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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]

Form language



English



Hindi

[Refer instruction kit for filing the form](#)

Registration and other details

Turnover and other details

Attachment & Declaration

Review & Submit

*All fields marked in * are mandatory*

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

OR

Enter Company Name to find CIN

L46411GJ1995PLC025823

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date)

31/03/2026

(c) *Type of Annual filing



Original



Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GHUSHINE FINTRRADE OCEAN	GHUSHINE FINTRRADE OCEAN
Registered office address	Ground Florr, 27, Aagam Crc	Ground Florr, 27, Aagam Crc
Latitude details	21.144722	21.144722
Longitude details	72.771774	72.771774

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Ministry Of Corporate Affairs – MCA Services.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

AABCP3988Q

7069253531

(e) Website

<http://ghushineindia.com/>

iv *Date of Incorporation

10/05/1995

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
--------	---------------------	------

1	Bombay Stock Exchange (BSI	A1 – Bombay Stock Exchange
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

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
U67120MH1993PTC07	PURVA SHAREGISTRY	9, SHIV SHAKTI INDUS	INR000001112

ix * (a) Whether Annual general meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM

(c) Due date of AGM

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale c	47	Retail trade	100

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

i *No. of Companies for which information is to be given 0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000.00	4944900.00	4944900.00	4944900.00

Total amount of equity shares (in rupees)	100000000.00	49449000.00	49449000.00	49449000.00
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Number of classes1

Delete



Class of shares 01	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	10000000	4944900	4944900	4944900
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	49449000.00	49449000	49449000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00
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Number of classes0

(c) Unclassified share capital

Particulars	Authorised 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
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	4944900	4944900	4944900	4944900	

Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here

ix GDRs/AD Rs	0	0	0.00	0	0	Enter Her
x Others, specify 0	0	0	0.00	0	0	Enter Her
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy- back of shares	0	0	0.00	0	0	Enter Her
ii Shares forfeited	0	0	0.00	0	0	Enter Her
iii Reductio n of share capital	0	0	0.00	0	0	Enter Her
iv Others, specify 0	0	0	0.00	0	0	Enter Her
At the end of the year	0.00	4944900	4944900	4944900	4944900	
(ii) Preferenc e shares						
At the beginnin a of the	0	0	0.00	0	0	

year						
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify 0	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify 0	0	0	0.00	0	0	Enter Here

At the end of the year	0.00	0.00	0.00	0.00	0.00	
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ISIN of the equity shares of the company

Enter Here

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

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)

☒ Nil

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

(a) Non-convertible debentures

*Number of classes
0

(b) Partly convertible debentures

v) Fully convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

[Edit](#)

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

i *Turnover

56396445

ii * Net worth of the Company

50969215

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	2634900	53.29	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	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 investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	0	0.00	0	0.00
	Total	2634900.00	53.29	0.00	0

Total number of shareholders (promoters)

6

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	1684600	34.07	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	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 investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned)	50000	1.01	0	0.00

	above)				
1 0	Others TRUST,HUF, I	575400	11.64	0	0.00
	Total	2310000.00	46.72	0.00	0

Total number of shareholders (other than promoters)

127

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

133.00

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

Sl. No	Category	
1	Individual - Female	32
2	Individual - Male	80
3	Individual - Transgender	0
4	Other than individuals	21

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Promoter	2	0	2	0	23.29	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	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	3	2	3	23.29	0.00
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*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)
KAPILABEN ALOK	01426794	<i>Director</i>	639200	DD/MM/Y'
ALOK BHOPAL SI	00006643	<i>Managing direc</i>	512450	DD/MM/Y'
ALOK BHOPAL SI	AAUPJ3187H	<i>CEO</i>	0	DD/MM/Y'
KUSUM FULFAGA	09208074	<i>Director</i>	0	DD/MM/Y'
PAVAN SUMERM	ACYPJ7456M	<i>CFO</i>	0	DD/MM/Y'
BHAGIRATH RAD	AVKPV5581G	<i>Company Secr</i>	0	DD/MM/Y'

SAGAR KUMBHA	00809110	Director	0	DD/MM/Y'
ASHWINI JIGNES	10881182	Director	0	DD/MM/Y'

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAGAR KUMBHA	00809110	Director	10/03/2026	Appointment
BHAVINIBEN JAC	07315285	Director	03/02/2026	Cessation
ALOK BHOPAL SI	AAUPJ3187H	CFO	19/01/2026	Cessation
ALOK BHOPAL SI	AAUPJ3187H	CEO	14/01/2026	Appointment
PAVAN SUMERM	ACYPJ7456M	CFO	14/01/2026	Appointment
JENISH DIPESHBI	AQAPS2979J	CEO	14/01/2026	Cessation

BHAGIRATH RAD	AVKPV5581G	Company Secr	14/01/2026	Appointmen
AMBICA PAL SH/	FEEPSI340G	Company Secr	07/10/2025	Cessation

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

01

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B BOARD MEETINGS

*Number of meetings held

8

Download
Excel

Upload Excel

C COMMITTEE MEETINGS

Number of meetings held

8

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D ATTENDANCE OF DIRECTORS

		Committee Meetings			Whether attended AGM held on 12/09/2026
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
0	0	0	0	0	Yes
8	100	0	0	0	Yes
8	100	0	0	0	Yes
8	100	8	8	100	Yes
8	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ALOK B	Managing Director	530000	0	0	0	530000
	Total		530000	0.00	0.00	0.00	530000

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Bhagirathi	Company Secretary	32000	0	0	0	32000

2	Ambic	Comp	240000	0	0	0	240000
	Total		272000	0.00	0.00	0.00	272000

C *Number of other directors whose remuneration details to be entered 0

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 ☒ No

B If No, give reasons/observations

AS PER MGT-8 ATTACHED

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Enter Here

Nil

B *DETAILS OF COMPOUNDING OF OFFENCES



Enter Here

Nil

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

133

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XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

[Choose File](#)

[Template](#)

mgt_7_list_of_shareholders_template.csv

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

[Choose file](#)

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.

I/ We have examined the registers, records and books and papers of

GHUSHINE FINTRRADE O

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

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 time

prescribed 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

JITENDRA R BHAGAT

Date

Place

SURAT

☐ Associate ☒ Fellow

Certificate of practice number

1311

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

*(a) DIN/PAN/Membership number of Designated Person

57369

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