

As on the financial year ended 31.03.2025
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. Registration & Other Details	
CIN	L65921MH1995PLC248335
Registration Date	06/01/1995
Name of the Company	Global Infratech & Finance Limited
Category / Sub-Category of the Company	Category : Company having Share Capital Sub-Category : Indian Non-Government Company
Address of the Registered Office and contact details	A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J P Road, Andheri (W), Mumbai – 400 058 Tel : +91 22 26783178
Whether listed company	Listed Company
Name, address and contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Private Limited No. 9, Shiv Shakti Ind. Estate,, Gr. Floor, J. R. Boricha Marg Lower Parel, Mumbai-400 011, Tel : +91 22-3522 0056

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:		
Name and Description of main Businesses	NIC Code of Business	% of Gross Turnover of the Company
Investment in Shares & Securities	66110	100.00%

Name & Address of Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares Held	Applicable Section
Not Any	Not Applicable	Not Applicable	Not Applicable	Not Applicable

[illegible]

(1) Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt. (s)	210	-	210	0.00	3	-	3	0.00	-
d) State Govt. (s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) FPIs	14556	-	14556	0.06	145	-	145	0.01	-0.05
i) Financial Inst./Bank	-	-	-	-	-	-	-	-	-
Sub Total B(1)	14766	-	14766	0.06	14486	-	145	0.01	-0.05
(2) Non-Institutions									
a) Bodies Corporate									
i. Indians	16571093	222200	16793293	64.00	164594	2250	166844	11.80	-52.20
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i. Individual Shareholders holding nominal share capital up to ₹ 2.00 lakh	2711689	93389	2805078	10.69	91219	2768	93987	6.65	-4.04
ii. Individual Shareholders holding nominal share capital in excess of ₹ 2.00 lakh	6049185	156530	6205715	23.65	-	-	-	-	-23.65
c) Others (Specify)									
i. LLP	2255	-	2255	0.01	30	-	30	0.00	-0.01
ii. Clearing Member	99132	-	99132	0.38	219	-	219	0.02	-0.36
iii. HUF	288448	-	288448	1.10	3024	-	3024	0.21	-0.89
iv. Foreign Companies	-	-	-	-	1	-	1	0.00	0.00
v. NRIs	10143	-	10143	0.04	123	-	123	0.01	-0.03
Sub Total B(2)	25731945	472119	26204064	99.86	259210	5018	264228	18.68	-81.18
Total Public Shareholding B = B(1) + B(2)	25746711	472119	26218830	99.92	259358	5018	264376	18.69	-81.23
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	25746711	494119	26240830	100.00	259358	1155018	1414376	100.00	-

ii) Shareholding of Promoters							
Shareholders Name	Shareholding at the beginning of the year			Shareholding during and at the end of the year			% change in shareholding during the year
	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	
Faiz Mohammad Salim Khan	22000	0.08	Nil	-	-	-	-0.08
Chander Bhushan Bajaj	-	-	-	550000	38.89	-	38.89
Mohit Bajaj	-	-	-	550000	38.89	-	38.89
Suman Bajaj	-	-	-	50000	3.54	-	3.54

iii) Change in Promoters' Shareholding (Please specify, if there is no change)					
Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Reason for Changes
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
At the beginning of the year	22000	0.08			25 Feb 2025 Implementation of NCLT Order
At the end of the Year			1150000	81.31	

iv) Shareholding of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs & ADRs)			
For Each of the Top 10 Shareholders	Shareholding at the beginning of the year	Date wise increase/ decrease in Shareholding	Cumulative Shareholding during and at the end of the year

	No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
Satabdi Tracom Private Limited	790607	3.01	Refer Note 1 below	21540	1.52
Orchid Solution Private Limited	995762	3.79	Refer Note 1 below	9958	0.70
Rangan Vincom Private Limited	986559	3.76	Refer Note 1 below	9866	0.70
Lados Trading Private Limited	833811	3.18	Refer Note 1 below	8339	0.59
Satabdi Tradelink Limited	790607	3.01	Refer Note 1 below	7907	0.56
Artman Dealcom Private Limited	663865	2.53	Refer Note 1 below	6639	0.47
Manish Uppal	605000	2.31	Refer Note 1 below	6050	0.43
Divya Drishti Traders Pvt. Ltd	562335	2.14	No Change	5424	0.38
Divya Drishti Merchants Pvt. Ltd	518432	1.98	No Change	5185	0.37
Vishnudham Marketing Pvt. Ltd	511583	1.95	No Change	5117	0.36

Notes

1. NCLT, Mumbai vide its order dated 25th October 2024, has approved plant of reduction in Equity Share Capital i.e. issue of 1 Equity Share for every 100 Equity Shares held by Shareholders as on record date (25/02/2025), subject to allotment of minimum 1 Equity Share to every Shareholder.
2. NCLT, Mumbai has also approved infusion of fresh Equity Capital of ₹ 1.15 Crore by way of issue of fresh Equity Share Capital, 11.50 Lakh Equity Shares of ₹ 10/- each.
3. The Equity Shares of the Company were suspended for trading during FY 2024-25 and also was under NCLT Process. I view of NCLT Process; the Company did not procure Beneficiary Positions (BENPOS) on daily basis from Depositories. Due to this, the Company is unable to provide details of date wise change in Shareholding of top 10 shareholders during the current financial year.

v) Shareholding of Directors and Key Managerial Personnel				
For Each of Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during and at the end of the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	Nil	-	5,00,000	38.89
Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.):	The Company has issued and allotted 5.00 Lakh Equity Shares to Mr. Mohit Bajaj, Managing Director on 25 th February 2025 as per NCLT Order, Mumbai bench order dated 25 th October 2024.			

V. INDEBTEDNESS

In Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	Nil	Nil	Nil	Nil
ii. Interest due but not Paid	Nil	Nil	Nil	Nil
iii. Interest Accrued but not due	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
• Addition	Nil	Nil	Nil	Nil
• Reduction	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i. Principal Amount	Nil	Nil	Nil	Nil
ii. Interest due but not Paid	Nil	Nil	Nil	Nil
iii. Interest Accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Particulars of Remuneration	Pradeep Kr. Bissa (MD)	Sarita Bissa (NED)	Chandrasekhar G. Purohit (CFO)	Mohit Bajaj (MD)	Dhaval Anand Kr. Bajaj (CS)	Krishan Lal Sharma (CFO)
1.	Gross Salary	Nil	Nil	Nil	Nil	Nil	Nil
2.	Value of Perquisites	Nil	Nil	Nil	Nil	Nil	Nil

3.	Stock Options	Nil	Nil	Nil	Nil	Nil	Nil
4.	Sweat Equity	Nil	Nil	Nil	Nil	Nil	Nil
5.	Commission	Nil	Nil	Nil	Nil	Nil	Nil
6.	Others (Please specify)	Nil	Nil	Nil	Nil	Nil	Nil

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. Company					
Penalty	No Instance				
Punishment					
Compounding					
B. Directors					
Penalty	No Instance				
Punishment					
Compounding					
C. Other Officers in Default					
Penalty	No Instance				
Punishment					
Compounding					