



G.B. EQUIPMENT SYSTEMS LTD.

Manufacturer of: RAILWAY/AUTOMOTIVE/MEDICAL COMPONENTS/EQUIPMENTS

RDSO APPROVED & NSIC REGISTERED.

GBHOUSE, 16, BALLUPUR ROAD, DEHRADUN-248001 UTTARAKHAND, (INDIA)

PHONES: +91-135-2755612/2750389/7831800800/7837600600 T.FAX: +91-135-2759339

e-mail: gbspltd@gmail.com, marketing@gbgroup.in Web: www.gbgroup.in

REGD.OFFICE: B-128, BASEMENT, CABIN S-3, DAYANAND COLONY, LAJPAT NAGAR-4, NEW DELHI-110024, INDIA.

H.O.& WORKS: -22/23 KM CHAKRATA ROAD, CHHOTA RAMPUR, DISTT - DEHRADUN-248197, UTTARAKHAND, TEL/FAX: +91-135-2698207

PLOT NO. 423, KHASRA NO. 1347/22, LANGHA ROAD INDUSTRIAL AREA, CHHARBA, DEHRADUN - 248 197, UTTARAKHAND, (INDIA).

C-11/2/2, SELAQUI INDUSTRIAL AREAD, SELAQUI, DISTT. DEHRADUN - 248 197, UTTARAKHAND, (INDIA). TEL./FAX : +91-135-2699172

CIN#U33100DL1992PLC142557

ANNUAL RETURN

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12 of the Companies (Management and Administration) Rules, 2014)

Financial Year Ended: 31st March, 2025

1. General Information of the Company

Particulars	Details
CIN	U33100DL1992PLC142557
Date of Incorporation	24 February 1992
Name of the Company	G.B. Equipment Systems Limited
Category / Sub-Category	Company Limited by Shares – Indian Non-Government Company
Registered Office	B-128, Basement, Cabin S-3, Dayanand Colony, Lajpat Nagar-IV, New Delhi – 110024
PAN	AAFFG2042K
Listed Company	No
Registrar & Transfer Agent	Not Applicable

2. Principal Business Activities

The Company is engaged in the manufacture and trading of the following products, each contributing more than 10% of total turnover:

- Parts of Railway or Railway Rolling Stock (Damper etc.)
- Surgical and Medical Examination Gloves
- Iodine and Cetrimide Solutions

Contribution to Total Turnover: 100%



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2. Share Capital Structure

- Paid-up Equity Share Capital:
Total Equity Shares: 2,03,080
- Public Shareholding: Nil
- Promoter Shareholding: 100%

There was no change in the shareholding pattern during the financial year.

3. Shareholding of Promoters (as on 31 March 2025)

Name of Shareholder	No. of Shares
G.B. Springs Private Limited	2,03,073
Bipin Gupta	1
Vineet Kumar Gupta	1
Santosh Gupta	1
Nishi Gupta	1
Rachna Gupta	1
Anirudh Gupta	1
Pranav Gupta	1
Total	2,03,080



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4. Indebtedness of the Company

Particulars	Amount (₹)
Secured Loans	27,98,71,666
Unsecured Loans	2,67,87,704
Total Indebtedness	30,66,59,370

5. Directors and Key Managerial Personnel

Directors as on 31 March 2025

Name	DIN	Designation	Date of Cessation (if any)
Bipin Gupta	00378949	Director	23.06.2025
Vineet Kumar Gupta	00545627	Director	—
Santosh Gupta	07049056	Director	—
Anirudh Gupta	08490027	Director	23.06.2025
Pranav Gupta	08490056	Director	—

Key Managerial Personnel:

The Company did not have any Managing Director, CEO, CFO or Company Secretary during the year.

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6. Meetings of the Board of Directors

The Board met five (5) times during FY 2024-25:

- 15 June 2024
- 27 September 2024
- 01 November 2024
- 05 February 2025
- 29 March 2025

The maximum gap between meetings did not exceed the statutory limits.

7. Financial Performance (Standalone)\

Particulars	Amount (₹)
Revenue from Operations	49,50,25,256
Profit After Tax	53,89,023

8. Remuneration of Directors and KMP

- Directors' Remuneration: Nil
- KMP Remuneration: Nil



CERTIFICATE-REGISTRATION-NO.50254243



ISO/TS : 22163 : 2017
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9. Holding / Subsidiary / Associate Companies

- **Holding Company:**

G.B. Springs Private Limited (holding approximately 99.99% of the equity shares as on 31st March, 2025).

Subsequent to the close of the financial year, G.B. Springs Private Limited transferred its entire shareholding and accordingly ceased to be the Holding Company of the Company.

- **Subsidiary / Associate Company:**

The Company does not have any Subsidiary or Associate Company.

10. Dematerialisation of Shares

The equity shares of the Company are presently held in physical form. However, the Company has obtained an International Securities Identification Number (ISIN) for its equity shares. The management is in the process of initiating the remaining procedural steps to comply with the requirements of Section 29 of the Companies Act, 2013 read with Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, and to facilitate dematerialisation of the equity shares within the prescribed framework.

11. Maintenance of Fixed Asset Register

The Company has maintained basic records of its fixed assets. However, a comprehensive Fixed Asset Register incorporating asset-wise identification, location, quantitative details and depreciation particulars as prescribed under Section 128 of the Companies Act, 2013 read with Rule 3 of the Companies (Accounts) Rules, 2014 is in the process of being formalised. The management has initiated steps to strengthen internal records and ensure full compliance going forward.



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12. Related Party Transactions

During the financial year ended 31 March 2025, the Company entered into related party transactions in the ordinary course of business and on an arm's length basis, in compliance with Section 188 of the Companies Act, 2013 and AS-18.

A. Transactions During the Year

Related Party	Relationship	Nature of Transaction	FY 2024-25 (₹)	FY 2023-24 (₹)
G.B. Springs Private Limited	Holding Company	Purchase of Raw Material	1,18,75,784	82,07,507
G.B. Petro Consultants Pvt. Ltd.	Entity having substantial interest of Directors	Legal Charges	62,83,122	Nil

B. Outstanding Balances

Related Party	Relationship	Nature	As at 31.03.2025 (₹)	As at 31.03.2024 (₹)
G.B. Springs Private Limited	Holding Company	Unsecured Loan	4,989	4,989
Bipin Gupta	Director	Unsecured Loan	75,35,000	75,35,000
Rachna Gupta	Relative of Director	Unsecured Loan	14,00,000	14,00,000
Santosh Gupta	Director	Unsecured Loan	38,00,000	38,00,000
Vineet Kumar Gupta	Director	Unsecured Loan	1,25,47,715	1,25,00,000



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13. Penalties / Punishment / Compounding

No penalties, punishments or compounding of offences were imposed on the Company, its Directors or Officers in Default during the year.

14. Corporate Social Responsibility

The provisions of Section 135 of the Companies Act, 2013 relating to CSR are not applicable to the Company.

Date: 12th September 2025

Place: New Delhi

**For G.B. Equipment Systems Limited
By Order of the Board**

Name	DIN	Designation	Address	Signature
Vineet Kumar Gupta	00545627	Director	House No. 128/1, Tosh Amrit, Lane No. 4, Street No. 4, Rajinder Nagar, Dehradun, Uttarakhand-248001	
Pranav Gupta	08490056	Director	House No. 128/1, Tosh Amrit, Lane No. 4, Street No. 4, Rajinder Nagar, Dehradun, Uttarakhand-248001	