



Phone No. (O.) 2347103, 2325136
(R.) 2784769
(M.) 9825560260
E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT
ASSOCIATES. B. Com., D.B.I.M., F.C.S.
Company Secretary

BHAGAT

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT -395002

Annexure VI

NO DISQUALIFICATION CERTIFICATE FROM COMPANY SECRETARY IN PRACTICE

To,
The Members,
GHUSHINE FINTRRADE OCEAN LIMITED
Meznine floor, M 12, Nilkamal Apartment
Mahatmawadi Salabatpura
Surat, Gujarat
India - 395003

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **GHUSHINE FINTRRADE OCEAN LIMITED** having **CIN: L65910GJ1995PLC025823** and having registered office at **Meznine floor, M 12, Nilkamal Apartment Mahatmawadi Salabatpura Surat, Gujarat India - 395003** (hereinafter referred to as the 'Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications [including Directors Identification Number (DIN) status at the portal www.mca.gov.in] as considered necessary and explanations furnished to us by the Company & its officers.

A) WE hereby certify that Directors on the Board of the Company as stated below for the financial year ending on **31st March, 2023**,

- I) have not been debarred or disqualified from being appointed or continuing as Directors of companies OR
- II) have been debarred or disqualified from being appointed or continuing as Directors of companies FOR THE REASONS STATED THERE AGAINST by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any other such Statutory Authority.



Sr. No	Name of the Directors	Director Identification Number (DIN)	Date of Appointment in the Company	Designation On MCA portal	Reason for disqualification
1.	BHAVINIBEN JAGDISHBHAI LANKAPATI	07315285	12/10/2015	Additional Director	Section 161(1) of Companies Act 2013
2.	PRATIK R JARIWALA	07762431	20/04/2017	Additional Director	Section 161(1) of Companies Act 2013
3.	ALOK BHOPALSINGH JAIN	00006643	10/05/1995	Managing Director	NA
4.	KAPILABEN ALOKBHAI JAIN	01426794	10/05/1995	Director	NA
5.	KUSUM FULFAGAR	09208074	29.06.2021 But Not Displayed On Mca Portal	Independent Director But Not Displayed On Mca Portal	Not Passed Exam For Independent Director

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these, based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: SURAT
Date: 30.05.2023



For **BHAGAT ASSOCIATES**
COMPANY SECRETARY

J. R. Bhagat

(J. R. BHAGAT)
PROPRIETOR

M. No. FCS - 3032 C.P No. 1311

PEER REVIEW NO. 2665/2022

UNIQUE CODE NO. **S1995GJ014500**

UDIN NO. **F003032E000429678**