

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74210MH2004PLC144367

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG2107K

(ii) (a) Name of the company

GTL INFRASTRUCTURE LTD

(b) Registered office address

3rd Floor, "Global Vision", Electronic Sadan No.II
MIDC, TTC Industrial Area, Mahape
Navi Mumbai
Maharashtra
400710

(c) *e-mail ID of the company

niteshm@gtlinfra.com

(d) *Telephone number with STD code

02268293500

(e) Website

<http://www.gtlinfra.com/>

(iii) Date of Incorporation

2004-02-04T00:00:00+05:30

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2020

(b) Due date of AGM

31/12/2020

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	16,000,000,000	12,319,097,031	12,319,097,031	12,319,097,031
Total amount of equity shares (in Rupees)	160,000,000,000	123,190,970,310	123,190,970,310	123,190,970,310

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	16,000,000,000	12,319,097,031	12,319,097,031	12,319,097,031
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	160,000,000,000	123,190,970,310	123,190,970,310	123,190,970,310

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preferenceshares	200,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	12,319,097,031	123,190,970,310	123,190,970,310	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	12,319,097,031	123,190,970,310	123,190,970,310	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>		
----------------------------	----------------------	--	--

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>		
----------------------------	----------------------	--	--

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			51,213,199,199
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,595,407,972
Deposit			0
Total			58,808,607,171

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

14,086,426,045

(ii) Net worth of the Company

-1,932,935,136

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	420,144,016	3.41	0	0
10.	Others	0	0	0	0
	Total	420,144,016	3.41	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,037,017,218	8.42	0	0
	(ii) Non-resident Indian (NRI)	36,921,335	0.3	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	426,353,586	3.46	0	0
4.	Banks	6,969,413,062	56.57	0	0
5.	Financial institutions	504,990,245	4.1	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	214	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,398,379,334	19.47	0	0
10.	Others (1) OCB (2) OFB (3) RFPI (4) (525,878,021	4.27	0	0
	Total	11,898,953,015	96.59	0	0

Total number of shareholders (other than promoters)

190,495

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

190,496

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	186,487	190,495
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	0	0	0	0	0
B. Non-Promoter	1	7	1	7	0	0.06
(i) Non-Independent	1	3	1	3	0	0.06
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	0	0.06

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

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOJ GAJANAN TIRU	00298407	Director	5,897,783	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAGARAJAN BALASUBRAMANIAM	00288918	Director	530,046	
VINOD BALMUKAND ANAND	01725158	Director	459,000	
ANAND PRABHAKAR P	00634761	Director	100,000	
CHARUDATTA KASHINATH	00225472	Director	1,325,900	
SUNALI CHAUDHRY	07139326	Director	67,500	
DINA S HATEKAR	08535438	Director	9,425	
BHUPENDRA JAYAVANT	ADRPK2924K	CFO	90,041	
NITESH ASHOK MHATRE	AKKPM1486C	Company Secret	0	
MILIND KAMALAKAR N	00276884	Whole-time direc	19,000	20/07/2020

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VIJAY VIJ	02245470	Director	09/05/2019	Cessation
DINA S HATEKAR	08535438	Additional director	14/08/2019	Appointment
DINA S HATEKAR	08535438	Director	25/09/2019	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2019	191,498	69	11.53

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2019	8	8	100
2	14/08/2019	8	8	100
3	25/09/2019	8	7	87.5
4	05/11/2019	8	8	100
5	05/12/2019	8	7	87.5
6	05/02/2020	8	8	100
7	13/03/2020	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2019	4	4	100
2	Audit Committee	09/05/2019	4	4	100
3	Audit Committee	14/08/2019	3	3	100
4	Audit Committee	05/11/2019	3	3	100
5	Audit Committee	05/02/2020	3	3	100
6	Nomination &	30/04/2019	3	3	100
7	Nomination &	09/05/2019	3	3	100
8	Nomination &	14/08/2019	3	3	100
9	Nomination &	06/11/2019	3	3	100
10	Nomination &	05/02/2020	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	30/09/2020
								(Y/N/NA)
1	MANOJ GAJA	7	7	100	5	5	100	Yes
2	NAGARAJAN	7	7	100	10	10	100	Yes
3	VINOD BALMI	7	7	100	8	8	100	Yes
4	ANAND PRAE	7	6	85.71	4	4	100	Yes
5	CHARUDATT,	7	6	85.71	10	10	100	Yes
6	SUNALI CHAU	7	7	100	5	5	100	Yes
7	DINA S HATE	6	6	100	0	0	0	Yes
8	MILIND KAMA	7	7	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MILIND KAMALAKA	Whole-Time Dire	23,998,194	0	0	542,880	0
	Total		23,998,194	0	0	542,880	24,541,074

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHUPENDRA JAY	Chief Financial C	21,763,819	0	0	360,000	0
2	NITESH ASHOK MI	Company Secre	14,076,403	0	0	208,800	0
	Total		35,840,222	0	0	568,800	36,409,022

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ GAJANAN	Director	0	0	0	1,175,000	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	NAGARAJAN BALA	Director	0	0	0	1,710,000	0
3	VINOD BALMUKAN	Director	0	0	0	2,025,000	0
4	ANAND PRABHAK	Director	0	0	0	1,165,000	0
5	CHARUDATTA KAS	Director	0	0	0	1,460,000	0
6	VIJAY MANOHAR V	Director	0	0	0	420,000	0
7	SONALI PAWAN CI	Director	0	0	0	1,400,000	0
8	DINA S HATEKAR	Director	0	0	0	975,000	0
	Total		0	0	0	10,330,000	10,330,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

Chetan A. Joshi

Whether associate or fellow

Associate Fellow

Certificate of practice number

7744

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed by
CHARUDATT
A KASHINATH
NAIK
Date: 2020.12.31
12:39:56 +05'30'

DIN of the director

00225472

To be digitally signed by

Digitally signed by
NITESH
ASHOK
MHATRE
Date: 2020.12.31
12:40:52 +05'30'

Company Secretary

Company secretary in practice

Membership number

18487

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT 8 28 12 2020 GIL.pdf Optional Attachment.pdf GIL_2020_SHT.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

Form No. MGT-8

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

CERTIFICATE

I have examined the registers, records and books and papers of M/s. GTL Infrastructure Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2020. 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, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder 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, with the Registrar of Companies / Central Government within the prescribed time;
 4. calling / convening/ holding meetings of Board of Directors and its committees, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

5. transfer, transmission of Equity share capital and issue of security certificates in all instances;
6. 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;
7. appointment of auditors as per the provisions of section 139 of the Act;
8. approval required to be taken from the Central Government under Section 460 of the Act;
9. borrowings from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
10. The provisions related to appointment / re-appointment/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been complied properly.

Place: Thane

Date: 30/12/2020

UDIN: F007052B001750354

Chetan A. Joshi
(Practising Company Secretary)
(FCS: 7052, CoP: 7744)

Optional Attachment – Form MGT – 7

Under Sub-Clause 'C' – Committee Meetings of Clause IX.

MEETINGS OF MEMBERS / CLASS OF MEMBERS / BOARD / COMMITTEES OF THE BOARD OF DIRECTORS - as the number of meetings held is 15 and provision to enter details of only 10 meetings in the Form, the details of remaining 5 meetings are given as under

Sr. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				Number of members attended	As % age of total members
11	Stakeholders Relationship Committee	09/05/2019	4	4	100
12	Stakeholders Relationship Committee	14/08/2019	4	4	100
13	Stakeholders Relationship Committee	05/11/2019	4	4	100
14	Stakeholders Relationship Committee	05/02/2020	4	4	100
15	CSR Committee	09/05/2019	4	4	100

BIGSHARE SERVICES PRIVATE LTD.

UNIT: GTL INFRASTRUCTURE LIMITED

DETAILS OF TRANSFERS FROM 01/04/2019 TO 31/03/2020

DATE TYPE SHARES VALUE SFOLIO SNAME BUYER FOLIO & NAME

28/05/2019 1 0000053 000010 0077362 ASHOK SUMANTLAL GAND 0077972 DILIP SUMANTLAL GAND
28/05/2019 1 0000214 000010 0001410 HIMATLAL R SHAH 0077973 SHAH ARVINDKUMAR HIM
08/01/2020 1 0000100 000010 0003822 SAVITABEN KALAVADIA 0077978 DILIPKUMAR K KALAVAD

GRANT TOTAL : 367
