

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	L27100MP1998PLC029523
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 mail ID : info@dpkataria.in Website : www.dpwires.co.in Phone 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. Ph. No. 022 2847 5207 Email Id: investor@bigshareonline.com 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

S No	Name & Description of main products/services	NIC Code of the Product /service	Amount of Turnover	% to total turnover of the company
1	Wires & Allied Materials	25993	2446401526	86.18%
2	Plastic & allied materials	22201	220452213	7.77%
3	Traded Goods	46693	157253318	5.54%
4	Job Work receipts	74909	6406632	0.23%
5	Power generation	35106	8144177	0.29%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

S No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
Nil					

i) Indian	628800	0	628800	4.63%	612174	0	612174	4.51%	-0.12%
ii) Overseas	0	0	0	0	0	0	0	0	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	612800	0	612800	4.52%	601112	0	601112	4.43%	-0.09%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	2227200	0	2227200	16.42%	2157175	0	2157175	15.90%	-0.52%
c) Others (specify)									
NRI	11200	0	11200	0.08%	9019	0	9019	0.07%	-0.02%
HUF	694480	0	694480	5.12%	760080	0	760080	5.61%	0.49%
SUB TOTAL (B)(2):	4174480	0	4174480	30.77%	4139560	0	4139560	30.51%	-0.25%
Total Public Shareholding (B)= (B)(1)+(B)(2)	4174480	0	4174480	30.77%	4139560	0	4139560	30.53%	-0.24%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0%
Grand Total (A+B+C)	13568000	0	13568000	100.00%	13566400	0	13566400	100.0%	0.00%

(ii) SHARE HOLDING OF PROMOTERS

S. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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 encumbered to total shares	
1	Hemant Kataria	40	0.00%	0	40	0.00%	0	0.00%
2	Praveen Kataria	40	0.00%	0	33360	0.25%	0	0.25%
3	Asha Devi Kataria	5931532	43.72%	0	5931532	43.72%	0	0.00%
	Total	5931612	43.72%	0	5964932	43.96%	0	0.25%

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

S. No.	Name of Shareholders (Promoters)	No. of shares held at the beginning of the year as in 01.04.2019			No. of shares held at the end of the year as in 31.03.2020			% 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 encumbered to total shares	
1	Hemant Kataria	40	0%	0	40	0%	0	0.00%
2	Praveen Kataria	40	0.00%	0	33360	0.25%	0	0.25%
3	Asha Devi Kataria	5931532	43.72%	0	5931532	43.72%	0	0.00%
	Total	5931612	43.72%	0	5964932	43.96%	0	0.25%

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

S. No	Name of the Shareholders	Shareholding at the beginning of the year as on 01.04.2019				Cumulative Shareholding during the year	
		Date	Increase/d decrease and reason for the same	No. of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	SAMTA KATARIA	01.04.19	-	548040	4.04%	-	-
		31.03.20	-	-	-	548040	4.04%
2	SAPNA KATARIA	01.04.19	-	593120	4.37%	-	-
		31.03.20	-	-	-	593120	4.37%
3	RANI KATARIA	01.04.19	-	584588	4.31%	-	-
		31.03.20	-	-	-	584588	4.31%
4	SHASHANK PRAVINCHAN DRA DOSHI	01.04.19	-	318400	2.35%	-	-
		31.03.20	-	-	-	318400	2.35%
5	PRANAY GODHA	01.04.19	-	251200	1.85%	-	-
		31.03.20	-	-	-	251200	1.85%
6	AMITABH HARIVANSH RAI	01.04.19	-	332800	2.45%	-	-
		31.03.20	-	-	-	332800	2.45%
7	PANKAJ MADANLAL KATARIA (HUF)	01.04.19	-	590480	4.35%	-	-
		31.03.20	-	-	-	590480	4.35%
8	SAN INDUSTRIES PRIVATE LIMITED	01.04.19	-	1736000	12.79%	-	-
		31.03.20	-	-	-	1736000	12.79%
9	CHOICE EQUITY BROKING PRIVATE LIMITED	01.04.19	-	172800	1.27%	-	-
		10.05.19	Buy	1600	0.01%	174400	1.29%
		24.05.19	Sale	1600	0.01%	172800	1.27%
		07.06.19	Buy	1600	0.01%	174400	1.29%
		14.06.19	Sale	3200	0.02%	171200	1.26%
		28.06.19	Buy	1600	0.01%	172800	1.27%
		05.07.19	Sale	1600	0.01%	171200	1.26%
		12.07.19	Buy	1600	0.01%	172800	1.27%
		26.07.19	Buy	1600	0.01%	174400	1.29%
		09.08.19	Buy	1600	0.01%	176000	1.30%
		16.08.19	Sale	1600	0.01%	174400	1.29%
		30.08.19	Buy	1600	0.01%	176000	1.30%
		27.09.19	Sale	1600	0.01%	174400	1.29%

		18.10.19	Sale	3200	0.02%	171200	1.26%
		25.10.19	Sale	1600	0.01%	169600	1.25%
		01.11.19	Sale	1600	0.01%	168000	1.24%
		22.11.19	Sale	1600	0.01%	166400	1.23%
		06.12.19	Buy	1600	0.01%	168000	1.24%
		20.12.19	Sale	1600	0.01%	166400	1.23%
		27.12.19	Sale	1600	0.01%	164800	1.21%
		10.01.20	Sale	1600	0.01%	163200	1.20%
		17.01.20	Sale	3200	0.02%	160000	1.18%
		31.03.20	-	-	-	160000	1.18%
10	PREM CABLES PVT LTD	01.04.19	-	403516	2.97%	-	-
		12.04.19	Buy	17284	0.13%	420800	3.10%
		31.03.20	-	-	-	420800	3.10%

(v) Shareholding of Directors & KMP

Sl. No	Name of the Shareholders	Date	Increase/decrease and reason for the same	Shareholding at the end of the year as on 01.04.2019		Cumulative Shareholding during the year	
				No of shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	KANTI LAL KATARIA	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-
2	PRAVEEN KATARIA	01.04.19		40	0.00%		
		16.08.19	Buy	3,200	0.02%	3240	0.02%
		18.10.19	Buy	1,600	0.01%	4840	0.04%
		25.10.19	Buy	1,600	0.01%	6440	0.05%
		08.11.19	Buy	3,200	0.02%	9640	0.07%
		29.11.19	Buy	1,600	0.01%	11240	0.08%
		06.12.19	Buy	1,600	0.01%	12840	0.09%
		13.12.19	Buy	1,600	0.01%	14440	0.11%
		27.12.19	Buy	1,600	0.01%	16040	0.12%
		31.12.19	Buy	3,200	0.02%	19240	0.14%
		10.01.20	Buy	3,200	0.02%	22440	0.17%
		17.01.20	Buy	3,200	0.02%	25640	0.19%
		24.01.20	Buy	4,800	0.04%	30440	0.22%
		13.03.20	Buy	196	0.00%	30636	0.23%
		20.03.20	Buy	1,000	0.01%	31636	0.23%
		27.03.20	Buy	1,314	0.01%	32950	0.24%
		31.03.20	Buy	410	0.00%	33360	0.25%
		31.03.20	-	-	-	33360	0.25%
3	HEMANT KATARIA	01.04.19	-	40	0.00%		-
		31.03.20	-	-	-	40	0.00%
4	ANIL KUMAR MEHTA	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-
5	MADHUBALA JAIN	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-
6	KRUTIKA MAHESHWARI	01.04.19	-	-	-	-	-
		31.03.20	-	-	-	-	-

V INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtednes s
Indebtness at the beginning of the financial				
i) Principal Amount	198486365	25233857	0	223720222
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	198486365	25233857	0	223720222
Change in Indebtedness during the financial				
Additions	0	0	0	0
Reduction	191526506	1707163	0	193233669
Net Change	191526506	1707163	0	193233669
Indebtedness at the end of the financial year				
i) Principal Amount	6959859	23526694	0	30486553
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6959859	23526694	0	30486553

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	8400000	8400000	16800000
	(b) Value of perquisites u/s	Nil		
	(c) Profits in lieu of salary			
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	8400000	8400000	16800000

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors		Total Amount
1	Independent Directors	Anil Mehta	Madhubala Jain	
	(a) Fee for attending board committee	100000	100000	200000
	(b) Commission	0	0	
	(c) Others, please specify	0	0	
	Total (1)	100000	100000	200000
2	Other Non Executive Directors			
	(a) Fee for attending	0	0	0
	(b) Commission	0	0	0
	(c) Others, please specify.	0	0	0
	Total (2)	0	0	0
	Total (B)=(1+2)	100000	100000	200000
	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
		CEO	Company Secretary	CFO	Total	
1	Gross Salary					
	(a) Salary as per provisions	0	260400	0	260400	
	(b) Value of perquisites u/s	Nil				
	(c) Profits in lieu of salary					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	as % of profit					
	others, specify					
5	Others, please specify					
	Total					

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Place : Ratlam
Date : 03.12.2020

For D. P. Wires Limited

Sd/-
Anil Kumar Mehta
Chairman (DIN: 07657024)

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

90/3 Sajjan Mill Road, Sajjan Mill
Ratlam 457001 MP IN

63, Ghas Bazar, Ratlam,
457001 MP IN