

ANNEXURE-A

EXTRACT OF ANNUAL RETURN FORM MGT 9

[Pursuant to Section 92 (3) of the Companies Act, 2013 and
Rule 12(1) of the Company (Management & Administration) Rules, 2014]

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

I. Registration and other details:

CIN	L67120GJ2002PLC040636
Registration date	16/04/2002
Name of the Company	WEALTH FIRST PORTFOLIO MANAGERS LIMITED
Category / Sub-Category of the Company	Public Company/Limited by Shares
Address of the registered office	Capitol House, 10 Paras-II, Near Campus Corner, Praladnagar, Anand Nagar Road Ahmedabad, Gujarat – 380015.
Whether listed company (Yes/No)	Yes- National Stock Exchange of India(NSE) Scrip Code: WEALTH
Telephone Number	Telephone: 079-40240000 Fax: 079-40240081
Email ID	info@wealthfirst.biz
Website	www.wealth-firstonline.com
Name, address and contact details of Registrar and Transfer Agent, if any	Name: Bigshare Services Private Ltd Address: A/802, Samudra Complex, Near Klassic Gold, Girish Cold Drink, C.G. Road, Ahmedabad, Gujarat - 380009 Telephone: 079-40024135 Email ID: bssahd@bigshareonline.com Website: www.bigshareonline.com

II. Principal Business Activities of the Company:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
01	Sell of Securities	66190	100.00

III. Particulars of holding, subsidiary and Associate Companies:

Sr. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
01	Name: Wealth First Investment Advisers Private Limited Address: Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad, Gujarat -380015	U74999GJ2016PTC093213	Wholly-owned Subsidiary Company	100%	2 (87) (ii)
02	Name: Wealthshield Insurance Brokers Private Limited Address: 602, Times Square, B/s Pariseema, C.G. Road, Navrangpura, City Taluka, Ahmedabad- 380009, Gujarat	U66220GJ2023PTC146777	Wholly-owned Subsidiary Company	100%	2 (87) (ii)

IV. Shareholding pattern (Equity share capital break up as % of total equity):

(i) Category-wise Shareholding:

[illegible]

Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	78,86,047	0	78,86,047	74.01	78,89,326	0	78,89,326	74.04	0.03
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks/FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Alternate Investment Funds	0	0	0	0	4,746	0	4,746	0.04	0.04
g) Insurance Companies	0	0	0	0	0	0	0	0	0
h) FII's	0	0	0	0	0	0	0	0	0
i) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
j) Others (Specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL B(1)	0	0	0	0	4,746	0	4,746	0.04	0.04
(2) Non- Institutions									
a) Bodies Corp.									
i) Indian	2,75,137	0	2,75,137	2.58	2,79,721	0	2,79,721	2.63	0.05
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individuals/ HUF holding nominal shares capital Upto Rs. 1 Lakh	10,53,314	0	10,53,314	9.89	13,06,273	0	13,06,273	12.26	2.37
ii) Individuals/ HUF holding nominal shares capital in excess of Rs. 1 Lakh	14,40,502	0	14,40,502	13.52	11,74,934	0	11,74,934	11.03	(2.49)
c) Any others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL B(2)	27,68,953	0	27,68,953	25.99	27,65,674	0	27,65,674	25.96	(0.03)
Total Public Share-Holding (B)= (B)(1)+(B)(2)	27,68,953	0	27,68,953	25.99	27,65,674	0	27,65,674	25.96	(0.03)
C. Shares held by Custodian For ADRs/GDRs	0	0	0	0	0	0	0	0	0
Grand Total (A + B + C)	1,06,55,000	0	1,06,55,000	100	1,06,55,000	0	1,06,55,000	100	0

(ii) Shareholding of Promoters:

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Ashish Navnitlal Shah	34,26,416	32.16	0	34,26,416	32.16	0	0
2	Hena Ashish Shah	33,80,000	31.72	0	33,80,000	31.72	0	0
3	DSFS Shares and Stock Broking Private Limited	1,33,333	1.25	0	1,33,333	1.25	0	0
4	Wealth First Commodities Private Limited	4,00,000	3.75	0	4,00,000	3.75	0	0
5	Dalal and Shah Fiscal Services Limited	50,000	0.47	0	50,000	0.47	0	0
6	Oraculo Stockbrokers Private Limited	3,66,666	3.44	0	3,66,666	3.44	0	0
7	Navnitlal Popatlal Shah HUF	46,666	0.44	0	46,666	0.44	0	0
8	Vipin Parshottamdas Shah HUF	46,666	0.44	0	46,666	0.44	0	0
9	Viren Vipinchandra Shah	35,000	0.33	0	35,000	0.33	0	0
10	Wealth First Advisors Private Limited	1,300	0.01	0	4,579	0.04	0	0.03
	TOTAL	78,86,047	74.01	0	78,89,326	74.04	0	0.03

(iii) Change in Promoter's Shareholding:

Shareholder's Name	Date	Reason for increase/decrease	No. of Shares Increased/Decreased	Shareholding at the beginning of the year	Cumulative shareholding during the year
Wealth First Advisors Private Limited					
At the beginning of the year	01-04-2024			1,300	1,300
Date wise increase/Decrease in Promoters shareholding during the year specifying the	15-07-2024	Purchase of Securities	2,000		3,300
	16-07-2024	Purchase of Securities	1,279		4,579

reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)					
At the end of the year	31-03-2025				4,579

(iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):

Particulars	Date	Reason for increase/decrease	No. of Shares Increased/Decreased	Shareholding at the beginning of the year		Cumulative shareholding during the year	
Gaurang Parmanand Shah							
At the beginning of the year	01-04-2024			3,40,722	3.20	3,40,722	3.20
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	12-04-2024	Purchase of Securities	500			3,41,,222	3.20
	03-05-2024	Purchase of Securities	100			3,41,322	3.20
	24-05-2024	Purchase of Securities	10			3,41,332	3.20
	09-08-2024	Sell of Securities	(4,339)			3,36,993	3.16
	06-09-2024	Purchase of Securities	185			3,37,178	3.16
	20-09-2024	Sell of Securities	(755)			3,36,423	3.16
	27-09-2024	Sell of Securities	(478)			3,35,945	3.15
	11-10-2024	Sell of Securities	(5,000)			3,30,945	3.11
	18-10-2024	Sell of Securities	(3,566)			3,27,379	3.07
	25-10-2024	Sell of Securities	(445)			3,26,934	3.07
	01-11-2024	Sell of Securities	(1,793)			3,25,141	3.05
	08-11-2024	Purchase of Securities	495			3,25,636	3.06
	15-11-2024	Purchase of Securities	200			3,25,836	3.06
	13-12-2024	Sell of Securities	(24,000)			3,01,836	2.83
	27-12-2024	Sell of Securities	(1,864)			2,99,972	2.82
	31-12-2024	Sell of Securities	(2,039)			2,97,933	2.80

	03-01-2025	Sell of Securities	(500)			2,97,433	2.79
	10-01-2025	Sell of Securities	(779)			2,96,654	2.78
	17-01-2025	Purchase of Securities	16			2,96,670	2.78
	31-01-2025	Purchase of Securities	2,500			2,99,170	2.81
	07-02-2025	Purchase of Securities	3,372			3,02,542	2.84
	14-02-2025	Purchase of Securities	5,022			3,07,564	2.89
	21-02-2025	Purchase of Securities	5,572			3,13,136	2.94
	28-02-2025	Sell of Securities	(722)			3,12,414	2.93
	14-03-2025	Sell of Securities	(428)			3,11,986	2.93
	21-03-2025	Purchase of Securities	110			3,12,096	2.93
	28-03-2025	Purchase of Securities	2,681			3,14,777	2.95
	12-04-2024	Purchase of Securities	500			3,41,222	3.20
At the end of the year	31-03-2025					3,14,777	2.95
WAAO Partners							
At the beginning of the year	01-04-2024			2,63,000	2.47	2,63,000	2.47
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					2,63,000	2.47
Nitinbhai Pandya							
At the beginning of the year	01-04-2024			1,39,060	1.31	1,39,060	1.31
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-

s/sweat equity etc)							
At the end of the year	31-03-2025					1,39,060	1.31
Pratul Krishnakant Shroff							
At the beginning of the year	01-04-2024			2,37,000	2.22	2,37,000	2.22
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	12-07-2024	Sell of Securities	(6,500)				
	19-07-2024	Sell of Securities	(93,500)				
At the end of the year	31-03-2025					1,37,000	1.29
Jitendra Bharatbhai Shah							
At the beginning of the year	01-04-2024			65,127	0.61	65,127	0.61
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	12-04-2024	Sell of Securities	(14)			65,113	0.61
	19-04-2024	Purchase of Securities	500			65,613	0.62
	26-04-2024	Sell of Securities	(15)			65,598	0.62
	03-05-2024	Sell of Securities	(9)			65,589	0.62
	10-05-2024	Sell of Securities	(57)			65,532	0.62
	07-06-2024	Sell of Securities	(28)			65,504	0.61
	14-06-2024	Sell of Securities	(14)			65,490	0.61
	21-06-2024	Sell of Securities	(16)			65,474	0.61
	28-06-2024	Sell of Securities	(21)			65,453	0.61
	05-07-2024	Sell of Securities	(18)			65,435	0.61
	12-07-2024	Sell of Securities	(29)			65,406	0.61
	19-07-2024	Sell of Securities	(58)			65,348	0.61
	26-07-2024	Sell of Securities	(13)			65,335	0.61
	02-08-2024	Sell of Securities	(68)			65,267	0.61

	09-08-2024	Sell of Securities	(30)			65,237	0.61
	15-11-2024	Sell of Securities	(3)			65,234	0.61
	22-11-2024	Sell of Securities	(24)			65,210	0.61
	07-02-2025	Sell of Securities	(6)			65,204	0.61
	14-02-2025	Sell of Securities	(5)			65,199	0.61
	21-02-2025	Sell of Securities	(2)			65,197	0.61
	28-02-2025	Sell of Securities	(197)			65,000	0.61
At the end of the year	31-03-2025					65,000	0.61
Udyan Navinbhai Patel							
At the beginning of the year	01-04-2024			55000	0.52	55,000	0.52
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					55,000	0.52
Hasmukh Ramji Devani							
At the beginning of the year	01-04-2024			55,000	0.52	55,000	0.52
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					55,000	0.52
Asit Ramniklal Shah							
At the beginning of the year	01-04-2024			44,493	0.42	44,493	0.42
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for	12-04-2024	Sell of Securities	(500)			44,493	0.42

increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)							
At the end of the year	31.03.2024					44,493	0.42
Rahul Gaurang Shah							
At the beginning of the year	01-04-2024			30,000	0.28	30,000	0.28
At the end of the year	31-03-2025					30,000	0.28
Swati Vijay Devanhally							
At the beginning of the year	01-04-2024			30,000	0.28	30,000	0.28
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					30,000	0.28
Namrata Udyan Patel							
At the beginning of the year	01-04-2024			30,000	0.28	30,000	0.28
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					30,000	0.28

(v) Shareholding of Directors and Key Managerial Personnel:

Particulars	Date	Reason for increase/decrease	No. of Shares Increased/Decreased	Shareholding at the beginning of the year		Cumulative shareholding during the year	
Ashish Navnitlal Shah							
At the beginning of the year	01-04-2024			34,26,416	32.16	34,26,416	32.16

Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonu s/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					34,26,416	32.16
Hena Ashish Shah							
At the beginning of the year	01-04-2024			33,80,000	31.72	33,80,000	31.72
Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonu s/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					33,80,000	31.72
Rajan Babubhai Mehta							
At the beginning of the year	01-04-2024			0	0	0	0
Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonu s/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					0	0
Devanshu Rashmikant Mehta							
At the beginning of the year	01-04-2024			0	0	0	0
Date wise increase/ Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonu s/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					0	0
Binal Bhukhanwala							

Gandhi							
At the beginning of the year	01-04-2024			0	0	0	0
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					0	0
Sanjiv Harshad Shah							
At the beginning of the appointment	01-04-2024			0	0	0	0
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year	31-03-2025					0	0
Manish Dhirajlal Kansara							
At the beginning of the year	01-04-2024	-	-	10,000	0.09	10,000	0.09
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-
At the end of the year*	13-02-2025					10,000	0.09
Aayush Kamleshbhai Shah							
At the beginning of the year	01-04-2024			0	0	0	0
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-	-	-	-

s/sweat equity etc)							
At the end of the year	31-03-2025					0	0
Dhiren Narendrakumar Parikh							
At the beginning of the year**	14-02-2025			0	0	0	0
Date wise increase/Decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	28-02-2025	Purchase of Securities	1			1	0.00
At the end of the year	31-03-2025					1	0.00

* Mr. Manish Dhirajlal Kansara has resigned from the office of Chief Financial Officer and Key Managerial Personnel w.e.f. closing business hours of 13th February, 2025

** Mr. Dhiren Narendrakumar Parikh has been appointed as Chief Financial Officer and Key Managerial Personnel w.e.f. 14th February, 2025.

V. Indebtedness:

Indebtedness of the Company including interest outstanding / accrued but not due for payment:

Particulars	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	0	0	0
ii) Interest due but not paid	0	0	0
iii) Interest accrued but not due	0	0	0
Total (I + ii + iii)	0	0	0
Change in indebtedness during the financial year			
i) Addition	0	0	0
ii) Reduction	0	0	0
Net Change	0	0	0
Indebtedness at the end of the financial year			
i) Principal Amount	0	0	0
ii) Interest due but not paid	0	0	0
iii) Interest accrued but not due	0	0	0
Total (i+ii+iii)	0	0	0

VI. Remuneration of directors and key managerial personnel-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Ashish Shah	Hena Shah	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000	23,52,000	83,52,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-

5	Others	-	-	-
	Total (A)	60,00,000	23,52,000	83,52,000
	Ceiling as per the Act	As per the Companies Act, 2013.		

B. Remuneration to other directors:

Particulars of remuneration	Name of Independent Directors			
	Devanshu Mehta	Rajan Mehta	Binal Gandhi	Sanjiv Shah
Fee for attending Board Meeting	50,000	60,000	60,000	40,000
Fee for attending Committee Meeting	70,000	1,20,000	80,000	-
Fee for attending other meetings	-	-	-	-
Commission	-	-	-	-
Others, please specify	-	-	-	-
Total	1,20,000	1,80,000	1,40,000	40,000

C. Remuneration to key managerial personnel other than MD/Manager/WTD:

Sr. No.	Particulars of Remuneration	Key Managerial Personnel (Amount in Rs.)			
		Manish Kansara (CFO till 13 th February, 2025)	Dhiren** Parikh (CFO) (w.e.f 14 th February, 2025)	Aayush Shah (CS)	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	19,00,159	2,26,560	13,92,880	35,19,599
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-		-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-		-	-
2	Stock Option	-		-	-
3	Sweat Equity	-		-	-
4	Commission				
	- as % of profit	-		-	-
	- others, specify	-		-	-
5	Others, please specify	-		-	-
	Total	19,00,159	2,26,560	13,92,880	35,19,599

VII. Penalties / Punishment/ Compounding of Offences: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	None				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	None				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	None				
Punishment					
Compounding					