. Munesh Khanna	Director	0	4659000	0	750000	5409000.00
6	Mr. Nirvik Singh	Director	0	466000	0	100000	566000.00

	Total		0.00	36000000.00	0.00	3675000.00	39675000.00

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 85503

XIV Attachments

(a) List of share holders, debenture holders	GOLL_MGT-7 Validation -Details of Shareholder_2025.xlsm
(b) Optional Attachment(s), if any	GOLIL FY 24-25_Details of share transfers.pdf Clarification Letter and List of FIIs_FY24-25_Compressed.pdf GOLIL_MGT-8_signed_FY24-25_Compressed.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 GULF OIL LUBRICANTS INDIA 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	Mr. Virendra G. Bhatt
Date (DD/MM/YYYY)	19/12/2025
Place	Mumbai

Whether associate or fellow:

(•) Associate ( ) Fellow

Certificate of practice number	1*4

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

*(a) DIN/PAN/Membership number of Designated Person	AJBPP8664P
*(b) Name of the Designated Person	ASHISH PANDEY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 9C dated* (DD/MM/YYYY) 06/11/2020 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*8*8*7*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number	6*7*
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)	AC0019100
eForm filing date (DD/MM/YYYY)	19/12/2025

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

Gulf Oil Lubricants India Limited

Date: December 17, 2025

To,
The Registrar of Companies,
100, Everest Building,
Marine Lines,
Mumbai - 400002

Sub: Clarifications regarding Form MGT-7 filing on MCA V3 Portal

Dear Sir/Madam,

This is in regards with Form MGT-7 filed on MCA V3 portal. We are encountering certain issues while filing the form and would like to clarify the following:

1. **Point VI B - Breakup of total number of shareholders [Promoters + Other than promoters]**

   We wish to clarify that the National Securities Depository Limited [NSDL] has yet to develop a system for gender-based classification of folios/demat accounts. Accordingly, we have provided complete details only for the accounts/folios registered with CDSL. For the remaining accounts, the balancing figures have been reported under the category "Other than individuals.

2. **Point VI C - Details of Foreign institutional investors' (FIIs) holding shares of the company:**

   The fields "Date of Incorporation" and "Country of Incorporation" are mandatory in the Form. However, the required information is currently unavailable as it has not been recorded with the relevant Depository/Depository Participant and is therefore not accessible to the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited.

   Furthermore, the Form permits only a limited number of entries, preventing us from entering the details of all FIIs, which in turn results in an error when reconciling the total number of entries with their aggregate shareholding percentage.

   In view of the above, and to ensure accurate disclosure, the aggregate shareholding of all FIIs has been reported in the Form as a single consolidated entry. A comprehensive list of all FIIs, along with their respective shareholding and percentage, has been attached as an Annexure.

Yours faithfully,
For Gulf Oil Lubricants India Limited

Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary
Membership No.: F6078

Gulf Oil Lubricants India Limited
Registered & Corporate Office:
IN Center, 49/50,
12th Road, M.I.D.C.,
Andheri (E),
Mumbai - 400 093, India
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777
Fax: +91 22 2824 8232
Email: info@gulfoil.co.in

www.gulfoilindia.com

Annexure

GULF OIL LUBRICANTS INDIA LIMITED

List of Foreign Institutional Investors (FIIs) as on 31/03/2025

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300142	10797136	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK EMERGIN G MARKETS OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053923	291021	0.59	FPC	AAETG5219R
2	IN300142	10797064	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053323	206082	0.42	FPC	AAETG5222C
3	IN300142	10797101	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK INTERNA TIONAL OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053123	175106	0.36	FPC	AAETG5224E
4	IN301524	30060287	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	145869	0.30	FPC	AAMCA6207G
5	IN300142	10775926	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN D	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE		INSGFP052218	135600	0.28	FPC	AABTL6360M
6	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	128240	0.26	FPC	AACCD1644G
7	IN300167	10142258	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP POR TFOLIO	351 WEST CAMDEN STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	INUSFP099617	120343	0.24	FPC	AAHCB0862B
8	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP004717	113199	0.23	FPC	AABTB1124D
9	IN301524	30059740	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F UND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN		INCYFP048921	102710	0.21	FPC	AAVCA4224C
10	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	101268	0.21	FPC	AAACC4303M
11	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers		INSGFP232216	87711	0.18	FPC	AAECM3575F
12	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP010817	81200	0.16	FPC	AAACA4380N
13	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172617	73269	0.15	FPC	AAAAE3545P
14	IN301524	30030936	QUONIAM FUNDS SELECTION SICAV-EMERGING MARKETS EQU ITIES MINRISK	3 Heienhaff L-1736 Senningerberg Luxembourg	LUXEMBOURG	INLUFP022815	66951	0.14	FPC	AAACQ2640M
15	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE		INUSFP004424	65296	0.13	FPC	ABMCS4995G
16	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	64594	0.13	FPC	AAATC8419K
17	IN300142	20770210	GRANDEUR PEAK GLOBAL OPPORTUNITIES, L.P.	251 LITTLE FALLS DRIVE WILMINGTON DE 19808	UNITED STATES OF AMERICA	INUSFP018216	56671	0.11	FPC	AABAG6024G
18	IN300142	20770252	GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME	80 route d'Esch	LUXEMBOURG	INLUFP098917	55016	0.11	FPC	AABCI4053R
19	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	50869	0.10	FPC	AAHTA5157H
20	IN301799	10090574	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH ON BEH ALF OF HI AKTIEN SCHWELLENLAENDER 1 FONDS	24 JUNGHOF Junghofstrasse Frankfurt Hesse		INGEFP132122	50053	0.10	FPC	AAEAH8985J
21	IN300167	10129373	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES M ASTER INVESTMENT TRUST(EQUITY)	26 GUKJEGEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA	SOUTH KOREA	INSKFP167815	50000	0.10	FPC	AAPTS4981F
22	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP023316	48468	0.10	FPC	AAJTS4147D
23	IN301524	30051108	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1 100 KING ST W SUITE 5900 TORONTO		INCAFP086719	45317	0.09	FPC	AACTH0757K
24	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	44272	0.09	FPC	AAATD7768G
25	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP036219	38749	0.08	FPC	AABTI7440P

26	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	INIRFP073415	38743	0.08	FPC	AADCI7836E
27	IN301799	10083518	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	GERMANY	INGEFP007416	38511	0.08	FPC	AAAAB6259M
28	IN301524	30063914	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	250 WEST 34TH STREET 3RD FLOOR NEW YORK	UNITED STATES OF AMERICA	INUSFP039115	37244	0.08	FPC	AAATW3457F
29	IN301524	30060641	ACADIAN ACWI EX US SMALL-CAP FUND LLC	THE CORP TRUST COMPANY 1209 ORANGE STREET WILMINGTON DELAWARE		INUSFP067123	37211	0.08	FPC	AAZCA6964B
30	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F UND OF CONNOR, CLARK & LUNN UCITS ICAV	3rd Floor 55 Charlemont Place Dublin 02		INIRFP085421	36636	0.07	FPC	AAJCC9039R
31	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP176217	34842	0.07	FPC	AAAAE5365K
32	IN300142	10797128	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL MICRO CAP FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053523	34095	0.07	FPC	AAETG5216A
33	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP130016	31657	0.06	FPC	AAATP5186E
34	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP154815	31607	0.06	FPC	AAATC7934R
35	IN300167	10175947	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS		INUSFP035921	31231	0.06	FPC	AABTT8980F
36	IN300142	10748329	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS VBE	BOCKENHEIMER LANDSTRABE 42-44 FRANKFURT / MAIN	GERMANY	INGEFP055116	30521	0.06	FPC	AADAA9220C
37	IN300142	10797056	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL REACH FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053023	28792	0.06	FPC	AAETG5223D
38	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	CAREL VAN BYLANDTLAAN 5 HP'S GRAVENHAGE	NETHERLANDS	INNLFP023317	26800	0.05	FPC	AACTS7576B
39	IN300142	20774421	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	4655 MUELLER BLVD AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP169716	26618	0.05	FPC	AAATT9387R
40	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS		INUSFP075524	25660	0.05	FPC	AAETT9761B
41	IN303438	10028497	THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C		INUSFP085824	25523	0.05	FPC	AAETT9941P
42	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	24693	0.05	FPC	AAICB3737G
43	IN300054	10107945	VICTORY CAPITAL GROWTH FUND	15935 La Cantera Parkway Building Two San Antonio Texas		INUSFP044219	23547	0.05	FPC	AAATU9686Q
44	IN300054	10043327	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	INCAFP215315	22869	0.05	FPC	AAATO1167G
45	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON -LENDING QIB COMMON TRUST FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP034816	22623	0.05	FPC	AAHTS0174J
46	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	22292	0.05	FPC	AAATN9100A
47	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYE ES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	22004	0.04	FPC	AAATC8139N
48	IN300167	10156728	PGIM FUNDS PLC - PGIM QUANT SOLUTIONS EMERGING MAR KETS ALL-CAP EQUITY FUND	SECOND FLOOR 5 EARLSFORT TERRACE DUBLIN		INIRFP032019	21329	0.04	FPC	AAJCP3160A
49	IN300142	20771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	INCHFP209715	21000	0.04	FPC	AACCF6960F
50	IN300054	10122550	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman		INCYFP072122	20879	0.04	FPC	AAJAM7992F
51	IN300054	10127191	CC&L Q EMERGING MARKETS EQUITY FUND LP	1209 Orange Street Wilmington Delaware		INUSFP043823	19912	0.04	FPC	AACAC8881G
52	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017622	18559	0.04	FPC	AAJCD1010H
53	IN300054	10021987	COLONIAL FIRST STATE SPECIALIST FUND 13	Level 15 400 George Street Sydney New South Wales	AUSTRALIA	INAUFP078017	15984	0.03	FPC	AAATC8985E
54	IN303438	10025261	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	Theodor-Heuss-Allee 70 Frankfurt am Main Hessen		INGEFP124922	15650	0.03	FPC	AACAU4562G

55	IN303438	10011570	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	INUSFP077016	15460	0.03	FPC	AADTM4007G
56	IN300054	10099934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER T RUST	100 N Riverside MC 5003 3015 Chicago IL 60606		INUSFP065318	15126	0.03	FPC	AABTT6402C
57	IN300167	10172676	JESSELTON GLOBAL SMALL CAP EQUITY FUND LP - GRANDE UR PEAK GLOBAL ADVISORS, LLC.	3080 Yonge Street Suite 3032 Toronto ONTARIO		INCAFP105222	14897	0.03	FPC	AASFJ5472B
58	IN300142	10806212	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN AGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	400 Q STREET SACRAMENTO CALIFORNIA		INUSFP079124	13925	0.03	FPC	AAATC6038J
59	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	GERMANY	INGEFP084616	13500	0.03	FPC	AADAA7542B
60	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	INUSFP095215	13284	0.03	FPC	AACTN1585B
61	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	12894	0.03	FPC	AAATF6805C
62	IN300167	10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D PORTFOLIO	200 EAST 18TH STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP027416	12618	0.03	FPC	AAATE3593J
63	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		INLUFP077618	11751	0.02	FPC	ABACS4237P
64	IN301524	30058450	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSE T MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	11298	0.02	FPC	AAATV3654P
65	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	11010	0.02	FPC	AABCS7484C
66	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	10726	0.02	FPC	AAGFB5324G
67	IN301524	30058492	FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEME NT, INC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	10292	0.02	FPC	AAAJF0103H
68	IN300167	10148275	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR CH IN AMERICA	SUITE 350 7700 FRANCE AVE S MINNEAPOLIS MINNESOTA		INUSFP016518	10179	0.02	FPC	AAHCB6140L
69	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	10064	0.02	FPC	AACCD1506B
70	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	9453	0.02	FPC	AAJCD0004F
71	IN300054	10070571	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	28 17th Street P O Box 47000 Abu Dhabi	UNITED ARAB EMIRATES	INUEFP227816	9253	0.02	FPC	AAFCG3314F
72	IN301524	30045218	SAMCO SICAV - ARTICO SUSTAINABLE EMERGING MARKETS	33A AVENUE J-F KENNEDY		INLUFP024818	9161	0.02	FPC	AAGAA2997K
73	IN300167	10164609	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER) , LTD	UGLAND HOUSE C/O MAPLES CORPORATE SERVICES LTD PO BOX 309 NA GRAND CAYMAN		INCYFP095520	8890	0.02	FPC	AAJCB5285C
74	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP083617	8530	0.02	FPC	AAACC9040K
75	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORT HERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA		INUSFP064323	7952	0.02	FPC	AAFFC0559D
76	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	7458	0.02	FPC	AAGCE7053A
77	IN301524	30058915	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT ,LLC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP207315	7323	0.01	FPC	AAAJF0103H
78	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		INUSFP100121	7317	0.01	FPC	AAITA9218J
79	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	UNITED STATES OF AMERICA	INUSFP162316	7248	0.01	FPC	AAATN0651N
80	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	180 QUEEN ST W TORONTO ONTARIO		INCAFP028219	7217	0.01	FPC	AAIAM9034H
81	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS		INUSFP058623	7084	0.01	FPC	AAATT9387R
82	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	6967	0.01	FPC	AAFCG0345N
83	IN301524	30060414	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	1 YORK STREET TORONTO ONTARIO	CANADA	INCAFP062716	6959	0.01	FPC	AAFTA0579D

84	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	6926	0.01	FPC	AAHTS4805N
85	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027616	6916	0.01	FPC	AAAAE2450P
86	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	6831	0.01	FPC	AABCE6264C
87	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP027716	6830	0.01	FPC	AABCE7501L
88	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	78 SIR JOHN ROGERSON'S QUAY DUBLIN	IRELAND	INIRFP224316	6651	0.01	FPC	AAHCR0574L
89	IN300167	10162943	AWARE SUPER	LEVEL 28 388 GEORGE STREET SYDNEY NSW 2000		INAUFP046020	6519	0.01	FPC	AAATF7821Q
90	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR TFOLIO	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP143615	6360	0.01	FPC	AAPTS4453E
91	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		INUSFP242917	6328	0.01	FPC	AADCT1007C
92	IN300142	10785420	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania		INUSFP036922	5991	0.01	FPC	ABDTS6801P
93	IN300167	10183826	PGIM QUANT SOLUTIONS EMERGING MARKETS ALL-CAP CORE EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLE CTIVE TRUST	C/O PRUDENTIAL TRUST CO 30 SCRANTON OFFICE PARK SCRANTON PENNSYLVANIA		INUSFP140924	5937	0.01	FPC	AAGTP0137R
94	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE COUNTRY OF NEW CASTLE		INUSFP031419	5874	0.01	FPC	AAXAS1800Q
95	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	INCAFP153415	5857	0.01	FPC	AABTC7446B
96	IN300142	10789640	PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQ UITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTI VE TRUST	C/O PRUDENTIAL TRUST CO. 30 SCRANTON OFFICE PARK SCRANTON PENNSLYVANIA		INUSFP108522	5802	0.01	FPC	AAATQ0504H
97	IN303438	10015268	ABU DHABI INVESTMENT AUTHORITY - XENON	211 CORNICHE STREET P O BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	INUEFP051617	5790	0.01	FPC	AAACA4380N
98	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP004020	5694	0.01	FPC	AAHTA6005C
99	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayman		INCYFP003521	5595	0.01	FPC	AAACQ7172Q
100	IN300167	10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX		INUSFP235617	5194	0.01	FPC	AAAGT0502R
101	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	498 Seventh Avenue New York NY	UNITED STATES OF AMERICA	INUSFP170616	5013	0.01	FPC	AAATZ1075C
102	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI		INUSFP052819	4999	0.01	FPC	ABCCS7122H
103	IN300167	10110740	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET SUSTAINABLE CLIMATE EMERGING MARKETS EN HANCED EQUITY FUND	49 AVENUE JF KENNEDY LUXEMBOURG	LUXEMBOURG	INLUFP240616	4927	0.01	FPC	AASCS7699Q
104	IN301524	30054171	CC&L Q GLOBAL SMALL CAP EQUITY FUND	2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		INCAFP097921	4520	0.01	FPC	AACTC9839K
105	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTM ENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	4483	0.01	FPC	AABCW4402G
106	IN300142	10732356	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	C/O CIBC CARIBBEAN BANK AND TRUST COMPANY (CAYMAN) LIMITED P O BOX 694 CIBC FIRSTCARRIBEAN HOUSE 25 MAIN STREET GEORGE TOWN GRAND CAYMAN	CAYMAN ISLANDS	INCYFP115216	4109	0.01	FPC	AABTN8909Q
107	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	201 ? 17th Street NW Suite 1000 Atlanta Georgia		INUSFP011824	3931	0.01	FPC	AACTL4748C
108	IN300142	10797072	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL EXPLORER FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		INUSFP053723	3685	0.01	FPC	AAETG5221B

109	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022816	3531	0.01	FPC	AAITS0342K
110	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP024018	3376	0.01	FPC	AAECE9320Q
111	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP026114	3368	0.01	FPC	AAUCS9527P
112	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	INIRFP257116	3256	0.01	FPC	AADCI3486J
113	IN300054	10115497	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		INAUFP051921	3250	0.01	FPC	AADTD8454E
114	IN300142	10783799	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMA LL-CAP FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP102621	3028	0.01	FPC	AACTC9846J
115	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP022916	2924	0.01	FPC	AAHTS6002P
116	IN300054	10123673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP103222	2895	0.01	FPC	AAJCD5348J
117	IN300142	10757580	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WOR LD EQUITY EX-US FUND	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP227617	2877	0.01	FPC	AALTS7147M
118	IN300054	10125136	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay		INCYFP145822	2656	0.01	FPC	AAACQ8793M
119	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	INCAFP268915	2632	0.01	FPC	AABTD3438N
120	IN300812	10506992	MICHAEL KLAUS JUERGEN SCHMITZ	16 WALDSTRASSE ZOLLIKERBERG SWITZERLAND		INCHFP032122	2581	0.01	FPI	NVBPS4458D
121	IN300142	10797388	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 33	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS		INUSFP058723	2563	0.01	FPC	AAATT9387R
122	IN301524	30058556	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	2421	0.00	FPC	AADTA7800K
123	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO		INCAFP112522	2286	0.00	FPC	AACTI0942D
124	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	INIRFP127115	2225	0.00	FPC	AAFCD1235L
125	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	2148	0.00	FPC	AAICD6956H
126	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	INUSFP172517	2003	0.00	FPC	AAAAE3543M
127	IN301524	30059590	ACADIAN ALL COUNTRY WORLD EX US FUND	260 FRANKLIN STREET BOSTON MASSACHUSETTS		INUSFP054418	1854	0.00	FPC	AAQCA2104A
128	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	1818	0.00	FPC	AAFCE2416E
129	IN303438	10009366	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	639 LOYOLA AVENUE NEW ORLEANS LOUISIANA	UNITED STATES OF AMERICA	INUSFP128217	1806	0.00	FPC	AAATE4183E
130	IN300142	10759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B RYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		INUSFP005518	1781	0.00	FPC	AAUTS7930B
131	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE STMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP021616	1725	0.00	FPC	AABCW4401F
132	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPA RTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		INUSFP031720	1708	0.00	FPC	AAYTS7736D
133	IN300054	10110782	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1100 N. Market Street Suite 4001 Wilmington Delaware		INUSFP059720	1693	0.00	FPC	ABBFR3469C
134	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP103224	1578	0.00	FPC	AALCD1256D
135	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANA GED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK		INUSFP080019	1356	0.00	FPC	AAITS4531Q

136	IN300054	10117128	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND		INIRFP088321	1305	0.00	FPC	AAGCE7671Q
137	IN300142	20773398	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP104116	1217	0.00	FPC	AAATT9387R
138	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND		INIRFP033522	1203	0.00	FPC	AADCW2104P
139	IN300054	10127853	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	1209 Orange Street Wilmington Delaware		INUSFP000824	1185	0.00	FPC	AATFC4757F
140	IN303438	10013506	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	INUSFP163115	1079	0.00	FPC	AACTT5549D
141	IN300054	10103637	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKE TS SMALLCAP DIVIDEND UCITS ETF	3 Dublin Landings North Wall Quay Dublin 1 Dublin	IRELAND	INIRFP084515	1078	0.00	FPC	AABCW5937G
142	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	845	0.00	FPC	AAATL3381R
143	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP025724	825	0.00	FPC	ABACA3927C
144	IN300054	10132424	NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY OPPORTUNITY FUND	50 South LaSalle Street Chicago Illinois		INUSFP131024	802	0.00	FPC	AAETN7747H
145	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		INUSFP026719	786	0.00	FPC	AAXAS1801R
146	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	INUSFP271916	710	0.00	FPC	AAATU2901Q
147	IN300167	10174979	WASATCH ADVISORS LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		INUSFP007723	705	0.00	FPC	AABAW2626E
148	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP016324	676	0.00	FPC	AAKTA5459M
149	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	15 YORK STREET 2ND FLOOR TORONTO ONTARIO	CANADA	INCAFP148117	475	0.00	FPC	AAATW4340F
150	IN300167	10173929	BLACKROCK GLOBAL FUNDS - ASIAN MULTI-ASSET INCOME FUND	2-Apr RUE EUGENE RUPPERT NA LUXEMBOURG		INLUFP142522	448	0.00	FPC	AALCB3048D
151	IN301524	30038176	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	SWITZERLAND	INCHFP024117	391	0.00	FPC	AAACU5003G
152	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	INUSFP037717	381	0.00	FPC	AACCL4919L
153	IN301524	30058870	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP158315	380	0.00	FPC	AAATV3654P
154	IN301524	30050210	BURGUNDY EMERGING MARKETS SMALL CAP FUND	181 SUITE 4510 BAY STREET TORONTO		INCAFP050018	283	0.00	FPC	AADTB4946K
155	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	1000 RED RIVER STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP188517	150	0.00	FPC	AAATT9387R
156	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP017322	92	0.00	FPC	AAJCD0945M
157	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore		INSGFP005222	65	0.00	FPC	AAKCC0554G
158	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 4 0	4655 MUELLER BLVD AUSTIN AUSTIN TEXAS		INUSFP058023	62	0.00	FPC	AAATT9387R
159	59000	1205900000062741	INVESTAR ASSET MANAGEMENT CORPORATION	285 24TH AVE E VANCOUVER BRITISH COLUMBIA		INCAFP059523	5	0.00	FPI	AAHCI3302H
			TOTAL:				3703991	7.51		

For Gulf Oil Lubricants India Limited

Gulf Oil Lubricants India Limited

Ashish Pandey
Company Secretary

Virendra Bhatt

Company Secretary

Office :
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattvirendra1945@yahoo.co.in

Form No.: MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers and records of the **Gulf Oil Lubricants India Limited** (hereinafter referred as "the Company") having CIN: L23203MH2008PLC267060 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company and its officers, I am of the opinion that:

A. The Annual Return states the facts as at the close of the aforesaid financial year prima facie correctly and adequately.

B. During the aforesaid financial year, the Company has prima facie complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act - **The Company is a Listed Public Company;**

2. Maintenance of registers/records and making entries therein were made generally within the time prescribed;

V. G. BHATT MUMBAI COMPANY SECRETARY

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 –
During the audit period, the Company has prima facie filed forms within 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- **Not Applicable during the year.**

6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act-
As per the records produced before me, Loan to Director covered by section 185 exist. However as per the Audited Financial Statements, the Company has complied with section 185 of Companies Act, 2013 and no contravention was reported.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act-
As per the records produced before me, as per the explanation provided by the authorized representative and as per the Audited Financial Statements, the Company has entered into Related Party Transactions.

The disclosure of transactions with the Related Parties covered under Section 188 of the Companies Act, 2013 are mentioned in Note no. 46 of Audited Financial Statement.

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-
During the financial year 2024–25, the Company has allotted 1,36,017 equity shares upon exercise of stock options granted under the Employees Stock Option Scheme-2015.

V. O. BHATT COMPANY SECRETARY

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- **Not Applicable during the year.**

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-

During the audit period, the Company declared and paid dividend to eligible shareholders in accordance with Section 123 of the Companies Act, 2013.

During the audit period, as per the information provided by the Company, certain equity shares pertaining to dividend amounts remaining unclaimed for seven consecutive years (for earlier financial years) were transferred to the credit of the Investor Education and Protection Fund Authority in compliance with Rule 6 & Rule 7 of the IEPF Rules.

11. Signing of Audited Financial Statements 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-

As on 31st March, 2025, there were following changes in the constitution:

Sr. No.	Name	DIN/PAN	Designation	Date of Appointment / Cessation / Change in Designation	Nature of Change (Appointment / Cessation / Change in Designation)
1.	Mr. Arvind Uppal	00104992	Independent Director	Resolution passed on 12/09/2024	Reappointed as Independent Director (2nd term effective from 11th Feb 2025)
2.	Mrs. Manju Agarwal	06921105	Independent Director	Resolution passed on 12/09/2024	Reappointed as Independent Director

V. G. BHATT MUMBAI COMPANY SECRETARY

					(2nd term effective from 19th March 2025)
3.	Mr. Nirvik Singh	01570572	Independent Director	Resolution passed on 06/02/2025	Appointment as Additional Director.
4.	Mr. Nirvik Singh	01570572	Independent Director	26/03/2025	Regularization as Independent Director.
5.	Mrs. Shweta Gupta	AJGPB8753J	Company Secretary	08/10/2024	Cessation of Company Secretary
6.	Mr. Ashish Pandey	AJBPP8664P	Company Secretary	01/12/2024	Appointment of Company Secretary

The Company has paid remuneration including perquisites or sitting fees to the Directors and Key Managerial Personnel as mentioned in Annual return.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act- **Not Applicable during the year.**

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- **Not Applicable during the year.**

15. Acceptance/ renewal/ repayment of deposits- **Not Applicable during the year.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable-
As per the Audited Financial Statements and Statutory Auditors report thereon, the Company has availed borrowings from banks and financial institutions which were within the limits approved by the Members under Section 180(1)(c) of the Companies Act, 2013.

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 –
As per the Audited Financial Statements and Statutory Auditors report thereon, the investments held by the Company in its subsidiary, associate and other

V. G. BHATT MUMBAI COMPANY SECRETARY

bodies corporate have been made in accordance with Section 186(1) and are within the limits approved by the Members under Section 186(3).

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- **Not Applicable during the year.**

Date: 12th December, 2025
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157/COP No.: 124
Peer Review Cert. No.: 6489/2025

UDIN: A001157G002366014

Note:
This certificate is to be read with Annexures which forms an integral part of this certificate.

Annexure- I

To,
Gulf Oil Lubricants India Limited

My certificate in Form No.: MGT-8 on the Annual Return (Form No.: MGT-7) as on the financial year ended on 31st March, 2025 of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.

3. The compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.

Date: 12th December, 2025
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157/COP No.: 124
Peer Review Cert. No.: 6489/2025

UDIN: A001157G002366014

Gulf Oil Lubricants India Limited								
Details of shares transfers since closure date of last financial year								
Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
01/04/2024	Equity share	Ordinary	250	2	GOL0017031	MANOJ M TANDON	GOL0059083	MANOJ MOTILAL TANDON
02/04/2024	Equity share	Ordinary	3	2	GOL9500003	GOCL CORPORATION LIMITED	GOL0058920	RAMESH DEVICHAND SANGHAVI
02/04/2024	Equity share	Ordinary	90	2	GOL9500003	GOCL CORPORATION LIMITED	GOL0058922	VENKATA NARASIMHA ANAND AVASARALA
23/04/2024	Equity share	Ordinary	10	2	GOL0013440	CHHANDRAKANT M PATEL	GOL0059084	CHANDRAKANT M PATEL
29/04/2024	Equity share	Ordinary	10	2	GOL0009306	CHANDRA KANT MANJIBHAI VAGHELA	GOL0059087	BHANUMATI CHANDRAKANT VAGHELA
30/04/2024	Equity share	Ordinary	10	2	GOL0013999	HEMLATA K SHAH	GOL0059085	HARSHAD KANTILAL SHAH
30/04/2024	Equity share	Ordinary	20	2	GOL0014418	KANTILAL C SHAH	GOL0059086	ARUN KANTILAL SHAH
30/05/2024	Equity share	Ordinary	10	2	GOL0009446	SHAH BHUPENDRA SHAKRABHAI	GOL0059099	NAISHADH BHUPENDRABHAI SHAH
17/06/2024	Equity share	Ordinary	14	2	GOL0006152	JITENDRA T SHAH	GOL0059088	JITENDRA T SHAH
18/06/2024	Equity share	Ordinary	50	2	GOL0017722	SUNDER RAJAN NAIR	GOL0059100	SUNDER RAJAN NAIR
28/06/2024	Equity share	Ordinary	100	2	GOL0015553	FAZILA ABDUL HUSEIN	GOL0059103	A HUSEIN NOUMANALI
29/06/2024	Equity share	Ordinary	10	2	GOL0015899	HANSA JAYANTILAL SHAH	GOL0059101	HANSA JAYANTILAL SHAH
13/09/2024	Equity share	Ordinary	10	2	GOL0009752	DILIP C PATEL	GOL0059114	HEMLATA DILIPBHAI PATEL
16/09/2024	Equity share	Ordinary	120	2	GOL0025361	B R KRISHNAIAH SETTY	GOL0059115	B K GIRIJA SHANKAR
07/10/2024	Equity share	Ordinary	10	2	GOL0015006	SHUBHALAXMI N AROLKAR	GOL0059116	JYOTI SUHAS AROLKAR
21/10/2024	Equity share	Ordinary	10	2	GOL0027998	MANGAL CHAND	GOL0059117	NAVARATAN MAL
20/11/2024	Equity share	Ordinary	125	2	GOL0013830	TEHMTAN R ANDHYARUJINA	GOL0059119	SILLOO TEHMTAN ANDHYARUJINA
29/11/2024	Equity share	Ordinary	10	2	GOL0014390	NAWAZ PHEROZE VESSUNA	GOL0059120	PAYANDEH DINYAR BILLIMORIA
29/11/2024	Equity share	Ordinary	100	2	GOL0021626	JAMUNA BAI	GOL0059121	DEEP CHAND
30/12/2024	Equity share	Ordinary	10	2	GOL0029296	SHIV KUMAR BAJAJ	GOL0059124	GAYATRI DEVI BAJAJ
06/01/2025	Equity share	Ordinary	10	2	GOL0002193	MADHULKA KUMAR	GOL0059126	RISHI KUMAR
15/01/2025	Equity share	Ordinary	10	2	GOL0014061	BIPINCHAND KESHARICHAND ZAVERJ1	GOL0059127	ELA BIPINCHAND ZAVERI
11/02/2025	Equity share	Ordinary	14	2	GOL0014411	GOOL HOSHANG BEHRAMKAMDIN	GOL0059153	ESTATE OF LATE MRS GOOL HOSHANG BEHRAMKAMDIN
12/02/2025	Equity share	Ordinary	10	2	GOL0004203	PADAM KUMAR JAIN	GOL0059155	SAROJ JAIN
20/02/2025	Equity share	Ordinary	125	2	GOL0013831	TEHMTAN R ANDHYARUJINA	GOL0059156	SILLOO TEHMTAN ANDHYARUJINA
05/03/2025	Equity share	Ordinary	10	2	GOL0022114	SELVA RAJ MADANA	GOL0059157	M A SELVARAJ
25/03/2025	Equity share	Ordinary	10	2	GOL0015529	NAGINDAS SHETH	GOL0059158	DEVANG N SHETH