

# 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

U31200MH2006PLC159570

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCD3117C

(ii) (a) Name of the company

DINESH ENGINEERS LIMITED

(b) Registered office address

DEPL HOUSE NEIGHBOURHOOD SHOPPING COMPLEX  
SECTOR-4, NERUL  
NAVI MUMBAI  
Maharashtra  
400706

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

adm@depl.co.in

(d) \*Telephone number with STD code

02227704600

(e) Website

www.depl.co.in

(iii) Date of Incorporation

07/02/2006

(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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

## 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	J	Information and communication	J5	Wired, wireless or satellite Telecommunication activities	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DATAEXPRESS PRIVATE LIMITE	U64203MH2017PTC293759	Subsidiary	100
2	DEPL INFRA LIMITED	U64203MH2022PLC380857	Subsidiary	100
3	DEPL O&M LIMITED	U64200MH2022PLC380597	Subsidiary	100
4	DEPL PROJECTS LIMITED	U45201MH2022PLC380234	Subsidiary	100
5	GASONET SERVICES (UK) LIMIT	U40100MH2022PLC384233	Subsidiary	76
6	GASONET SERVICES (RJ) LIMITE	U40106MH2022PLC382453	Subsidiary	76
7	GASONET SERVICES (HP) LIMIT	U40200MH2022PLC382454	Subsidiary	76

#### 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	40,000,000	29,500,000	29,500,000	29,500,000
Total amount of equity shares (in Rupees)	400,000,000	295,000,000	295,000,000	295,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	40,000,000	29,500,000	29,500,000	29,500,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	295,000,000	295,000,000	295,000,000

###### (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)				

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						

<b>At the beginning of the year</b>	0	29,500,000	29500000	295,000,000	295,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	29,500,000	29500000	295,000,000	295,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

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

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	0

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

4,180,613,648.34

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

4,415,753,474.18

**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	29,500,000	100	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	29,500,000	100	0	0

**Total number of shareholders (promoters)**

8

**(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	0	0	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

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

0

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

8

**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	8	8
Members (other than promoters)	0	0
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>	3	1	4	1	99.99	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	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	3	3	4	3	99.99	0

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

7

**(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)
DINESH KOLLIAIAH KA	02503787	Managing Director	16,224,640	
SHASHIKALA DINESH	01397286	Whole-time director	13,274,640	
DARSHANKUMAR DIN	07727278	Director	180	
DHANUL DINESH KAR	08419559	Director	180	
NAMRATAA DARSHAN	09618889	Director	0	
SANDEEP BALDEV BU	08010491	Director	0	
TATYASAHEB ALAGOU	09837408	Additional director	0	

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

5

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)
NAMRATAA DARSHAN	09618889	Director	01/07/2022	Appointment
TATYASAHEB ALAGOU	09837408	Additional director	26/12/2022	Appointment
CHANDRASHEKHAR J	07767416	Director	26/12/2022	Cessation
PANKAJ ARVINDBHAI	ASEPP7149K	CFO	04/02/2023	Cessation
POOJA SHIVPRASAD	BPNPG1435C	Company Secretar	31/03/2023	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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-ordinary General Mee	30/04/2022	8	8	100
Extra-ordinary General Mee	01/07/2022	8	8	100
Extra-ordinary General Mee	13/02/2023	8	8	100
Annual General Meeting	30/09/2022	8	8	100

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2022	6	6	100
2	30/04/2022	6	6	100
3	01/07/2022	6	6	100
4	26/09/2022	7	7	100
5	22/11/2022	7	7	100
6	16/12/2022	7	6	85.71
7	20/01/2023	7	6	85.71
8	14/02/2023	7	6	85.71
9	15/03/2023	7	6	85.71

## C. COMMITTEE MEETINGS

Number of meetings held

13

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 COMM	30/04/2022	3	3	100
2	AUDIT COMM	01/07/2022	3	3	100
3	AUDIT COMM	26/09/2022	3	3	100

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
4	AUDIT COMM	22/11/2022	3	3	100
5	AUDIT COMM	16/12/2022	3	3	100
6	AUDIT COMM	20/01/2023	3	3	100
7	AUDIT COMM	14/02/2023	3	3	100
8	NOMINATION	30/04/2022	3	3	100
9	NOMINATION	01/07/2022	3	3	100
10	NOMINATION	16/12/2022	3	3	100

**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	30/09/2023
								(Y/N/NA)
1	DINESH KOLL	9	9	100	9	9	100	Yes
2	SHASHIKALA	9	9	100	2	2	100	Yes
3	DARSHANKU	9	9	100	0	0	0	Yes
4	DHANUL DINI	9	9	100	0	0	0	Yes
5	NAMRATAA D	6	3	50	2	1	50	Yes
6	SANDEEP BA	9	9	100	13	13	100	Yes
7	TATYASAHEE	3	3	100	3	3	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DINESH KOLLAIAH	Managing Director	30,000,000	0	0	0	30,000,000
2	SHASHIKALA DINESH	Whole-time Director	21,600,000	0	0	0	21,600,000
	Total		51,600,000	0	0	0	51,600,000

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	PANKAJ ARVINDBI	Chief Financial Officer	1,960,161	0	0	0	1,960,161
2	POOJA SHIVPRASAD	COMPANY SECRETARY	383,584	0	0	0	383,584
	Total		2,343,745	0	0	0	2,343,745

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DARSHANKUMAR	Director	9,600,000	0	0	0	9,600,000
2	DHANUL DINESH K	Director	4,400,000	0	0	75,000	4,475,000
3	NAMRATAA DARSINI	Director	0	0	0	120,000	120,000
4	SANDEEP BALDEV	Independent Director	0	0	0	330,000	330,000
5	CHANDRASHEKHAR	Independent Director	0	0	0	240,000	240,000
6	TATYASAHEB ALA	Independent Director	0	0	0	90,000	90,000
	Total		14,000,000	0	0	855,000	14,855,000

#### 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

1. During the year, Form CRA-4 filed after the prescribed time period.

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

- 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

DINESH KOLLIAIH KARGAL Digitally signed by DINESH KOLLIAIH KARGAL Date: 2023.11.29 20:29:53 +05'30'

DIN of the director

02503787

To be digitally signed by

MADHURA SARVESH MAHASHABDE Digitally signed by MADHURA SARVESH MAHASHABDE Date: 2023.11.29 20:30:38 +05'30'

Company Secretary

Company secretary in practice

Membership number

71950

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

List of Shareholders\_Dinesh Engineers.pdf  
Form MGT-8\_ DE L.pdf  
Details of Committee Meeting.pdf  
Clarification Letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



**Dinesh Engineers Limited**  
Infrastructure Provider (IP-1)

Registered office :  
DEPL House, Neighbourhood Shopping Complex,  
Sector - 4, Nerul (West), Navi Mumbai - 400 706.  
Tel. : 022-2770 4600 / 4700  
Email : admn@depl.co.in | www.depl.co.in  
CIN - U31200MH2006PLC159570  
GST No. : 27AACCD3117C1Z9

**List of Equity Shareholders as on 31<sup>st</sup> March, 2023**

Sr. No.	DPID-BOID	Name	No. of Equity Shares	Nominal Value per Share (in Rs.)	Nominal Amount (Rs.)	% of Holding
1	IN303028-80155883	Dinesh Kollaiah Kargal	16,224,640	10	16,22,46,400/-	55.00
2	IN303028-80155310	Shashikala Dinesh Kargal	13,274,640	10	13,27,46,400/-	45.00
3	IN303028-69298725	Darshankumar Dinesh Kargal	180	10	1800/-	0.00
4	IN303028-80175854	Dhanul Dinesh Kargal	180	10	1800/-	0.00
5	IN303028-69772552	Manjunath Naik	90	10	900/-	0.00
6	IN303028-80176033	Prema N Bilagi	90	10	900/-	0.00
7	IN303028-70458904	Rajkumar Chandraraj Nayak	90	10	900/-	0.00
8	IN303028-78899323	Jalja Prakash Shirguppe	90	10	900/-	0.00
<b>Total</b>			<b>29500000</b>		<b>295000000/-</b>	<b>100.00</b>

By the Order of the Board  
For Dinesh Engineers Limited

*Shashikala*

Shashikala Dinesh Kargal  
Whole-time Director  
DIN: 01397286



Address:

DEPL House, 1st Floor, Neighbourhood Shpg Complex  
Plot No-10, 11, Sector-4, Nerul Thane Maharashtra - 400706

Date: 29.09.2023

Place: Nerul (Navi Mumbai)



## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **DINESH ENGINEERS LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2023** ("Financial Year") In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and 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, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within and / or beyond the prescribed time with additional fee -  
further, we observed following instance of delayed filing during the financial year :  
In terms of provisions of sub-section (6) of section 148 of the Companies Act, 2013 read with Rule sub rule (6) of Rule 6 of The Companies (Cost Records and Audit) Rules, 2014, A company shall within thirty days from the date of receipt of a copy of the cost audit report prepared in pursuance of a direction under sub-section (2) section 148, furnish the Central Government with such report along with full information and explanation on every reservation or qualification contained therein, However during the year under review Company received the report from Cost Auditors on September 26, 2022 and required to be filed with Central Government upto October 26, 2022 was filed on November 22, 2022 i.e. with delay of 27 days;
  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(s) / registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members Security holders, as the case may be and fixing of record date for Members for various corporate action;
  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 - **There were no such instance during the financial year;**
  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 - **There were no such instance during the financial year;**

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 - **No dividend declared and paid during the financial year;**
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 - **There were no such instance during the financial year;;**
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 - **No approval were taken during the financial year;**
15. acceptance / renewal / repayment of deposits - **No deposits were accepted / renewed / repaid during the financial year;**
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. Memorandum and / or Articles of Association of the Company not altered during the financial year.

For M Sancheti & Associates

Company Secretaries

CS Unique Code: S2011RJ149500



CS Manish Sancheti

Proprietor

(Membership No.: FCS 7972)

(Certificate of Practice No.: 8997)

PR 834/2020

Jaipur, November 29, 2023  
UDIN: F007972E002671732



**Dinesh Engineers Limited**  
Infrastructure Provider (IP-1)

Registered office :  
DEPL House, Neighbourhood Shopping Complex,  
Sector - 4, Nerul (West), Navi Mumbai - 400 706.  
Tel. : 022-2770 4600 / 4700  
Email : admn@depl.co.in | www.depl.co.in  
CIN - U31200MH2006PLC159570  
GST No. : 27AACCD3117C1Z9

**Details of Committees Meetings held during the year**

Item no. IX C Committee Meeting (in Continuation to the Form MGT-7)					
Sr. 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
11	Nomination And Remuneration Committee	14/02/2023	3	2	66.67
12	Corporate Social Responsibility Committee	09/04/2022	3	3	100
13	Corporate Social Responsibility Committee	26/09/2022	3	3	100

Note: Details of committees meetings held during the year are mentioned above.

*Shashikala*

Shashikala Dinesh Kargal  
Whole-time Director  
DIN: 01397286





# Dinesh Engineers Limited

Infrastructure Provider (IP-1)

Registered office :  
DEPL House, Neighbourhood Shopping Complex,  
Sector - 4, Nerul (West), Navi Mumbai - 400 706.  
Tel. : 022-2770 4600 / 4700  
Email : admn@depl.co.in | www.depl.co.in  
CIN - U31200MH2006PLC159570  
GST No. : 27AACCD3117C1Z9

**The Registrar of Companies, Maharashtra**  
**Ministry of Corporate Affairs**  
5th Floor, 100, Everest Building,  
Netaji Subhash Road, Marine Drive,  
Mumbai, Maharashtra 400002

Dear Sir/Ma'am,

**Subject: Clarification to Annual Return for financial year 2022-23**

We wish to inform you regarding Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) in point no. III of Form MGT-7:

- Company has 4 wholly owned subsidiary namely:
1. DATAEXPRESS PRIVATE LIMITED
  2. DEPL INFRA LIMITED
  3. DEPL O&M LIMITED
  4. DEPL PROJECTS LIMITED

- Company has 3 Joint Venture Companies namely:
1. GASONET SERVICES (UK) LIMITED
  2. GASONET SERVICES (RJ) LIMITED
  3. GASONET SERVICES (HP) LIMITED

Company has 76% stake in these Joint Venture Companies, so the above-mentioned joint venture companies mentioned in the form MGT-7 as subsidiaries by virtue of 76% shareholding.

Thanking You,

Yours faithfully,  
For Dinesh Engineers Limited

*Sashikala*



Shashikala Dinesh Kargal  
Whole-time Director  
DIN: 01397286