

ANNEXURE-I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on Financial year ended on 31st March, 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:

1	CIN	L65191TN1986PLC012826
2	Registration Date	25th March, 1986
3	Name of the Company	Galada Finance Limited
4	Category/Sub-Category of the Company	Public Company Limited by Shares; Indian Non-Government Company
5	Address of the Registered Office & Contact	"Shanti Sadan" O.No.4, N.No.7 Shaffee Mohammed Road Thousand Lights, Chennai 600 006 Ph. No. 044 - 28294830 ; 044 - 43099009 email : info@galadafinance.in Website : www.galadafinance.in
6	Whether Listed Company	Yes, BSE Limited
7	Name, Address & Contact of the Registrar & Transfer Agent, if any.	M/s. Cameo Corporate Services Limited Subramanian Building, No.1, Club House Road, Chennai – 600 002, Tamil Nadu. Tel: 044-2846 0390; Fax: 044 -2846 0129 Email: cameo@cameoindia.com Website: www.cameoindia.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Primarily into the Business of Financing under Hire Purchase, Hypothecation and Other Credit Facilities

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
NIL					

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Name of the Company	: GALADA FINANCE LIMITED		
Face Value	: 10 /-		
Paid up Shares as on 01-April-2024	: 3000000		
Paid up Shares as on 31-Mar-2025	: 3000000		
For the Period From	: 01-Apr-2024	To : 31-Mar-2025	

Grand Total (A+B+C)	2724400	275600	3000000	100%	2809100	190900	3000000	100%	8.32660%
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(ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year	Pledged Shares at beginning of the Year	Pledged Shares at end of 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			
1	J ASHOK KUMAR GALADA	211850	7.0616%	0.00	211850	7.0616%	0.00	0.00	0.00	0.00
2	SHANTHI DEVI GALADA	376750	12.5583%	0.00	376750	12.5583%	0.00	0.00	0.00	0.00
3	J ASHOK GALADA HUF	174500	5.8166%	0.00	174500	5.8166%	0.00	0.00	0.00	0.00
4	NAVEEN GALADA	380735	12.0691%	0.00	380735	12.0691%	0.00	0.00	0.00	0.00
5	NAVEEN GALADA HUF	209858	6.9952%	0.00	209858	6.9952%	0.00	0.00	0.00	0.00
6	GALADA HOUSING LIMITED	364600	12.1533%	0.00	364600	12.1533%	0.00	0.00	0.00	0.00
7	GALADA TRADES LIMITED	199135	6.6378%	0.00	199135	6.6378%	0.00	0.00	0.00	0.00
8	HARSHIKA GALADA	500	0.0166%	0.00	500	0.0166%	0.00	0.00	0.00	0.00
	Total	1917928	46.04	0.00	1917928	46.04				

(iii) Change in Promoters' Shareholding: There is no change in shareholding of the promoters

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of the share holder	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
1	Prithvi Exchange India Ltd	115000	3.8333%	84653	2.8217%
2	Abhay K,	74400	2.4800%	74400	2.4800%
3	P. Gajendra Kumar Jain	48800	1.6266%	48800	1.6266%
4	RUCHIRA GOYAL	43867	1.4622	43867	1.4622
5	P. LALIT KUMAR JAIN	40900	1.3633	40900	1.3633
6	ASHISH JAIN (HUF)	35200	1.1733	35200	1.1733
7	LALIT KUMAR JAIN AND SONS	30000	1.0000	30000	1.0000
8	P. GAJENDRA KUMAR JAIN & SONS	29500	0.9833	29500	0.9833
9	PUSHKAL GOYAL	21724	0.7241	21724	0.7241
10	JAYSUKHLAL TRIBHOVANDAS DOSHI	20563	0.6854	9609	0.3203

v) Shareholding of Directors and Key Managerial Personnel:

No.	Name of the shareholder	Shareholding at the beginning of the year		Shareholding at the end of the year	
1	Ashok Jawarilal Galada	211850	7.0616%	211850	7.0616%
2	Naveen Galada	380735	12.06911%	380735	12.06911%
3	K.R.Manimeghala	1050	.0350	1050	.0350
4	Divya	Nil	Nil	Nil	Nil

VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

	Particulars of Remuneration	Name of MD/WTD/ Manager /CS			Total Amount
		Mr. Naveen Galada , MD	WTD	Manager	
1	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit	Nil	Nil	Nil	Nil
	- Others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total-(A)	Nil			Nil
	Ceiling as per the Act	Not applicable as no remuneration paid			

B. Remuneration to other directors

Sl.No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Ponniah Bhaskaran	Mr. Ashok Jawarilal Galada	Mr. Ramu Vishnu	Mrs. Shyamala Thiagarajan	
1	Independent Directors					
	a. Fee for attending board / committee meetings	12000	Nil	14000	8000	34000
	b. Commission	Nil	Nil	Nil	Nil	Nil
	c. Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	12000	Nil	14000	8000	34000
2	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil
4	a. Fee for attending board / committee meetings	Nil	Nil	Nil	Nil	Nil
	b. Commission	Nil	Nil	Nil	Nil	Nil
	c. Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total-(2)	Nil	Nil	Nil	Nil	Nil
	Total-B (1+2)	12000	Nil	14000	8000	34000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	Not applicable as no remuneration paid				

C.REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Name of CEO/ CS /CFO			Total Amount
		Mrs. Divya CS	Mrs. K.R. Manimeghala, CFO		
1	Gross salary	-			
	d. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,16,000	9,04,942		11,20,942
	e. Value of perquisites u/s 17(2) Income-tax Act, 1961	-	Nil		Nil
	f. Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	Nil		Nil
2	Stock Option	-	Nil		Nil
3	Sweat Equity	-	Nil		Nil
4	Commission - as % of profit	-	Nil		Nil
	- Others, specify...	-	Nil		Nil
5	Others, please specify	-	Nil		Nil
	Total-(A)	2,16,000	9,04,942		11,20,942

VII. PENALTIES /PUNISHMENT/COMPOUNDING 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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

By the Order of the Board

For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

RAMU VISHNU
DIRECTOR
DIN: 10190641

Place: Chennai
Date: 11.06.2025