

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74140HR1988PLC030225

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCD0207H

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b)CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

**Pre-fill**

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C				
2	D				

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1		U40107HR2002PTC067195	Subsidiary	100
2		U28990HR2018PTC076325	Subsidiary	100
3		U85300DL2021NPL376061	Subsidiary	100
4			Subsidiary	100
5	DEE Fabricom LLC		Joint Venture	49

#### 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	18,750,000.0000	15,692,719.0000	15,692,719.000000	15,692,719.0000
Total amount of equity shares (in Rupees)	187,500,000.000	156,927,190.000	156,927,190.00000	156,927,190.000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	18,750,000.0000			
Nominal value per share (in rupees)	10.00000000	10.00000000	10.00000000	10.00000000
Total amount of equity shares (in rupees)		156,927,190.000	156,927,190.000	156,927,190.000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,250,000.00000	0.00000000	0.00000000	0.00000000
Total amount of preference shares (in rupees)	62,500,000.0000	0.00000000	0.00000000	0.00000000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Compulsory Convertible Preference Share Capital				
Number of preference shares	6,250,000.00000			
Nominal value per share (in rupees)	10.00000000	10.00000000	10.00000000	10.00000000
Total amount of preference shares (in rupees)		0.00000000	0.00000000	0.00000000

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0.00

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>						
<b>Increase during the year</b>	0		0	0	0	0
i. Public Issues	0		0			
ii. Rights issue	0		0			
iii. Bonus issue	0		0			
iv. Private Placement/ Preferential allotment	0		0			
v. ESOPs	0		0			
vi. Sweat equity shares allotted	0		0			
vii. Conversion of Preference share	0		0			
viii. Conversion of Debentures	0		0			
ix. GDRs/ADRs	0		0			
x. Others, specify						
<b>Decrease during the year</b>	0		0	0	0	0
i. Buy-back of shares	0		0			
ii. Shares forfeited	0		0			
iii. Reduction of share capital	0		0			
iv. Others, specify						
<b>At the end of the year</b>				0	0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0		0			
<b>Increase during the year</b>	0		0	0	0	0
i. Issues of shares	0		0			
ii. Re-issue of forfeited shares	0		0			
iii. Others, specify						
<b>Decrease during the year</b>	0		0	0	0	0

i. Redemption of shares	0		0			
ii. Shares forfeited	0		0			
iii. Reduction of share capital	0		0			
iv. Others, specify						
<b>At the end of the year</b>	0		0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	
Fully convertible debentures	0	0	
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0.00	0.00	0.00	0
<b>Partly convertible debentures</b>	0.00	0.00	0.00	0
<b>Fully convertible debentures</b>	0.00	0.00	0.00	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

4,114,477,954.00000000

**(ii) Net worth of the Company**

4,942,484,544.00000000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian		58	0	NaN
	(ii) Non-resident Indian (NRI)	0	0	0	NaN
	(iii) Foreign national (other than NRI)	0	0	0	NaN
2.	Government				
	(i) Central Government	0	0	0	NaN

	(ii) State Government	0	0	0	NaN
	(iii) Government companies	0	0	0	NaN
3.	Insurance companies	0	0	0	NaN
4.	Banks	0	0	0	NaN
5.	Financial institutions	0	0	0	NaN
6.	Foreign institutional investors	0	0	0	NaN
7.	Mutual funds	0	0	0	NaN
8.	Venture capital	0	0	0	NaN
9.	Body corporate (not mentioned above)		9.52	0	NaN
10.	Others	0	0	0	NaN
	<b>Total</b>		67.52	0	0

**Total number of shareholders (promoters)**

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,504.00000000	0.02	0	NaN
	(ii) Non-resident Indian (NRI)	12,744.00000000	0.08	0	NaN
	(iii) Foreign national (other than NRI)	0	0	0	NaN
2.	Government				
	(i) Central Government	0	0	0	NaN
	(ii) State Government	0	0	0	NaN
	(iii) Government companies	0	0	0	NaN
3.	Insurance companies	0	0	0	NaN
4.	Banks	0	0	0	NaN
5.	Financial institutions	0	0	0	NaN



6.	Foreign institutional investors	0	0	0	NaN
7.	Mutual funds	0	0	0	NaN
8.	Venture capital		32.38	0	NaN
9.	Body corporate (not mentioned above)	0	0	0	NaN
10.	Others	0	0	0	NaN
	<b>Total</b>		32.48	0.00000000	0

**Total number of shareholders (other than promoters)**

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

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	6.00000000	6.00000000
Members (other than promoters)	6.00000000	6.00000000
Debenture holders	0	0

**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		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	1	3	0	56.13	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	2	0	2	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	5	3	4	56.13	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
	01125121		7,927,837.00000000	
Mrs. Ashima Bansal	01928449		880,000.00000000	
Mrs. Shikha Bansal	02712175		100.00000000	
	03208327	Director	0.00000000	
Mr. Satish Kumar	07104899	Director	0.00000000	
Mr. Neeraj Bharadwaj	01314963		0.00000000	17/05/2021
Mr. Samyak Daga	08768115		0.00000000	17/05/2021
Mr. Gaurav Narang	ADLPN7109F	CFO	0.00000000	
	BFQPS8730D		0.00000000	

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

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)
Mr. Shobhit Bhansali	08664375		05/06/2020	Cessation
Mr. Atul Krishan Bansal	02216008	Director	16/11/2020	Cessation
Mr. Samyak Daga	08768115		15/07/2020	Appointment
Mrs. Shikha Bansal	02712175		01/12/2020	Appointment

**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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/11/2020	12.00000000		65.65

#### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	7		0
2	25/10/2020	7		0
3	31/12/2020	6		0
4	31/03/2021	7		0

#### C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1		22/06/2020	3		0
2		25/10/2020	3		0
3		30/12/2020	3		0
4		31/03/2021	3		0
5		22/06/2020	3		0
6		30/12/2020	2		0
7		22/06/2020	3		0
8		31/03/2021	2		0
9		22/06/2020	2		0
10		30/04/2020	2		0

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	08/10/2021
								(Y/N/NA)
1			4	100		18	100	Yes
2			2	50		12	100	Yes
3			0	0		0	0	Yes
4			4	100		9	100	Yes
5			4	100		7	100	Yes
6			2	50		0	0	No
7			2	66.67		0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1				0.00000000	0.00000000	0.00000000	re,adO,nly
2				0.00000000	0.00000000	0.00000000	re,adO,nly
3	Mrs. Shikha Bansal			0.00000000	0.00000000	0.00000000	re,adO,nly
	Total			0.00000000	0.00000000	0.00000000	

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	Mr. Gaurav Narang	CFO		0.00000000	0.00000000	0.00000000	re,adO,nly
2				0.00000000	0.00000000	0.00000000	re,adO,nly
	Total			0.00000000	0.00000000	0.00000000	

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1			0.00000000	0.00000000	0.00000000		re,adO,nly
2	Mr. Satish Kumar		0.00000000	0.00000000	0.00000000		re,adO,nly
	Total		0.00000000	0.00000000	0.00000000		

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable  Yes  No provisions of the Companies Act, 2013 during the year

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. 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.

Name

Pragnya Parimita Pradhan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12030

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

- 
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**List of attachments**

List of Shareholders.pdf  
ROC Delhi and Haryana AGM extension n  
Dee-MGT-8.pdf

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

