

# 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

AD\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.depl.co.in

(iii) Date of Incorporation

07/02/2006

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, Vikh  
roli (West ), NA

(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	GASNET SERVICES (UK) LIMIT	U40100MH2022PLC384233	Subsidiary	76
6	GASNET SERVICES (RJ) LIMITE	U40106MH2022PLC382453	Subsidiary	76
7	GASNET 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			
Equity shares						

<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	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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	
ii. Re-issue of forfeited shares	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	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	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	10,000	100000	1,000,000,000

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>			1,000,000,000

**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	1,000,000,000	0	1,000,000,000
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
<b>Total</b>					

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

**(i) Turnover**

11,118,128,068.58

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

6,191,516,031.93

**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	29,499,280	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>	29,499,280	100	0	0

Total number of shareholders (promoters)

2

**(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	720	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>	720	0	0	0

Total number of shareholders (other than promoters)

6

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	2	2
Members (other than promoters)	6	6
Debenture holders	0	2

**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	0	2	0	100	0
<b>B. Non-Promoter</b>	2	3	2	3	0	0
(i) Non-Independent	2	1	2	1	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	4	3	4	3	100	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)
Dinesh Kollaiah Kargal	02503787	Managing Director	16,224,640	
Shashikala Dinesh Kar	01397286	Whole-time director	13,274,640	
Darshankumar Dinesh	07727278	Director	180	
Dhanul Dinesh Kargal	08419559	Director	180	
Namrataa Darshankumar	09618889	Director	0	
Sandeep Baldev Budhi	08010491	Director	0	
Tatyasaheb Alagouda	09837408	Director	0	
Madhura Sarvesh Mah	FJLPM2407N	Company Secretary	0	
Natwar Kumar Kanwati	07816168	CFO	0	

**(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)
Darshankumar Dine:	07727278	CFO	03/08/2023	Appointment
Darshankumar Dine:	07727278	CFO	13/12/2023	Cessation
Natwar Kumar Kanw	07816168	CFO	14/12/2023	Appointment
Madhura Sarvesh M	FJLPM2407N	Company Secretary	02/06/2023	Appointment
Tatyasaheb Alagouc	09837408	Director	30/09/2023	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

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	27/04/2023	8	8	100
Annual General Meeting	30/09/2023	8	8	100

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2023	7	6	85.71
2	02/06/2023	7	6	85.71
3	30/06/2023	7	7	100
4	20/07/2023	7	7	100
5	03/08/2023	7	7	100
6	18/08/2023	7	7	100
7	29/09/2023	7	7	100
8	06/11/2023	7	7	100
9	18/11/2023	7	6	85.71
10	13/12/2023	7	6	85.71
11	05/02/2024	7	7	100
12	08/03/2024	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

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	26/04/2023	3	3	100
2	Audit Committee	03/08/2023	3	3	100
3	Audit Committee	29/09/2023	3	3	100
4	Audit Committee	14/12/2023	3	3	100
5	Audit Committee	08/03/2024	3	3	100
6	Nomination and Remuneration Committee	03/08/2023	3	3	100
7	Nomination and Remuneration Committee	14/12/2023	3	2	66.67
8	CSR Committee	26/04/2023	3	3	100
9	CSR Committee	22/09/2023	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	
1	Dinesh Kollaia	12	12	100	7	7	100	Yes
2	Shashikala Di	12	12	100	2	2	100	Yes
3	Darshankuma	12	12	100	0	0	0	Yes
4	Dhanul Dinesh	12	12	100	0	0	0	Yes
5	Namrataa Dar	12	8	66.67	2	1	50	Yes
6	Sandeep Bald	12	12	100	9	9	100	Yes
7	Tatyasaheb Al	12	12	100	7	7	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dinesh Kollaiah Kar	Managing Director	31,800,000	0	0	0	31,800,000
2	Shashikala Dinesh Kar	Whole-time Director	22,896,000	0	0	0	22,896,000
3	Darshankumar Dinesh Kar	Director	9,600,000	0	0	0	9,600,000
4	Dhanul Dinesh Kar	Director	5,088,000	0	0	0	5,088,000
	Total		69,384,000	0	0	0	69,384,000

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	Natwar Kumar Karve	CFO	1,574,752	0	0	0	1,574,752
2	Madhura Sarvesh M	Company Secretary	383,759	0	0	0	383,759
	Total		1,958,511	0	0	0	1,958,511

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
1	Tatyasaheb Alagou	0	0	0	0	200,000	200,000
2	Sandeep Baldev B	0	0	0	0	200,000	200,000
	Total		0	0	0	400,000	400,000

#### 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

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(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:

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: 2024.11.29 12:48:07 +0530

DIN of the director

0\*5\*3\*8\*

To be digitally signed by

DIGITALLY SIGNED BY  
MADHURA SARVESH MAHASHABDE  
Date: 2024-11-29  
12:58:56 (+05:30)

Company Secretary

Company secretary in practice

Membership number

7\*9\*0

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 and Debenture Holder  
Form MGT-8\_ DE L\_2024.pdf  
Clarification Letter.pdf  
Designated Person Details.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

**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 2023-24**

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 and other JV partners are holding 24% stake, so above-mentioned joint venture companies mentioned in the form MGT-7 as subsidiaries by virtue of 76% shareholding.

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

During the year under review Company has issued 10,000 non-convertible debentures having face value of Rs. 1,00,000 each.

X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of other directors whose remuneration details to be entered

Amount mentioned in "Others" for Mr. Tatyasaheb Alagouda Patil and Mr. Sandeep Baldev Budhrani, Independent directors of the Company is consisting of sitting fee only.

During the year under review

Thanking You,

Yours faithfully,



**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 : [adm@depl.co.in](mailto:adm@depl.co.in) | [www.depl.co.in](http://www.depl.co.in)

CIN - U31200MH2006PLC159570

GST No. : 27AACCD3117C1Z9

For Dinesh Engineers Limited

*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

Details of the Designated Person

[Pursuant to Sub-Rule (7) of Rule 9 of Companies (Management and Administration) Rules, 2014]

Name: Madhura Sarvesh Mahashabde  
Designation: Company Secretary  
PAN/M.No.: FJLPM2407N/ ACS 71950  
Email ID: cs@depl.co.in

**By the Order of the Board  
For Dinesh Engineers Limited**

  
  
**Shashikala Dinesh Kargai**  
Whole-time Director  
DIN: 01397286

**Address:**  
Depl House, Neighbourhood Shopping Complex, Sector-4, Nerul,  
Navi Mumbai, Maharashtra, India, 400706

**Date: 02.09.2024**

**Place: Nerul (Navi Mumbai)**

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]

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, 2024** ("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;
  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;
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.

Jaipur, November 22, 2024  
UDIN: F007972F002504477



For **M Sancheti & Associates**  
Company Secretaries

ICSI Unique Code: S2011RJ149500

Manish Sancheti  
Proprietor  
(Membership No.: FCS 7972)  
(Certificate of Practice No.: 8997)  
PR 834/2020



**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, 2024**

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>295,00,000</b>		<b>295000000/-</b>	<b>100.00</b>

By the Order of the Board  
For Dinesh Engineers Limited

  
**Shashikala Dinesh Kargal**  
Whole-time Director  
DIN: 01397286



Address:

Depl House, Neighbourhood Shopping Complex, Sector-4, Nerul,  
Navi Mumbai, Maharashtra, India, 400706

Date: 02.09.2024

Place: Nerul (Navi Mumbai)



**Dinesh Engineers Limited**  
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**List of Debenture holders (Non- Convertible Debentures) as on 31<sup>st</sup> March, 2024**

Sr. No.	DPID-BOID	Name	No. of Debentures	Nominal Value per Debenture (in Rs.)	Nominal Amount (Rs.)
1	IN303270-11030086	VIVRITI EMERGING CORPORATE BOND FUND	2,500	1,00,000	25,00,00,000/-
2	IN303270-11030086	VIVRITI EMERGING CORPORATE BOND FUND	5,000	1,00,000	50,00,00,000/-
3	IN300484-30343227	VIVRITI ALPHA DEBT FUND-ENHANCED	2,500	1,00,000	25,00,00,000/-
<b>Total</b>			<b>10,000</b>		<b>1,00,00,00,000/-</b>

By the Order of the Board  
For Dinesh Engineers Limited

  
  
Shashikala Dinesh Kargal  
Whole-time Director  
DIN: 01397286

Address:

Depl House, Neighbourhood Shopping Complex, Sector-4, Nerul,  
Navi Mumbai, Maharashtra, India, 400706

Date: 02.09.2024

Place: Nerul (Navi Mumbai)