

|   |
|---|
| <b>FORM NO. MGT 9</b>   |
| <b>EXTRACT OF ANNUAL RETURN</b>   |
| <b>as on financial year ended on 31.03.2018</b>   |
| <b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration) Rules, 2014.</b> |

**I REGISTRATION & OTHER DETAILS:**

|     |   |  |
|-----|---|--|
| i   | CIN   | U27100MP1998PLC029523  |
| ii  | Registration Date   | 26/02/1998   |
| iii | Name of the Company   | D P WIRES LIMITED  |
| iv  | Category/Sub-category of the Company  | Company Limited by shares/Indian Non-Government Company  |
| v   | Address of the Registered office & contact details                          | 16-18A, Industrial Estate, Ratlam, Madhya Pradesh, 457001, India<br>E mail ID : info@dpkataria.in<br>Website : www.dpwires.co.in<br>Ph. No. +91-7412-261130  |
| vi  | Whether listed company  | Yes  |
| vii | Name , Address & contact details of the Registrar & Transfer Agent, if any. | Bigshare Services Private Limited, E23, Ansa Industriall Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai 40072, India.<br>Ph. No. 022 2847 5207<br>Email Id: investor@bigshareonline.com<br>Website: www.bigshareonline.com |

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

| SL No | Name & Description of main products/services | NIC Code of the Product /service | % to total turnover of the company |
|-------|--|----------------------------------|------------------------------------|
| 1     | Wires & Allied Materials                     | 25993                            | 89.51%                             |
| 2     | Plastic & allied materials                   | 22201                            | 5.04%                              |
| 3     | Traded Goods                                 | 46693                            | 5.05%                              |
| 4     | Job Work receipts                            | 74909                            | 0.39%                              |

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

| SI No | Name & Address of the Company | CIN/GLN | HOLDING/<br>SUBSIDIARY/<br>ASSOCIATE | % OF<br>SHARES<br>HELD | APPLICABLE<br>SECTION |
|-------|-------------------------------|---------|--------------------------------------|------------------------|-----------------------|
| Nil   |                               |         |                                      |                        |                       |

Place : Ratlam

For D. P. Wires Limited

Date : 14.08.2018

Sd/-

Hemant Kataria

Whole Time Director (DIN : 00088833)

63, Choumukhi Pul, Ratlam, 457001,  
Madhya Pradesh, India

Sd/-

Praveen Kataria

Managing Director (DIN : 00088633)

63, Choumukhi Pul,  
Ratlam, 457001, Madhya  
Pradesh, India

## IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

| Category of Shareholders                             | No. of Shares held at the beginning of the year |          |         |                   | No. of Shares held at the end of the year |          |         |                   | % change during |
|--|---|----------|---------|-------------------|---|----------|---------|-------------------|-----------------|
|  | Demat   | Physical | Total   | % of Total Shares | Demat                                     | Physical | Total   | % of Total Shares |                 |
| A. Promoters   |   |          |         |                   |   |          |         |                   |                 |
| (1) Indian   |   |          |         |                   |   |          |         |                   |                 |
| a) Individual/HUF                                    | 0   | 1482903  | 1482903 | 59.41%            | 5931612                                   | 0        | 5931612 | 43.72%            | 0               |
| b) Central Govt.or State Govt.                       | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| c) Bodies Corporates                                 | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0.00%             | 0               |
| d) Bank/FI   | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| e) Any other   | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
|  |   |          |         |                   |   |          |         |                   | 0               |
| SUB TOTAL:(A) (1)                                    | 0   | 1482903  | 1482903 | 59.41%            | 5931612                                   | 0        | 5931612 | 43.72%            | 0               |
| (2) Foreign  |   |          |         |                   |   |          |         |                   |                 |
| a) NRI- Individuals                                  | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| b) Other Individuals                                 | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| c) Bodies Corp.                                      | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| d) Banks/FI  | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| e) Any other...                                      | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
|  |   |          |         |                   |   |          |         |                   |                 |
| SUB TOTAL (A) (2)                                    | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| Total Shareholding of Promoter<br>(A)= (A)(1)+(A)(2) | 0   | 1482903  | 1482903 | 59.41%            | 5931612                                   | 0        | 5931612 | 44%               | 0               |
| B. PUBLIC SHAREHOLDING                               |   |          |         |                   |   |          |         |                   |                 |
| (1) Institutions                                     |   |          |         |                   |   |          |         |                   |                 |
| a) Mutual Funds                                      | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| b) Banks/FI  | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| C) Cenrntral govt                                    | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| d) State Govt.                                       | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| e) Venture Capital Fund                              | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| f) Insurance Companies                               | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| g) FIIS  | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| h) Foreign Venture Capital Funds                     | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
| i) Others (specify)                                  | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |
|  |   |          |         |                   |   |          |         |                   |                 |
| SUB TOTAL (B)(1):                                    | 0   | 0        | 0       | 0                 | 0   | 0        | 0       | 0                 | 0               |

|   |   |         |         |        |          |   |          |        |   |
|---|---|---------|---------|--------|----------|---|----------|--------|---|
| (2) Non Institutions  |   |         |         |        |          |   |          |        |   |
| a) Bodies corporates  |   |         |         |        |          |   |          |        |   |
| i) Indian   | 0 | 434000  | 434000  | 17.39% | 2536467  | 0 | 2536467  | 18.69% | 0 |
| ii) Overseas  | 0 | 0       | 0       | 0      | 0        | 0 | 0        | 0      | 0 |
| b) Individuals  |   |         |         |        |          |   |          |        |   |
| i) Individual shareholders holding nominal share capital upto Rs.1 lakhs            | 0 | 40      | 40      | 0.00%  | 777760   | 0 | 777760   | 5.73%  | 0 |
| ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs | 0 | 579057  | 579057  | 23.20% | 4322161  | 0 | 4322161  | 31.86% | 0 |
| c) Others (specify)   | 0 | 0       | 0       | 0      | 0        | 0 | 0        | 0      | 0 |
|   |   |         |         |        |          |   |          |        |   |
| SUB TOTAL (B)(2):   | 0 | 1013097 | 1013097 | 41%    | 7636388  | 0 | 7636388  | 56%    | 0 |
|   |   |         |         |        |          |   |          |        |   |
| Total Public Shareholding (B)= (B)(1)+(B)(2)  | 0 | 1013097 | 1013097 | 41%    | 7636388  | 0 | 7636388  | 56%    | 0 |
|   |   |         |         |        |          |   |          |        |   |
| C. Shares held by Custodian for GDRs & ADRs   | 0 | 0       | 0       | 0      | 0        | 0 | 0        | 0      | 0 |
|   |   |         |         |        |          |   |          |        |   |
| Grand Total (A+B+C)   | 0 | 2496000 | 2496000 | 100%   | 13568000 | 0 | 13568000 | 100%   | 0 |

Place :

Ratlam

For D. P. Wires Limited

Date :

14.08.2018

Sd/-

Hemant Kataria

Whole Time Director (DIN :

63, Choumukhi Pul, Ratlam, 457001, Madhya Pradesh, India

Sd/-

Praveen Kataria

Managing Director (DIN :

63, Choumukhi Pul, Ratlam, 457001, Madhya Pradesh, India

## (ii) SHARE HOLDING OF PROMOTERS

| Sl No. | Shareholders Name | Shareholding at the beginning of the year |                                  |                     | Shareholding at the end of the year |                                  |                     | % change in share holding |
|--------|-------------------|---|----------------------------------|---------------------|-------------------------------------|----------------------------------|---------------------|---------------------------|
|        |                   | NO of shares                              | % of total shares of the company | % of shares pledged | NO of shares                        | % of total shares of the company | % of shares pledged |                           |
| 1      | Hemant Kataria    | 10  | 0.00%                            | 0                   | 40                                  | 0%                               | 0                   | 0                         |
| 2      | Praveen Kataria   | 10  | 0.00%                            | 0                   | 40                                  | 0.00%                            | 0                   | 0                         |
| 3      | Asha Devi Kataria | 1482883                                   | 59.41%                           | 0                   | 5931532                             | 43.72%                           | 0                   | -15.69%                   |
|        | Total             | 1482903                                   | 59.41%                           | 0                   | 5931612                             | 43.72%                           | 0                   | 0                         |

## (iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

| Sl. No. | Name of Shareholders (Promoters) | No. of shares held at the beginign of the year as in 01.04.2016 |                                  |  | No. of shares held at the end of the year as in 31.03.2017 |                                  |   | % change in shareholding during the year |
|---------|----------------------------------|---|----------------------------------|--|--|----------------------------------|---|--|
|         |                                  | No. of Shares   | % of total shares of the company | % of shares pledged encumbered to total shares | No of shares   | % of total shares of the company | % of shares pledged encumb ered to total shares |  |
| 1       | Hemant Kataria                   | 10  | 0.00%                            | 0  | 40   | 0%                               | 0   | 0.00%                                    |
| 2       | Praveen Kataria                  | 10  | 0.00%                            | 0  | 40   | 0.00%                            | 0   | 0.00%                                    |
| 3       | Asha Devi Kataria                | 1482883   | 59.41%                           | 0  | 5931532  | 43.72%                           | 0   | -15.69%                                  |
|         | Total                            | 1482903   | 59.41%                           | 0  | 5931612  | 43.72%                           | 0   | -15.69%                                  |

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

| Sl. No | Name of the Shareholders | Date       | Increase/d ecrease and reason for the same | Shareholding at the beginning of the |                                  | Cumulative Shareholding during the year |                                  |
|--------|--------------------------|------------|--|--------------------------------------|----------------------------------|---|----------------------------------|
|        |                          |            |  | No of shares                         | % of total shares of the company | No. of Shares                           | % of total shares of the company |
| 1      | SAMTA KATARIA            | 01.04.2017 | -  | 137010                               | 5.49%                            | -                                       | -                                |
|        |                          | 12.04.2017 | 411030                                     | -                                    | -                                | 548040                                  | 5.49%                            |
|        |                          |            | Bonus Allotment                            |                                      |                                  |   |                                  |
|        |                          | 31.03.2017 | -  | -                                    | -                                | 548040                                  | 4.04%                            |
| 2      | SAPNA KATARIA            | 01.04.2017 | -  | 148280                               | 5.94%                            |   |                                  |
|        |                          | 12.04.2017 | 444840                                     | -                                    | -                                | 593120                                  | 5.94%                            |
|        |                          |            | Bonus Allotment                            |                                      |                                  |   |                                  |
|        |                          | 31.03.2017 | -  | -                                    | -                                | 593120                                  | 4.37%                            |
| 3      | RANI KATARIA             | 01.04.2017 |  | 146147                               | 5.86%                            |   |                                  |

|    |                                       |            |                 |        |        |         |        |
|----|---------------------------------------|------------|-----------------|--------|--------|---------|--------|
|    |                                       | 12.04.2017 | 438441          | -      | -      | 584588  | 5.86%  |
|    |                                       |            | Bonus Allotment |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 584588  | 4.31%  |
| 4  | SHASHANK PRAVINCHANDRA DOSHI          | 01.04.2017 |                 | 0      | 0.00%  |         |        |
|    |                                       | 29.09.2017 | 169600          | -      | -      | 169600  | 1.25%  |
|    |                                       |            | Public Issue    |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 169600  | 1.25%  |
| 5  | PRANAY GODHA                          | 01.04.2017 | -               | 0.00%  | 0.00%  |         |        |
|    |                                       | 29.09.2017 | 251200          | -      | -      | 251200  | 1.85%  |
|    |                                       |            | Public Issue    |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 251200  | 1.85%  |
| 6  | AMITABH HARIVANSH RAI BACHCHAN        | 01.04.2017 |                 | 0      | 0.00%  |         |        |
|    |                                       | 29.09.2017 | 332800          | -      | -      | 332800  | 2.45%  |
|    |                                       |            | Public Issue    |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 332800  | 2.45%  |
| 7  | Pankaj Madanlal Kataria (HUF)         | 01.04.2017 |                 | 147620 | 5.91%  |         |        |
|    |                                       | 12.04.2017 | 442860          | -      | -      | 590480  | 5.91%  |
|    |                                       |            | Bonus Allotment |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 590480  | 4.35%  |
| 8  | SAN Industries Pirvate Limited        | 01.04.2017 |                 | 434000 | 17.39% | -       |        |
|    |                                       | 12.04.2017 | 1302000         |        |        |         |        |
|    |                                       |            | Bonus Allotment |        |        | 1736000 | 17.39% |
|    |                                       | 31.03.2017 | -               | -      | -      | 1736000 | 12.79% |
| 9  | Choice Equity Broking Private Limited | 01.04.2017 | -               | 0.00%  | 0.00%  |         |        |
|    |                                       | 29.09.2017 | 179200          | -      | -      | 179200  | 1.32%  |
|    |                                       |            | Public Issue    |        |        |         |        |
|    |                                       | 31.03.2017 |                 | -      | -      | 179200  | 1.32%  |
| 10 | Sharekhan Limited                     | 01.04.2017 | -               | 0      | 0.00%  | -       | -      |
|    |                                       | 29.09.2017 | 420800          | -      | -      | 420800  | 3.10%  |
|    |                                       |            | Public Issue    |        |        |         |        |
|    |                                       | 31.03.2017 | -               | -      | -      | 420800  | 3.10%  |

## (v) Shareholding of Directors &amp; KMP

| Sl. No | Name of the Shareholders | Date       | Increase/d<br>ecrease<br>and<br>reason for<br>the same | Shareholding at the<br>end of the year as |   | Cumulative Shareholding<br>during the year |                                     |   |
|--------|--------------------------|------------|--|---|---|--|-------------------------------------|---|
|        |                          |            |  | No of<br>shares                           | % of total<br>shares of<br>the<br>company | No. of<br>Shares                           | % of total shares<br>of the company |   |
| 1      | KANTI LAL KATARIA        | 01.04.2016 | -  | -   | -   | -  | -                                   | - |
|        |                          | 31.03.2017 | -  | -   | -   | -  | -                                   | - |
| 2      | PRAVEEN KATARIA          | 01.04.2016 |  | 10  | 0.00%                                     |  |                                     |   |
|        |                          | 12.04.2017 | 30   |   |   | 40   | 0.00%                               |   |
|        |                          |            | Bonus<br>Allotment                                     |   |   |  |                                     |   |
|        |                          | 31.03.2017 |  |   |   | 40   | 0.00%                               |   |
| 3      | HEMANT KATARIA           | 01.04.2016 | -  | 10  | 0.00%                                     |  |                                     |   |
|        |                          | 12.04.2017 | 30   |   |   | 40   | 0.00%                               |   |
|        |                          |            | Bonus<br>Allotment                                     |   |   |  |                                     |   |
|        |                          | 31.03.2017 |  |   |   | 40   | 0.00%                               |   |
| 4      | ANIL KUMAR MEHTA         | 01.04.2016 | -  | -   | -   | -  | -                                   | - |
|        |                          | 31.03.2017 | -  | -   | -   | -  | -                                   | - |
| 5      | MADHUBALA JAIN           | 01.04.2016 | -  | -   | -   | -  | -                                   | - |
|        |                          | 31.03.2017 | -  | -   | -   | -  | -                                   | - |
| 6      | KRUTIKA MAHESHWARI       | 01.04.2016 | -  | -   | -   | -  | -                                   | - |
|        |                          | 31.03.2017 | -  | -   | -   | -  | -                                   | - |

Place : Ratlam  
Date : 14.08.2018

For D. P. Wires Limited

Sd/-  
Hemant Kataria  
Whole Time Director (DIN :  
63, Choumukhi Pul, Ratlam,  
457001, Madhya Pradesh, India

Sd/-  
Praveen Kataria  
Managing Director (DIN :  
63, Choumukhi Pul, Ratlam,  
457001, Madhya Pradesh, India

## V INDEBTEDNESS

## Indebtedness of the Company including interest outstanding/accrued but not due for payment

|   | Secured<br>Loans<br>excluding | Unsecured<br>Loans | Deposits | Total<br>Indebtedness |
|---|-------------------------------|--------------------|----------|-----------------------|
| Indebtedness at the beginning of the financial year |                               |                    |          |                       |
| i) Principal Amount                                 | 172689252                     | 130783949          | 0        | 303473201             |
| ii) Interest due but not paid                       | 0                             | 0                  | 0        | 0                     |
| iii) Interest accrued but not due                   | 0                             | 0                  | 0        | 0                     |
| Total (i+ii+iii)                                    | 17,26,89,252                  | 130783949          | 0        | 303473201             |
| Change in Indebtedness during the financial year    |                               |                    |          |                       |
| Additions   | 0                             | 0                  | 0        | 0                     |
| Reduction   | -137028013                    | -105732747         | 0        | -24,27,60,760         |
| Net Change  | -137028013                    | -105732747         | 0        | -24,27,60,760         |
| Indebtedness at the end of the financial year       |                               |                    |          |                       |
| i) Principal Amount                                 | 3,56,61,239                   | 2,50,51,202        | 0        | 6,07,12,441           |
| ii) Interest due but not paid                       | 0                             | 0                  | 0        | 0                     |
| iii) Interest accrued but not due                   | 0                             | 0                  | 0        | 0                     |
| Total (i+ii+iii)                                    | 3,56,61,239                   | 25051202           | 0        | 60712441              |

## VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

## A. Remuneration to Managing Director, Whole time director and/or Manager:

| Sl.No | Particulars of Remuneration  | Name of the MD/WTD/Manager |                 | Total Amount |  |
|-------|--|----------------------------|-----------------|--------------|--|
| 1     | Gross salary   | Hemant Kataria             | Praveen Kataria |              |  |
|       | (a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961. | 6000000                    | 6000000         | 12000000     |  |
|       | (b) Value of perquisites u/s 17(2) of the Income tax Act, 1961                   | Nil                        |                 |              |  |
|       | (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961    |                            |                 |              |  |
| 2     | Stock option   |                            |                 |              |  |
| 3     | Sweat Equity   | Nil                        |                 |              |  |
| 4     | Commission   |                            |                 |              |  |
|       | as % of profit   |                            |                 |              |  |
|       | others (specify)   | Nil                        |                 |              |  |
| 5     | Others, please specify   |                            |                 |              |  |
|       | Total (A)  |                            |                 |              |  |
|       | Ceiling as per the Act   | 4200000                    | 4200000         | 8400000      |  |

## B. Remuneration to other directors:

| Sl.No | Particulars of Remuneration                    | Name of the Directors | Total Amount |
|-------|--|-----------------------|--------------|
| 1     | Independent Directors                          |                       |              |
|       | (a) Fee for attending board committee meetings |                       |              |
|       | (b) Commission                                 |                       |              |
|       | (c) Others, please specify                     |                       |              |
|       | Total (1)                                      |                       |              |
| 2     | Other Non Executive Directors                  |                       |              |
|       | (a) Fee for attending board committee meetings |                       |              |
|       | (b) Commission                                 |                       |              |
|       | (c) Others, please specify.                    |                       |              |
|       | Total (2)                                      |                       |              |
|       | Total (B)=(1+2)                                |                       |              |
|       | Total Managerial Remuneration                  |                       |              |
|       | Overall Ceiling as per the Act.                |                       |              |

## C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

| Sl.No | Particulars of Remuneration  | Key Managerial Personnel |                   |     |        | Total |
|-------|--|--------------------------|-------------------|-----|--------|-------|
| 1     | Gross Salary   | CEO                      | Company Secretary | CFO | Total  |       |
|       | (a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961. | 0                        | 156000            | 0   | 156000 |       |
|       | (b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961                       |                          |                   |     |        |       |
|       | (c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961        |                          |                   |     |        |       |
| 2     | Stock Option   |                          |                   |     |        |       |
| 3     | Sweat Equity   |                          |                   |     |        |       |
| 4     | Commission as % of profit<br>others, specify   |                          |                   |     |        |       |
| 5     | Others, please specify   |                          |                   |     |        |       |
|       | Total  |                          |                   |     |        |       |

Place : Ratlam  
Date : 14.08.2018

For D. P. Wires Limited

Sd/-  
Hemant Kataria  
Whole Time Director (DIN : 00088833)

Sd/-  
Praveen Kataria  
Managing Director (DIN : 00088633)

63, Choumukhi Pul, Ratlam, 457001,  
Madhya Pradesh, India

63, Choumukhi Pul, Ratlam, 457001,  
Madhya Pradesh, India



## VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

| Type                                | Section of the Companies Act | Brief Description | Details of Penalty/Punishment/Compounding fees imposed | Authority (RD/NCLT/Court) | Appeal made if any (give details) |
|-------------------------------------|------------------------------|-------------------|--|---------------------------|-----------------------------------|
| <b>A. COMPANY</b>                   |                              |                   |  |                           |                                   |
| Penalty                             |                              |                   |  |                           |                                   |
| Punishment                          |                              |                   |  |                           |                                   |
| Compounding                         |                              |                   |  |                           |                                   |
| Nil                                 |                              |                   |  |                           |                                   |
| <b>B. DIRECTORS</b>                 |                              |                   |  |                           |                                   |
| Penalty                             |                              |                   |  |                           |                                   |
| Punishment                          |                              |                   |  |                           |                                   |
| Compounding                         |                              |                   |  |                           |                                   |
| Nil                                 |                              |                   |  |                           |                                   |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                   |  |                           |                                   |
| Penalty                             |                              |                   |  |                           |                                   |
| Punishment                          |                              |                   |  |                           |                                   |
| Compounding                         |                              |                   |  |                           |                                   |
| Nil                                 |                              |                   |  |                           |                                   |

Place : Ratlam For D. P. Wires Limited  
Date : 14.08.2018

Sd/-  
Hemant Kataria  
Whole Time Director (DIN :  
00088833)  
63, Choumukhi Pul, Ratlam,  
457001, Madhya Pradesh, India

Sd/-  
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