

FORM NO. MGT-7

[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]



Annual Return

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

L24121MH1979PLC021360

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD1388D

(ii) (a) Name of the company

DEEPAK FERTILISERS AND PET

(b) Registered office address

Sai Hira, Survey No. 93,
Mundhwa,
Pune
Pune
Maharashtra
411022

(c) *e-mail ID of the company

k.subharaman@dfpcl.com

(d) *Telephone number with STD code

2066458000

(e) Website

www.dfpcl.com

(iii) Date of Incorporation

31/05/1979

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

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

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited (BSE)	1
2	National Stock Exchange of India Limited(NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 4

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	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	57.31
2	G	Trade	G1	Wholesale Trading	41.38
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.44
4	L	Real Estate	L1	Real estate activities with own or leased property	0.87

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

*No. of Companies for which information is to be given 12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SMARTCHEM TECHNOLOGIES	U67120PN1987PLC166034	Subsidiary	100
2	SCM FERTICHEM LIMITED	U24211PN2012PLC145023	Subsidiary	100
3	DEEPAK MINING SERVICES PRIVATE LIMITED	U14100PN2008PTC132562	Subsidiary	100
4	Deepak Nitrochem Pty Limited		Subsidiary	100
5	YERROWDA INVESTMENTS LIMITED	U65990MH1954PLC009228	Subsidiary	85
6	ISHANYA BRAND SERVICES LIMITED	U74900PN2008PLC131967	Subsidiary	74.99
7	Complete Mining Solutions Private Limited	U14200PN2012PTC145300	Subsidiary	99.99
8	Performance Chemiserve Limited	U24239PN2006PLC022101	Subsidiary	85.64
9	Platinum Blasting Services Pty		Subsidiary	65
10	Australian Mining Explosives Pty		Subsidiary	65
11	ISHANYA REALTY CORPORATIONS PRIVATE LIMITED	U70101PN2008PLC131330	Associate	49.99
12	Mahadhan Farm Technologies	U01110MH2003PTC140539	Subsidiary	100

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	135,050,000	89,284,425	89,284,425	89,284,425
Total amount of equity shares (in Rupees)	1,350,500,000	892,844,250	892,844,250	892,844,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	135,050,000	89,284,425	89,284,425	89,284,425
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,500,000	892,844,250	892,844,250	892,844,250

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	88,204,943	882,049,430	882,049,430	
Increase during the year	1,079,482	10,794,820	10,794,820	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	1,079,482	10,794,820	10,794,820	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	89,284,425	892,844,250	892,844,250	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Others				
At the end of the year	0	0	0	

(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" value="14/08/2019"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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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"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,792,950,758
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			26,500,000
Deposit			0
Total			7,819,450,758

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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign Currency Conv	30	\$500000	1,069,275,000	\$500000	1,069,275,000
Total	30		1,069,275,000		1,069,275,000

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

(i) Turnover

17,077,500,000

(ii) Net worth of the Company

16,381,400,000

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	867,005	0.97	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	45,735,516	51.22	0	

10.	Others	0	0	0	
	Total	46,602,521	52.19	0	0

Total number of shareholders (promoters)

7

(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	28,393,134	31.8	0	
	(ii) Non-resident Indian (NRI)	2,434,329	2.73	0	
	(iii) Foreign national (other than NRI)	350	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,289,856	1.44	0	
4.	Banks	537,943	0.6	0	
5.	Financial institutions	85,948	0.1	0	
6.	Foreign institutional investors	2,409,473	2.7	0	
7.	Mutual funds	107,848	0.12	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,243,008	6.99	0	
10.	Others Trusts,IEPF,MGT-4, AIF	1,180,015	1.32	0	
	Total	42,681,904	47.8	0	0

Total number of shareholders (other than promoters)

108,211

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

108,218

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY PURITAN TRU	'245 Summer Street Boston MA		US	1,150,000	1.29
DIMENSIONAL EMERG	'6300 Bee Cave Road Building One		US	346,347	0.39
EMERGING MARKETS	'6300 Bee Cave Road Building One		US	251,845	0.28
THE EMERGING MARK	6300 Bee Cave Road Building One		US	187,415	0.21
FIDELITY GROUP TRUS	'CITIBANK N.A. CUSTODY SERVICES		IN	172,792	0.19
FIDELITY PURITAN TRU	'245 SUMMER STREET BOSTON MA		US	69,617	0.08
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N		US	54,917	0.06
EMERGING MARKETS	'25/28 NORTH WALL QUAY DUBLIN		IE	48,650	0.05
ALASKA PERMANENT	'801 WEST 10TH STREET JUNEAU /		US	19,635	0.02
EMERGING MARKETS	'20 Triton Street Regents Place Lor		GB	18,910	0.02
EMERGING MARKETS	'6300 Bee Cave Road Building One		US	16,772	0.02
T.A. WORLD EX U.S. CC	'6300 Bee Cave Road Building One		US	13,545	0.02
WORLD EX U.S. CORE	6300 Bee Cave Road Building One		US	12,703	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN		IE	11,292	0.01
QUEENSLAND INVEST	'Level 5 66 Eagle Street Brisbane		AU	10,760	0.01
DFA INTERNATIONAL	SUITE 1520 - 1500 WEST GEORGIA		CA	4,687	0.01
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los		US	4,361	0
LOS ANGELES CITY EM	202 West First Street Suite 500 Los		US	4,307	0
DIMENSIONAL FUNDS	'25/28 NORTH WALL QUAY DUBLIN		IE	4,202	0
OREGON PUBLIC EMPI	350 WINTER STREET NE SUITE 100		US	3,625	0
JOHN HANCOCK FUNI	'601 CONGRESS STREET BOSTON M		US	2,991	0
ABDULMUHSIN SUHN	Karaagac Mah Tom Cad Asilkent Si		TR	100	

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	8
Members (other than promoters)	100,386	108,211
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
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	0	7	0	9	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	6	0	8	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	1	8	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(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)
SAILESH CHIMANLAL	00128204	Managing Director	1,506	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PARUL SAILESH MEHTA	00196410	Director	1,226	
MADHUMILAN PARSHAL	06533004	Director	1,000	
PARTHA SARATHI BHANDARI	00329479	Director	0	
BERJIS MINOO DESAI	00153675	Director	0	
MAHESH RAMCHANDRAN	00166049	Director	0	31/07/2020
PRANAY DHANSUKHLAL	00433379	Director	4,475	21/09/2020
ASHOK KUMAR PURWADE	00165092	Director	0	
ALOK PERTI	00475747	Director	0	
AMIT BISWAS	08173442	Director	0	
BHUWAN CHANDRA TILAK	01657366	Director	0	
AMITABH BHARGAVA	AACPB9086F	CFO	0	
KRISHNAN SUBHARAMAN	AJOPK4046P	Company Secretary	500	

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

6

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)
ANIL CHANDANMAL S	00239589	Director	19/04/2019	Cessation
ALOK PERTI	00475747	Additional director	22/04/2019	Appointment
AMIT BISWAS	08173442	Additional director	22/04/2019	Appointment
BHUWAN CHANDRA TILAK	01657366	Additional director	13/02/2020	Appointment
ALOK PERTI	00475747	Director	14/09/2019	Change in Designation
AMIT BISWAS	08173442	Director	14/09/2019	Change in Designation

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	14/08/2019	105,539	63	51.5

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2019	10	10	100
2	30/05/2019	10	9	90
3	14/08/2019	10	10	100
4	13/11/2019	10	10	100
5	13/02/2020	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

44

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	Audit Committee	30/05/2019	4	3	75
2	Audit Committee	13/08/2019	4	4	100
3	Audit Committee	13/11/2019	4	4	100
4	Audit Committee	21/11/2019	4	4	100
5	Audit Committee	13/02/2020	4	4	100
6	Audit Committee	11/03/2020	4	3	75
7	Stakeholders Forum	21/11/2019	3	3	100
8	Corporate Social Responsibility	12/11/2019	3	3	100
9	Manufacturing	11/12/2019	3	3	100
10	Project and Future	13/11/2019	3	2	66.67

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	21/09/2020
								(Y/N/NA)
1	SAILESH CHI	5	5	100	31	31	100	Yes
2	PARUL SAILE	5	5	100	29	29	100	Yes
3	MADHUMILAN	5	5	100	11	11	100	Yes
4	PARTHA SAR	5	5	100	10	10	100	Yes
5	BERJIS MINO	5	4	80	6	5	83.33	Yes
6	MAHESH RAM	5	5	100	7	7	100	Not Applicable
7	PRANAY DHA	5	4	80	13	9	69.23	No
8	ASHOK KUMA	5	5	100	2	2	100	Yes
9	ALOK PERTI	5	5	100	1	0	0	Yes
10	AMIT BISWAS	5	5	100	2	2	100	Yes
11	BHUWAN CH	1	1	100	0	0	0	Yes

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAILESH CHIMANL	Chairman and M	34,684,992			4,235,769	38,920,761
	Total		34,684,992			4,235,769	38,920,761

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	Amitabh Bhargava	Chief Financial C	29,402,023			1,223,671	30,625,694
2	K. Subharaman	Company Secre	6,648,844			101,513	6,750,357
	Total		36,050,867		0	1,325,184	37,376,051

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARUL SAILESH M	Director	0	0	0	310,000	310,000
2	MADHUMILAN PAF	Director	0	0	0	670,000	670,000
3	PARTHA SARATHI	Director	0	0	0	560,000	560,000
4	BERJIS MINOO DE	Director	0	0	0	380,000	380,000
5	MAHESH RAMCHA	Director	0	0	0	550,000	550,000
6	PRANAY DHANSUI	Director	0	0	0	540,000	540,000
7	ASHOK KUMAR PL	Director	0	0	0	340,000	340,000
8	ALOK PERTI	Director	0	0	0	250,000	250,000
9	AMIT BISWAS	Director	0	0	0	310,000	310,000
10	Bhuwan Chandra Ti	Director	0	0	0	50,000	50,000
	Total		0	0	0	3,960,000	3,960,000

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

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Sridhar Mudaliar

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

2664

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. ...

1

dated

17/07/2006

(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:

- 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.
- 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

SAILESH
CHIMANLA
L MEHTA
Digitally signed by
SAILESH
CHIMANLA MEHTA
Date: 2020.11.06
13:35:57 +05'30'

DIN of the director

00128204

To be digitally signed by

KRISHNAN
SUBHARA
MAN
Digitally signed by
KRISHNAN
SUBHARAMAN
Date: 2020.11.06
13:36:55 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

4361

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Transfers.pdf
Board and Committee Meetings.pdf
DFPCL_MGT-8_FY 19-20.pdf
FCCBs allotments.pdf

Remove attachment

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Check Form

Prescrutiny

Submit

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