

# 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

L17111HP1982PLC016465

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCD0387R

(ii) (a) Name of the company

DEEPAK SPINNERS LTD

(b) Registered office address

#121 INDUSTRIAL AREA,BADDI TEH NALAGARH  
DISTT SOLAN  
HIMACHAL PRADESH  
Himachal Pradesh  
000000  
11-11-

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

puneeta.arora@dslindia.in

(d) \*Telephone number with STD code

0172650973

(e) Website

ww.dsl-india.com

(iii) Date of Incorporation

25/03/1982

(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 Limited	1

(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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C2	Textile, leather and other apparel products	99.8
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.2

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

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

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	14,000,000	7,212,868	7,189,368	7,189,368
Total amount of equity shares (in Rupees)	140,000,000	72,128,680	71,893,680	71,893,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	14,000,000	7,212,868	7,189,368	7,189,368
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	140,000,000	72,128,680	71,893,680	71,893,680

###### (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)				

###### (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>	7,201,118	72,011,180	72,011,180	
<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				
<b>Decrease during the year</b>	11,750	117,500	117,500	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	11,750	117,500	117,500	
Amount received on forfeited shares transferred to Capital Reserve				
<b>At the end of the year</b>	7,189,368	71,893,680	71,893,680	
<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				
<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				
<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	12/09/2019		
Date of registration of transfer (Date Month Year)	06/06/2019		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	200	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	V0002900		

Transferor's Name	SARLA	K.	VADILALA
	Surname	middle name	first name
Ledger Folio of Transferee		N002859	
Transferee's Name	KOTHARI	JABARCHAND	NAVNEET
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	27/06/2019
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	300	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	N002353
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Transferor's Name	DAVID	K.	N.
	Surname	middle name	first name

Ledger Folio of Transferee	B002729
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Transferee's Name	DHOLAKIA	R.	BEENA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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.)	
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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	<input type="text"/>		
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			8,495,420,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>8,495,420,000</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

4,606,756,000

(ii) Net worth of the Company

1,425,725,325

## 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	1,449,736	20.16	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)	1,721,099	23.94	0	



10.	Others	0	0	0	
	<b>Total</b>	3,170,835	44.1	0	0

**Total number of shareholders (promoters)**

17

**(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	3,204,350	44.57	0	
	(ii) Non-resident Indian (NRI)	133,590	1.86	0	
	(iii) Foreign national (other than NRI)	700	0.01	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	620	0.01	0	
5.	Financial institutions	3,700	0.05	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	5,400	0.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	670,173	9.32	0	
10.	Others	0	0	0	
	<b>Total</b>	4,018,533	55.9	0	0

**Total number of shareholders (other than promoters)**

7,554

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

7,571

**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	12	17
Members (other than promoters)	7,877	7,554
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>	1	1	1	1	7.72	4.08
<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
Total	1	4	1	4	7.72	4.08

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	555,108	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YASHWANT KUMAR D	00040632	Director	293,283	
PRADEEP KUMAR DR	00291966	Director	0	
NILU AGRAWAL	03107052	Director	0	
BINOD KUMAR AGRAV	00515967	Director	0	28/09/2020
SHIVE BHAGWAN SHA	AEJPS8651J	CFO	0	14/10/2020
PUNEETA ARORA	AANPA9922E	Company Secretar	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
ANNUAL GENERAL MEETI	12/09/2019	7,573	30	5

**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	16/05/2019	5	5	100
2	10/08/2019	5	4	80
3	11/11/2019	5	5	100
4	12/02/2020	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	05/03/2020	5	5	100

### C. COMMITTEE MEETINGS

Number of meetings held

10

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	16/05/2019	3	3	100
2	AUDIT COMM	10/08/2019	3	3	100
3	AUDIT COMM	11/11/2019	3	3	100
4	AUDIT COMM	12/02/2020	3	3	100
5	NOMINATION	16/05/2019	3	3	100
6	STAKEHOLDER	16/05/2019	3	3	100
7	STAKEHOLDER	11/11/2019	3	3	100
8	CSR COMMIT	16/05/2019	3	3	100
9	CSR COMMIT	10/08/2019	3	3	100
10	CSR COMMIT	12/02/2020	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	
1	PRADIP KUM.	5	4	80	0	0	0	Yes
2	YASHWANT K	5	5	100	10	10	100	Yes
3	PRADEEP KU	5	5	100	10	10	100	Yes
4	NILU AGRAW	5	5	100	0	0	0	Yes
5	BINOD KUMA	5	5	100	10	10	100	No

**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	PRADIP KUMAR D,	CHAIRMAN ANI	7,550,400			906,048	8,456,448
	Total		7,550,400			906,048	8,456,448

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	SHIVE BHAGWAN	CFO	3,964,500			740,040	4,704,540
2	PUNEETA ARORA	COMPANY SEC	806,850			138,960	945,810
	Total		4,771,350			879,000	5,650,350

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	YASHWANT KUMA	DIRECTOR	0	250,000		150,000	400,000
2	PRADEEP KUMAR	DIRECTOR	0	250,000		155,000	405,000
3	NILU AGRAWAL	DIRECTOR	0	250,000		80,000	330,000
4	BINOD KUMAR AG	DIRECTOR	0	250,000		155,000	405,000
	Total		0	1,000,000	0	540,000	1,540,000

**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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

AJAY K ARORA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

993

**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. ... 16 dated 13/08/2018

(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

Pradip Kumar Daga  
Digitally signed by Pradip Kumar Daga  
Date: 2020.11.19 14:48:43 +05:30

DIN of the director

00040692

To be digitally signed by

PUNEET A ARORA  
Digitally signed by PUNEET A ARORA  
Date: 2020.11.19 14:47:31 +05:30

Company Secretary

Company secretary in practice

Membership number

7466

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

Attach

Attach

Attach

Attach

**List of attachments**

Deepak\_Spinners\_MGT-8\_2020.pdf  
No of Promoters.pdf  
No of Shareholders.pdf  
Date of AGM Clarification0001.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, books, and papers of **DEEPAK SPINNERS LIMITED** (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 31<sup>st</sup> March, 2020. 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:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed thereof;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, and other authorities within/beyond the prescribed time ;
  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 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed ;
  5. closure of register of members,
  6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act : Not Applicable, as no such loans or advances given during the financial year.
  7. contracts/arrangements with related parties as specified in section 188 of the Act ;
  8. transfer or transmission of shares, and issue of security certificates in such instances; however there were no instances of issue, conversion, buy back or reduction of share capital during the financial year.





9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: Not Applicable, as no rights of shareholders kept in abeyance during the financial year.
10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof ;
12. constitution/appointment/re-appointments/retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them ;
13. re-appointment of auditors as per the provisions of section 139 of the Act ;
14. approvals required to be taken from the Registrar, and such other authorities under the various provisions of the Act ; Further, the application filed by the Company pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015, for re-classification of M/s Longview Tea Company Limited, an entity of the promoter group to public was rejected by BSE Limited.
15. acceptance/ renewal/ repayment of deposits: Not Applicable, as the company has neither accepted nor renewed any deposits during the year.
16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable ;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act: Not Applicable, as the company has not extended any loan, given guarantee, provided security, or made investments under the ambit of Section 186.
18. alteration of the provisions of the articles of association of the company; However, the Company has not altered the provisions of Memorandum of Association of the Company during the year.

Place: Chandigarh

Date: 02/11/2020

UDIN: F002191B001134454



Signature:.....

Name of the PCS: Ajay K. Arora

C. P No.: 993



DEEPAK SPINNERS LIMITED

A Government Recognised Export House  
Corporate Identification No. : L17111HP1982PLC016465  
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,  
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77  
usha@dsl-india.com | www.dsl-india.com

Date : 14.10.2020

The Registrar of Companies,  
Himachal Pradesh.

**Subject : Form MGT-7 – Date of AGM**  
**CIN – L17111HP1982PLC016465**

Dear Sir,

The Annual General Meeting (AGM) of the Company was held on 10<sup>th</sup> September 2020. However, inadvertently, due to clerical error, in Form AOC 4 XBRL, the date of AGM was wrongly typed as 12<sup>th</sup> August 2020.

Hence, to counter prescrutiny error, the date of AGM in Form MGT 7 is being given as 12<sup>th</sup> August 2020, whereas it should be read as 10<sup>th</sup> September, 2020.

For DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)  
COMPANY SECRETARY  
Membership Number: FCS 7466



DEEPAK SPINNERS LIMITED

A Government Recognised Export House  
Corporate Identification No. : L17111HP1982PLC016465  
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,  
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77  
usha@dsl-india.com | www.dsl-india.com

Date : 14.10.2020

The Registrar of Companies,  
Himachal Pradesh.

**Subject : Form MGT-7 – No. of Total Shareholders**  
**CIN – L17111HP1982PLC016465**

Dear Sir,

With regard to the Form MGT-7 for the year ended on 31.3.2020, the number of total shareholders would be different from the shareholding pattern filed with stock exchanges, because in it we club the folios of same PANs and show as one shareholder, however, while ascertaining number of shareholders for Annual Return, we take the shareholders folio wise and do not club them as per PANs.

For DEEPAK SPINNERS LIMITED



(PUNEETA ARORA)  
COMPANY SECRETARY  
Membership No.: FCS 7466



DEEPAK SPINNERS LIMITED

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Date : 14.10.2020

The Registrar of Companies,  
Himachal Pradesh.

**Subject : Form MGT-7 – Number of Total Promoters**  
**CIN – L17111HP1982PLC016465**

Dear Sir,

With regard to the Form MGT-7 for the year ended on 31.3.2020, the number of total promoters has been taken on folio wise. However, the number of promoters at the end of the financial year 31.3.2019 was taken by clubbing the folios of same PANs and shown as one shareholder.

Hence, although there is no actual change in the total number of promoters, the increase in number is due to increase in number of folios of promoters.

For DEEPAK SPINNERS LIMITED

  
(PUNEETA ARORA)  
COMPANY SECRETARY  
Membership Number: FCS 7466

