FORM NO. MGT-7

Refer the instruction kit for filing the form.

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



Annual Return

(other than OPCs and Small Companies)

orm language	English	Hindi	

I. RE	GISTRATION AND OTHER	RDETAILS			
(i) * C) * Corporate Identification Number (CIN) of the company			MH2012FTC235765	Pre-fill
G	lobal Location Number (GLN) of t	he company			
* P	ermanent Account Number (PAN) of the company	AAECGS	9258R	
(ii) (a) Name of the company		GSG CO	NSULTING SERVICES PI	
(b	Registered office address				
:	301, 3rd FLOOR, RUPANI BAUG (PRIN 317, NANDA PATKAR ROAD, VILEPAI MUMBAI Mumbai City Maharashtra				
(c)	*e-mail ID of the company		gsg@ea	fsllc.com	
(d	*Telephone number with STD co	ode	0226510	02844	
(e) Website				
(iii)	Date of Incorporation		14/09/2	012	
(iv)	Type of the Company	Category of the Company		Sub-category of the C	Company
	Private Company Company limited by share			Subsidiary of Fo	oreign Company
	ether company is having share ca	10. 15. 1	es () No	

(vii) *Fina	ancial year Fro	om date 0 _{1/04/2}	2020 (I	DD/MM/YY	YY) To date	31/03/20	021	(DD/M	M/YYYY)
(viii) *Wh	ether Annual	general meeting	g (AGM) held	•	Yes (No			
(a) l	f yes, date of	AGM [11/08/2021	\neg					
(b) [Oue date of A	GМ [;	30/09/2021						
(c) V	Whether any e	∟ xtension for AG	M granted		O Yes	No			
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF TH	E COMPA	ANY	· ·			
*N	lumber of bus	iness activities	1						
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Descriptio	n of Busine	ss Activity		% of turnove of the company
1	N	Support servic	e to Organizations	N2	Placemen	t agencies a servi		gement	100
•		which informa	RES)	1	Pr	e-fill All			
S.No	Name of t	he company	CIN / FCRI	N I	Holding/ Sub Join	sidiary/Asso t Venture	ociate/	% of sh	ares held
1	Granite Soluti	ions Groupe, Inc.			Н	olding		1	00
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SEC	URITIES	OF THE C	OMPAN'	Y	
(i) *SHAF	RE CAPITA	ı							
• •	y share capita								
	Particula	ırs	Authorised	Issued	l S	ubscribed			1
T			capital	capita		capital	Paid up	capital	
ı otal nui	mber of equity	snares	100,000	35,000	35,00	0	35,000		
Total am Rupees)	ount of equity	shares (in	1,000,000	350,000	350,0	00	350,000		
Number	of classes			1					

	Authoricad	ICapitai	Subscribed capital	Paid up capital
Number of equity shares	100,000	35,000	35,000	35,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	350,000	350,000	350,000

(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
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Class of shares	A	ICabilai	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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	35,000	0	35000	350,000	350,000	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	35,000	0	35000	350,000	350,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company	

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

0			

Before split /	Number of shares								
Consolidation	Face value per share								
After split /	Number of shares								
Consolidation	Face value per share								
			<u>'</u>			1			
	es/Debentures Trans t any time since the					nancial	year (o	r in the	case
⊠ Nil									
	rided in a CD/Digital Medi	ia]	0	Yes	O N	0 (○ Not A	pplicable	
Separate sheet att	ached for details of trans	fers	0	Yes	O N	0			
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submiss	sion as a separat	te sheet a	ittachm	ent or su	ıbmission	in a CD/D	igital
Date of the previous	annual general meetin	ıg							
Date of registration of	of transfer (Date Month	Year)							
Type of transfe	FL	1 - Equ	uity, 2- Prefere	nce Sha	res,3 -	Debent	ures, 4 -	Stock	
Number of Shares/ I Units Transferred	Debentures/		Amount Debentu						
Ledger Folio of Tran	sferor								
Transferor's Name									
	Surname		middle	name			first naı	me	
Ledger Folio of Tran	ısferee					ı			

(i)

(ii)

(iii)

Class of shares

Transferee's Name							
	Surname	middle name	first name				
Date of registration o	of transfer (Date Month Year)						
Type of transfe	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock						
Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.)							
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	Ledger Folio of Transferee						
Transferee's Name							
	Surname	middle name	first name				

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

• •		•			
Type of	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				_	
liolai					
	ll l	ll .	H		II I

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

(i) Turnover

0

(ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		Equity		ence
		Number of shares	Percentage	Number of shares	Percentage		
1.	Individual/Hindu Undivided Family						
	(i) Indian	0	0	0			
	(ii) Non-resident Indian (NRI)	0	0	0			
	(iii) Foreign national (other than NRI)	0	0	0			
2.	Government						
	(i) Central Government	0	0	0			
	(ii) State Government	0	0	0			
	(iii) Government companies	0	0	0			
3.	Insurance companies	0	0	0			
4.	Banks	0	0	0			
5.	Financial institutions	0	0	0			

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	35,000	100	0	
10.	Others	0	0	0	
	Total	35,000	100	0	0

Total number of shareholders (promoters)

2	
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(b) *SHARE HOLDING PATTERN - Public/Other than promoters

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

	Total	0	0	0	0
Total nun	nber of shareholders (other than prom	oters) 0			
	ber of shareholders (Promoters+Publi n promoters)	c / 2			

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	2	2
Members (other than promoters)	0	0
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			ectors at the end e 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	3	2	3	2	0	0.01	
(i) Non-Independent	3	2	3	2	0	0.01	
(ii) Independent	0	0	0	0	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	3	2	3	2	0	0.01	

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

(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)
SAROJ PRAVIN PAREI	00917274	Director	1	
PRAVINCHANDRA VIR	01355788	Director	0	
ANN LOUISE BAUER	06516241	Director	0	
DANIEL HECTOR LABE	06516242	Director	0	
JOHN ALAN HENNING	06516253	Director	0	

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

Name	beginning / during	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)

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	Attend	lance
				% of total shareholding
Annual General Meeting	10/09/2020	2	2	100

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	29/05/2020	5	3	60		
2	05/09/2020	5	2	40		
3	15/12/2020	5	2	40		
4	17/03/2021	5	2	40		

C. COMMITTEE MEETINGS

umber (of meetings he	ld			0								
S	S. No. Type of meeting Date of meeting		of Me on the		ı	Attendar umber of members			% of attendance				
			the meeting attended		160		% of attendance		1ce				
*ATT	ENDANCE C	F DIREC	TORS										
				Board Me	eetings	i		С	ommittee Meeti	ngs		Whe attended	
S. No.	Name of the directo	director	gs which was	Number of Meetings	of	% of	`e	Number of Meetings which director was	Meetings	% of attenda			on
		entitled attend	entitled to attended			alleridance		entitled to attend	attended	atteridance		11/08/ (Y/N/	
1	SAROJ PRA	.V	4	3		75		0	0		0	Ye	
2	PRAVINCH	AN .	4	3	3	75	0		0	0	Yes		
3	ANN LOUIS	E .	4	1		25	25 0 25 0	0	0 0	N	No		
4	DANIEL HE	C1 ·	4	1	1			0 0		No			
5	JOHN ALAN	 -	4	1		25		0	0		0	N	o ——
	Nil							L PERSONNEI		ered	0		
S. No.	Nam	e	Desig	nation	Gros	ss Salary	С		Stock Option/ Sweat equity	Ot	hers	To Amo	
1												C)
	Total												
ımber o	of CEO, CFO a	nd Compa	any secr	etary who	se rem	uneration	details	to be entered			0		
S. No.	Nam	•	Desig	nation	Gros	ss Salary	С		Stock Option/ Sweat equity	Ot	hers	To Amo	
1												С)
	Total												
ımber d	of other director	rs whose	remuner	ation deta	ils to b	e entered					2		

S. No.	Nan	ا م	Designa	ation	Gross Sa	alarv	Commission	Stock Option/	Others	Total
	INdii	iG	pesign	auon	G1055 38	лагу	COMMINISSION	Sweat equity	Others	Amount
1	PRAVINC	HANDRA	DIREC	TOR	0		0	0	125,000	125,000
2	SAROJ PF	RAVIN PA	DIREC	TOR	0		0	0	125,000	125,000
	Total				0		0	0	250,000	250,000
B. If N	No, give reaso	ons/observa	s Act, 201 ations	AILS TH	EREOF		respect of appli	VOSSIOS DO	○ No	
Name o		Name of the		Date of	Order			Details of penalty/	Details of appeal	
	y/ directors/	Authority				penalise	ed / punished	ounishment	including present	status
officers	y/ directors/	-	NG OF OF	FENCE			ed / punished	ounisnment	including present	status
B) DET	AILS OF CO	MPOUNDII	ne court/	Date o	S 🛭 N	il Name of section	of the Act and under which ecommitted	Particulars of offence	Amount of comp	
B) DET	f the by/ directors/	MPOUNDII Name of the concerned Authority	ne court/ sharehold	Date o	S 🔀 Ni	Name of section offence	of the Act and under which committed	Particulars of	Amount of company Rupees)	
B) DET	f the hy/ directors/	MPOUNDII Name of the concerned Authority	ne court/ sharehold	Date o	S 🔀 Ni	Name of section offence	of the Act and under which committed	Particulars of offence	Amount of company Rupees)	
B) DET	f the hether comp	Name of the concerned Authority	ne court/	Date o	S Ni	il Name of section offence	of the Act and under which committed	Particulars of offence	Amount of company Rupees)	
B) DET lame o ompan ifficers	f the y/ directors/ nether comp • Ye DMPLIANCE of a listed co	Name of the concerned Authority lete list of s No OF SUB-S	sharehold	Date of ders, del	S Ni f Order benture holoection 92, paid up shall	Name of section offence	of the Act and under which committed See been enclose I of Ten Crore re	Particulars of offence	Amount of comp Rupees)	pounding (in

○ Associate ○ Fellow

Whether associate or fellow

Certificate of practice number

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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 07 dated 15/07/2021

(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 compiled with. I further declare that:

- 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	Pravinchand Digitally signed by Pravinchandra ra Virchand Virchandra Parakh Date: 2021 08:18 12:03:16*09307					
DIN of the director	01355788					
To be digitally signed by	Payal Digitally signed by Payal Manilal Gala Date: 2021 09 14 16:35:49 +05:30*					
Company Secretary						
Company secretary in practice						
Membership number 26405		Certificate of practic	e number		9513	
Attachments					List of attachments	
1. List of share holders, d	ebenture holders		Attach	List of shar	reholders.pdf	
2. Approval letter for exte	nsion of AGM;		Attach			
3. Copy of MGT-8;			Attach			
4. Optional Attachement(s), if any		Attach			
					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

GSG Consulting Services Private Limited

CIN: U74900MH2012FTC235765

Registered Office: 301, 3rd Floor, Rupani Baug(Prime) 317, Nanda Patkar Road, Vileparle (East), Mumbai – 400 057 [Tel. +91-22-6510 2844 | Email: gsgi@eisneramper.com] Website: www.granitesolutionsgroupe.com

LIST OF EQUITY SHARE HOLDERS OF GSG CONSULTING SERVICES PRIVATE LIMITED AS ON 31 MARCH 2021

L/F NO.	NAME IN FULL	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES HELD	AMOUNT PER SHARE (INR)
1	Granite Solutions Groupe, Inc.	235, Montgomery Street, Suite 430, San Francisco, California – 94104, USA	Equity	34,999	10
2	Saroj Pravin Parekh (Nominee for Granite Solutions Groupe, Inc.)	301, 3 rd Floor, Rupani Baug Prime, 317, Nanda Patkar Road, Vile Parle – East, Mumbai – 400057, Maharashtra, India	Equity	1	10
		Total		35,000	10

PRAVINCHANDRA VIRCHAND PAREKH

DIRECTOR

DIN: 01355788

SAROJ PRAVIN PAREKH

Fareith.

DIRECTOR

DIN: 00917274