ANNEXURE-1 TO THE DIRECTOR'S REPORT

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on **March 31, 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 AND OTHER DETAILS:

i.	**CIN**	**U13200TN1974PTC006655**
ii.	Registration Date	**07-04-1974**
iii.	Name of the Company	**GIMPEX PRIVATE LIMITED**
iv.	Category/Sub-Category of the Company	**PRIVATE COMPANY LIMITED BY SHARES**
v.	Address of the Registered of office and contact details	**Old No:181, No:282, Linghi Chetty Street, Chennai-600 001**
vi.	Whether listed company	**NO.**
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	**N.A.**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	To Manufacture,buy,sell,import,export,trade,deal in all kinds of ores,metals,	99911331	100%.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	Gaangey Minerals Private Limited 282, Linghi Chetty Street, Chennai-	U45202TN2001PTC047457	Subsidiary	100	2(87)

	600001				
2.	Samigo Mineral Private Limited 282, Linghi Chetty Street, Chennai-600001	U13204TN2011PTC078850	Subsidiary	99.96	2(87)
3.	Gimpex-Imery India Private Limited Hall No.9, "sun Plaza" ,Opp.Commerce Collage, Bhuj - Mirzapar Road,Bhuj - Kachchh. Bhuj Kachchh, Gujarat-370001	U13203GJ2012PTC071156	Joint Venture	50	2(6)
4.	Ongole Iron Ore Private Limited P J R FLATS, DOOR NO. 1 - 2 - 462 THIRD FLOOR, DOMALGUDA HYDERABAD Hyderabad TG 500029 INDIA	U13100TG2009PTC063631	Associate	49	2(6)
5.	Gimpex AP Barytes Benification Private Limited 282, Linghi Chetty Street, Chennai-600001	U14215TN2008PTC069736	Subsidiary	89	2(87)
6.	SPG Mining Pte Ltd 10, Anson Road, # 10-16, International Plaza, Singapore 079 903	200700175C	Subsidiary	100	2(87)
7.	SS Minerals Trading SDN.BHD SUITE 3014,3[D FLOOR, PRESIDENT HOUSE, JALAN SULTAN ISMAIL,50250 KUALA LUMPUR. MALAYSIA	977946-M	Subsidiary	100	2(87)

8.	SPG Vietnam Trading Company Ltd 148 Tower, 12th Flo 148, Hoang Quoc Vie Nghia tan ward Cau Giay District, Ha Vietnam	011043001376-KD	Subsidiary	100	2(87)
9.	Bangladesh Exim (Pvt) Limited	C-137945/2017	Subsidiary	91%	2(87)
10.	Mekong Vietnam JSC	0106215319	Associate	47.20%	2 (87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i.*Category-wise Share Holding*

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) **Individual/ HUF**	--	1844267	1844267	85.02	200520	1643747	1844267	85.02	
b) **Central Govt**	--	--	--	--	--	--	--	--	--
c) **State Govt(s)**	--	--	--	--	--	--	--	--	--
d) **Bodies Corp**	--	325000	325000	14.98	--	325000	325000	14.98	---
e) **Banks / FI**	--	--	--	--	--	--	--	--	--
f) **Any Other**	--	--	--	--	--	--	--	--	--
Sub-total(A)(1):-	--	**2169267**	**2169267**	**100%**	**200520**	**1968745**	**2169267**	**100%**	--

2) Foreign									
g) **NRIs-Individuals**	--	--	--	--	--	--	--	--	--
h) **Other-Individuals**	--	--	--	--	--	--	--	--	--
i) **Bodies Corp.**	--	--	--	--	--	--	--	--	--
j) **Banks / FI**	--	--	--	--	--	--	--	--	--
k) **Any Other....**	--	--	--	--	--	--	--	--	--
Sub-total(A)(2):-									
B. Public Shareholding									
1. *Institutions*									
a) **Mutual Funds**	--	--	--	--	--	--	--	--	--
b) **Banks / FI**	--	--	--	--	--	--	--	--	--
c) **Central Govt.**	--	--	--	--	--	--	--	--	--
d) **State Govt.(s)**	--	--	--	--	--	--	--	--	--
e) **Venture Capital Funds**	--	--	--	--	--	--	--	--	--
f) **Insurance Companies**	--	--	--	--	--	--	--	--	--
g) **FIIs**	--	--	--	--	--	--	--	--	--
h) **Foreign Venture Capital Funds**	--	--	--	--	--	--	--	--	--
i) **Others (specify)**	--	--	--	--	--	--	--	--	--
Sub-total(B)(1)	--	--	--	--	--	--	--	--	--
2. Non Institutions									
a) **Bodies Corp. (i) Indian**	--	--	--	--	--	--	--	--	--

(ii) Overseas									
b) **Individuals** **(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh** **(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh**	--	--	--	--	--	--	--	--	--
c) **Others(Specify)**	--	--	--	--	--	--	--	--	--
Sub-total(B)(2)	--	--	--	--	--	--	--	--	--
TotalPublic Shareholding (B)=(B)(1)+ (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	**2169267**	**2169267**	**100%**	**200520**	**1968745**	**2169267**	**100%**	--	**2169267**

ii.*Shareholding of Promoters*

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	%of Shares Pledged /	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year
1.	Samir Goenka	1499580	69.13%	-	1499580	69.13%	-	-
2.	Nidhi Goenka	63000	2.90%	-	64667	2.98%	-	+0.08
3.	Binod Choudhury	79500	3.66%	-	79500	3.66%	-	-
4.	Ram Swarup Goenka	103020	4.75%%	-	103020	4.75%	-	-
5.	Sushma Devi Goenka	20000	0.92%	-	20000	0.92%	-	-
6.	Sudhansu Goenka	38500	1.77%	-	38500	1.77%	-	-
7.	Karan Goenka	39000	1.80%	-	39000	1.80%	-	-

8.	Gimpex Metal Limited	325000	14.98%	-	325000	14.98%	-	-
9.	Alliance Granimarmo Private Limited	1667	0.08%	-	0	0	-	-0.08
	Total	**2169267**	**100.00%**	**-**	**2169267**	**100.00%**	**-**	**-**

iii. Change in Promoters 'Shareholding:

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during 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	2169267	100%	2169267	100%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	--	-	-	-
		--	-	-	-
	At the End of the year	2169267	100%	2169267	100%

V. INDEBTEDNESS

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	*166,64,05,515*	*17,16,18,048*	*0*	*183,80,23,563*
i) **Principal Amount**	*0*	*0*	*0*	*0*
ii) **Interest due but not paid**	*0*	*0*	*0*	*0*
iii) **Interest accrued but not**				
Total (i+ii+iii)	***166,64,05,515***	***17,16,18,048***	***0***	***183,80,23,563***
Change in Indebtedness during the financial year				
- Addition	173708215			173708215
- Reduction	0	(159918864)	0	(159918864)
Net Change	17,37,08,215	(15,99,18,864)	0	1,37,89,351
Indebtedness at the end of the financial year)				
Interest due but not paid				
Interest accrued but not due	0			0
Principal outstanding	1,84,01,13,730	1,16,99,184	0	1,85,18,12,914
Total (i+ii+iii)	**1,84,01,13,730**	**1,16,99,184**		**1,85,18,12,914**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Direct and/or Manager

Sl. No.	Particulars of Remuneration	Name of the Directors			Total Amount Rs.
1.	Gross Salary (a)Salary as per provisions contained in Section 17(1) of the Income-tax Act,1961. (b)Value of perquisites u/s. 17(2) Income-tax Act, 1961 (c)Profits in lieu of salary under section17(3)Income- tax Act,1961.	Samir Goenka 0	Binod Choudhury 52,97,433	Ram Swarup Goenka 39,00,000	91,97,433
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission - as % of profit - others, specify…	--	--	--	--
5.	Others, please specify Perquisites	--	--	--	--
6.	Total (A)	0	52,97,433	39,00,000	91,97,433
	Ceiling as per the Act	-	-	-	-

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Independent Directors ·Fee for attending board committee meetings ·Commission ·Others, please specify	-- -- --	-- -- --	-- -- --	-- -- --	-- -- --
	Total(1)					
	Other Non-Executive Directors ·Fee for attending board committee meetings ·Commission ·Others ,please specify	-- -- --	-- -- --	-- -- --	-- -- --	-- -- --
	Total(2)	--	--	--	--	--
	Total(B)=(1+2)	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--
	Overall Ceiling as per the Act	--	--	--	--	--

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (in Rs.)
1.	Gross salary (a) Salary as per provisions contained in section17(1) of the Income-tax Act, 1961. (b) Value of perquisites u/s 17(2) Income-tax Act, 1961. (c) Profits in lieu of salary under section	-	-	-	-

	17(3)Income-tax Act, 1961.				
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission - as % of profit -others , specify…	--	--	--	--
5.	Others, please specify	--	--	--	--
6.	Total	--	--	--	-

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	None				
Punishment					
Compounding					
B. Directors					
Penalty	None				
Punishment					
Compounding					
C. Other Officers In Default					
Penalty	None				
Punishment					
Compounding					

For and on behalf of the Board of Directors

Ram Swarup Geonka
Director (DIN: 01822880)

Binod Choudhury
Director (DIN: 00769002)

Place: Chennai
Date: 29.09.2025