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)	L39877MH1986PLC039877
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	Original
(d) SRN of MGT-7 filed earlier for the same financial years	

Particulars	As on filing date	As on the financial year end date
Name of the company	GALAXY SURFACTANTS LTD	GALAXY SURFACTANTS LTD
	PAWANE,,NA,NAVI	C-49/2, TTC, INDUSTRIAL AREA, PAWANE, NA, NAVI MUMBAI, Maharashtra, India, 400703
Latitude details (as on filing date)		
Longitude details (as on filing date)		

Latitude details (as on filing date)		
Longitude details (as on filing date)		
(b) *Permanent Account Number (PAN) of the comp	pany	AAACG1539P
(c) *e-mail ID of the company		*****torservices@galaxysurfactants
(d) *Telephone number with STD code		02233063700
(e) Website		www.galaxysurfactants.com
iv *Date of Incorporation (DD/MM/YYYY)		20/05/1986
v (a) *Class of Company (as on the financial year (Private company/Public company/One Person	-	Public company
(b) *Category of the Company (as on the financ (Company limited by shares/Company limited by		Company limited by shares
(c) *Sub-category of the Company (as on the fin (Indian Non-Government company/Union Gove Guarantee and association company/Subsidiary	ernment Company/State Government Company/	Non-government company
vi *Whether company is having share capital (as on the	e financial year end date)	Yes ▼
vii (a) Whether shares listed on recognized Stock Exch	nange(s)	Yes ▼

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

CIN OF the	Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Transfer Agents	Registrar and	Transfer Agent
U67190MH	1999PTC118368	MUFG INTIME INDIA PVT LTD	C 101, 247 Park, Lal Bahadur Shastri Marg, Su	rya	INR000004058
ix *(a) When	her Annual General Meeting (AGM) held			No	•
(b) If yes	, date of AGM (DD/MM/YYYY)				
(c) Due o	late of AGM (DD/MM/YYYY)			30/09/2025	
(d) Whet	her any extension for AGM granted			No	•
(e) If yes	, provide the Service Request Number (SF	N) of the GNL-1 application form filed for extension			
(f) Exten	ded due date of AGM after grant of exten	sion (DD/MM/YYYY)			
(g) Speci	fy the reasons for not holding the same				
AGM is sch	eduled to be held on 12.08.2025				

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(b) Details of stock exchanges where shares are listed

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1		#N/A		#N/A	
2		#N/A		#N/A	
3		#N/A		#N/A	
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	

9

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1			Galaxy Chemicals Inc.	Subsidiary	100
2			Galaxy Holdings (Mauritius) Ltd	Subsidiary	100
3			Galaxy Chemicals (Egypt) SAE	Subsidiary	100
4			Rainbow Holdings GmbH	Subsidiary	100
5			Tri-K Industries Inc., USA	Subsidiary	100
6	U40106MH2019PTC325726		Sorion Solar Private Limited	Associate	28.49
7			Galaxy Specialties Europe B.V.	Subsidiary	100
8			Tri-k Mexico S.A. de C.V.	Subsidiary	100
9			Galaxy Surfactants Mexico S.A. de C.V.	Subsidiary	100

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	50000000	35454752	35454752	35454752
Total amount of equity shares (in	500000000.00	354547520.00	354547520.00	354547520.00
rupees)				

Number of classes

Class of shares Authorized Capital Issued capital Subscribed Capital Paid Up capital 35,454,752 10 50,000,000 35,454,752 10 35,454,752 10 Number of equity shares Nominal value per share (in rupees) Total amount of equity shares (in rupees) 500000000.00 354547520.00 354547520.00 354547520.00

(b) Preference share capital

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

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

Particulars		Number of shares		Total Nominal Amount	Total Paid-up amount	Total premium
Particulars	Physical	DEMAT	Total	Total Nominal Amount	Total Pald-up amount	rotal premium
(i) Equity shares						
At the beginning of the year	146,340	35,308,412	35454752.00	354,547,520	354,547,520	
Increase during the year	0.00	16940.00	16940.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights issue	0	0	0.00	0	0	0
iii Bonus issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix GDRs/ADRs	0	0	0.00	0	0	0
x Others, specify	0	16940	16940.00	0	0	0
DMAT of shares						
Decrease during the year	16940.00	0.00	16940.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	16940	0	16940.00	0	0	0
DMAT of shares						
At the end of the year	129400.00	35325352.00	35454752.00	354547520.00	354547520.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company	INE600K01018
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)

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)							
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 compa	ny (as defined in the Compa	nies Act, 2013)					
i *Turnover					30012586927		
ii * Net worth of the Company					14347356420		
VI SHARE HOLDING PATTERN							

S.No		Category	Equ	ity	Prefe	Preference	
3.110		category		Percentage	Number of shares	Percentage	
1	Individual/Hindu Undivid	ded Family					
	(i) Indian		23076550	65.09	0	0.00	
	(ii) Non-resident Indian	NRI)	2065020	5.82	0	0.00	
	(iii) Foreign national (oth	er than NRI)	0	0.00	0	0.00	
2	Government						
	(i) Central Government		0	0.00	0	0.00	
	(ii) State Government	(ii) State Government		0.00	0	0.00	
	(iii) Government compar	(iii) Government companies		0.00	0	0.00	
3	Insurance companies	Insurance companies		0.00	0	0.00	
4	Banks		0	0.00	0	0.00	
5	Financial institutions		0	0.00	0	0.00	
6	Foreign institutional inve	estors	0	0.00	0	0.00	
7	Mutual funds	Mutual funds		0.00	0	0.00	
8	Venture capital	Venture capital		0.00	0	0.00	
9	Body corporate(not mer	Body corporate(not mentioned above)		0.00	0	0.00	
10	Others		0	0.00	0	0.00	
		Total	25141570.00	70.90	0.00	0.00	

Total number of shareholders (promoters)

B Public/Other than promoters

S No	S.No Category		Equ	Equity		rence
3.110	Catego	' '	Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Famil	у				
	(i) Indian		3062682	8.64		0.00
	(ii) Non-resident Indian (NRI)		802536	2.26		0.00
	(iii) Foreign national (other than N	NRI)	82500	0.23		0.00
2	Government					
	(i) Central Government		0	0.00		0.00
	(ii) State Government		0	0.00		0.00
	(iii) Government companies		0	0.00		0.00
3	Insurance companies		475126	1.34		0.00
4	Banks			0.00		0.00
5	Financial institutions			0.00		0.00
6	Foreign institutional investors		1451637	4.09		0.00
7	Mutual funds		4103568	11.57		0.00
8	Venture capital			0.00		0.00
9	Body corporate(not mentioned above)		108496	0.31		0.00
10	Others AIF,DIR,I	KMP,IEPF	226637	0.64		0.00
	Total		10313182.00	29.00	0.00	0.00

51934 Total number of shareholders (other than promoters) Total number of shareholders (Promoters + Public/Other than promoters) 51956.00

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	21	22
Debenture Holders	0	0
Members(Other than Promoters)	58008	51,934

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 end of yea		Number of directors at the end of the year			
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	2	0	18.59
B Non-Promoter	2	5	2	4	0.10	0.00
i Non-Independent	2	0	2	0	0.10	0
ii Independent	0	5	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	2	6	0.10	18.59

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

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)
RAMAKRISHNAN GOPALKRISHNAN	00264760	Director	2362783	
SHEKHAR UNNATHAN	00265017	Director	4226740	
NANDITA GURJAR	01318683	Director	0	
KANWAR BIR SINGH ANAND	03518282	Director	0	
MADHAVAN HARIHARAN	07217072	Director	0	
NATARAJAN KRISHNAN KULUMANI	07626680	Managing Director	9600	
VAIJANATH SAKHARAM KULKARNI	07626842	Whole-time director	26000	
SANGEETA KAPIL JIT SINGH	06920906	Director	0	

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

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

	Total Number of Members entitled Attendance				
Type of meeting	Date of meeting (DD/MM/YYYY)	to attend meeting	Number of members attended	% of total shareholding	
Annual General Meeting	07/08/2025	54641	44		

B BOARD MEETINGS

*Number of meetings held

		Total Number of directors as on		
S.No.	Date of meeting (DD/MM/YYYY)			Attendance
	** * * *	the date of meeting	Number of directors attended	% of attendance
	1 21/05/2024	10	10	100.00
	2 03/07/2024	10	10	100.00
	3 08/08/2024	10	10	100.00
	4 11/08/2024	9	8	88.89
	12/11/2024	7	7	100.00
	5 10/02/2024	8	8	100.00
	7 14/03/2025	8	8	100.00
	15/03/2025	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

		Date of meeting	Total Number of	Attendance		
S.No.	S.No. Type of meeting (DD/MM/YYYY)		Members as on the date of meeting	Number of members attended	% of attendance	

1	Audit Committee	21/05/2024	5	5	100.00
2	Audit Committee	08/08/2024	5	4	80.00
3	Audit Committee	11/11/2024	3	3	100.00
4	Audit Committee	10/02/2025	4	4	100.00
5	Stakeholders Relationship Committe	20/05/2024	3	3	100.00
6	Corporate Social Responsibility Comi	20/05/2024	3	3	100.00
7	Risk Management Committee	27/08/2024	5	5	100.00
8	Risk Management Committee	14/03/2024	5	5	100.00
9	Nomination and Remuneration Com-	20/05/2024	5	5	100.00
10	Nomination and Remuneration Com	29/06/2024	5	4	80.00
11	Nomination and Remuneration Com-	06/02/2024	3	3	100.00
12	Nomination and Remuneration Com-	14/03/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

		Board 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	RAMAKRISHNAN GOPALKRISHNAN	8	8	100.00	5	5	100.00	Yes
2	SHEKHAR UNNATHAN	8	8	100.00	1	1	100.00	Yes
3	NANDITA GURJAR	8	8	100.00	5	5	100.00	Yes
4	KANWAR BIR SINGH ANAND	8	7	87.50	8	7	87.50	Yes
5	MADHAVAN HARIHARAN	8	8	100.00	10	9	90.00	Yes
6	NATARAJAN KRISHNAN KULUMANI	8	8	100.00	3	3	100.00	Yes
7	VAIJANATH SAKHARAM KULKARNI	8	8	100.00	3	3	100.00	Yes
8	SANGEETA KAPIL JIT SINGH	3	3	100.00	0	0	0.00	Not applicable

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							0.00
2							0.00
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		0.00	0.00	0.00	0.00	0.00

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							0.00
2							0.00
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		0.00	0.00	0.00	0.00	0.00

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					,		0.00
2							0.00
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		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF	COMPLIANCES AND DISCLOSURES

AT 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		٦

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and se which penalised / p		Details of penalty/ punishment	Details of appeal (if any) including present status
B *DETAILS OF COMPOUNDING OF OFFE	NCES				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 se which offence com		Particulars of offence	Amount of compounding (in rupees)
	,					, ,
KIII Shareholder / Debenture holder	details					
Number of shareholder/ debenture h	nolder				51934	
(V COMPLIANCE OF SUB-SECTION (2	2) OF SECTION 92, IN CASE OF LISTED	COMPANIES				
	pany having paid up share capital of T		of Fifty Crore rupees or n	nore, details	of	
company secretary in whole time pra	actice certifying the annual return in F	orm MGT-8.				
I/We certify that:						
	y stood on the date of the closure of					
b) Uniess otherwise expressly stated inancial year.	d to the contrary elsewhere in this ret	urn, the Company has compiled with	applicable provisions of t	ne Act durin	g tne	
	ate of the closure of the last financial n of the company, issued any invitation				of a first	
	s the fact that the number of member olly of persons who under second pro				actuded in	
eckoning the number of two hundre		viso to clause (ii) of sub-section (ob)	or section 2 or the Act are	. Hot to be II	iciadea iii	
/ We have examined the registers, re		GALAXY SURFACTANTS I			to be maintained under the	1
Companies Act, 2013 (the Act) and th	ne rules made thereunder for the fina	ncial year ended on (DD/MM/YYYY)		31/03/2025		
n my/ our opinion and to the best of company, its officers and agents, I/ w	f my information and according to the	examinations carried out by me/ us	and explanations furnishe	ed to me/ us	by the	
	as at the close of the aforesaid finance the Company has complied with prov		under in respect of:			
1 its status under the Act; 2 maintenance of registers/records	s & making entries therein within the	timeprescribed therefor:				
3 filing of forms and returns as stat	ted in the annual return, with the Reg		r, Central Government, t	he Tribunal ,	Court or	
	ings of Board of Directors or its comm					
	ect of which meetings, proper notices e been properly recorded in the Minu					
5 closure of Register of Members /	Security holders, as the case may be nd/or persons or firms or companies					
7 contracts/arrangements with rela	ated parties as specified in section 18	8 of the Act;				
	transmission or buy back of securities rities and issue of security certificate:		r debentures/ alteration of	or reduction	of share	
9 keeping in abeyance the rights to the Act	dividend, rights shares and bonus sh	ares pending registration of transfer	of shares in compliance v	vith the prov	risions of	
10 declaration/ payment of divider	nd; transfer of unpaid/ unclaimed divi	dend/other amounts as applicable to	the Investor Education a	nd Protectio	n Fund in	
accordance with section 125 of the 11 signing of audited financial state	e Act; ement as per the provisions of section	134 of the Act and report of directo	rs is as per sub - sections	(3), (4) and	(5) thereof;	
12 constitution/ appointment/ re-a remuneration paid to them;	appointments/ retirement/ filling up o	asual vacancies/ disclosures of the D	irectors, Key Managerial I	Personnel ar	nd the	
13 appointment/ reappointment/	filling up casual vacancies of auditors					
14 approvals required to be taken provisions of the Act;	from the Central Government, Tribun	al, Regional Director, Registrar, Court	or such other authorities	s under the v	various	
15 acceptance/ renewal/ repayme	nt of deposits; nembers, public financial institutions,	banks and others and creation/ mod	ification/satisfaction of c	harges in th	at	
respect, wherever applicable;						
17 loans and investments or guara Act;	ntees given or providing of securities	to other bodies corporate or persons	talling under the provision	ons of sectio	n 186 of the	
18 alteration of the provisions of the	he Memorandum and/ or Articles of A	ssociation of the Company;				
To be digitally signed by				DSC BOX		I
Name						
Date (DD/MM/YYYY)						
						1
Place						

Whether associate or 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	
(b) Name of the Designated Person	
Declaration	
I am authorised by the Board of Directors of the Company vide resolution number* to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made subject matter of this form and matters incidental thereto have been complied with. I further declare that:	dated* (DD/MM/YYYY) e there under in respect of the
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))	•
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (IRP) or Liquidator	
*To be digitally signed by	DSC BOX
	▼
*Whether associate or fellow:	•
*Membership number	
Certificate of practice number	