

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- DEPL HOUSE NEIGHBOURHOOD SHOPPING COMPLEX
SECTOR-4, NERUL
NAVI MUMBAI
Maharashtra
400706
- (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 |
|---------------------|---------------------------|-------------------------------|
| 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

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

(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	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	52

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
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
Equity shares				
At the beginning of the year	29,500,000	295,000,000	295,000,000	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	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				
At the end of the year	29,500,000	295,000,000	295,000,000	
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				
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				
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"/>	
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"/>
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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

(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			502,824,746
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			2,780,206
Deposit			0
Total			505,604,952

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)

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
Total					

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

4,329,850,000

(ii) Net worth of the Company

2,546,738,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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	
	Total	29,500,000	100	0	0

Total number of shareholders (promoters)

9

(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	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

9

**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	9	9
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

A. Promoter	3	0	3	1	99.98	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	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	3	2	3	3	99.98	0

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

8

(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	16,222,000	
SHASHIKALA DINESH	01397286	Whole-time director	13,274,640	
DARSHANKUMAR DIN	07727278	Director	180	
CHANDRASHEKHAR J	07767416	Director	0	
SHOWRAIAH LOURDE	08006508	Director	0	
DHANUL KUMAR KAR	08419559	Director	180	
NISHANT SINGH	FACPS9574Q	Company Secretary	0	
AKSH DEVESH JAIN	AQYPJ2719D	CFO	0	08/08/2020

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

0

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)

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 MEETI	30/09/2019	9	7	100

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	27/04/2019	5	5	100
2	20/08/2019	5	5	100
3	03/09/2019	6	6	100
4	05/11/2019	6	6	100
5	05/02/2020	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	27/04/2019	3	3	100
2	AUDIT COMM	20/08/2019	3	3	100
3	AUDIT COMM	03/09/2019	3	3	100
4	AUDIT COMM	05/11/2019	3	3	100
5	AUDIT COMM	05/02/2020	3	3	100
6	NOMINATION	03/09/2019	4	4	100
7	NOMINATION	05/02/2020	4	4	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
8	CORPORATE	27/04/2019	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	31/12/2020
								(Y/N/NA)
1	DINESH KOLI	5	5	100	6	6	100	Yes
2	SHASHIKALA	5	5	100	1	1	100	Yes
3	DARSHANKU	5	5	100	2	2	100	Yes
4	CHANDRASH	5	5	100	7	7	100	Yes
5	SHOWRAIAH	5	5	100	8	8	100	Yes
6	DHANUL KUM	3	3	100	2	2	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	DINESH KOLLIAH	MANAGING DIR	20,400,000	0	0	0	20,400,000
2	SHASHIKALA DINE	WHOLE TIME D	15,000,000	0	0	0	15,000,000
3	DARSHANKUMAR	DIRECTOR	3,600,000	0	0	0	3,600,000
	Total		39,000,000	0	0	0	39,000,000

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	AKSH DEVESH JAI	CFO	1,766,000	0	0	0	1,766,000
2	NISHANT SINGH	CS	30,090	0	0	0	30,090

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		1,796,090	0	0	0	1,796,090

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHANUL DINESH K	Director	0	0	0	0	0
2	HANDRASHEKHAR	Director	195,000	0	0	0	195,000
3	SHOWRAIAH LOUFI	Director	210,000	0	0	0	210,000
	Total		405,000	0	0	0	405,000

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

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

Saurabh Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

20907

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

Dinesh
Kollaiah
Kargal
Digitally signed by
Dinesh Kollaiah
Kargal
Date: 2021.02.24
13:37:48 +05'30'

DIN of the director

02503787

To be digitally signed by

NISHAN
T SINGH
Digitally signed by
NISHANT SINGH
T SINGH
Date: 2021.02.24
13:42:07 +05'30'

Company Secretary

Company secretary in practice

Membership number

60167

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8.pdf
ROC_Mumbai extension.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)

Head Office :
DEPL House, Neighbourhood Shopping Complex,
Sector - 4, Nerul (W), Navi Mumbai - 400 706
Tel. : 022-2770 4600 / 4700
Email : admn@depl.co.in • www.depl.co.in
CIN : U31200MH2006PLC159570

Equity Shareholders of Dinesh Engineers Limited as on 31st March, 2020

Sr No	Name of Shareholder	Type of Shares	Number of Share Held	Percentage of Holding
1	Dinesh Kollaiah Kargal	Equity	16,222,000	54.9898
2	Shashikala Dinesh Kargal	Equity	13,274,640	44.9988
3	Darshankumar Dinesh Kargal	Equity	180	0.0006
4	Dhanul Dinesh Kargal	Equity	180	0.0006
5	Eramma Kargal	Equity	2,640	0.0090
6	Manjunath Naik	Equity	90	0.0003
7	Prema Bigli	Equity	90	0.0003
8	Rajkumar Nayak	Equity	90	0.0003
9	Jalaja Shirguppe	Equity	90	0.0003
	Total		29,500,000	100

For and on Behalf of the Board
Dinesh Engineers Limited

Dinesh
Kollaiah Kargal

Digitally signed by
Dinesh Kollaiah Kargal
Date: 2021.02.17
17:02:25 +05'30'

Mr. Dinesh Kollaiah Kargal
Managing Director
DIN: 02503787
Address: Flat no G-702, Jay Balaji CHS,
Plot No. 26, Sector-6, Nerul West,
Navi Mumbai-400706

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 21 678100

Form No. MGT-8

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Dinesh Engineers Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the Financial Year ended on 31st March, 2020. 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 therefore;
 3. filing of forms and returns as stated in **Annexure I** with the Registrar of Companies within the prescribed time. Further, no forms were required to be filed with the Regional Director, Central Government, the Tribunal, Court and other authorities during the audit period;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, 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 have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed. Further, Company has not passed any resolution by postal ballot during the audit period;

5. closure of Register of Members / Security holders, as the case may be; **No such event Occurred**
6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; **No such event Occurred**
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. transfer, transmission of shares and issue of share certificates in all instances. Further there were no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities; **No such event Occurred**
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event Occurred**
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 such event occurred**
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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instance(s) of filling of casual vacancies and retirement.
13. Appointment/ re-appointment/ filling of casual vacancy of Auditor as per the provisions of Section 139 of the Act.; **No such event occurred**
14. approval required to be taken from Central Government, Tribunal, Regional Director, Registrar , Court or such other authorities under the various provisions of the Act; **No such event occurred**
15. acceptance / renewal/ repayment of deposits; **No such event occurred**
16. Borrowings from Directors, members, public financial institutions, banks and others and modification, satisfaction of charges in that respect. Further there was no creation of charge during the Audit period;
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;

Annexure I

Sr. No	Form	Date of Event	Purpose	Date of Filing
1.	Form DPT-3	-	Particulars of transactions by a company not considered as deposit as per rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014.	11.07.2019
2.	Form DPT-3	-	Onetime Return for disclosure of details of outstanding money or loan received by a company but not considered as deposits in terms of rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014	11.07.2019
3.	Form MGT-14	20.08.2019	1. To consider the re-appointment of Secretarial Auditors for the financial year 2018-19. 2. Appointment of Mr. Taban Das as the Internal Auditors of the Company for the financial year 2018-19.	27.09.2019
4.	MSME-1	-	Half yearly returns for outstanding dues to Micro or small enterprises suppliers	27.08.2019
5.	Form MGT-14	03.09.2019	1. Approval of the Audited Standalone Financial Statements of the Company for the financial year ended as on March 31, 2019. 2. Approval of the Audited Financial Consolidated Statements of the Company for the financial year ended as on March 31, 2019 3. Approval of Board's Report together with Annexures for the Financial Year 2018-19	09.10.2019
6.	Form MGT-14	30.09.2019	1. Revision in the remuneration of Mr. Darshan kumar Kargal (DIN: 07727278) amount not exceeding 5 Lakhs per months 2. Revision in Remuneration of Shashikala Dinesh Kargal (DIN: 01397286), not exceeding 15 Lakhs per months 3. Revision in Remuneration of Mr. Dinesh Kollhaiah Kargal (DIN: 02503787), not exceeding 20 lakhs per months	25.10.2019

7.	MSME-1	-	Half yearly returns for outstanding dues to Micro or small enterprises suppliers	26.10.2019
8.	Form MGT-14	05.11.2019	To Approve the increase in the fund based and non-fund-based Activities from Kotak Mahindra bank limited aggregate Rs. 98,25,00,000	12.11.2019
9.	Form CHG-1	07.11.2019	Modification of charge due to enhancement of overall limit of the facilities aggregating to Rs. 98,25,00,000/- through mortgage of additional property.	02.01.2020
10.	Form CHG-4	11.12.2019	Satisfaction of Charge bearing Charge ID: 100220738	20.12.2019
11.	Form DIR-12	31.12.2019	Resignation of Mr. Abhishek Gupta, Company secretary, w.e.f. 31.12.2019	23.01.2020
12.	Form MGT-14	05.02.2020	1. Appointment of Mr. Nishant Singh as Company Secretary of the Company. 2. Appointment of Mr. Taban Das as the Internal Auditor of the Company for the Financial Year 2019-20.	18.05.2020
13.	Form DIR-12	05.02.2020	Appointment of Mr. Nishant Singh as Company Secretary of the Company.	18.05.2020

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(Mano Ranjan Das)
Registrar of Companies
Maharashtra, Mumbai

Place: Mumbai
Date: 08.09.2020



Dinesh Engineers Limited
Infrastructure Provider (IP-1)

Head Office :

DEPL House, Neighbourhood Shopping Complex,
Sector - 4, Nerul (W), Navi Mumbai - 400 706
Tel. : 022-2770 4600 / 4700
Email : admn@depl.co.in • www.depl.co.in
CIN : U31200MH2006PLC159570

Date: 21.01.2021

To,
The Registrar of Companies,
Everest, 100 Marine Drive,
Mumbai- 400002.

Subject: Clarification in respect of general extension granted for holding Annual General Meeting for the financial year ended March 31, 2020 by Ministry of Corporate Affairs

Dear Sir/Madam,

I, **Dinesh Kollaiah Kargal**, Director of **Dinesh Engineers Limited** (hereinafter referred as “the Company”) do hereby declare that extension for Annual General Meeting of the Company has been granted by the Ministry of Corporate Affairs vide orders passed by several Registrar of Companies.

Further, according to the order passed by the Registrar of Companies, the Company is not required to file form GNL-1 for availing extension of Annual General Meeting but it will be granted an extension for 3 months pursuant to power exercised by the Registrar of Companies vide third proviso to sub-section (1) of Section 96 of the Companies Act, 2013.

However, mentioning SRN is mandatory in form MGT-7, so we have entered a dummy SRN ‘Z9999999’ in the Form since no form has to be filed as per the order passed by the respective Registrar of Companies.

Request you to kindly take this on record.

For Dinesh Engineers Limited

Dinesh
Kollaiah Kargal

Digitally signed by
Dinesh Kollaiah Kargal
Date: 2021.01.22
11:48:08 +05'30'

Mr. Dinesh Kollaiah Kargal

Director

DIN: 02503787

Address: Flat No. G-702, Jay Balaji CHS,
Plot No. 26, Sector 6, Nerul West

Place : Navi Mumbai