

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

L24110GJ1939PLC000748

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD0559N

(ii) (a) Name of the company

D C W LIMITED

(b) Registered office address

DHRANGADHRA
Gujarat
363315
India

(c) *e-mail ID of the company

legal@dcwltd.com

(d) *Telephone number with STD code

0222871916

(e) Website

https://dcwltd.com/

(iii) Date of Incorporation

28/01/1939

(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	BSE	1
2	NSE	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(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

29/09/2023

(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

1

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	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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	350,000,000	295,155,017	295,155,017	295,155,017
Total amount of equity shares (in Rupees)	700,000,000	590,310,034	590,310,034	590,310,034

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	350,000,000	295,155,017	295,155,017	295,155,017
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	700,000,000	590,310,034	590,310,034	590,310,034

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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	Physical	DEMAT	Total			
At the beginning of the year	1,818,520	259,211,851	261030371	522,060,742	522,060,742	

Increase during the year	0	34,124,646	34124646	68,249,292	68,249,292	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	15,791,314	15791314	31,582,628	31,582,628	
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	
viii. Conversion of Debentures	0	18,333,332	18333332	36,666,664	36,666,664	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialised				0	0	
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 Dematerialised				0	0	
At the end of the year	1,818,520	293,336,497	295155017	590,310,034	590,310,034	
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 NA				0	0	
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

INE500A01029

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
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	3,500,000,000	0	3,500,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	600,000,000	0	600,000,000	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

26,337,958,287

(ii) Net worth of the Company

10,209,742,258

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	74,673,923	25.3	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)	58,429,964	19.8	0	
10.	Others	0	0	0	
	Total	133,103,887	45.1	0	0

Total number of shareholders (promoters)

32

(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	114,175,963	38.68	0	
	(ii) Non-resident Indian (NRI)	1,710,518	0.58	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	42,610	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	11,005	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,003,131	5.76	0	
10.	Others NBFC registered with RBI, FI	29,107,903	9.86	0	
	Total	162,051,130	54.89	0	0

Total number of shareholders (other than promoters)

90,269

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

90,301

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	39	37
Members (other than promoters)	88,599	90,269
Debenture holders	2	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	3	0	3	0	3.63	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	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	3	3	3	3	3.63	0

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

9

(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)
PRAMODKUMAR SHRI	00380458	Managing Director	0	
BAKUL PREMCHAND J	00380256	Managing Director	1,263,332	
VIVEK SHASHICHAND	00502027	Managing Director	9,442,244	
SUJATA SANTOSH RA	06425371	Director	0	
KRISHNAMOORTHY K	08129657	Director	0	
MAHESH VENNELKAN	03633359	Director	0	
AMITABH JAGATNARA	AAXPG8989R	CEO	938,333	
PRADIPTA MUKHERJE	AHKPM6086F	CFO	0	
DILIP VISHNUBHAI DA	AJIPD4129Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

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)
PRADIPTA MUKHERJE	AHKPM6086F	CFO	01/07/2022	Appointment

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
83rd Annual General Meeting	27/09/2022	93,387	93	52.88

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2022	6	6	100
2	23/06/2022	6	5	83.33
3	12/08/2022	6	5	83.33
4	11/11/2022	6	4	66.67
5	09/02/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

28

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 Committee	24/05/2022	3	3	100
2	Audit Committee	23/06/2022	3	2	66.67
3	Audit Committee	12/08/2022	3	2	66.67
4	Audit Committee	11/11/2022	3	2	66.67
5	Audit Committee	09/02/2023	3	2	66.67
6	Nomination and Remuneration	24/05/2022	3	3	100
7	Nomination and Remuneration	23/06/2022	3	2	66.67
8	Nomination and Remuneration	12/08/2022	3	2	66.67
9	Corporate Social Responsibility	24/05/2022	3	3	100
10	Corporate Social Responsibility	09/02/2023	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	29/09/2023
								(Y/N/NA)

1	PRAMODKUM	5	5	100	19	19	100	Yes
2	BAKUL PREM	5	4	80	17	11	64.71	Yes
3	VIVEK SHASH	5	5	100	0	0	0	Yes
4	SUJATA SAN	5	2	40	9	4	44.44	Yes
5	KRISHNAMOC	5	4	80	28	27	96.43	Yes
6	MAHESH VEN	5	5	100	9	9	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRAMODKUMAR S	Managing Direct	11,531,500	98,500,000	0	3,503,664	113,535,164
2	BAKUL PREMCHAI	Managing Direct	11,531,500	98,500,000	0	3,503,664	113,535,164
3	VIVEK SHASHICHA	Managing Direct	11,531,500	98,500,000	0	3,503,664	113,535,164
	Total		34,594,500	295,500,000	0	10,510,992	340,605,492

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMITABH JAGATN	Chief Executive	11,445,600	0	0	3,529,714	14,975,314
2	VIMAL RAMESHCH	Chief Financial C	1,506,060	0	0	11,476,217	12,982,277
3	PRADIPTA MUKHE	Chief Financial C	6,825,600	0	0	1,312,771	8,138,371
4	DILIP VISHNUBHAI	Company Secre	2,719,760	0	0	545,114	3,264,874
	Total		22,497,020	0	0	16,863,816	39,360,836

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUJATA SANTOSH	Independent Dir	0	300,000	0	70,000	370,000
2	KRISHNAMOORTH	Independent Dir	0	300,000	0	180,000	480,000
3	MAHESH VENNELI	Independent Dir	0	300,000	0	180,000	480,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		0	900,000	0	430,000	1,330,000

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

CS Dr. S K JAIN

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3076

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. ... **12A** dated **28/05/2019**

(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:

- 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.
- 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

Pranodkumar
Shriyans
Prasad Jain

Digitally signed by
Pranodkumar
Shriyans Prasad Jain
Date: 2023.11.25
18:25:31 +0530'

DIN of the director

00380458**To be digitally signed by**

DILIP
VISHNUBHAI
AI DARJI

Digitally signed by
DILIP VISHNUBHAI
AI DARJI
Date: 2023.11.25
18:26:29 +0530'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number **22527**

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders.pdf
MGT-8_DCW_2022-23.pdf
Committee Meetings 22-23.pdf
List of transfers.pdf
Clarification on Form MGT-7.pdf

Remove attachment**Modify****Check Form****Prescrutiny****Submit**

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

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 the registers, records and books and papers of **D C W LIMITED, (CIN: L24110GJ1939PLC000748) (the Company)** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the Financial Year ended on **March 31, 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 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 the following:
1. Its status is "Active" under Ministry of Corporate affair (MCA) Portal;
 2. The Company has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded within the time prescribed thereof;
 3. The Company has duly filed all forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time or in case of delay filed with requisite additional fees.
 4. The Company has duly called, convened and held meetings of its Board of Directors and its committees and the meeting of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and proceedings have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.



5. The Company had closed the Register of Members and Share Transfer Books from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
6. The Company has not directly or indirectly advanced any loan, including any loan represented by a book debt to, or given any guarantee or provided any security in connection with any loan taken by any of its directors and/or persons or firms or companies referred in section 185 of the Act to which the provisions of said section apply.
7. There were transactions/contracts/arrangements entered by the Company during the year under review with related parties referred to in Section 188(1) of the Companies Act, 2013. The Board of Directors in their Directors Report dated 14th August, 2023 to the members of the Company in Para 32 under the head Related Party Transactions have stated that all contracts/arrangements/ transactions entered by the Company during the Financial Year with related parties were in its ordinary course of business and on arm's length basis. The Company had not entered into any material transactions with related parties during the year.
8. During the year under review, the Company has duly complied with applicable provisions of Companies Act, 2013 in respect of issue, allotment, transfer, transmission, conversion, alteration of shares/securities and issue of security certificates in all instances wherever applicable. There was redemption of Non-Convertible debentures and Optionally Convertible Debentures. However, there was no buyback of securities, redemption of preference shares or reduction of share capital during the year.
9. As per the information and explanation provided to me, during the year under review, the Company has no instance of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares.
10. The Company has declared and paid interim and final dividend during the financial year ended March 31, 2023. During the year, the Company has not transferred any sum towards unclaimed dividend to the Investor Education and Protection Fund (IEPF) Authority in compliance with the provisions of Section 125 and other applicable provisions, if any of the Companies Act, 2013.




11. The Audited Financial Statements for the Financial Year ended March 31, 2023 have been signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The constitution of the Board is proper as per the Act. The appointment/ re-appointments/ retirement/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them wherever applicable are in accordance with the Act.
13. During the year, the Statutory Auditor of the Company have been appointed to hold office for a term of 5 (five) consecutive years from the conclusion of the 83rd (Eighty third) AGM, till the conclusion of the 88th (Eighty Eighth) AGM of the Company to be held in financial year 2027 as per the provisions of Section 139 of the Act.
14. The Company was not required to obtain any approvals from Central Government, Tribunal, Regional Director, Court.
15. Pursuant to the application filed by an Operating Creditor under Section 9 of the Insolvency and Bankruptcy Code, 2016 (IBC) and vide an order pronounced by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench on March 31, 2022, the Corporate Insolvency Resolution Process was initiated against the Company. However, the said matter was amicably settled with Operational Creditor and therefore, Hon'ble NCLT, Ahmedabad Bench on April 27, 2022 passed an order to dispose the said application.
16. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the Financial Year;
17. There are Borrowings from public financial institutions, financial institutions, banks, during the year under review and creation/ modification/ satisfaction of charges in that respect, wherever applicable. However, the Company has not obtained any borrowings from the members and Directors during the year under review.
18. The Company has given loans or made investments or given guarantees to any other body corporates falling under the provisions of Section 186 as per the provisions of the Companies Act 2013.



19. The Company has not altered its Articles of Association and Memorandum of Association during the year under review.

Place: Mumbai
Date: 22/11/2023
UDIN- F001473E002122011

For S. K. Jain & Co.



CS. Dr. S. K. JAIN
Practicing Company Secretaries
(FCS - 1473 / COP - 3076)





November 25, 2023

To

The Registrar of Companies

ROC Bhavan, Opp Rupal Park Society,

Behind Ankur Bus Stop,

Naranpura, Ahmedabad-380013

Subject: Clarification Letter

Ref: MGT-7 Form

Dear Sir/Madam,

With reference to the captioned subject, we wish to clarify herewith that:

While entering the details of Mr. Vimal Jain, Chief Financial Officer, who has retired from the Company effective 30/06/2022 in the point no. VIII (B) (ii) of MGT-7 form - particulars of change in director(s) and Key Managerial Personnel during this year, we are facing the error "PAN AAIPJ4113B entered in the field 'Details of director(s), Key Managerial personnel(s)during the year' was not associated with the company under selected designation during the year". Screenshot of the said error is mentioned herein below for your ready reference.

Hence, on account of the said error while filing the said MGT-7 form with the ROC, the Company has not mentioned the particulars of Mr. Vimal Jain, detailed as below in the form. Therefore, you are requested to read the below mentioned details in addition to Mr. Pradipta Mukherjee in sub point (B) (ii) of Point VIII while approving the said form.

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)
Vimal Rameshchandra Jain	AAIPJ4113B	CFO	30/06/2022	Cessation
PRADIPTA MUKHERJEE	AHKPM6086F	CFO	01/07/2022	Appointment

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1915, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJARAT STATE)

Email: ho@dcwtd.com, Website: www.dcwtd.com, CIN-L24110GJ1939PLC000748



You are requested to take this clarification letter on record while approving this MGT-7 form.

Thanking You,

For DCW Limited

Dilip Darji
Company Secretary and Compliance Officer
Nirmal, 3rd floor, Nariman Point,
Mumbai - 400 021



DCW LIMITED

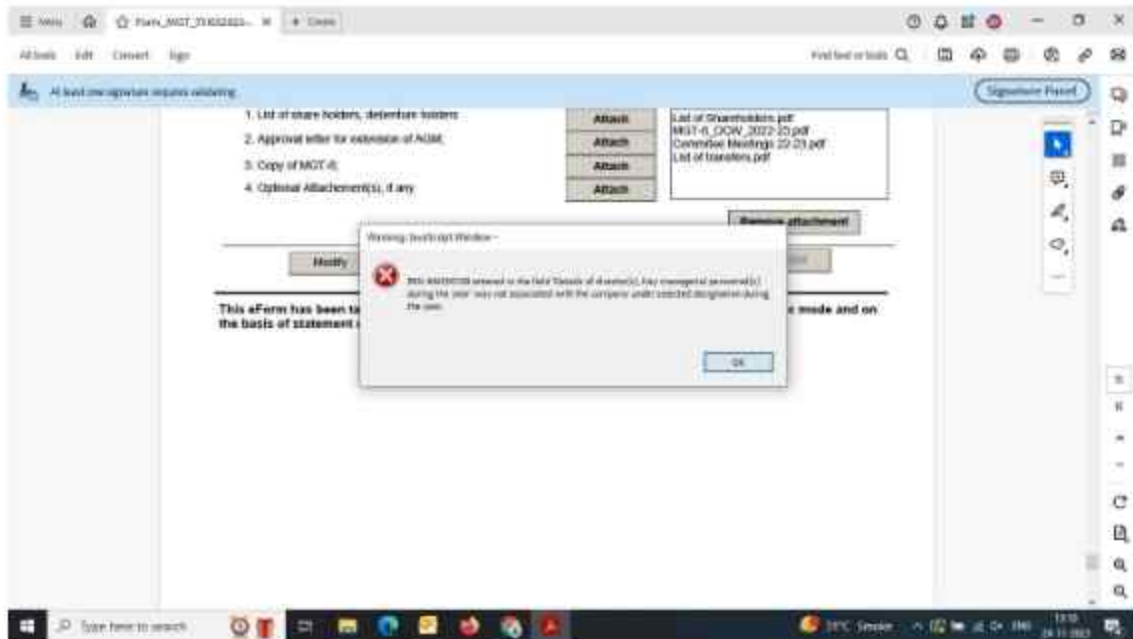
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C. COMMITTEE MEETINGS

Number of meetings held

28

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 Committee	24/05/2022	3	3	100
2	Audit Committee	23/06/2022	3	2	66.67
3	Audit Committee	12/08/2022	3	2	66.67
4	Audit Committee	11/11/2022	3	2	66.67
5	Audit Committee	09/02/2023	3	2	66.67
6	Nomination and Remuneration Committee	24/05/2022	3	3	100
7	Nomination and Remuneration Committee	23/06/2022	3	2	66.67
8	Nomination and Remuneration Committee	12/08/2022	3	2	66.67
9	Corporate Social Responsibility and Sustainability Committee	24/05/2022	3	3	100
10	Corporate Social Responsibility and Sustainability Committee	09/02/2023	3	3	100
11	Risk Management Committee	12/08/2022	3	3	100
12	Risk Management Committee	09/02/2023	3	3	100
13	Stakeholders Relationship Committee	05/07/2022	3	2	66.67
14	Stakeholders Relationship Committee	11/07/2022	3	2	66.67
15	Stakeholders Relationship Committee	14/07/2022	3	2	66.67
16	Stakeholders Relationship Committee	14/11/2022	3	2	66.67
17	Stakeholders Relationship Committee	07/12/2022	3	3	100
18	Stakeholders Relationship Committee	28/12/2022	3	3	100
19	Stakeholders Relationship Committee	06/01/2023	3	3	100
20	Stakeholders Relationship Committee	27/01/2023	3	3	100
21	Stakeholders Relationship Committee	02/02/2023	3	2	66.67
22	Stakeholders Relationship Committee	11/02/2023	3	3	100
23	Stakeholders Relationship Committee	16/02/2023	3	3	100
24	Stakeholders Relationship Committee	23/02/2023	3	3	100

25	Stakeholders Relationship Committee	27/02/2023	3	3	100
26	Stakeholders Relationship Committee	02/03/2023	3	3	100
27	Stakeholders Relationship Committee	16/03/2023	3	2	66.67
28	Independent Directors Meeting	19/01/2023	3	3	100

DCW LTD

DETAILS OF TRANSFERS / TRANSMISSION / NAME DELETION

DATE	TYPE	SHARES	VALUE	SFOLIO	SNAME	BUYER FOLIO & NAME
05/07/2022	1	0001640	000002	R000855	RENU PRIYAKANT	D003065 DHAVAL PRIYAKANT GAN
11/07/2022	1	0000830	000002	M002323	MATHURADAS J MUCHHAL	K004812 KIRITKUMAR MATHURADA
14/07/2022	1	0005000	000002	N003239	NARESH NATH KHANNA	A005210 AMBIKA CHAND
07/12/2022	1	0000120	000002	S005469	SUMAIYAH M H LUNAT	V003588 VADI SUMAIYA SOYEB
07/12/2022	1	0004645	000002	S006714	SUSHMA AGGARWAL	S009813 SUSHMA AGGARWAL
07/12/2022	1	0002500	000002	P003703	PADAM CHAND	S009813 SUSHMA AGGARWAL
28/12/2022	1	0000315	000002	J001354	JAGRUTI RUSTOM KOTHA	J003013 JAGRUTI RUSTOM KOTHA
27/01/2023	1	0001835	000002	A000042	AMBALAL RAOJIBHAI PA	R005912 RASHMIKANT AMBALAL P
11/02/2023	1	0000190	000002	R001935	RUSTOM BABUBHAI KOTH	J003014 JAGRUTI RUSTOM KOTHA
11/02/2023	1	0000160	000002	R003216	RUSTOM BABUBHAI KOTH	J003014 JAGRUTI RUSTOM KOTHA
27/02/2023	1	0002500	000002	B003077	BHARATI G GAJJAR	B003660 BHARATI GHANSHYAM GA
16/03/2023	1	0000680	000002	S005245	SHIVRAM DHONDU NAKE	S009814 SEEPA SHIVRAM NAKE
16/03/2023	1	0000090	000002	S006627	SHIVRAM NAKE	S009814 SEEPA SHIVRAM NAKE

▲

GRANT TOTAL 20505