

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

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)

01/04/2025

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

31/03/2026

(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

GOLIL_Photograph of RO.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

www.gulfoilindia.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)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

This is Draft Annual Return FY 2025-26. The 18th (Eighteenth) Annual General Meeting of the Members of Gulf Oil Lubricants India Limited will be held on Friday, September 11, 2026, at 3:00 p.m. (IST). Since the form does not accept a later date, 'No' has been selected.

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	97.96
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	45	Wholesale and retail trade; repair of motor vehicles and motorcycles	2.04

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/Jo int Venture	% of shares held
1		NA	GULF OIL INTERNATIONAL (MAURITIUS) INC.	Holding	67.01
2	U31900GJ2021PTC124067		TIREX TRANSMISSION PRIVATE LIMITED	Subsidiary	65.18
3	U72900DL2011PTC212227		TECHPERSPECT SOFTWARE PRIVATE LIMITED	Associate	26

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	49400074.00	49400074.00	49400074.00
Total amount of equity shares (in rupees)	104627228.00	98800148.00	98800148.00	98800148.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	52313614	49400074	49400074	49400074
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	104627228.00	98800148.00	98800148.00	98800148.00

(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)				
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(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	239156	49065294	49304450.00	98608900	98608900	
Increase during the year	0.00	116080.00	116080.00	232160.00	232160.00	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	95624	95624.00	191248	191248	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	20456	20456.00	40912	40912	
Decrease during the year	20456.00	0.00	20456.00	40912.00	40912.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Demat of physical shares	20456	0	20456.00	40912	40912	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	218700.00	49181374.00	49400074.00	98800148.00	98800148.00	
(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

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

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

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

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

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

v Securities (other than shares and debentures)

0

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

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

i *Turnover

39913057654

ii * Net worth of the Company

15606917628

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	67.01	0	0.00
10	Others 	0	0.00	0	0.00
	Total	33100725.00	67.01	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	6044156	12.24	0	0.00
	(ii) Non-resident Indian (NRI)	287637	0.58	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	15975	0.03	0	0.00
	(ii) State Government	149490	0.30	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	812641	1.65	0	0.00
4	Banks	145	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4403136	8.91	0	0.00
7	Mutual funds	3112493	6.30	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	725270	1.47	0	0.00
10	Others IEPF,HUF,Trust, etc.	748406	1.51		
	Total	16299349.00	32.99	0.00	0

Total number of shareholders (other than promoters)

73349

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

73350.00

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	22022
	Total	73350.00

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	4403136	8.91

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)	85502	73349
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	5	2	5	0.09	0.00
i Non-Independent	1	1	2	1	0.09	0
ii Independent	0	4	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	6	2	6	0.09	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	
MANISH KUMAR GANGWAL	00255201	Whole-time director	8276	
ASHISH PANDEY	AJBPP8664P	Company Secretary	0	
MUNESH NARINDER KHANNA	00202521	Director	0	
NIRVIK SINGH	01570572	Director	0	
RAVI SHAMLAL CHAWLA	02808474	Managing Director	34238	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MANISH KUMAR GANGWAL	00255201	Additional Director	22/12/2025	Appointment
MANISH KUMAR GANGWAL	00255201	Whole-time director	07/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2025	83967	52	73

B BOARD MEETINGS

*Number of meetings held

6

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	21/05/2025	7	7	100
2	13/08/2025	7	7	100
3	05/11/2025	7	5	71.43
4	22/12/2025	8	8	100
5	23/01/2026	8	7	87.5
6	09/02/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

13

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	21/05/2025	3	3	100
2	Audit Committee Meeting	13/08/2025	3	3	100
3	Audit Committee Meeting	05/11/2025	4	3	75
4	Audit Committee Meeting	09/02/2026	4	4	100
5	Nomination & Remuneration Committee Meeting	19/05/2025	3	3	100
6	Nomination & Remuneration Committee Meeting	12/08/2025	3	3	100

7	Nomination & Remuneration Committee Meeting	22/12/2025	3	3	100
8	Risk Management Committee	18/07/2025	4	4	100
9	Risk Management Committee	23/01/2026	5	5	100
10	Stakeholders' Relationship Committee Meeting	12/08/2025	3	3	100
11	Stakeholders' Relationship Committee Meeting	14/01/2026	3	3	100
12	Corporate Social Responsibility & Sustainability Committee	13/08/2025	3	3	100
13	Corporate Social Responsibility & Sustainability Committee	09/02/2026	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	SANJAY G HINDUJA	6	5	83	11	9	81	
2	SHOM ASHOK HINDUJA	6	5	83	2	2	100	
3	ARVIND UPPAL	6	6	100	7	7	100	
4	MANJU AGARWAL	6	6	100	6	6	100	
5	MUNESH NARINDER KHANNA	6	5	83	7	7	100	
6	NIRVIK SINGH	6	6	100	3	3	100	
7	RAVI SHAMLAL CHAWLA	6	6	100	6	6	100	
8	MANISH KUMAR GANGWAL	3	2	66	2	2	100	

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ravi Chawla	Managing Director	44612304	0	0	40011853	84624157.00
2	Mr. Manish Kumar Gangwal	Whole-time director	21742425	0	0	18301177	40043602.00
	Total		66354729.00	0.00	0.00	58313030.00	124667759.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ashish Pandey	Company Secretary	4015973	0	0	370113	4386086.00
	Total		4015973.00	0.00	0.00	370113.00	4386086.00

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	15750000	0	850000	16600000.00
2	Mr. Shom A. Hinduja	Director	0	2395000	0	600000	2995000.00
3	Mr. Arvind Uppal	Director	0	5895000	0	950000	6845000.00
4	Mrs. Manju Agarwal	Director	0	4421000	0	850000	5271000.00
5	Mr. Munesh Khanna	Director	0	3776000	0	900000	4676000.00
6	Mr. Nirvik Singh	Director	0	2763000	0	800000	3563000.00
	Total		0.00	35000000.00	0.00	4950000.00	39950000.00

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

73350

XIV Attachments

(a) List of share holders, debenture holders

GOL-MGT_7 Validation -Details of
Shareholder_2026.xlsm

(b) Optional Attachment(s), if any

GOLL_TRANSACTION DETAILS.xlsx

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) 31/03/2026

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)

17/08/2026

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)

AC5344873

eForm filing date (DD/MM/YYYY)

19/08/2026

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

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.

GULF OIL LUBRICANTS INDIA LIMITED

List of Foreign Institutional Investors (FIIs) as on 31/03/2026

Sl. No.	Name of the FII	ADDRESS	COUNTRY OF INCORPORATION	Number of shares held	% of shares held
1	MARVAL GURU FUND	77 SUITE 4545 KING STREET WEST TORONTO		817943	1.66
2	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		206082	0.42
3	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	168841	0.34
4	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK INTERNATIONAL OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		166729	0.34
5	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	351 WEST CAMDEN STREET BALTIMORE MARYLAND	UNITED STATES OF AMERICA	166547	0.34
6	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN		154325	0.31
7	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	141189	0.29
8	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUND	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE		136600	0.28
9	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	129434	0.26
10	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	124266	0.25
11	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	2711 Centerville Road Suite 400 Wilmington Delaware	UNITED STATES OF AMERICA	113100	0.23
12	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL CONTRARIAN FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		94779	0.19
13	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	UNITED ARAB EMIRATES	76061	0.15
14	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	73269	0.15
15	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		67328	0.14
16	GOLDMAN SACHS EMERGING MARKETS EQUITY INCOME	80 route d'Esch	LUXEMBOURG	56967	0.12
17	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		53049	0.11

18	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK EMERGIN G MARKETS OPPORTUNITIES FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		52823	0.11
19	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	GERMANY	52303	0.11
20	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN T	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	51002	0.10
21	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	48468	0.10
22	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	IRELAND	46288	0.09
23	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	44272	0.09
24	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	40019	0.08
25	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	2 Central Boulevard #22-01 West Tower IOI Central Boulevard Towers		39261	0.08
26	GRANDEUR PEAK GLOBAL OPPORTUNITIES, L.P.	251 LITTLE FALLS DRIVE WILMINGTON DE 19808	UNITED STATES OF AMERICA	38171	0.08
27	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS		37552	0.08
28	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		35497	0.07
29	LSV EMERGING MARKETS EQUITY FUND LP	2711 Centerville Road Suite 400 Wilmington Delaware	UNITED STATES OF AMERICA	35000	0.07
30	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL MICRO CAP FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		34095	0.07
31	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		32772	0.07
32	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	250 WEST 34TH STREET 3RD FLOOR NEW YORK	UNITED STATES OF AMERICA	32545	0.07
33	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERS EY MANAGED BY GLOBEFLEX CAPITAL, L.P.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	34201	0.07

34	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF ERI-BAYERNINVEST-FONDS AKTIEN ASIEN	BayernInvest KVG Karlstr. 35 Munich Bavaria		30278	0.06
35	ACADIAN ACWI EX US SMALL-CAP FUND LLC	THE CORP TRUST COMPANY 1209 ORANGE STREET WILMINGTON DELAWARE		26972	0.05
36	WISDOMTREE INDIA EARNINGS FUND	3RD FLOOR 250 WEST 34TH STREET NEW YORK NEW YORK		26703	0.05
37	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	26530	0.05
38	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEE RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	26433	0.05
39	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	26271	0.05
40	GRANDEUR PEAK GLOBAL TRUST - GRANDEUR PEAK GLOBAL REACH FUND	225 PICTORIA DRIVE SUITE 450 CINCINNATI OH		25707	0.05
41	THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C		25523	0.05
42	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	4365 Executive Drive Suite 720 San Diego CA USA	UNITED STATES OF AMERICA	24153	0.05
43	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	CANADA	22869	0.05
44	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		22787	0.05
45	SAMEEKSHA INDIA FLEXICAP EQUITY FUND .	Office C- 1 GIFT Aspire 3 Block 12 Road 1-D Zone-I GIFT SEZ GIFT City Gandhinagar		21882	0.04
46	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 3	4655 MUELLER BLVD AUSTIN TEXAS	UNITED STATES OF AMERICA	22265	0.05
47	PGIM FUNDS PLC - PGIM QUANT SOLUTIONS EMERGING MARKETS EQUITY FUND	SECOND FLOOR 5 EARLSFORT TERRACE DUBLIN		21275	0.04
48	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON-US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		21039	0.04
49	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	20134	0.04
50	SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE		20038	0.04
51	JESSELTON GLOBAL SMALL CAP EQUITY FUND LP - GRANDEUR PEAK GLOBAL ADVISORS, LLC.	3080 Yonge Street Suite 3032 Toronto ONTARIO		19971	0.04

52	CC&L Q EMERGING MARKETS EQUITY FUND LP	1209 Orange Street Wilmington Delaware		19912	0.04
53	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	17539	0.04
54	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MAN AGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	400 Q STREET SACRAMENTO CALIFORNIA		26760	0.05
55	COLONIAL FIRST STATE SPECIALIST FUND 13	Level 15 400 George Street Sydney New South Wales	AUSTRALIA	15984	0.03
56	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	UNITED STATES OF AMERICA	15460	0.03
57	BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQUITY-STATE STREET GLOBAL ADVISORS ASI	NO.6 10 FLOOR SECTION 1 ROOSEVELT RD ZHONGZHENG TAIPEI		15333	0.03
58	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	INDIA	14644	0.03
59	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUN D	ONE IRON STREET BOSTON BOSTON MASSACHUSETTS		13266	0.03
60	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE D PORTFOLIO	200 EAST 18TH STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	12618	0.03
61	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INS TITUTIONNEL - ACTIONS MARCHES EMERGENTS	ROUTE DES ACACIAS 60	SWITZERLAND	12500	0.03
62	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		11388	0.02
63	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois	UNITED STATES OF AMERICA	11195	0.02
64	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSE T MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	16447	0.03
65	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	10371	0.02
66	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	10064	0.02
67	RED BAY LTD	C/O VENTURE CORPORATE SERVICES (MAURITIUS) LIMITED LEVEL 3 TOWER I NEXTERACOM TOWERS CYBERCITY EBENE	MAURITIUS	9772	0.02

68	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	49 AVENUE J F KENNEDY LUXEMBOURG	LUXEMBOURG	9446	0.02
69	NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	UNITED STATES OF AMERICA	9334	0.02
70	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	28 17th Street P O Box 47000 Abu Dhabi	UNITED ARAB EMIRATES	9253	0.02
71	QMA JP EMERGING MARKETS ALL CAP OFFSHORE FUND, LTD .	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay		9141	0.02
72	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		8651	0.02
73	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	UNITED STATES OF AMERICA	8530	0.02
74	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	100 WATERFRONT PLACE WEST SACRAMENTO CALIFORNIA CALIFORNIA		7952	0.02
75	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	7667	0.02
76	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI		7317	0.01
77	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	UNITED STATES OF AMERICA	7248	0.01
78	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	7056	0.01
79	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF PSF	Theodor-Heuss-Allee 70 Frankfurt am Main Hessen		6999	0.01
80	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	MAURITIUS	6976	0.01
81	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	1 YORK STREET TORONTO ONTARIO	CANADA	6959	0.01
82	EBK-AKTIE-UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	GERMANY	6590	0.01
83	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	6524	0.01
84	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		6423	0.01
85	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	6360	0.01

86	WASATCH INTERNATIONAL SMALL CAP VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	6098	0.01
87	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania		5991	0.01
88	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	CANADA	5857	0.01
89	WASATCH GLOBAL SMALL CAP VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	5728	0.01
90	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		5710	0.01
91	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI		5694	0.01
92	CC&L Q GLOBAL SMALL CAP EQUITY FUND	2300 1111 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		5586	0.01
93	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - ST ATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	49 AVENUE JF KENNEDY		5539	0.01
94	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	UNITED STATES OF AMERICA	5506	0.01
95	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	5398	0.01
96	TEXAS MUNICIPAL RETIREMENT SYSTEM	2717 PERSEVERANCE DRIVE SUITE 300 AUSTIN TX		5194	0.01
97	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	5186	0.01
98	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	498 Seventh Avenue New York NY	UNITED STATES OF AMERICA	5013	0.01
99	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		4586	0.01
100	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	4483	0.01
101	CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMA LL- CAP FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		4381	0.01
102	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA P COLLECTIVE INVESTMENT TRUST FUND	201 ? 17th Street NW Suite 1000 Atlanta Georgia		4361	0.01

103	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		4360	0.01
104	ARCA INVESTMENTS - GLOBAL EMERGING MARKETS EQUITY ROI II	15 Avenue J.F. Kennedy LUXEMBOURG LUXEMBOURG		4174	0.01
105	INDIANA PUBLIC RETIREMENT SYSTEM	1 N CAPITOL AVE STE 001 INDIANAPOLIS INDIANA	UNITED STATES OF AMERICA	3980	0.01
106	ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.	1100 N. Market Street Suite 4001 Wilmington Delaware		3739	0.01
107	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	639 LOYOLA AVENUE NEW ORLEANS LOUISIANA	UNITED STATES OF AMERICA	3702	0.01
108	DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	3604	0.01
109	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		3570	0.01
110	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	3531	0.01
111	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		3376	0.01
112	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	3368	0.01
113	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	7337 E Doubletree Ranch Road Scottsdale AZ NA	UNITED STATES OF AMERICA	3323	0.01
114	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA		3295	0.01
115	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43 1 Macquarie Place Sydney New South Wales		3250	0.01
116	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		2895	0.01
117	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN 2	IRELAND	2647	0.01
118	CITADEL SECURITIES SINGAPORE PTE. LIMITED	#22-01 and #22-02 Asia Square Tower 2 12 Marina View Singapore Singapore		2618	0.01
119	MICHAEL KLAUS JUERGEN SCHMITZ	16 WALDSTRASSE ZOLLIKERBERG SWITZERLAND		2581	0.01

120	NATIONAL PENSION SERVICE MANAGED BY CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT LTD	180 GIJI-RO DEOKJIN-GU JEONJU-SI JEONJU-SI JEOLLABUK DO		2557	0.01
121	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings NORTH WALL QUAY DUBLIN 1 IRELAND		2557	0.01
122	DFA INTERNATIONAL VECTOR EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC 745 THURLOW STREET SUITE 2100 VANCOUVER BC V6E 0C5 CANADA	CANADA	2530	0.01
123	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	161 BAY STREET SUITE 2500 P.O. BOX 614 TORONTO ONTARIO		2286	0.00
124	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	100 SUMMER STREET 12th FLOOR BOSTON MA		2227	0.00
125	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings North Wall Quay Dublin 1	IRELAND	2225	0.00
126	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND LP	1209 Orange Street Wilmington Delaware		2135	0.00
127	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	UNITED STATES OF AMERICA	2003	0.00
128	ACADIAN ALL COUNTRY WORLD EX US FUND	260 FRANKLIN STREET BOSTON MASSACHUSETTS		1854	0.00
129	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		1818	0.00
130	COLONIAL FIRST STATE INVESTMENTS LIMITED AS RESPONSIBLE ENTITY FOR THE COLONIAL FIRST STATE WHOLESALE ACADIAN GLOBAL EQUITY FUND	Level 15 400 George Street Sydney New South Wales	AUSTRALIA	1811	0.00
131	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA		1781	0.00
132	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	1725	0.00
133	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		1578	0.00
134	WILSHIRE INTERNATIONAL EQUITY FUND	1299 Ocean Avenue Suite 700 Santa Monica	UNITED STATES OF AMERICA	1556	0.00
135	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		1527	0.00
136	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	One Congress Street Boston Massachusetts		1481	0.00

137	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury Division PO Box 110405 Juneau AK		1356	0.00
138	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		1298	0.00
139	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3 Dublin Landings North Wall QUAY DUBLIN 1 IRELAND		1203	0.00
140	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	3 Dublin Landings North Wall Quay Dublin 1 Dublin	IRELAND	1198	0.00
141	ARDAN ENTERPRISES - FZCO	DSO-IFZA IFZA PROPERTIES DUBAI SILICON OASIS DUBAI		1100	0.00
142	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	UNITED STATES OF AMERICA	1079	0.00
143	LAZARD/WILMINGTON COLLECTIVE TRUST	1100 NORTH MARKET STREET 9 TH FLOOR WILMINGTON DE	UNITED STATES OF AMERICA	1019	0.00
144	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP VALUE EQUITY	801 WEST 10TH STREET SUITE 302 JUNEAU ALASKA		1629	0.00
145	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		882	0.00
146	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	845	0.00
147	NORTHERN TRUST COLLECTIVE EMERGING MARKETS QUALITY OPPORTUNITY FUND	50 South LaSalle Street Chicago Illinois		802	0.00
148	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	251 LITTLE FALLS DRIVE WILMINGTON DELAWARE		786	0.00
149	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	UNITED STATES OF AMERICA	710	0.00
150	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	15 YORK STREET 2ND FLOOR TORONTO ONTARIO	CANADA	708	0.00
151	STATE STREET ACTIVE EMERGING MARKETS SECURITIES LEADING FUND	ONE IRON STREET BOSTON MA	UNITED STATES OF AMERICA	590	0.00
152	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	7TH FLOOR BLOCK A ONE PARK PLACE UPPER HATCH STREET DUBLIN 2		526	0.00
153	LAZARD ASSET MANAGEMENT LLC	30 ROCKEFELLER PLAZA NEW YORK NY	UNITED STATES OF AMERICA	495	0.00
154	GOLDMAN SACHS BANK EUROPE SE - ODI	Marieturm Taunusanlage 9-10 Frankfurt		404	0.00
155	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		342	0.00
156	UBS AG - ODI	BAHNHOFSTRASSE 45 ZURICH	SWITZERLAND	285	0.00

157	BURGUNDY EMERGING MARKETS SMALL CAP FUND	181 SUITE 4510 BAY STREET TORONTO		283	0.00
158	INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	#37-01 88 Market Street Singapore	SINGAPORE	180	0.00
159	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO NAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		92	0.00

GULF OIL LUBRICANTS INDIA LIMITED								
Details of shares transfered 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)
23/04/2025	DNN	Equity share	10	2.00	GOL0030226	KHANTILAL J SHAH	GOL0059159	PARUL JATIN SHAH
24/04/2025	TRM	Equity share	40	2.00	GOL0015530	NEGIN G SHETH	GOL0059160	DEVANG N SHETH
15/05/2025	TRM	Equity share	10	2.00	GOL0013179	BEHRAM K AVARI	GOL0059161	KOLAH KHORSHED BOMI
19/05/2025	DNN	Equity share	30	2.00	GOL0028745	GOPALKRISHNAN NARAYAN	GOL0059162	BHAVANI GOPALKRISHNAN
26/05/2025	DNN	Equity share	250	2.00	GOL0013005	PRABHAVATI HASMUKHLAL SARAIYA	GOL0059163	NIRUPAM HASMUKHLAL SARAIYA
26/05/2025	TRM	Equity share	150	2.00	GOL0018885	RANGRAJ BACHARAJ MEHTA	GOL0059164	VIJAY RANGRAJ MEHTA
04/06/2025	TRM	Equity share	1250	2.00	GOL0026717	JAGDISH N HINDUJA	GOL0059166	SUMEER J HINDUJA
09/07/2025	TRM	Equity share	10	2.00	GOL0012337	PRABHAVATI PATEL	GOL0059168	RAJENDRAKUMAR DAHYABHAI PATEL
26/07/2025	TRM	Equity share	40	2.00	GOL0021498	RAMDEV RATHI	GOL0059169	USHA DEVI RATHI
26/07/2025	TRM	Equity share	10	2.00	GOL0021497	RAMDEV RATHI	GOL0059169	USHA DEVI RATHI
25/08/2025	TRM	Equity share	250	2.00	GOL0017030	SUNILA K GOLATKAR	GOL0059176	GOLATKAR AJIT KRISHNAKANT
09/09/2025	DNN	Equity share	100	2.00	GOL0016253	JOHN MATHEWS	GOL0059177	VARIKKAVELIL JOHN MATHEW
10/09/2025	TRM	Equity share	375	2.00	GOL0013293	MEHROO N IRANI	GOL0059179	AMOGH MORESHWAR GHASIAS
16/09/2025	DNN	Equity share	10	2.00	GOL0011013	SUDHA SHAH	GOL0059180	SHAH KALPANABEN DILIPKUMAR
22/09/2025	DNN	Equity share	88	2.00	GOL0027072	K ANANTHNARAYANA PAI	GOL0059181	KALSANKA ANANTHANARAYANA PAI
09/10/2025	DNN	Equity share	10	2.00	GOL0007171	MANSUKHLAL LAXMICHAND MEHTA	GOL0059182	PRADIP MANSUKHLAL MEHTA
24/11/2025	DNN	Equity share	187	2.00	GOL0026010	HARILAL L KALRO	GOL0059185	HEMA VIJAYKUMAR KALRO
16/12/2025	TRM	Equity share	10	2.00	GOL0031271	KARTAR DEVI JUNEJA	GOL0059187	SATISH KUMAR JUNEJA
08/01/2026	TRM	Equity share	125	2.00	GOL0021059	GOVINDRAM VAZIR	GOL0059191	BEENA D VAZIR
23/01/2026	DNN	Equity share	10	2.00	GOL0014395	RASIKLAL DAYALAL PAREKH	GOL0059192	JAYESH AMRITLAL PUNATER
23/03/2026	DNN	Equity share	10	2.00	GOL0015643	MITA AGRAWAL	GOL0059210	MITA GANERIWAL
24/03/2026	DNN	Equity share	10	2.00	GOL0027088	NATHANIEL SALINS	GOL0059211	MANORANJINI SALINS