

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]



सत्यमेव जयते

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

17-18-19-20 SANWER ROAD SECTOR E
INDUSTRIAL AREA
INDORE
Madhya Pradesh
452015

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	C7	Metal and metal products	99.95

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	1,800,000	855,533	855,533	855,533
Total amount of equity shares (in Rupees)	180,000,000	85,553,300	85,553,300	85,553,300

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,800,000	855,533	855,533	855,533
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	180,000,000	85,553,300	85,553,300	85,553,300

(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				
At the beginning of the year	821,777	82,177,700	82,177,700	
Increase during the year	33,756	3,375,600	3,375,600	23,657,892.6
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	33,756	3,375,600	3,375,600	23,657,892.6
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 <input type="text"/>				
Decrease during the year	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 <input type="text"/>				
At the end of the year	855,533	85,553,300	85,553,300	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	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 <input type="text"/>				
Decrease during the year	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 <input type="text"/>				
At the end of the year	0	0	0	

(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

[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)		23/03/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,000	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor	47		
Transferor's Name	Neema	Brajbihari	Anusurya
	Surname	middle name	first name
Ledger Folio of Transferee	4		
Transferee's Name	Dev		Dilip
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="23/03/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,750"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
Ledger Folio of Transferor		<input type="text" value="48"/>	
Transferor's Name	<input type="text" value="Neema"/>	<input type="text"/>	<input type="text" value="Brajbihari"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="4"/>	
Transferee's Name	<input type="text" value="Dev"/>	<input type="text"/>	<input type="text" value="Dilip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="23/03/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
Ledger Folio of Transferor		<input type="text" value="49"/>	
Transferor's Name	<input type="text" value="Chandra"/>	<input type="text"/>	<input type="text" value="Bihari Ramesh"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="4"/>	
Transferee's Name	<input type="text" value="Dev"/>	<input type="text"/>	<input type="text" value="Dilip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="23/03/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="750"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
Ledger Folio of Transferor		<input type="text" value="52"/>	
Transferor's Name	<input type="text" value="Neema"/>	<input type="text"/>	<input type="text" value="Monika"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="4"/>	
Transferee's Name	<input type="text" value="Dev"/>	<input type="text"/>	<input type="text" value="Dilip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="23/03/2020"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="250"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="100"/>
Ledger Folio of Transferor		<input type="text" value="54"/>	
Transferor's Name	<input type="text" value="Neema"/>	<input type="text"/>	<input type="text" value="Prafulya"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="4"/>	
Transferee's Name	<input type="text" value="Dev"/>	<input type="text"/>	<input type="text" value="Dilip"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		23/03/2020	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	750	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		55	
Transferor's Name	Neema		Rupesh
	Surname	middle name	first name
Ledger Folio of Transferee		4	
Transferee's Name	Dev		Dilip
	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) *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			1,362,977,283
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			249,491,063
Deposit			0
Total			1,612,468,346

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**

4,310,406,305

(ii) Net worth of the Company

624,193,793

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	841,664	98.38	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)	0	0	0	
10.	Others	0	0	0	
	Total	841,664	98.38	0	0

Total number of shareholders (promoters)

7

(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	13,869	1.62	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)	0	0	0	
10.	Others	0	0	0	
	Total	13,869	1.62	0	0

Total number of shareholders (other than promoters)

7

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

14

**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	7	7
Members (other than promoters)	13	7
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	4	1	4	1	86.12	1.64
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	4	1	4	1	86.12	1.64

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

6

(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)
Dilip Dev	00453732	Director	105,010	
Dheeraj Dev	00453756	Managing Director	68,540	
Himanshu Dev	03034556	Managing Director	135,280	
Anuradha Dev	03234647	Director	428,062	
Varsha Dev	03234306	Director	14,032	
Akshit Shukla	HKWPS6990A	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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	20	8	87.05
Extra Ordinary General Mee	02/03/2020	20	5	86.6
Extra Ordinary General Mee	20/03/2020	20	3	76.75

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2019	5	3	60
2	13/05/2019	5	3	60
3	04/06/2019	5	4	80
4	04/07/2019	5	3	60
5	29/07/2019	5	5	100
6	02/09/2019	5	5	100
7	17/10/2019	5	3	60
8	21/11/2019	5	5	100
9	12/12/2019	5	5	100
10	30/12/2019	5	5	100
11	31/12/2019	5	5	100
12	11/01/2020	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	CSR Committee	02/09/2019	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	31/12/2020
								(Y/N/NA)
1	Dilip Dev	20	18	90	1	1	100	Yes
2	Dheeraj Dev	20	18	90	1	1	100	Yes
3	Himanshu Dev	20	20	100	1	1	100	Yes
4	Anuradha Dev	20	17	85	0	0	0	Yes
5	Varsha Dev	20	17	85	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Dheeraj Dev	Managing Director	5,400,000	0	0	0	5,400,000
2	Himanshu Dev	Managing Director	4,800,000	0	0	0	4,800,000
	Total		10,200,000	0	0	0	10,200,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Akshit Shukla	Company Secretary	291,648	0	0	0	291,648
	Total		291,648	0	0	0	291,648

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dilip Dev	Director	7,200,000	0	0	0	7,200,000
2	Anuradha Dev	Director	600,000	0	0	0	600,000
	Total		7,800,000	0	0	0	7,800,000

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

Hina Siddiqui

Whether associate or fellow

Associate Fellow

Certificate of practice number

23440

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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 dilip dev
Date: 2021.02.27 12:32:47 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by AKSHIT SHUKLA
Date: 2021.02.27 12:33:28 +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.pdf
extensionofagm_gwalior_10092020.pdf
Board Meeting Dates_2019-20.pdf
MGT 8.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



HINA S AND ASSOCIATES COMPANY SECRETARIES

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 **H D WIRE PRIVATE LIMITED** ('the Company') having **CIN: U31300MP1988PTC004601**, as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on **31st 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, wherever applicable, complied with provisions of the Act & Rules made there under in respect of the following:
 1. The Company is a Private Limited Company;
 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, Regional Director, the Central Government, the Tribunal, Court or other authorities within the prescribed time/delayed with additional fees duly paid;





HINAS AND ASSOCIATES COMPANY SECRETARIES

4. Calling/convening/holding meetings of Board of Directors or its committees, if any, 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed and no resolution passed by circulation during the financial year;
5. Closure of Register of Members/Security holders- There were no such instance during the year under review;
6. Advances/loans to its directors and/or persons or firms or companies referred to in section 185 of the Companies Act, 2013- The Company has not provided any Inter Corporate Loans to its associate concerns during the year under review;
7. Contracts/Arrangements with related parties as specified in Section 188 of Companies Act, 2013- All the contracts/arrangements with related parties during the year were in the ordinary course of business and on the arm's length basis;
8. Issue or allotment or transfer or transmission any securities/redeemed any debentures, bought back any securities/ redeemed any preference shares/ altered/reduced its share capital/converted its shares-
 - Allotment of 33,756 equity shares has been made through private placement at par value having face value of Rs. 100/- each during the financial year.
 - Transfer of shares has been made in accordance with the provisions of the Act 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- There were no instance of such transactions during the year under review;





HINAS AND ASSOCIATES COMPANY SECRETARIES

10. Declaration/Payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to Investor Education and Protection Fund in accordance with Section 125 of the Act- There were no instance of such transactions during the year under review;
11. Signing of audited financial statement as per the provisions of section 134 of the Companies Act, 2013 and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ resignation/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them are in compliance with the provision of the Act;
13. Appointment/Re-appointment/filing up of casual vacancy of statutory auditors as per the provisions of section 139 of the Companies Act, 2013- M/s. SMAK & Co., Chartered Accountants, Indore has been appointed as statutory auditor of the company to hold office for the term of five years from the conclusion of 32nd annual general meeting of the Company held on 31.12.2020 till the conclusion of 37th Annual General meeting (i.e. from financial year 2020-21 to 2024-25).
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- There were no such instance during the year under review;
15. Acceptance/renewal/repayment of deposits- There were no instance of such transactions during the year under review;
16. Borrowings from its members, directors, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect wherever applicable;





HINA S AND ASSOCIATES COMPANY SECRETARIES

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 Companies Act, 2013;
18. Alteration of the provisions of Memorandum and/or Articles of Association of the Company-
 - Authorized capital has been increased from Rs. 9,00,00,000/- to 18,00,00,000/- divided into 18,00,000 equity shares of Rs. 100/- each. during the Financial year.



Date: 24.02.2021

Place: Mumbai

Hina Siddiqui

Company Secretary in Practice

FCS:47491 | C.P. No: 23440

UDIN: **A047491B003385641**

Note: *The said certificate is based on Audited Financial Statements and Director's Report as on 31st March, 2020 and on the basis of the documents examined, the facts as stated in the said certificate are true and correct to the best of my knowledge and belief. I however disclaim any responsibility on account of my implications, decisions or action taken on the basis of any inadvertent mistake in the said certificate.*





www.hdwires.com

H D WIRE (P) LTD

(Formerly known as H D Wires Pvt. Ltd.)

Regd. Office & Factory: 17-20, Sector E, Industrial Area, Sanwer Road, Indore, 452015 MP, India.

Tel.: +91-731-4211199 • Email: info@hdwires.com

CIN: U31300MP1988PTC004601 • GSTIN: 23AAACH4288C1ZX

Board Meetings scheduled in the Financial Year 2019-20

Sr. no.	Date of Board Meeting	Total Number of Directors associated as on the date of Board Meeting	Total Numbers of Directors attended the Board Meeting
1.	29/04/2019	5	3
2.	13/05/2019	5	3
3.	04/06/2019	5	4
4.	04/07/2019	5	3
5.	29/07/2019	5	5
6.	02/09/2019	5	5
7.	17/10/2019	5	3
8.	21/11/2019	5	5
9.	12/12/2019	5	5
10.	30/12/2019	5	5
11.	31/12/2019	5	5
12.	11/01/2020	5	5
13.	15/01/2020	5	5
14.	04/02/2020	5	5
15.	05/02/2020	5	5
16.	11/02/2020	5	4
17.	02/03/2020	5	5
18.	19/03/2020	5	5
19.	23/03/2020	5	5
20.	30/03/2020	5	5

For and on Behalf of the Board
H D Wire Private Limited
(Formerly known as H D Wires Pvt Ltd)


Dilip Dev
Director
DIN: 00453732

MANUFACTURER OF WIRE & WIRE PRODUCTS

ACSR Core Wire & Strands • Barbed Wire & Binding Wire • Cable Armour Wire & Strip • Earth Wire & Stay Wire
Farming GI Wire • General Engineering Purpose GI Wire • Hard Drawn Steel Wire • PC Wire • RDSO Cable Tape • Shutter Wire
Rope Wire - Black & Galvanized • RQ/FQ Black & Galvanized • Spring Steel Wire • Welded Wire Mesh • Welding Electrodes

We just don't draw wires, We draw customer satisfaction.



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Tel.: +91-731-4211199 • Email: info@hdwires.com

CIN: U31300MP1988PTC004601 • GSTIN: 23AAACH4288C1ZX

List of shareholders as on 31st March, 2020

Sr.No.	Name of shareholder	No. of shares	Amount @ Rs. 100
1	Dilip Dev	1,05,010	1,05,01,000
2	Dheeraj Dev	68,540	68,54,000
3	Himanshu Dev	1,35,280	1,35,28,000
4	Varsha Dev	14,032	14,03,200
5	Anuradha Dev	4,28,062	4,28,06,200
6	Pankaj Dev	22,471	22,47,100
7	Murlidhar Gyanchandani	68,269	68,26,900
8	C. R. Mandhwani	5,500	5,50,000
9	R. Ranger	3,349	3,34,900
10	Manish Tiwari	5,000	5,00,000
11	Mannalal Nagda & Sons	5	500
12	Prakashji Kala	5	500

Dilip Dev

MANUFACTURER OF WIRE & WIRE PRODUCTS

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13	Rishi Malhotra	5	500
14	Rahul Aahuja	5	500
	Total	8,55,533	8,55,53,300

For and on Behalf of the Board
H D Wire Private Limited
(Formerly known as H D Wires Pvt Ltd)

Dilip Dev
Director
DIN: 00453732

MANUFACTURER OF WIRE & WIRE PRODUCTS

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