Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L60231MH2005PLC344764
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2025
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2026
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	GATEWAY DISTRIPARKS LIMITED	GATEWAY DISTRIPARKS LIMITED
Registered office address	Sector 6, Dronagiri, Taluka Uran,,NA,Navi Mumbai,Raigarh,Maharashtra,India,400707	Sector 6, Dronagiri, Taluka Uran,,NA,Navi Mumbai,Raigarh,Maharashtra,India,400707
Latitude details (as on filing date)	18.88316	18.88316
Longitude details (as on filing date)	72.9896	72.9896

(b) *Permanent Account Number (PAN) of the company	AADCR3132N
(c) *e-mail ID of the company	*****tors@gatewaydistriparks.com
(d) *Telephone number with STD code	01140554400
(e) Website	
iv *Date of Incorporation (DD/MM/YYYY)	12/07/2005
v (a) *Class of Company (as on the financial year end date) (Private company/Public company/One Person Company)	Public company
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company
vi *Whether company is having share capital (as on the financial year end date)	Yes
vii (a) Whether shares listed on recognized Stock Exchange(s)	Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent	1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE	C-101, 1st Floor, 247 Park,	INR000004058

ix *(a) Whether Annual General Meeting (AGM) held: No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	49	Land Transport and transport via pipelines	72.98
2	H	Transportation and storage	52	Warehousing and support activities for transporta	26.8
3	N	Administrative and support service activities	82	Office administrative, office support and other bu	0.22
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

i *No. of Companies for which information is to be given: 4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U63090KL2006PLC019751		GATEWAY DISTRIPARKS (KERALA) LIMITED	Subsidiary	60
2	U60200DL2011PTC227307		KASHIPUR INFRASTRUCTURE AND FREIGHT TERMINAL PRIVATE	Subsidiary	99.92
3	U63030HR2007PLC036995		CONTAINER GATEWAY LIMITED	Subsidiary	51
4	L15122MH1993PLC285633		SNOWMAN LOGISTICS LIMITED	Subsidiary	50.01

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	537700100	499643836	499643836	499643836
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 3

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF RS. 10 EACH				
Number of equity shares	537700000	499643836	499643836	499643836
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF RS. 25 EACH				
Number of equity shares	100	0	0	0
Nominal value per share (in rupees)	25	25	25	25
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	115000000	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
ZERO COUPON				
Number of preference shares	115000000	0	0	0
Nominal value per share (in rupees)	10	10		10
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	455	499643381	499643836.00	4996438360	4996438360	
Increase during the year	0.00	1.00	1.00	10.00	10.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify	0	1	1.00	10	10	

De-materialization of Shares						
Decrease during the year	1.00	0.00	1.00	10.00	10.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify	1	0	1.00	10	10	
De-materialization of Shares						
At the end of the year	454.00	499643382.00	499643836.00	4996438360.00	4996438360.00	
(ii) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company INE079J01017

ii Details of stock split/consolidation during the year (for each class of shares) 0

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)

No

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 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	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover: 16,089,079,000

ii * Net worth of the Company: 21,323,793,000

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		27869835	5.58	0	0.00
	(ii) Non-resident Indian (NRI)			0.00		0.00
	(iii) Foreign national (other than NRI)			0.00		0.00
2	Government					
	(i) Central Government			0.00		0.00
	(ii) State Government			0.00		0.00
	(iii) Government companies			0.00		0.00
3	Insurance companies			0.00		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional investors			0.00		0.00
7	Mutual funds			0.00		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)		141630165	28.35		0.00
10	Others			0.00		0.00
	Total		169500000.00	33.93	0.00	0.00

Total number of shareholders (promoters): 127405

B Public/Other than promoters

S.No	Category		Equity		Preference	
			Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family					
	(i) Indian		114202162	22.86		0.00
	(ii) Non-resident Indian (NRI)		45,82,596	0.92		0.00
	(iii) Foreign national (other than NRI)		0	0.00		0.00
2	Government					
	(i) Central Government		0	0.00		0.00
	(ii) State Government		4000	0.00		0.00
	(iii) Government companies		0	0.00		0.00
3	Insurance companies		56,11,127	1.12		0.00
4	Banks		2,380	0.00		0.00
5	Financial institutions		0	0.00		0.00
6	Foreign institutional investors		3,32,36,581	6.65		0.00
7	Mutual funds		16,12,96,822	32.28		0.00
8	Venture capital		0	0.00		0.00
9	Body corporate(not mentioned above)		64,92,841	1.30		0.00
10	Others	CM, IEPF,	4713942	0.94		0.00
	Total		330142451.00	66.07	0.00	0.00

Total number of shareholders (other than promoters):

Total number of shareholders (Promoters + Public/Other than promoters): 127405.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	0.00

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

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	122160	
Members(Other than Promoters)	6	
Debenture Holders	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						
B Non-Promoter	0	0	0	0	0.00	0.00
i Non-Independent						
ii Independent						
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						
ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	0	0	0	0	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYY)
PREM KISHAN DASS GUPTA	00011670	Managing Director	22417145	
SAMVID GUPTA	05320765	Managing Director	1777121	
ISHAAN GUPTA	05298583	Managing Director	1675569	

RAGHAV CHANDRA	00057760	Director	0	
ANIL AGGARWAL	01385684	Director	0	
VANITA YADAV	09449130	Director	0	
DIVYANG JAIN	AHFPJ8641L	Company Secretary	0	
KARTIK AIYER	AADPA3882B	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUN KUMAR GUPTA	06571270	Director	04/11/2025	Cessation
RAGHAV CHANDRA	00057760	Additional Director	04/11/2025	Appointment
RAGHAV CHANDRA	00057760	Director	14/12/2025	Change in designation

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 0

B BOARD MEETINGS

*Number of meetings held 4

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	6	6	100.00
2	29/07/2025	6	6	100.00
3	04/11/2025	7	7	100.00
4	06/02/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held 16

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/04/2025	3	3	100.00
2	Audit Committee	27/05/2025	3	3	100.00
3	Audit Committee	29/07/2025	3	3	100.00
4	Audit Committee	04/11/2025	3	3	100.00
5	Audit Committee	06/02/2026	3	3	100.00
6	Nomination and	27/05/2025	4	4	100.00
7	Nomination and	04/11/2025	4	4	100.00
8	Stakeholders	27/05/2025	3	3	100.00
9	Stakeholders	29/07/2025	3	3	100.00
10	Stakeholders	04/11/2025	3	3	100.00
11	Corporate Social	27/05/2025	3	3	100.00
12	Corporate Social	29/07/2025	3	3	100.00
13	Corporate Social	04/11/2025	3	3	100.00
14	Corporate Social	06/02/2026	3	3	100.00
15	Risk Management Committee	16/05/2025	3	3	100.00
16	Risk Management Committee	04/11/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

		Board Meetings	Committee Meetings	Whether attended AGMheld on

S.No.	Name of the Director	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	
1	PREM KISHAN DASS GUPTA	4	4	100.00			0.00	
2	SAMVID GUPTA	4	4	100.00			0.00	
3	ISHAAN GUPTA	4	4	100.00			0.00	
4	RAGHAV CHANDRA	2	2	100.00			0.00	
5	ANIL AGGARWAL	4	4	100.00			0.00	
6	VANITA YADAV	4	4	100.00			0.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PREM KISHAN DASS GUP	Managing director	156000000	0	0	400000	156400000.00
2	ISHAAN GUPTA	Managing director	78000000	0	0	400000	78400000.00
3	SAMVID GUPTA	Managing director	78000000	0	0	400000	78400000.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		312000000.00	0.00	0.00	1200000.00	313200000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIVYANG JAIN	Company Secretary	23,59,500				2359500.00
2	KARTIK AIYER	CFO	69,55,000				6955000.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		9314500.00	0.00	0.00	0.00	9314500.00

C *Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUN KUMAR GUPTA	Director	0	5000000	0	300000	5300000.00
2	ANIL AGGARWAL	Director	0	10000000	0	400000	10400000.00
3	VANITA YADAV	Director	0	10000000	0	400000	10400000.00
4	RAGHAV CHANDRA	Director	0	5000000	0	200000	5200000.00
5							0.00
6							0.00
7							0.00

8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	30000000.00	0.00	1300000.00	31300000.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS: No

Number Of Penalties/Punishment imposed on company/directors/officers

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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: No

Number of compounding of offences

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder: 127,411

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GATEWAY DISTRIPARKS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the timeprescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	DSC BOX
Name	Neeraj Arora
Date (DD/MM/YYYY)	
Place	New Delhi
Whether associate or fellow:	Fellow
Certificate of practice number	

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

(a) DIN/PAN/Membership number of Designated Person	38939
(b) Name of the Designated Person	

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 25/05/2021 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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.

***To be digitally signed by**	DSC BOX
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	05298583
***To be digitally signed by**	DSC BOX
	Company Secretary
*Whether associate or fellow:	Associate
*Membership number	38939
Certificate of practice number	