

# 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

L63022WB1954PLC021638

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD8676J

(ii) (a) Name of the company

DEEPAK INDUSTRIES LTD

(b) Registered office address

16 HARE STREET  
KOLKATA  
West Bengal  
700001  
India

(c) \*e-mail ID of the company

vdm55@rediffmail.com

(d) \*Telephone number with STD code

03322482391

(e) Website

(iii) Date of Incorporation

08/05/1954

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th Floor

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 29/09/2020

(b) Due date of AGM 31/12/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	17.05
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	82.05

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### 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	5,300,000	3,956,433	3,956,433	3,956,433
Total amount of equity shares (in Rupees)	53,000,000	39,564,330	39,564,330	39,564,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,300,000	3,956,433	3,956,433	3,956,433
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	53,000,000	39,564,330	39,564,330	39,564,330

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	20,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000	0	0	0

###### (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				

<b>At the beginning of the year</b>	3,956,433	39,564,330	39,564,330	
<b>Increase during the year</b>	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	0	0	0	
NIL				
<b>Decrease during the year</b>	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	0	0	0	
NIL				
<b>At the end of the year</b>	3,956,433	39,564,330	39,564,330	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	0	0	0	
NIL				
<b>Decrease during the year</b>	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	0	0	0	
NIL	0	0	0	
<b>At the end of the year</b>	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

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)

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

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

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			839,271,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			44,848,000
Deposit			0
<b>Total</b>			<b>884,119,000</b>

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

4,108,253,000

(ii) Net worth of the Company

3,063,595,000

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	2,207,444	55.79	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)	524,600	13.26	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>2,732,044</b>	<b>69.05</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

5

(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	392,237	9.91	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	142,188	3.59	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)	689,964	17.44	0	
10.	Others	0	0	0	
	<b>Total</b>	1,224,389	30.94	0	0

Total number of shareholders (other than promoters)

70

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

75

**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	5	5
Members (other than promoters)	60	70
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

<b>A. Promoter</b>	2	0	2	0	18.48	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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
<b>Total</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>18.48</b>	<b>0</b>

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

7

**(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)
PRADIP KUMAR DAGA	00040692	Managing Director	207,000	
YASHWANT KUMAR D	00040632	Managing Director	524,313	
ANAND PRASAD AGAR	00312652	Director	0	
SUJIT CHAKRAVORTI	00066344	Director	0	
MEERA DOKANIA	07094376	Director	0	
VITHAL DAS MALL	AEAPM3596B	Company Secretary	0	
MANEESH KHANNA	AJQPK6271N	CFO	0	

**(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
AGM	17/09/2019	78	13	17.11

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2019	5	4	80
2	29/05/2019	5	5	100
3	10/08/2019	5	4	80
4	11/11/2019	5	5	100
5	14/02/2020	5	5	100
6	06/03/2020	5	3	60

## C. COMMITTEE MEETINGS

Number of meetings held

9

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	29/05/2019	3	3	100
2	AUDIT COMM	10/08/2019	3	3	100
3	AUDIT COMM	11/11/2019	3	3	100
4	AUDIT COMM	14/02/2020	3	3	100
5	NOMINATION	29/05/2019	3	3	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
6	CORPORATE	29/05/2019	3	3	100
7	CORPORATE	14/02/2020	3	3	100
8	STAKEHOLDER	11/11/2019	3	3	100
9	STAKEHOLDER	11/11/2019	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	29/09/2020
								(Y/N/NA)
1	PRADIP KUM.	6	4	66.67	2	2	100	No
2	YASHWANT K	6	5	83.33	4	4	100	Yes
3	ANAND PRAS	6	6	100	9	9	100	No
4	SUJIT CHAKR	6	5	83.33	5	5	100	Yes
5	MEERA DOKA	6	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YASHWANT KUMA	MANAGING DIF	12,145,230	0	0	0	12,145,230
	Total		12,145,230	0	0	0	12,145,230

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	VITHAL DAS MALL	COMPANY SEC	650,000	0	0	0	650,000
2	MANEESH KHANN	CFO	1,412,965	0	0	0	1,412,965

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
			2,062,965	0	0	0	2,062,965	
	Total						3	

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	ANAND PRASAD A	DIRECTOR	0	350,000	0	78,000	428,000	
2	SUJIT CHAKRAVO	DIRECTOR	0	350,000	0	60,000	410,000	
3	MEERA DOKANIA	DIRECTOR	0	350,000	0	74,000	424,000	
	Total						0	1,262,000

### 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

PRAVIN KUMAR DROLIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1362

**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

Digitally signed by  
Yashwant  
Kumar daga  
Date: 2020.12.23  
19:12:08 +05'30'

DIN of the director

00040632

To be digitally signed by

Digitally signed by  
PRAVIN  
KUMAR  
DROLIA  
Date: 2020.12.23  
19:20:03 +05'30'

Company Secretary

Company secretary in practice

Membership number

2366

Certificate of practice number

1362

**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**

Copy_of_mgt_8_DIL_2019_2_1_.pdf
DIL_MGT-7_LIST_OF_MEMBER.pdf

Remove attachment

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<p>Modify</p>	<p>Check Form</p>	<p>Prescrutiny</p>	<p>Submit</p>
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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

**DROLIA & COMPANY**  
**(Company Secretaries)**

3rd FLOOR, ROOM NO.19, 9, CROOKED LANE, KOLKATA-700069  
MOBILE NO.- 9831196869,EMAIL ID: droliapravin@yahoo.co.in

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**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 **M/s.DEEPAK INDUSTRIES LIMITED** (the Company) (CIN: **L63022WB1954PLC021638**) having registered Office at 16, Hare Street, Kolkata-700 001 required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> 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 hereby 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 & 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 the prescribed time as the case may be and as applicable to the Company;
  - 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 including resolutions passed through Postal Ballot in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5) closure of Register of Members;
  - 6) 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;
  - 7) approvals wherever required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities as the case may be under the various provisions of the Act;
  - 8) constitution/ appointment/ re-appointments/ retirement/resignation/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid wherever applicable;

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2020.11.29  
16:54:19 +05'30'



- 9) appointment, re appointment of Statutory Auditors as per the provisions of section 139 of the Act wherever applicable;
- 10) borrowings from Public financial institutions, Banks, and others and creation/ modification/ satisfaction of charges in that respect. The Company has not borrowed any amount from its Directors and Members during the said financial year.
- 11) Investments made under section 186 of the Act.
- 12) Transfer or sub-division or consolidation of shares
- 13) Contract/arrangement with related parties which are on arm length basis and are in the ordinary course of business as specified in section 188 of the Act. Further there was no materially significant related party transactions made by the Company with promoters, key managerial personnel or other designated persons which may have potential conflict with interest the Company at large;

C. We, hereby further certify that: -

- i. The Company has not made any advances/loans to its Directors and/or persons or firms or Companies referred in section 185 of the Act;
- ii. There was no transaction necessitating the Company to keep in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- iii. No amount of unpaid/ unclaimed dividend was due for transfer to the Investor Education and Protection Fund during the year under review in accordance with section 125 of the Act;
- iv. The Company has not granted any loans, or given guarantees or provided securities in relation to loans given to other bodies corporate or persons under the provisions of section 186 of the Act.
- v. The Company has not altered its Memorandum and/ or Articles of Association during the year.
- vi. The Company has not issued any kind of Security during the year under review and also did not received any instrument there on for transmission, rematerialisation or duplicate issue of share certificates . The Company did not undertake conversion of shares/ securities. The Company does not have any outstanding amount in respect of Debenture and Preference shares during the year under review and Company did not undertake any buy back of its security

FOR DROLIA & COMPANY,  
(Company Secretaries)

PRAVIN  
KUMAR  
DROLIA

Digitally signed  
by PRAVIN  
KUMAR DROLIA  
Date: 2020.11.29  
16:54:46 +05'30'

(Pravin Kumar Drolia)  
Proprietor  
FCS: 2366, CP 1362

Place: Kolkata

Date: 29/11/2020

UDIN: F002366B001346577

DEEPAK INDUSTRIES LIMITED							
List of Members		31-03-2020					
Sl No	Folio/Dp Id/Client Id	Name	Father's Name	Joint Holder's Full Name		No of Securities	Address, Town/City, District, State, Country
1	000002	ACHYUT VAMAN BHOPATKAR	SRI VAMAN KESHAR BHOPATKAR	ASHA A BHOPATKAR		107	'JAI SHREERAM', BLOCK NO.15, BUILDING NO.1, BRAHMAN WADI, KURLA BOMBAY 400070
2	000009	BISWANATH PASARI	SRI GAJANAND PASARI			1108	9, INDIA EXCHANGE PLACE CALCUTTA 700001
3	000018	DEBENDRA NATH MAITRA	SRI MOKSHADA CHARAN MAITRA			273	C/O SRI DEBENDRANTAH BHATTACHARJEE 10B, LAKE VIEW ROAD CALCUTTA 700029
4	000019	DURGA KANTO GANGULY				549	C/O SRI R.C.CHATTERJEE, 'SHANTI VILLA' ARUNACHAL, P.O. SODEPUR 24 PARGANAS 743178
5	000020	GITA DEVI BOHRA	SRI PRAHLAD RAI BOHARA			1023	C/O ANNAPURNA TEA COMPANY P.O.NALBARI, DIST. KAMRUP ASSAM 999999
6	000021	GITA PODDAR	SRI SHYAMSUNDAR PODDAR			549	C/O SHRI SHYAM SUNDAR PODDAR LARKANIA KATIHAR BIHAR 999999
7	000025	JAYALAKSHMI DEY BISWAS	SRI JYOTIRMOY DEY BISWAS			1108	C/O SRI JYOTIRMOY DEY BISWAS 103,R.B.GHOSE ROAD, KHOSE BAGAN BURDWAN 999999
8	000027	KSHITISH CHANDRA DAS GUPTA				32	24/6, RAJA SUBOSH MULLICK ROAD JADAVPUR CALCUTTA 700032
9	000029	NALINI KANTA GUPTA	LATE KAKARI CHANDRA GUPTA			549	C/O SRI M N SEN 148, BIREN ROY ROAD (WEST) CALCUTTA 700008
10	000038	PRIYA BALA DUTTA	SRI JOGESH CH. DUTTA			1108	C/O SHRI JOGESH CH.DUTTA HIGH SCHOOL PARA P.O. & DIST.KATIHAR BIHAR 999999
11	000039	PRAHLAD RAI BOHRA	SRI SHIWADAN RAM BOHRA			1023	C/O ANNAPURNA TEA COMPANY P.O.NALBARI DIST.KAMRUP ASSAM 999999
12	000051	SHYAMALA KANTA CHAKRABORTY	LATE SAILAJA KANTA CHAKRABORTY			1108	40B, ABINASH SASHMAL LANE, (1ST FLOOR), P.O.BELIAGHATA CALCUTTA 700010
13	000053	JAGDISH PRASAD MAHESHWARI	LATE SAGARMALL MAHESHWARI	PURUSHOTTAM SOMANI	SHARWAN KUMAR SOMANI	1108	C/O SRI SRAWAN KR.MAHESHWARI 161/1, MAHATMA GANDHI ROAD CALCUTTA 700007
14	000055	SADHANA SEN GUPTA	SRI RADHIKA SENGUPTA			549	C/O SRI RADHIKA SEN GUPTA GOYESHPUR, P.O. & DIST.MALDAH WEST BENGAL 999999
15	000060	TILOK CHAND BOHRA				682	C/O ANNAPURNA TEA COMPANY P.O.NALBARI, DIST.KAMRUP ASSAM 999999
16	000079	JOGESHWAR BANERJEE	LATE JAGNESWAR BANERJEE			367	VILL. & P.O.RAUTARA DIST.KATIHAR BIHAR 999999
17	000080	BHUBANESWAR BANERJEE	LATE JAGNESWAR BANERJEE			370	VILL. & P.O.RAUTARA DIST.KATIHAR BIHAR 999999
18	000081	NARA NARAYAN BANERJEE	LATE JAGNESWAR BANERJEE			370	VILL. & P.O.RAUTARA DIST.KATIHAR BIHAR 999999
19	000094	SURESH KUMAR MAHESHWARI	LATE HARALAL MAHESHWARI			107	C/O RATIRAM MAHESHWARI 161/1, M.G.ROAD, ROOM NO.21 CALCUTTA 700017
20	000103	BIKASH MITRA	SRI SUBODH MITRA			273	8, CAMAC STREET 3RD FLOOR, CALCUTTA 700017
21	000148	SANDHYA PASARI	LATE KASHI PRASAD PASARI			1137	RAMESHWARA MENSION 10/4A LALA LAJPAT SARANI SREE PALLY FLAT 4A BHAWANIPUR 700020
22	IN30174010020487	PRATIBHA SHAW	KISHORE KUMAR SHAW			500	20K, MOTILAL BASAK LANE 3RD FLOOR FLAT NO.- 3B CALCUTTA 700054
23	IN30032710239836	KNITWORTH LEASE FINANCE LTD.				6236	8, GANESH CHANDRA AVENUE SAHA COURT 1ST FLOOR CALCUTTA 700013
24	IN30032710308387	BHANWAR LAL RATHI				1000	C/O BHANWARLAL KRISHNA KUMAR 9/A LORD SINHA ROAD KOLKATA 700071

25	IN30032710314326	GLOBE STOCKS AND SECURITIES LTD.				1000	8, GANESH CHANDRA AVENUE SAHA COURT 1ST FLOOR KOLKATA 700013
26	IN30032710314344	PNC CAPITAL TRUST LTD.				13362	8, GANESH CHANDRA AVENUE SAHA COURT 1ST FLOOR KOLKATA 700013
27	IN30032710410464	KARIKISH VYAPAAR PRIVATE LIMITED				5250	8, GANESH CHANDRA AVENUE SAHA COURT, 2ND FLOOR, KOLKATA 700013
28	IN30032710410577	PRJ FINANCE PVT.LTD.				15601	8, GANESH CHANDRA AVENUE, SAHA COURT, 2ND FLOOR, KOLKATA 700013
29	IN30032710441592	IDEAL MOTOR FINANCE PRIVATE LIMITED				3596	8, GANESH CHANDRA AVENUE SAHA COURT, KOLKATA 700013
30	IN30032710562324	BHAWANI FREIGHT AND FORWARDER PRIVATE LIMITED				5964	7, LYONS RANGE 3RD FLOOR, ROOM NO. 9 AND 10 KOLKATA 700001
31	IN30032710562349	ARDHI VANIYA PRIVATE LIMITED				7127	7, LYONS RANGE ROOM NO. 9 AND 10 KOLKATA 700001
32	IN30032710568408	RISORGIMENTO INDUSTRIAL COMPANY LIMITED				13362	8, GANESH CHANDRA AVENUE WEST BENGAL KOLKATA 700013
33	IN30032710577594	SIDDHANT TIBREWAL	SUNIL KUMAR TIBREWAL			1000	RUKMANI PARASMANI, FLAT - 9PF 92/1B, MOULANA ABULKALAMAZAD SARANI KOLKATA 700054
34	IN30109810802571	MAHENDRA GADIA	RAJMAL GADIA	SADHANA GADIA		1	MAHAVEER SADAN TOP FLOOR 116 BHULESHWAR KABUTAR KHANA MUMBAI 400002
35	IN30018310946785	PARAG SHAMJI VED	SHAMJI PRABHUDAS VED			200	1 SHREENATH KRUPA 7TH ROAD RAJAWADI GHATKOPAR EAST MUMBAI 400077
36	IN30039411251919	JIGNESH GOHEL	VINUBHAI GOHEL	SUNILKUMAR GOHEL	VINUBHAI GOHEL	700	17 TRILOKINATH SOCIETY RANIP AHMEDABAD 382480
37	IN30009511415372	Indra Kumar Bagri	Champa Lal Bagri			50	BL - 12, Sector - 2 Salt Lake Kolkata 700091
38	IN30088813051361	KAUSHIKA KADAKIA		SANDEEP KADAKIA		5	602 NATHDWARA JN OF PODAR AND SAIBABA ROAD OFF S V ROAD SANTACRUZ WEST MUMBAI 400054
39	IN30088813118438	SANDEEP KADAKIA		KAUSHIKA KADAKIA		16	602 NATHDWARA JN OF PODAR & SAIBABA ROAD OFF S V ROAD SANTACRUZ WEST MUMBAI 400054
40	IN30021414597997	PALLAVI ABHAY KANORIA	GOVIND HARI SINGHANIA	ABHAY BINOD KANORIA		171500	F NO 281 KAHITJI APTS 47 L JAGMOHANDAS MARG MALABAR HILL MUMBAI MAHARASHTRA 400036
41	IN30039418479070	MUKESHKUMAR S JAIN	SUMERMAL			10	NO-449 OLD SANTHEPET DEVARAJ MOHALLA MYSORE 570024
42	IN30134820002990	ICICI BANK LTD				142188	C/O. ICICI BANK,SMS EMPIRE HOUSE, 1ST FLOOR 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013
43	IN30039420054488	VIJAYKUMAR SELVAM	SELVAM SUBRAMANIAN			2	NO 63/39 NANAYAKARA STREET THANJAVUR KUMBakonAM 612001
44	IN30131322314335	VIJAYKUMAR SELVAM	SELVAM SUBRAMANIAN			4	63/39 NANAYAKARA STREET KUMBakonAM THANJAVUR 612001
45	IN30154930762744	3 A FINANCIAL SERVICES LTD				4	204, 2ND FLOOR, SAHAYOG BLDG ABOVE CENTRAL BANK, S.V ROAD KANDIVALI-W MUMBAI 400067
46	IN30154932928665	BIMAL KUMAR SHAH	RAMESH CHANDRA SHAH			3	10/61 SECTOR 10 WARD NO 13 MANSAROVAR JAIPUR 302020
47	IN30154933243836	NANDA HEMANT ASHAR	HEMANT ASHAR	MITAKSHI HEMANT ASHAR	NIRVI HEMANT ASHAR	600	A 6 HARI PREET 2ND FLOOR 42 JAIN DERASAR MARG BETWEEN PODDAR SCHOOL AND JAIN TEMPLE SANTACRUZ WEST MUMBAI 400054

48	IN30302850067684	MANISH KUMAR SOMANI	KAILASH CHANDER SOMANI			1	RELIANCE INDUSTRIES LTD A 3 2ND FLOOR MOHAN CO OP INDUSTRIAL ESTATE MATHURA ROAD NEW DELHI 110044
49	IN30154953453572	HARSHIL SHAW	KISHORE KUMAR SHAW			1000	20K MOTILAL BASAK LANE 3RD FLR FLAT 3B NEAR BORO PARK KOLKATA 700054
50	IN30154954220696	PLUTUS CAPITAL MANAGEMENT LLP				150	C-1102 NIHARIKA CHS LTD GLADYS ALWARES ROAD OFF POKHRAN ROAD NO - 2 THANE WEST 400610
51	IN30154957699910	NAMITA MAHESHWARI	PARTAP CHAND MAHESHWARI			78	D/O PARTAP CHAND MAHESHWARI 3A THE MALL AMRITSAR-1 AMRITSAR NEAR HDFC BANK AMRITSAR 143001
52	1202620000203196	DEEPA PAHWA	SADAN BHARIHOKE			2	128 JAORA COMPOUND OPP. LIONS DEN INDORE, MADHYA PRADESH INDIA 452001
53	1203330000545791	JIGNESH VINUBHAI GOHEL				50	17 TRILOKNATH SOCIETY RADHASWAMY ROAD, RANIP AHMEDABAD, GUJARAT INDIA 382480
54	1203760000493627	YASHWANT KUMAR DAGA	PRADIP KUMAR DAGA			41000	NO 5 MERLIN PARK BALLYGUNGE, . KOLKATA, WEST BENGAL INDIA 700019
55	1203760000493901	ASHA DEVI DAGA	MADAN LAL SODHANI			171500	NO-5 MERLIN PARK BALLYGUNGE, KOLKATA KOLKATA, WEST BENGAL INDIA 700019
56	1203760000521117	PRADIP KUMAR DAGA	BANSIDHAR DAGA			207700	NO-5 MERLIN PARK BALLYGUNGE, . KOLKATA, WEST BENGAL INDIA 700019
57	1203760000521155	SHANTANU DAGA	YASHWANT KUMAR DAGA			99850	NO-5 MERLIN PARK PO BALLYGUNGE, KOLKATA KOLKATA, WEST BENGAL INDIA 700019
58	1203760000521286	ASHA DEVI DAGA	MADAN LAL SODHANI			433306	NO-5 MERLIN PARK KOLKATA, . KOLKATA, WEST BENGAL INDIA 700019
59	1203760000522203	NANDINI DAGA	GOVIND HARI SINGHANIA			870625	5 MERLIN PARK P O BALLY GUNGE, . KOLKATA, WEST BENGAL INDIA 700019
60	1203760000522237	YASHWANT KUMAR DAGA	PRADIP KUMAR DAGA			483313	5 MERLIN PARK KOLKATA, . KOLKATA, WEST BENGAL INDIA 700019
61	1203760000562751	COPLAMA PRODUCTS PRIVATE LIMITED				524600	16 HARE STREET KOLKATA, . KOLKATA, WEST BENGAL INDIA 700001
62	1203760000574174	JALPAIGURI HOLDINGS PRIVATE LIMITED				618312	16 HARE STREET KOLKATA, WEST BENGAL KOLKATA KOLKATA, WEST BENGAL INDIA 700001
63	1203760000800127	AMRITESH DAGA	YASHWANT KUMAR DAGA			97425	5 MERLIN PARK BALLYGUNGE, . KOLKATA, WEST BENGAL INDIA 700019
64	1205660000001653	AMITABEN HIMATLAL SHAH	HIMATLAL			100	A/06 HEMJEET APARTMENT 06 MILL PARA, OPP HOTEL TULSI RAJKOT, GUJARAT INDIA 360002
65	12056600000011353	BHARATKUMAR HARGOVINDDAS ASHAR	HARGOVINDDAS			50	KAVERI APPT FLAT NO/4 23/4 RANCHHDNAGAR SOCY, NR BHAVNAGAR ROAD RAJKOT, GUJARAT INDIA 360003
66	12056600000023464	PRITI JAGDISHBHAI SHAH	JAGDISHBHAI			100	304A PENORAMA APPARTMENT KANTASTREE VIKAS GRUH ROAD RAJKOT, GUJARAT INDIA 360002
67	12056600000027416	RAJESH UDESHI	BHARAT UDESHI			200	RABJYOT PARADISE FLAT NO/202 3RD FLOOR 1/8/155/4/1 P G ROAD, OPP MAMATA SWEET SHOP SECUNDERABAD, TELANGANA INDIA 500003
68	12056600000037481	PARAG HARGOVINDDAS ASHAR	HARGOVINDDAS JAMNADAS ASHAR			50	A/2 VIVEKANAND APPT VIVEKANAND RD, NR HARIBHAI HALL YAGNIK ROAD RAJKOT, GUJARAT INDIA 360001
69	12056600000038673	HEMANT BHAGWANDAS ASHAR (HUF)	BHAGWANDAS			600	A/6 HARI PREET 2ND FLOOR 42 JAIN DERASAR MARG, SANTACRUZ (WEST) MUMBAI, MAHARASHTRA INDIA 400054

70	120566000043890	JYOTI KIRTI SHAH	KIRTI SHAH			890	7 KARANPARA MAHAVIR NIWAS RAJKOT, GUJARAT INDIA 360001
71	120566000044837	PARTH JAYSINHBHAI UDESHI	JAYSINHBHAI			100	VIJAYDEEP 7VARDHMANNAGARCORNER M KHIMJI JEWELLERS, PALACE ROAD RAJKOT, GUJARAT INDIA 360001
72	120566000044875	SHILPABEN VIJAYBHAI UDESHI	VIJAYBHAI			100	VIJAYDEEP 7VARDHMANNAGARCORNER M KHIMJI JEWELLERS, PALACE ROAD RAJKOT, GUJARAT INDIA 360001
73	120566000066006	PRATIK KANTILAL PALEJA	KANTILAL VALLABHDASH PALEJA			550	7-A MILLPARA SHREE VALLABH RAJKOT, GUJARAT INDIA 360001
74	1205660000144876	CHINTAN HITESHBHAI ANANDPARA	HITESHBHAI TULSIDAS ANANDPARA			100	SHYAM BLOCK NO 8 A NANDANVAN SOCIETY NEAR, NANDANVAN HALL KALAWAD ROAD RAJKOT, GUJARAT INDIA 360005
75	1301520000155493	CHANDRIKA VIPIN SHAH	VIPIN SHAH			100	1434, NANI VASAN SHERI, SARASPUR AHMEDABAD, GUJARAT INDIA 380018
76	130199000008895	KAILASH NAROTTAM SHAH	NAROTTAM			600	4 KARANPARA CORNER KARANSHINHJI ROAD, RAJKOT RAJKOT, GUJARAT INDIA 360001
77	1301990000016087	NAROTAM C. SHAH	CHHAGANLAL			600	4 KARANPARA CORNER KARANSHINHJI ROAD, RAJKOT RAJKOT, GUJARAT INDIA 360001
78	1301990000016091	ALPESH N. SHAH	NAROTTAM C. SHAH			600	4 , KARANPARA CORNER KARANSHINHJI ROAD RAJKOT, GUJARAT INDIA 360001
					TOTAL	3956433	