

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]



Annual Return (other than OPCs and Small Companies)

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

L34101PN1961PLC015735

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG1994N

(ii) (a) Name of the company

GABRIEL INDIA LIMITED

(b) Registered office address

29TH MILESTONE PUNE-NASHIK HIGHWAY
VILLAGE KURULI,TALUKA KHED
PUNE
Maharashtra
410501

(c) *e-mail ID of the company

SECRETARIAL@GABRIEL.CO.IN

(d) *Telephone number with STD code

02135670161

(e) Website

<https://www.anandgroupindia>

(iii) Date of Incorporation

24/02/1961

(iv)	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	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/08/2022

(b) Due date of AGM 30/09/2022

(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	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ASIA INVESTMENTS PRIVATE LI	U65100MH1966PTC206200	Holding	52.64

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	150,000,000	143,643,940	143,643,940	143,643,940
Total amount of equity shares (in Rupees)	150,000,000	143,643,940	143,643,940	143,643,940

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	150,000,000	143,643,940	143,643,940	143,643,940
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	143,643,940	143,643,940	143,643,940

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000,000	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	Physical	DEMAT	Total			
At the beginning of the year	1,597,382	142,046,558	143643940	143,643,940	143,643,940	

Increase during the year	0	129,872	129872	0	0	0
i. Public 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		129,872	129872			
Purchase of shares by shareholders						
Decrease during the year	129,872	0	129872	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	129,872		129872			
Sale of shares by shareholders						
At the end of the year	1,467,510	142,176,430	143643940	143,643,940	143,643,940	
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						
NIL						
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						
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE524A01029

(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		
Date of registration of transfer (Date Month Year)		
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 Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
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 Transferor			
Transferor's Name			
	Surname	middle name	first name
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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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

23,319,890,110.77

(ii) Net worth of the Company

7,667,793,335.2

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	3,387,088	2.36	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)	75,617,079	52.64	0	
10.	Others	0	0	0	
	Total	79,004,167	55	0	0

Total number of shareholders (promoters)

4

(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	41,430,020	28.84	0	
	(ii) Non-resident Indian (NRI)	1,909,898	1.33	0	
	(iii) Foreign national (other than NRI)	1,980	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	500	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	52,700	0.04	0	
6.	Foreign institutional investors	1,838,566	1.28	0	
7.	Mutual funds	13,189,820	9.18	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,533,968	1.76	0	
10.	Others (Trust, AIF, QIB, IEPF, Clearing)	3,682,321	2.56	0	
	Total	64,639,773	44.99	0	0

Total number of shareholders (other than promoters)

110,197

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

110,201

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (6300 Bee Cave Road Building One		US	542,065	0.38
THE EMERGING MARK	6300 Bee Cave Road Building One		US	234,396	0.16
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	196,708	0.14
CITY OF NEW YORK GF	ONE CENTRE STREET NEW YORK N		US	118,310	0.08
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commer			89,297	0.06
SPDR S&P EMERGING I	ONE LINCOLN STREET BOSTON M.		US	76,195	0.05
PROBUS OPPORTUNIT	106 ROUTE D'ARLON L-8210 MAM			70,000	0.05
COPTHALL MAURITIUS	C/O CIM CORPORATE SERVICES LT		MU	59,482	0.04
INTEGRATED CORE ST	80 RAFFLES PLACE UOB PLAZA 2 1		SG	51,880	0.04
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M.		US	47,537	0.03
EMERGING MARKETS \	25/28 NORTH WALL QUAY DUBLIN		IE	45,666	0.03
DIMENSIONAL WORL	251 Little Falls Drive New Castle Co			39,035	0.03
EMERGING MARKETS S	6300 Bee Cave Road Building One		US	37,453	0.03
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU A		US	32,223	0.02
EMERGING MARKETS (20 Triton Street Regents Place Lon		GB	29,438	0.02
WORLD EX U.S. CORE I	6300 Bee Cave Road Building One		US	27,470	0.02
GOLDMAN SACHS (SIN	1 RAFFLES LINKS 07 01			22,671	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. TARGET	6300 Bee Cave Road Building One		US	17,080	0.01
AMERICAN CENTURY F	4500 MAIN STREET KANSAS CITY M			15,306	0.01
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los			13,944	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN		IE	12,940	0.01
DFA INTERNATIONAL	SUITE 1520 - 1500 WEST GEORGIA		CA	11,380	0.01
LOS ANGELES CITY EM	202 West First Street Suite 500 Los		US	11,370	0.01
DFA AUSTRALIA LIMIT	Level 43 1 Macquarie Place Sydney		AU	7,191	0.01
EMERGING MARKETS F	Suite 820 7 St. Paul Street Baltimor			6,406	0

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	4	4
Members (other than promoters)	70,277	110,197
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	1	0	1	0	0.45	0
B. Non-Promoter	1	4	2	5	0	0
(i) Non-Independent	1	1	2	1	0	0
(ii) Independent	0	3	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	2	4	3	5	0.45	0

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)
Anjali Singh	02082840	Whole-time director	641,942	
Manoj Kolhatkar	03553983	Managing Director	4,000	
Atul Jaggi	07263848	Whole-time director	0	
Jagdish Kumar	00318558	Director	0	
Pallavi Joshi Bakhru	01526618	Director	0	
Matangi Gowrishankar	01518137	Director	0	
Aditya Vij	03200194	Director	0	
Pradeep Banerjee	02985965	Director	0	
Nilesh Jain	ADEPJ9245P	Company Secretary	0	
Rishi Luharuka	AAUPL9066H	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
Atul Jaggi	07263848	Additional director	26/05/2021	Appointed as Director in the AGM he
Pallavi Joshi Bakhru	01526618	Additional director	26/05/2021	Appointed as Director in the AGM he

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	04/08/2021	78,735	50	2.51

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2021	8	7	87.5
2	04/08/2021	8	8	100
3	12/11/2021	8	7	87.5
4	07/02/2022	8	7	87.5
5	23/02/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

20

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	26/05/2021	3	2	66.67
2	Audit Committee	04/08/2021	3	3	100
3	Audit Committee	12/11/2021	3	3	100
4	Audit Committee	07/02/2022	3	3	100
5	Nomination & Remuneration Committee	26/05/2021	3	2	66.67
6	Nomination & Remuneration Committee	04/08/2021	3	3	100
7	Nomination & Remuneration Committee	12/11/2021	3	3	100
8	Nomination & Remuneration Committee	07/02/2022	3	3	100
9	Corporate Social Responsibility Committee	26/05/2021	3	3	100
10	Corporate Social Responsibility Committee	04/08/2021	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	04/08/2022
								(Y/N/NA)
1	Anjali Singh	5	4	80	4	3	75	Yes
2	Manoj Kolhatk	5	5	100	4	4	100	Yes
3	Atul Jaggi	5	5	100	3	3	100	Yes
4	Jagdish Kuma	5	4	80	12	8	66.67	Yes
5	Pallavi Joshi E	5	3	60	6	4	66.67	Yes
6	Matangi Gowr	5	5	100	8	8	100	Yes
7	Aditya Vij	5	5	100	13	13	100	Yes
8	Pradeep Bane	5	5	100	11	11	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Anjali Singh	Whole Time Dire	24,500,000				24,500,000
2	Mr. Manoj Kolhatka	Managing Direct	40,000,008				40,000,008
3	Mr. Atul Jaggi	Whole Time Dire	15,106,000				15,106,000
	Total		79,606,008				79,606,008

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	Rishi Luharuka	Chief Financial C	13,155,999				13,155,999
2	Nilesh Jain	Company Secre	3,586,000				3,586,000
	Total		16,741,999	0			16,741,999

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aditya Vij	Non-Executive Director	0	1,500,000	0	90,000	1,590,000
2	Pradeep Banerjee	Non-Executive Director	0	1,500,000	0	80,000	1,580,000
3	Matangi Gowrishankar	Non-Executive Director	0	1,500,000	0	65,000	1,565,000
4	Pallavi Joshi Bakhru	Non-Executive Director	0	0	0	35,000	35,000
	Total		0	4,500,000	0	270,000	4,770,000

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

CS Pawan Chandak

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6687

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

MANOJ
RAJENDRA
KOLHATKAR
Digitally signed by
MANOJ RAJENDRA
KOLHATKAR
Date: 2022.09.20
11:41:29 +05'30'

DIN of the director

03553983

To be digitally signed by

NILESH
KUMAR
JAIN
Digitally signed by
NILESH KUMAR
JAIN
Date: 2022.09.20
11:41:05 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

5113

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Meetings of Committes of the Board.pdf
List of Foreign Institutional Investors.pdf
MGT-8.pdf
List of Transmission name change during t

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

GABRIEL INDIA
List of Foreign Institutional Investors as on 31/03/2022

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031416	542065	0.38	FPC	AACCD1644G
2	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033916	234396	0.16	FPC	AAATD7768G
3	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	196708	0.14	FPC	AACCD1578M
4	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	118310	0.08	FPC	AAATC8419K
5	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavillon Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	89297	0.06	FPC	AAACQ7172Q
6	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	76195	0.05	FPC	AAHTS4805N
7	IN301524	30050871	PROBUS OPPORTUNITIES - INDIA EQUITY FUND	106 ROUTE D'ARLON L-8210 MAMER GRAND DUCHY OF LUXEMBOURG		INLUFP084719	70000	0.05	FPC	AAKCP7578D
8	IN303438	10000062	COPHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	59482	0.04	FPC	AAACC4303M
9	IN300167	10088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14- 20	SINGAPORE	INSGFP121916	51880	0.04	FPC	AACCI4678K
10	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	47537	0.03	FPC	AAMCA6207G
11	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027616	45666	0.03	FPC	AAAAE2450P
12	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP061421	39035	0.03	FPC	AAICD6956H
13	IN300054	10017712	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	INUSFP031516	37453	0.03	FPC	AABCE6264C
14	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	32223	0.02	FPC	AADTA7800K
15	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	29438	0.02	FPC	AACCD1506B
16	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031716	27470	0.02	FPC	AABCW4402G
17	IN301524	30051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01		INSGFP097519	22671	0.02	FPC	AAFCG0345N
18	IN300054	10074841	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	INUSFP021616	17080	0.01	FPC	AABCW4401F
19	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	15306	0.01	FPC	AAHTA5157H
20	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA		INUSFP065214	13944	0.01	FPC	AABTC0471C
21	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP027716	12940	0.01	FPC	AABCE7501L
22	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	CANADA	INCAFP268915	11380	0.01	FPC	AABTD3438N
23	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	11370	0.01	FPC	AAATL3381R
24	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	AUSTRALIA	INAUFP032116	7191	0.01	FPC	AABTD2064N
25	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland		INUSFP080421	6406	0.00	FPC	AAGCE7053A
26	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE		INUSFP073518	6314	0.00	FPC	AAFCE2416E
27	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	UNITED STATES OF AMERICA	INUSFP038215	6164	0.00	FPC	AAATJ9048H
28	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	IRELAND	INIRFP127115	5442	0.00	FPC	AAFCD1235L
29	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	3573	0.00	FPC	AAATV3654P
30	IN300054	10102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP080015	1464	0.00	FPC	AAACW7548L
31	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP082720	100	0.00	FPC	AAJCD0004F
32	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	66	0.00	FPC	AAJTA0542Q
			TOTAL:				1838566	1.28		

GABRIEL INDIA LIMITED

Regd.Office:GABRIEL INDIA LIMITED 29 MILESTONE PUNE NASHIK HIGHWAY,VILLAGE KURULI

CIN NO:L34101PN1961PLC015735

Period of reporting : 01/04/2021 to 31/03/2022

Sno	Date of Registration of Transfer of Shares	Type of Security	No of Shares	Nominal value (each in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	20/07/2021	1	900		1 A 0001887	AMARJIT SINGH	GAB0102079	TARMINDER PAL SINGH
2	15/09/2021	1	500		1 S 0003464	SUNDAR LAL GULATI	GAB0102080	MAHESH KUMAR GULATI
3	15/09/2021	1	500		1 H 0000522	HEMA MANOHAR KASBEKAR	GAB0102081	RAMESH MANOHAR KASBEKAR
4	07/10/2021	1	600		1 S 0005219	SHREERAM PHADKE	GAB0102083	SHREERAM PHADKE
5	21/10/2021	1	20		1 N 0002841	NEELAM RELAIN	GAB0102085	NEELAM RELIN
6	21/10/2021	1	1000		1 R 0003000	RATILAL KHMCHAND PAREKH	GAB0102084	DIGANT RATILAL PARIKH
7	22/11/2021	1	500		1 B 0000798	BHAWANI DAS	GAB0102087	JAINTI KUMAR MALIK
8	22/11/2021	1	20		1 C 0002050	CHAMANLAL GANDHI	GAB0102088	C DEEPAK GANDHI
9	30/11/2021	1	500		1 P 0000029	P M JAGANNATH	GAB0102089	SUJATHA P J
10	07/12/2021	1	800		1 B 0000176	BALAKRISHNAN CHANDRASEKARAN	GAB0102090	B LOGESWARI
11	14/12/2021	1	100		1 P 0002703	PRASHANT S GADIYA	GAB0102091	PRASHANT S GADIYA
12	21/02/2022	1	500		1 A 0000350	AMARSHIBHAI LAVJIBHAI PATEL	GAB0102092	NARMADABEN AMARSHIBHAI PATEL
13	21/03/2022	1	740		1 R 0002089	RAMNIKLAL CHHAGANLAL DOSHI	GAB0102093	ANUPAMA RAMNIKLAL DOSHI
14	29/03/2022	1	20		1 R 0005189	RAKESH KUMAR GUPTA	GAB0102094	SNEH GUPTA
15	29/03/2022	1	500		1 P 0002329	PUSHPA MAHASUKHLAL SHAH	GAB0102095	DHANESH MAHASUKHLAL SHAH

Meetings of Committees of the Board of Directors

Sr.No	Type of Meeting	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
				No. of Member Attended	% of attendance
1	Audit Committee Meeting	26/05/2021	3	2	66.66666667
2	Audit Committee Meeting	04/08/2021	3	3	100
3	Audit Committee Meeting	12/11/2021	3	3	100
4	Audit Committee Meeting	07/02/2022	3	3	100
5	Nomination and Remuneration Committee Meeting	26/05/2021	3	2	66.66666667
6	Nomination and Remuneration Committee Meeting	04/08/2021	3	3	100
7	Nomination and Remuneration Committee Meeting	12/11/2021	3	3	100
8	Nomination and Remuneration Committee Meeting	07/02/2022	3	3	100
9	Corporate Social Responsibility Committee Meeting	26/05/2021	3	3	100
10	Corporate Social Responsibility Committee Meeting	04/08/2021	3	3	100
11	Corporate Social Responsibility Committee Meeting	12/11/2021	3	2	66.66666667
12	Corporate Social Responsibility Committee Meeting	07/02/2022	3	3	100
13	Stakeholder Relationship Committee Meeting	26/05/2021	3	2	66.66666667
14	Stakeholder Relationship Committee Meeting	04/08/2021	3	3	100
15	Stakeholder Relationship Committee Meeting	12/11/2021	3	3	100
16	Stakeholder Relationship Committee Meeting	07/02/2022	3	3	100
17	Risk Management Committee Meeting	30/07/2021	3	2	66.66666667
18	Risk Management Committee Meeting	11/11/2021	3	3	100
19	Risk Management Committee Meeting	03/02/2022	3	2	66.66666667
20	Independent Director's Meeting	07/02/2022	4	3	75

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **GABRIEL INDIA LIMITED** ("the Company") CIN: **L34101PN1961PLC015735** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the company, its officers and agents, on which we relied, we certify that:

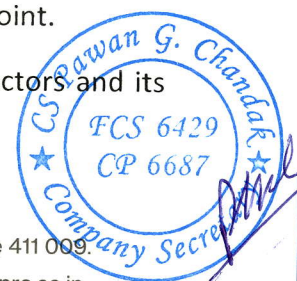
- A. The Annual Return seems to state the facts as at the close of the aforesaid financial year correctly and adequately as it is duly certified by the Managing Director and Company Secretary of the Company in accordance with the provisions of Section 92(1) of the Companies Act, 2013 and the rules made thereunder.
- B. During the aforesaid financial year and in accordance with the provisions of the Act & Rules made thereunder, the company;

1. Its status under the Act –

During the period under review the status of the Company is a Listed Public Limited Indian Non – Governmental Company having its shares listed on the Bombay Stock Exchange and National Stock Exchange.

2. As informed to us, the Company has kept and maintained the registers and records as per the provisions of the Act and the rules made there under and all entries therein have found to have been recorded for the transactions happened during the year under report.
3. As there is no field in the Form MGT-7 Annual Return; for mentioning of filed forms and returns with the Registrar of Companies, Regional Director, Central government, National Company Law Tribunal or Other authorities as prescribed under the Act and rules made there under, hence, we reserve our comments on this point.

4. The Company has called, convened and held meetings of Board of Directors and its

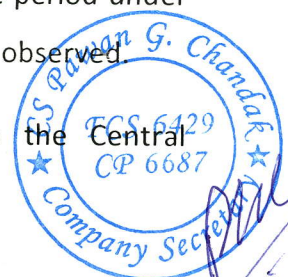


committees, and the meetings of the members of the company on dates as stated in the annual return in respect of which meetings, notices including shorter notices, wherever required, were found to have been given.

5. During the period under review the Company had fixed the record date as 28th July, 2021 for declaring final dividend for the FY 2020-21 and further closed its register of members for purpose of declaring interim dividend for the financial year 2021-22 and fixed the record date as 23rd November, 2021 in accordance with the provisions of the Act.
6. As informed to us and during the period under review, the company has not granted any fresh loans or provided any fresh guarantees or securities to its Directors and / or persons or firms or companies referred to in Section 185 of the Companies Act, 2013.
7. As informed to us, the Company has entered in Contracts/Arrangements with related parties as specified in Section 188 of the Act and complied with the provisions of the Act;
8. As informed to us, the Company has not issued any shares, debentures or other securities during the financial year. Further the company has informed us that it has delivered certificates (including DMAT transfer mechanism compliances), wherever applicable, on lodgment thereof of for transfer / transmission in accordance with the provisions of the act; further, the Company has not bought back securities / altered share capital/ converted shares/ securities during the period under review. Also, there were no outstanding preference shares or debentures which were issued and pending/ due for redemption.
9. As informed to us, during the period under review the Company was not required to hold in abeyance the rights to dividend, rights share and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.



10. The Company has declared and paid the dividend/s in compliance with the provisions of the Companies Act; further, as on the date of our certification, the Company has complied with the provisions relating to unpaid/ unclaimed dividend/other amounts as applicable, including due for transfer, to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year ended 31st March 2022 from time to time.
11. The Company has complied with the provisions relating to Signing and filling of audited financial statements and the Directors report in compliance with the provisions of Section 134 of the Companies Act, 2013 and sub – section (3), (4) and (5) of Section 134 of the Companies Act, 2013 and the rules made thereunder.
12. The Company has complied with the provision with regard to constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/disclosure of Directors, Key Managerial Personnel. During the period under review, Mrs. Pallavi Joshi Bakhru (DIN: 01526618) and Mr. Atul Jaggi (DIN: 07263848), were appointed as additional directors w.e.f 26th May, 2021. Further, Mr. Manoj Kolhatkar, Executive Managing Director was re-appointed for period of 5 years upto May 26th, 2026. Also further, Mrs. Pallavi Joshi Bakhru (DIN: 01526618) and Mr. Atul Jaggi (DIN: 07263848), who were appointed as additional directors w.e.f 26th May, 2021 were regularized in the Annual General meeting dated 4th August, 2021 as non-executive independent director of the company not liable to retire by rotation for a term up to 5 (five) consecutive years i.e. from May 26th 2021 to May 25th May 2026 and as Executive Whole-time Director in the capacity of Deputy Managing Director for the period of 5 (five) years w.e.f. May 26th 2021 to May 25th 2026 liable to retire by rotation, respectively, by way of filing Form MGT-14.
13. The Auditors were appointed in accordance with the provisions of Section 139(2) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and the requisite form for their appointment was filed. Further during the period under review there were no casual vacancies in the office of the auditors was observed.
14. The Company was not required to obtain any approvals from the Central



Government, National Company Law Tribunal, Regional Director, Registrar and/ or such authorities prescribed under the various provisions of the Act for the matters relating to financial year under report.

15. As informed to us and based on records of the Company, we state that the company had complied with the provisions of Section 73, 74, ~~75 and 76~~ of the Companies Act, 2013 and the rules made thereunder to the extent notified, relating to ~~acceptance~~ and repayment of deposits during the year. There was no fresh acceptance of deposits during the period under report.
16. During the period under review, we were informed that the Company has not accepted loans from its Directors. Further the Company has borrowed long term financial lease facilities, however the said borrowings are unsecured in nature and hence no creation/modification/satisfaction was required. There were no other borrowings during the year under report.
17. As informed to us during the period under review, the Company has not given any loans or provided any Guarantees or provided Securities, except staff loans, falling under Section 186 of the Companies Act, 2013.
18. As informed to us, during the period under review the Company has not altered the provisions of the Memorandum of Association and Article of Association of the Company.

For KPRC & Associates
Company Secretaries

CS Pawan G. Chandak,
Partner

CP No: 6687

FCS: 6429



UDIN: F006429D000980908
DATE: 15/09/2022
PLACE: PUNE