

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 (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

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

secretary@dil-india.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
	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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/09/2023

(b) Due date of AGM 30/09/2023

(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,	99.65
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.35

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	LOTUS AUTO ENGINEERING LIM	U74120DL2010PLC210772	Subsidiary	100

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
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	13,500	3,942,933	3956433	39,564,330	39,564,330	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	13,500	3,942,933	3956433	39,564,330	39,564,330	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	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 Yes No Not Applicable
 [Details being provided in a CD/Digital Media]

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

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"/>
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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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

8,015,959,021.4

(ii) Net worth of the Company

5,563,587,577

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	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	
	Total	2,732,044	69.05	0	0

Total number of shareholders (promoters)

3

(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	391,237	9.89	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)	690,964	17.46	0	
10.	Others	0	0	0	
	Total	1,224,389	30.94	0	0

Total number of shareholders (other than promoters)

69

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

72

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	3
Members (other than promoters)	70	69
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
A. Promoter	2	0	2	0	31.26	0
B. Non-Promoter	4	0	0	4	0	0
(i) Non-Independent	0	0	0	1	0	0
(ii) Independent	4	0	0	3	0	0
C. Nominee Directors representing	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	6	0	2	4	31.26	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)
PRADIP KUMAR DAGA	00040692	Managing Director	0	
YASHWANT KUMAR D	00040632	Managing Director	1,236,819	
ANAND PRASAD AGAR	00312652	Director	0	
SUJIT CHAKRAVORTI	00066344	Director	0	
MEERA DOKANIA	07094376	Director	0	
GANAPATHY ANANTH	09491346	Director	0	
MANEESH KHANNA	AJQPK6271N	CFO	0	
NIKITA PURIA	BHYPP0462M	Company Secretar	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)
ROSHAAN DAVVE	AMEPD0511D	Company Secretar	15/09/2022	CESSATION
NIKITA PURIA	BHYPP0462M	Company Secretar	16/09/2022	APPOINTMENT
MEERA DOKANIA	07094376	Director	23/05/2022	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
ANNUAL GENERAL MEETI	08/08/2022	75	12	31.24

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	23/05/2022	6	6	100
2	11/08/2022	6	6	100
3	16/09/2022	6	4	66.67
4	27/09/2022	6	4	66.67
5	11/11/2022	6	6	100
6	13/02/2023	6	6	100

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	23/05/2022	3	3	100
2	AUDIT COMM	11/08/2022	3	3	100
3	AUDIT COMM	10/11/2022	3	3	100
4	AUDIT COMM	13/02/2023	3	3	100
5	NOMINATION	23/05/2022	3	3	100
6	NOMINATION	16/09/2022	3	3	100
7	CORPORATE	23/05/2022	4	4	100
8	CORPORATE	13/02/2023	4	3	75
9	STAKEHOLDER	13/02/2023	3	2	66.67

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	19/09/2023
								(Y/N/NA)
1	PRADIP KUM	6	4	66.67	2	2	100	Yes
2	YASHWANT K	6	6	100	6	6	100	Yes
3	ANAND PRAS	6	6	100	9	9	100	No
4	SUJIT CHAKR	6	5	83.33	5	3	60	Yes
5	MEERA DOKA	6	6	100	4	4	100	Yes
6	GANAPATHY	6	5	83.33	3	3	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	21,000,000	0	0	0	21,000,000
	Total		21,000,000	0	0	0	21,000,000

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	MANEESH KHANN	CFO	3,246,480	0	0	0	3,246,480
2	NIKITA PURIA	COMPANY SEC	422,500	0	0	0	422,500
	Total		3,668,980	0	0	0	3,668,980

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANAND PRASAD A	DIRECTOR	0	350,000	0	255,000	605,000
2	SUJIT CHAKRAVO	DIRECTOR	0	350,000	0	145,000	495,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	MEERA DOKANIA	DIRECTOR	0	350,000	0	180,000	530,000
4	GANAPATHY ANAI	DIRECTOR	0	350,000	0	160,000	510,000
	Total		0	1,400,000	0	740,000	2,140,000

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

YASHWANT
KUMAR
DAGA
Digitally signed by
YASHWANT KUMAR
DAGA
Date: 2023.11.07
12:21:54 +05'30'

DIN of the director

To be digitally signed by

Nikita
Puria
Digitally signed by
Nikita Puria
Date: 2023.11.07
12:20:13 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

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

List of attachments

List of shareholders as on 31 03 2023.pdf
Mgt_8_DIL -2023.pdf

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

CS PRVAIN KUMAR DROLIA
(Company Secretary in whole time practice)

13, Selimpur Road, Block: D, Kolkata - 700031

Mobile: 09831196869; Email: droliapravin12@gmail.com

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

I have examined all the registers, records and relevant books of **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 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 and its committees and the meetings of the Members of the Company on due dates as stated in the Annual Return and 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;
 - 9) appointment, re appointment of Statutory Auditors as per the provisions of section 139 of the Act wherever applicable;
- Cont on page 2

- 10) borrowings from Public financial institutions, Banks, and others and creation/ modification/ satisfaction of charges in that respect.
- 11) Investments made under section 186 of the Act.
- 12) Contract/arrangement with related parties. The related party transactions 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;
- 13) Declaration/payment of dividend in accordance with applicable provisions of the Act during the year under review;
- 14) Alteration of the provisions of the Articles of Association of the Company. The Company has not altered its Memorandum during the year under review

C. I, 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. The Company has not accepted, renewed, any deposits for the period under review;
- iii. 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;
- iv. No amount of unpaid/ unclaimed dividend and unclaimed shares were due for transfer to the Investor Education and Protection Fund during the year under review in accordance with section 125 of the Act;
- v. 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.
- 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 transfer, transmission, sub division, rematerialization or duplicate issue of share certificates. The Company did not undertake conversion of shares/ securities. The Company also 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 Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2023.10.20 12:06:14 +05'30'

(Pravin Kumar Drolia)
(Company Secretary in whole time practice)
FCS: 2366, CP 1362
UDIN: F002366E001389213,
P R Unit Regn no: 1928/2022.

Place: Kolkata
Date:20/10/2023

DEEPAK INDUSTRIES LIMITED
LIST OF SHAREHOLDERS AS ON 31.03.23

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
ACHYUT	VAMAN	BHOPATKAR	000002		107	Equity share
BISWANATH		PASARI	000009		1,108	Equity share
DEBENDRA	NATH	MAITRA	000018		273	Equity share
DURGA	KANTO	GANGULY	000019		549	Equity share
GITA	DEVI	BOHRA	000020		1,023	Equity share
GITA		PODDAR	000021		549	Equity share
JAYALAKSHMI	DEY	BISWAS	000025		1,108	Equity share
KSHITISH CHANDRA	DAS	GUPTA	000027		32	Equity share
NALINI	KANTA	GUPTA	000029		549	Equity share
PRIYA	BALA	DUTTA	000038		1,108	Equity share
PRAHLAD	RAI	BOHRA	000039		1,023	Equity share
SHYAMALA	KANTA	CHAKRABORTY	000051		1,108	Equity share
JAGDISH	PRASAD	MAHESHWARI	000053		1,108	Equity share
SADHANA	SEN	GUPTA	000055		549	Equity share
TILOK	CHAND	BOHRA	000060		682	Equity share
JOGESHWAR		BANERJEE	000079		367	Equity share
BHUBANESWAR		BANERJEE	000080		370	Equity share
SURESH	KUMAR	MAHESHWARI	000094		107	Equity share
BIKASH		MITRA	000103		273	Equity share
SANDHYA		PASARI	000148		1,137	Equity share
BIRESHWAR		BANERJEE	000157		370	Equity share
KNITWORTH LEASE FII				IN30032710239836	6,236	Equity share
GLOBE STOCKS AND S				IN30032710314326	2,000	Equity share
PNC CAPITAL TRUST L				IN30032710314344	13,362	Equity share
KARIKISH VYAPAAR PF				IN30032710410464	5,250	Equity share
PRJ FINANCE PVT LTD				IN30032710410577	15,601	Equity share
IDEAL MOTOR FINANC				IN30032710441592	3,596	Equity share
BHAWANI FREIGHT AI				IN30032710562324	5,964	Equity share
ARDHI VANUIYA PRIVA				IN30032710562349	7,127	Equity share
RISORGIMENTO INDU				IN30032710568408	13,362	Equity share
SIDDHANT		TIBREWAL		IN30032710577594	1,000	Equity share
MAHENDRA		GADIA		IN30109810802571	1	Equity share
PARAG	SHAMJI	VED		IN30018310946785	200	Equity share
MUKESHKUMAR	SUMERMAL	JAIN		IN30214811260926	10	Equity share
Indra	Kumar	Bagri		IN30009511415372	50	Equity share
KAUSHIKA		KADAKIA		IN30088813051361	5	Equity share
SANDEEP		KADAKIA		IN30088813118438	16	Equity share
PALLAVI	ABHAY	KANORIA		IN30021414597997	171,500	Equity share
ICICI BANK LTD				IN30134820002990	142,188	Equity share
VIJAYKUMAR		SELVAM		IN30131322314335	6	Equity share
SUNILKUMAR	VINUBHAI	GOHEL		IN30021426603983	700	Equity share
A FINANCIAL SERVICE				IN30154930762744	4	Equity share
BIMAL	KUMAR	SHAH		IN30154932928665	3	Equity share
NANDA	HEMANT	ASHAR		IN30154933243836	600	Equity share
MANISH	KUMAR	SOMANI		IN30302850067684	1	Equity share
HARSHIL		SHAW		IN30154953453572	1,000	Equity share
PLUTUS CAPITAL MAN				IN30154954220696	150	Equity share
NAMITA		MAHESHWARI		IN30154957699910	78	Equity share
PRATIBHA		SHAW		1201090012005025	500	Equity share
SUNILKUMAR	VINUBHAI	GOHEL		1203500001883255	50	Equity share
SHANTANU		DAGA		1203760000521155	99,850	Equity share
NANDINI		DAGA		1203760000522203	970,625	Equity share
YASHWANT	KUMAR	DAGA		1203760000522237	1,236,819	Equity share
COPLAMA PRODUCTS				1203760000562751	524,600	Equity share
JALPAIGURI HOLDING				1203760000574174	618,312	Equity share
AMRITESH		DAGA		1203760000800127	97,425	Equity share
DEEPA		PAHWA		1204370001696015	2	Equity share
AMITABEN	HIMATLAL	SHAH		1205660000001653	100	Equity share
BHARATKUMAR	HARGOVINDDAS	ASHAR		1205660000011353	50	Equity share
PRITI	JAGDISHBHAI	SHAH		1205660000023464	100	Equity share
RAJESH		UDESHI		1205660000027416	200	Equity share
PARAG	HARGOVINDDAS	ASHAR		1205660000037481	50	Equity share
HEMANT BHAGWAN				1205660000038673	600	Equity share
JYOTI	KIRTI	SHAH		1205660000043890	890	Equity share
PARTHBHAI	JAYSINHBHAI	UDESHI		1205660000044837	100	Equity share
SHILPABEN	VIJAYBHAI	UDESHI		1205660000044875	100	Equity share
PRATIK	KANTILAL	PALEJA		1205660000066006	550	Equity share
CHINTAN	HITESHBHAI	ANANDPARA		1205660000144876	100	Equity share
KAILASHBEN	NAROTTAMDASH	SHAH		1205660000174789	600	Equity share
BHAVINI	ALPESH	SHAH		1205660000174793	600	Equity share
ALPESHKUMAR	NAROTTAMDAS	SHAH		1205660000174907	600	Equity share
CHANDRIKA	VIPIN	SHAH		1301520000155493	100	Equity share

For, DEEPAK INDUSTRIES LTD.

Nirrita Poonia
Company Secretary