

Form No. MGT-7A

ANNUAL RETURN

As on the financial year ended on 31/03/2022

Of

DBIND WIRE PRODUCTS PRIVATE LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i) Corporate Identification Number (CIN) of the company **Pre – fill**

Global Location Number (GLN) of the company

Permanent Account Number (PAN) of the company. AAECD8920F

(ii) (a) Name of The Company

(b) Registered Office Address

PLOT NO L88
ADDITIONAL MIDC, KODOLI
SATARA
Satara
Maharashtra
415004

(c) *E-Mail ID of the Company

(d) *Telephone No. with STD Code

(e) Website

(iii) Date of Incorporation

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

(v) Whether Company is having Share Yes No

Capital

(vi) Whether the form is filed for OPC **Small Company**

(vii) Financial Year From (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 of the application Form filed for extension

e) Extended Due Date after grant of Extension

f) Specify the reason for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of Business Activities

Sr.No	Main Activity group Code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of Total Turnover of Company
1.	C	Manufacturing	C7	Metal and metal products	100
2.					
3.					

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURE)

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

Sr.No	Name of the Company	CIN/FCRN	Holding/ Subsidiary / Joint Venture/Associate	% of Shares held
1.				

2.				
3.				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity Share Capital

Particulars		Authorized Capital	Issued Capital	Subscribed Capital	Paid Up Capital
Total Number of Equity Shares		200,000	194,760	194,760	194,760
Total amount of Equity Shares(in rupees)		20,000,000	19,476,000	19,476,000	19,476,000

Number of Classes **1**

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
Equity				
Number of Equity Shares	200,000	194,760	194,760	194,760
Nominal Value Per Share(in rupees)	100	100	100	100
Total amount of Equity Shares(in rupees)	20,000,000	19,476,000	19,476,000	19,476,000

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:

Class of Shares	Authorized Capital	Issued Capital	Subscribed Capital	Paid up Capital
<input type="text"/>				
Number of Preference Shares				
Nominal Value Per Share(in rupees)				
Total amount of Preference Shares(in rupees)				

c. Unclassified Share Capital

Particulars	Authorized Share 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	194,760	19,476,000	19,476,000	
Increase during the Year	0	0	0	0
i) Public Issue				
ii) Right Issue				
iii) Bonus Issue				
iv) Private Placement/ Preferential Allotment				
v) ESOPs				
vi) Sweat Equity Shares Allotted				
vii) Conversion of Preference Shares				
viii) Conversion of Debentures				
ix) GDRs/ADRs				
x) Others, specify <input type="text"/>				
Decrease during the year				
i) Buy-Back of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year	194,760	19,476,000	19,476,000	
Preference Shares				
At the Beginning of the Year				
Increase during the Year				
i) Issues of Shares				
ii) Re-Issue of Forfeited Shares				
iii) Others, Specify <input type="text"/>				
Decrease during the year				
i) Redemption of Shares				
ii) Shares Forfeited				
iii) Reduction of Share Capital				
iv) Others, Specify <input type="text"/>				
At the end of Year				

(ii) Details of Shares/Debentures Transfer since closure date of last Financial year(or in the case of first return at any time since the incorporation of the company) *

Nil

Details being provided in 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 previous AGM			
Date of Registration of Transfer (Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures/Units Transferred:		Amount Per Share/Debenture/Unit (in Rs.):	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

Date of Registration of Transfer (Date Month Year)			
Type of Transfer		1. Equity 2. Preference 3. Debentures 4. Stock	
Number of Shares/ Debentures Transferred:		Amount Per Share in Rupees:	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	Middle name	First name

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

Particulars	Number of Units	Nominal Value Per Unit	Total Value
Non - Convertible Debentures			
Partly Convertible Debentures			
Fully Convertible Debentures			
Secured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits			
Unsecured Loans (including interests outstanding/accrued but not due for payment)Excluding Deposits			
Deposits			

Total			
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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				
Partly Convertible Debentures				
Fully Convertible Debentures				

iv) Securities (Other than Shares and Debentures)

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 under Companies Act, 2013)

i) Turnover

ii) Net worth of the Company

VI. (a) *SHARE HOLDING PATTERN- Promoters

S. No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF				
	(i) Indian	194,760	100	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
10.	Others <input type="text"/>	0	0		
	Total	194,760	100		

Total Number of Shareholders(promoters)

4

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

Sr.No.	Category	Equity		Preference	
		Number of Shares	Percentage	Number of Shares	Percentage
1.	Individual/HUF	0	0	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate(not mentioned above)	0	0	0	0
10.	Others	0	0		
	Total				

Total Number of Shareholders(other than promoters)

0

Total Number of Shareholders (Promoters + Public/Other than promoters)

4

VII. * NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	As at beginning of the year	As at end of the year
Promoters	4	4
Members(other than promoters)	0	0
Debenture holders	0	0

VIII. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/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	15/11/2021	4	4	100
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B. BOARD MEETINGS (not applicable for OPC)

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.	03/06/2021	2	2	100
2.	23/08/2021	2	2	100
3.	05/10/2021	2	2	100
4.	14/10/2021	2	2	100
5.	01/11/2021	2	2	100
6.	10/02/2022	2	2	100
7.	30/03/2022	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	DIN	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	30/09/2022
									(Y/N/NA)
1	03598724	MANISHA RAVINDRA PHALKE	6	6	100	0	0	0	Yes
2	03598726	RAVINDRA NAMDEO PHALKE	6	6	100	0	0	0	Yes

IX. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.							
2.							
	Total						

B. Number of other directors whose remuneration details to be entered

Sr No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat Equity	Others	Total Amount
1.	MANISHA RAVINDRA PHALKE	Director	3,450,000	0	0	9,60,000	4,410,000
2.	RAVINDRA NAMDEO PHALKE	Director	4,600,000	38,76,508	0	15,70,000	10,046,508
	Total		8,050,000	38,76,508	0	2,530,000	14,456,508

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

A. Whether 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 details along with the reasons/observations

XI. 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 count/ concerned Authority	Date of Order	Name of the act and section under which penalized /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 count/ concerned Authority	Date of Order	Name of the act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

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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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued by invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub – section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorized by the board of Directors of the company vide resolution no. dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form

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

To be digitally signed by

Director



DIN of the director

Attachments

- 1. List of shareholders, debenture holders.
- 2. List of Directors
- 3. Approval letter for extension of AGM.
- 4. Optional Attachments(s), if any

