

Form No. MGT-9
EXTRACTS OF ANNUAL RETURN
OF

Graphisads Limited

For the Financial Year ended 31st March, 2025

(Pursuant to section 92(3) of the Companies Act, 2013 & rule 12(1) of the Companies (Management & Administration) Rules, 2014

I. REGISTRATION AND OTHER DETAILS:

S. No	Details	Particulars
1.	CIN	L35999DL1987PLC029334
2.	Registration Date	25-09-1987
3.	Name of the Company	Graphisads Limited
4.	Category/Sub-category of the Company	Company having Share Capital
5.	Address of the Registered office	4/24A, First Floor, AB House, Asaf Ali Road, Darya Ganj, Delhi-110002
6.	Web Site	www.graphisads.com
7.	Whether listed company	Yes
8.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	KFIN Technologies Limited Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana- 500032.

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:-

SL No	Name & Description of main products/services	NIC Code/ ITC Code of the Product /service	% to total turnover of the company
1.	Professional, Scientific and Technical	M-6	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Spike Advertising Private Limited	U74140DL2011PTC217542	Subsidiary	100%	2(87)(ii)

IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP as percentage of Total Equity)

(1) Shareholding Pattern—Promoters

S. No.	Category	Indian		Foreign	
		No. of Shares	%	No. of Shares	%
1.	Individuals/HUF				
	(i) Indian	13357400	73.09	00	00
	(ii) Non- Resident Indian (NRI)			00	00
	(iii) Foreign National(Other than NRI)			00	00
2.	Government				
	(i) Government (Central & States)	00	00	00	00
	(ii) Government Companies	00	00	00	00
3.	Banks & Insurance Companies	00	00	00	00
4.	Financial Institutions	00	00	00	00
5.	Foreign Institutional Investors	00	00	00	00
6.	Mutual Funds & Venture Capital	00	00	00	00
7.	Body Corporates (Not mentioned above)	00	00	00	00
8.	Others (Specify)	00	00	00	00
	Total	13,357,400	73.09	00	00
Total Shareholding of promoters (Indian + Foreign)			13,357,400 Equity Shares of Rs. 10/- Each		
Total No. of Shareholders			03		

(2) Shareholding Pattern—Public

S. No.	Category	Indian		Foreign	
		No. of Shares	%	No. of Shares	%
1.	Individuals/HUF				
	(i) Indian	4919100	26.91	00	00
	(ii) Non- Resident Indian (NRI)			00	00
	(iii) Foreign National (Other than NRI)			00	00
2.	Government				
	(i) Government (Central & States)	00	00	00	00
	(ii) Government Companies	00	00	00	00
3.	Banks & Insurance Companies	00	00	00	00
4.	Financial Institutions	00	00	00	00
5.	Foreign Institutional Investors	00	00	00	00
6.	Mutual Funds & Venture Capital	00	00	00	00
7.	Body Corporates (Not mentioned above)	00	00	00	00
8.	Others (Specify)	00	00	00	00
	Total	4,919,100	26.91	00	00

Total no. of shareholders (Public)	2225
Total Public Shareholding (Indian + Foreign)	4,919,100
Total Number of Shareholder (Promoters + Public)	2228
Total Shareholding (Paid up)	18276500

INDEBTEDNESS OF THE COMPANY

Particulars	Number of Units	Nominal Value per Unit	Total Value
Non-convertible debentures	00	00	00
Partly convertible debentures	00	00	00
Fully convertible debentures	00	00	00
Secured Loans excluding deposits			185,186,000
Unsecured Loans excluding deposits			2,891,000
Deposits			0
Total			188,077,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

S. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
01	Mukesh Kumar Gupta	Managing Director	30,00,000	00	00	00	30,00,000
02	Alok Gupta	Whole Time Director	30,00,000	00	00	00	30,00,000
03	Deepak Bahuguna	Whole Time Director	8,40,000	00	00	00	8,40,000

B. REMUNERATION TO OTHER DIRECTORS

S. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount

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, is any (Give Details)
Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
Directors					
Penalty	NIL	NIL	NIL	NIL	NIL

Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Date: 04-09-2025
Place: New Delhi



For and on behalf of the Board of Directors
M/s Graphisads Limited
For Graphisads Limited For GRAPHISADS LIMITED

Director

Alok Gupta
Whole Time Director
DIN: 01456388

Managing Director
Mukesh Kumar Gupta
Managing Director
DIN: 00093322