

Form No. MGT – 9
EXTRACT OF ANNUAL RETURN

AS ON FINANCIAL YEAR ENDED ON MARCH 31, 2025

{Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014}

I. REGISTRATION & OTHER DETAILS :

1	CIN	L65921WB1991PLC051555
2	Registration Date	26-04-1991
3	Name of the Company	DHP INDIA LIMITED
4	Category/Sub-Category of the Company	Public Limited Company - Limited by Shares/ Indian Non-Government Company
5	Address of the Registered Office and contact details	7B, Shreelekha, 7 th Floor, 42A, Park Street, Kolkata – 700 016 Telephone : +91 (033) 2229-5735, Fax : +91 (033) 2217-2751 Email : info@dhpindia.com
6	Whether listed Company	Yes / No
7	Name, Address & contact details of the Registrar & Transfer Agents, if any	Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017. Telephone : +91 (033) 2280-6616, Fax : +91 (033) 2280-6619 Email : nichetechpl@nichetechpl.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

Sl. No.	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1	Manufacturing of LPG Regulator, its parts and Accessories (including articles of Brass used as accessories and parts of LPG Regulator)	Group : 281, Class : 2819 & Sub-class : 28199 – Manufacturing of Other General Purpose Machinery	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :-

Sl.No.	Name and Address of the Company	CIN / GLN	Holding/Subsidiary/Associates	% of shares held	Applicable Section
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual / HUF	1827700	-	1827700	60.924	1827700	-	1827700	60.924	-
b) Central Government	-	-	-	-	-	-	-	-	-
c) State Government	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	375039	-	375039	12.501	373339	-	373339	12.444	(0.057)
e) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	2202739	-	2202739	73.425	2201039	-	2201039	73.368	(0.057)
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	2202739	-	2202739	73.425	2201039	-	2201039	73.368	(0.057)
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
c) Central Governments	-	-	-	-	-	-	-	-	-
d) State Governments	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors (FII)	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify) : FPI - Corporate Categories - III	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	-	-	-	-	-	-	-	-	-
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	29627	200	29827	0.994	28206	200	28406	0.947	(0.047)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	606092	15012	621104	20.703	588995	13312	602307	20.077	(0.626)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	38614	-	38614	1.287	91502	-	91502	3.050	1.763
c) Others Specify									
1. NRI	82252	-	82252	2.742	50582	-	50582	1.686	(1.056)
2. Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
3. Foreign Nationals	-	-	-	-	-	-	-	-	-
4. Clearing Members	-	-	-	-	-	-	-	-	-
5. Trusts	-	-	-	-	-	-	-	-	-
6. Foreign Bodies - D.R.	-	-	-	-	-	-	-	-	-
7. IEPF Authority	25464	-	25464	0.849	26164	-	26164	0.872	0.023
Sub-total (B)(2)	782049	15212	797261	26.575	785449	13512	798961	26.632	0.057
Total Public Shareholding (B) = (B)(1)+(B)(2)	782049	15212	797261	26.575	785449	13512	798961	26.632	0.057
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	2984788	15212	3000000	100.000	2986488	13512	3000000	100.000	-

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(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	
1	ANJUM DHANDHANIA	20000	0.667	-	20000	0.667	-	-
2	ASHEESH DABRIWAL	1807700	60.257	-	1807700	60.257	-	-
3	DABRIWALA CONSTRUCTIONS PRIVATE LTD	357139	11.905	-	355439	11.848	-	(0.057)
4	DOLPHIN PROPERTIES PRIVATE LIMITED	17900	0.596	-	17900	0.596	-	-
	T O T A L	2202739	73.425	-	2201039	73.368	-	(0.057)

(iii) Change in Promoter's Shareholding (please specify, if there is no change)

Sl No.	Name of Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the company
1	ANJUM DHANDHANIA				
	a) At the Beginning of the Year	20000	0.667		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			20000	0.667
2	ASHEESH DABRIWAL				
	a) At the Beginning of the Year	1807700	60.257		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1807700	60.257
3	DABRIWALA CONSTRUCTIONS PRIVATE LIMITED				
	a) At the Beginning of the Year	357139	11.905		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	14/02/2025 Transfer	(1700)	(0.057)	355439	11.848
	c) At the End of the Year			355439	11.848
4	DOLPHIN PROPERTIES PRIVATE LIMITED				
	a) At the Beginning of the Year	17900	0.596		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			17900	0.596
	T O T A L	2202739	73.425	2201039	73.368

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Continuation of Form No. MGT- 9 (As on Financial Year Ended March 31, 2025)(iv) **Shareholding Pattern of top ten Shareholders - At the Beginning of the year and at the end of the year (other than Directors, Promoters and Holder of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders (at the beginning of the year and at the end of the year)	Shareholding at the		Cumulative	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ANUJ PANDURAM PANDIT				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	12/04/2024 Transfer	1000	0.033	1000	0.033
	19/04/2024 Transfer	350	0.012	1350	0.045
	26/04/2024 Transfer	350	0.012	1700	0.057
	03/05/2024 Transfer	300	0.010	2000	0.067
	10/05/2024 Transfer	900	0.030	2900	0.097
	17/05/2024 Transfer	600	0.020	3500	0.117
	24/05/2024 Transfer	500	0.017	4000	0.133
	12/07/2024 Transfer	150	0.005	4150	0.138
	26/07/2024 Transfer	100	0.003	4250	0.142
	02/08/2024 Transfer	250	0.008	4500	0.150
	16/08/2024 Transfer	(500)	(0.017)	4000	0.133
	23/08/2024 Transfer	238	0.008	4238	0.141
	30/08/2024 Transfer	762	0.025	5000	0.167
	06/09/2024 Transfer	1000	0.033	6000	0.200
	13/09/2024 Transfer	625	0.021	6625	0.221
	20/09/2024 Transfer	75	0.003	6700	0.223
	27/09/2024 Transfer	150	0.005	6850	0.228
	30/09/2024 Transfer	150	0.005	7000	0.233
	04/10/2024 Transfer	250	0.008	7250	0.242
	11/10/2024 Transfer	275	0.009	7525	0.251
	18/10/2024 Transfer	125	0.004	7650	0.255
	25/10/2024 Transfer	400	0.013	8050	0.268
	01/11/2024 Transfer	400	0.013	8450	0.282
	08/11/2024 Transfer	445	0.015	8895	0.297
	15/11/2024 Transfer	(895)	(0.030)	8000	0.267
	22/11/2024 Transfer	250	0.008	8250	0.275
	29/11/2024 Transfer	750	0.025	9000	0.300
	20/12/2024 Transfer	250	0.008	9250	0.308
	10/01/2025 Transfer	392	0.013	9642	0.321
	17/01/2025 Transfer	108	0.004	9750	0.325
	24/01/2025 Transfer	900	0.030	10650	0.355
	31/01/2025 Transfer	850	0.028	11500	0.383
	07/02/2025 Transfer	500	0.017	12000	0.400
	c) At the End of the Year			12000	0.400
2	ANUPAM SAXENA				
	a) At the Beginning of the Year	10250	0.342		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	28/06/2024 Transfer	(1000)	(0.033)	9250	0.308
	23/08/2024 Transfer	(9250)	(0.308)	-	-
	c) At the End of the Year			-	-
3	BALASUBRAMANIAM LAXMINARASIMHAN				
	a) At the Beginning of the Year	23600	0.787		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	05/04/2024 Transfer	(340)	(0.011)	23260	0.775
	12/04/2024 Transfer	(760)	(0.025)	22500	0.750
	19/04/2024 Transfer	(760)	(0.025)	21740	0.725
	26/04/2024 Transfer	(400)	(0.013)	21340	0.711
	03/05/2024 Transfer	(940)	(0.031)	20400	0.680
	10/05/2024 Transfer	(3500)	(0.117)	16900	0.563
	17/05/2024 Transfer	(600)	(0.020)	16300	0.543
	24/05/2024 Transfer	(411)	(0.014)	15889	0.530
	31/05/2024 Transfer	(993)	(0.033)	14896	0.497
	07/06/2024 Transfer	(3000)	(0.100)	11896	0.397



Continuation of Form No. MGT- 9 (As on Financial Year Ended March 31, 2025)

(iv) Shareholding Pattern of top ten Shareholders - At the Beginning of the year and at the end of the year (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders (at the beginning of the year and at the end of the year)	Shareholding at the		Cumulative	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3	BALASUBRAMANIAM LAXMINARASIMHAN				
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	14/06/2024 Transfer	(200)	(0.007)	11696	0.390
	21/06/2024 Transfer	(500)	(0.017)	11196	0.373
	28/06/2024 Transfer	(490)	(0.016)	10706	0.357
	05/07/2024 Transfer	(509)	(0.017)	10197	0.340
	12/07/2024 Transfer	(201)	(0.007)	9996	0.333
	02/08/2024 Transfer	(100)	(0.003)	9896	0.330
	09/08/2024 Transfer	(2600)	(0.087)	7296	0.243
	16/08/2024 Transfer	(300)	(0.010)	6996	0.233
	24/01/2025 Transfer	(1800)	(0.060)	5196	0.173
	31/01/2025 Transfer	(2874)	(0.096)	2322	0.077
	07/02/2025 Transfer	(2322)	(0.077)	-	-
	c) At the End of the Year			-	-
4	BASUDEB ENGINEERING ENTERPRISES LTD				
	a) At the Beginning of the Year	2570	0.086		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	03/05/2024 Transfer	60	0.002	2630	0.088
	28/06/2024 Transfer	215	0.007	2845	0.095
	05/07/2024 Transfer	403	0.013	3248	0.108
	12/07/2024 Transfer	78	0.003	3326	0.111
	19/07/2024 Transfer	294	0.010	3620	0.121
	02/08/2024 Transfer	49	0.002	3669	0.122
	16/08/2024 Transfer	101	0.003	3770	0.126
	23/08/2024 Transfer	100	0.003	3870	0.129
	06/09/2024 Transfer	288	0.010	4158	0.139
	13/09/2024 Transfer	1647	0.055	5805	0.194
	20/09/2024 Transfer	1374	0.046	7179	0.239
	27/09/2024 Transfer	50	0.002	7229	0.241
	01/11/2024 Transfer	119	0.004	7348	0.245
	08/11/2024 Transfer	50	0.002	7398	0.247
	15/11/2024 Transfer	50	0.002	7448	0.248
	06/12/2024 Transfer	100	0.003	7548	0.252
	13/12/2024 Transfer	200	0.007	7748	0.258
	20/12/2024 Transfer	36	0.001	7784	0.259
	14/02/2025 Transfer	67	0.002	7851	0.262
	c) At the End of the Year			7851	0.262
5	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY				
	a) At the Beginning of the Year	25464	0.849		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	06/12/2024 Transfer	700	0.023	26164	0.872
	c) At the End of the Year			26164	0.872
6	KEHAV GARG				
	a) At the Beginning of the Year	2.00	0.000		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	16/08/2024 Transfer	7000	0.233	7002	0.233
	23/08/2024 Transfer	3000	0.100	10002	0.333
	30/08/2024 Transfer	2048	0.068	12050	0.402
	06/09/2024 Transfer	452	0.015	12502	0.417
	13/12/2024 Transfer	1258	0.042	13760	0.459
	20/12/2024 Transfer	353	0.012	14113	0.470
	27/12/2024 Transfer	145	0.005	14258	0.475
	03/01/2025 Transfer	744	0.025	15002	0.500
	31/01/2025 Transfer	900	0.030	15902	0.530
	07/02/2025 Transfer	100	0.003	16002	0.533
	c) At the End of the Year			16002	0.533

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(iv) Shareholding Pattern of top ten Shareholders - At the Beginning of the year and at the end of the year (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders (at the beginning of the year and at the end of the year)	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7	KODURI RAJA RAO				
	a) At the Beginning of the Year	6460	0.215		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	14/06/2024 Transfer	(460)	(0.015)	6000	0.200
	26/06/2024 Transfer	(285)	(0.010)	5715	0.191
	16/08/2024 Transfer	(5715)	(0.191)	-	-
	c) At the End of the Year			-	-
8	PRADEP KANWAR				
	a) At the Beginning of the Year	2500	0.083		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	16/08/2024 Transfer	3000	0.100	5500	0.183
	15/11/2024 Transfer	500	0.017	6000	0.200
	24/01/2025 Transfer	1000	0.033	7000	0.233
	14/02/2025 Transfer	512	0.017	7512	0.250
	21/02/2025 Transfer	260	0.009	7772	0.259
	c) At the End of the Year			7772	0.259
9	RAJIV GARG				
	a) At the Beginning of the Year	16695	0.557		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	05/04/2024 Transfer	508	0.017	17203	0.573
	19/04/2024 Transfer	756	0.025	17959	0.599
	26/04/2024 Transfer	399	0.013	18358	0.612
	03/05/2024 Transfer	160	0.005	18518	0.617
	10/05/2024 Transfer	2178	0.073	20696	0.690
	17/05/2024 Transfer	859	0.029	21555	0.719
	24/05/2024 Transfer	457	0.015	22012	0.734
	31/05/2024 Transfer	1233	0.041	23245	0.775
	21/06/2024 Transfer	889	0.030	24134	0.804
	28/06/2024 Transfer	314	0.010	24448	0.815
	05/07/2024 Transfer	1052	0.035	25500	0.850
	12/07/2024 Transfer	1170	0.039	26670	0.889
	19/07/2024 Transfer	3118	0.104	29788	0.993
	26/07/2024 Transfer	330	0.011	30118	1.004
	02/08/2024 Transfer	392	0.013	30510	1.017
	09/08/2024 Transfer	490	0.016	31000	1.033
	30/08/2024 Transfer	500	0.017	31500	1.050
	06/09/2024 Transfer	500	0.017	32000	1.067
	25/10/2024 Transfer	500	0.017	32500	1.083
	01/11/2024 Transfer	250	0.008	32750	1.092
	08/11/2024 Transfer	428	0.014	33178	1.106
	15/11/2024 Transfer	431	0.014	33609	1.120
	29/11/2024 Transfer	461	0.015	34070	1.136
	06/12/2024 Transfer	1475	0.049	35545	1.185
	13/12/2024 Transfer	655	0.022	36200	1.207
	28/03/2025 Transfer	800	0.027	37000	1.233
	c) At the End of the Year			37000	1.233

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(iv) Shareholding Pattern of top ten Shareholders - At the Beginning of the year and at the end of the year (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders (at the beginning of the year and at the end of the year)	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10	RANJAN KUMAR				
	a) At the Beginning of the Year	3063	0.102		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	05/04/2024 Transfer	116	0.004	3179	0.106
	12/04/2024 Transfer	30	0.001	3209	0.107
	03/05/2024 Transfer	238	0.008	3447	0.115
	07/06/2024 Transfer	52	0.002	3499	0.117
	16/08/2024 Transfer	46	0.002	3545	0.118
	23/08/2024 Transfer	200	0.007	3745	0.125
	06/09/2024 Transfer	187	0.006	3932	0.131
	13/09/2024 Transfer	20	0.001	3952	0.132
	04/10/2024 Transfer	83	0.003	4035	0.135
	15/11/2024 Transfer	214	0.007	4249	0.142
	22/11/2024 Transfer	400	0.013	4649	0.155
	06/12/2024 Transfer	311	0.010	4960	0.165
	13/12/2024 Transfer	459	0.015	5419	0.181
	20/12/2024 Transfer	1158	0.039	6577	0.219
	27/12/2024 Transfer	200	0.007	6777	0.226
	03/01/2025 Transfer	224	0.007	7001	0.233
	c) At the End of the Year			7001	0.233
11	RITU ANAND TIWARI				
	a) At the Beginning of the Year	4730	0.158		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			4730	0.158
12	RITU GARG				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	06/09/2024 Transfer	6569	0.219	6569	0.219
	13/09/2024 Transfer	3531	0.118	10100	0.337
	20/09/2024 Transfer	1000	0.033	11100	0.370
	27/09/2024 Transfer	500	0.017	11600	0.387
	11/10/2024 Transfer	458	0.015	12058	0.402
	18/10/2024 Transfer	186	0.006	12244	0.408
	25/10/2024 Transfer	462	0.015	12706	0.424
	01/11/2024 Transfer	243	0.008	12949	0.432
	15/11/2024 Transfer	51	0.002	13000	0.433
	28/03/2025 Transfer	1000	0.033	14000	0.467
	c) At the End of the Year			14000	0.467
13	ROHAN ANIRUDH SEOLEKAR				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	23/08/2024 Transfer	10055	0.335	10055	0.335
	30/08/2024 Transfer	445	0.015	10500	0.350
	06/09/2024 Transfer	500	0.017	11000	0.367
	13/12/2024 Transfer	551	0.018	11551	0.385
	20/12/2024 Transfer	105	0.004	11656	0.389
	31/01/2025 Transfer	94	0.003	11750	0.392
	07/02/2025 Transfer	750	0.025	12500	0.417
	c) At the End of the Year			12500	0.417

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(iv) Shareholding Pattern of top ten Shareholders - At the Beginning of the year and at the end of the year (other than Directors, Promoters and Holder of GDRs and ADRs) :

Sl. No.	For Each of the Top 10 Shareholders (at the beginning of the year and at the end of the year)	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
14	SANTOSHKUMAR KAVADIMATTI				
	a) At the Beginning of the Year	6504	0.217		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	05/04/2024 Transfer	260	0.009	6764	0.225
	03/05/2024 Transfer	218	0.007	6982	0.233
	10/05/2024 Transfer	73	0.002	7055	0.235
	17/05/2024 Transfer	29	0.001	7084	0.236
	24/05/2024 Transfer	16	0.001	7100	0.237
	23/08/2024 Transfer	(7100)	(0.237)	-	-
	c) At the End of the Year			-	-
15	SIDDHARTHA KOTHARI				
	a) At the Beginning of the Year	5674	0.189		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	17/05/2024 Transfer	(5674)	(0.189)	-	-
	c) At the End of the Year			-	-
16	SUSHILA CHANDAK				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	14/06/2024 Transfer	304	0.010	304	0.010
	05/07/2024 Transfer	971	0.032	1275	0.043
	12/07/2024 Transfer	238	0.008	1513	0.050
	02/08/2024 Transfer	38	0.001	1551	0.052
	16/08/2024 Transfer	10457	0.349	12008	0.400
	23/08/2024 Transfer	1148	0.038	13156	0.439
	30/08/2024 Transfer	(856)	(0.029)	12300	0.410
	25/10/2022 Transfer	(926)	(0.031)	11374	0.379
	08/11/2024 Transfer	(1)	(0.000)	11373	0.379
	17/01/2025 Transfer	(2073)	(0.069)	9300	0.310
	24/01/2025 Transfer	800	0.027	10100	0.337
	07/02/2025 Transfer	(958)	(0.032)	9142	0.305
	c) At the End of the Year			9142	0.305
17	THIAHGARAJAN S				
	a) At the Beginning of the Year	5687	0.190		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	14/03/2025 Transfer	(303)	(0.010)	5384	0.179
	21/03/2025 Transfer	(150)	(0.005)	5234	0.174
	28/03/2025 Transfer	(1301)	(0.043)	3933	0.131
	c) At the End of the Year			3933	0.131
18	VIJAY MALIK				
	a) At the Beginning of the Year	11669	0.389		
	b) Changes during the year				
	<u>Date</u> <u>Reason</u>				
	23/08/2024 Transfer	(11669)	(0.389)	-	-
	c) At the End of the Year			-	-
	T O T A L	124868	4.162	158095	5.270

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(v) Shareholding of Directors and Key Managerial Personnel :

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the Co.
1	ASHEESH DABRIWAL (EXECUTIVE DIRECTOR)				
	a) At the Beginning of the Year	1807700	60.257		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1807700	60.257
2	JANAK BHARDWAJ (EXECUTIVE DIRECTOR)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
3	ANJUM DHANDHANIA (NON-EXECUTIVE DIRECTOR)				
	a) At the Beginning of the Year	20000	0.667		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			20000	0.667
4	BUDDHADEB BASU (INDEPENDENT DIRECTOR)				
	a) At the Beginning of the Year	200	0.007		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			200	0.007
5	DR. SUBRATA HALDAR (INDEPENDENT DIRECTOR)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
6	SURAJIT RAHA (INDEPENDENT DIRECTOR)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
7	RAJAT BANERJEE (INDEPENDENT DIRECTOR)				
	a) At the Beginning of the Year	1	0.000		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			1	0.000
8	ADITI BAGCHI (INDEPENDENT DIRECTOR)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
9	SURUCHI TIWARI (COMPANY SECRETARY)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
10	ASHOK KUMAR SINGH (CHIEF FINANCIAL OFFICER)				
	a) At the Beginning of the Year	-	-		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			-	-
	T O T A L	1827901	60.930	1827901	60.930

V. INDEBTEDNESS

Indebtness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits (in Rs.)	Unsecured Loans (in Rs.)	Deposits (in Rs.)	Total Indebtness (in Rs.)
Indebtness at the beginning of the financial year				
(i) Principal Amount	51312207	-	-	51312207
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	51312207	-	-	51312207
Change in Indebtness during the financial year				
* Addition	-	-	-	-
* Reduction	11745038	-	-	11745038
Net Changes	11745038	-	-	11745038
Indebtness at the end of the financial year				
(i) Principal Amount	39567169	-	-	39567169
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	39567169	-	-	39567169

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Continuation of Form No. MGT- 9 (As on Financial Year Ended March 31, 2025)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Director and/or Manager :

Sl. No.	Particulars of Remuneration	Name of M.D./Executive Director (in Rs.)		Total Amount (in Rs.)
		Asheesh Dabriwal	Janak Bhardwaj	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	#####	43,71,671	1,77,43,871
	(b) Value of perquisites u/s. 17(2) of the Income-tax Act, 1961	28,74,457	-	28,74,457
	(c) Profit in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % on profit	-	-	-
	- other, specify	-	-	-
5	Other, please specify	-	-	-
Total (A)		1,62,46,657	43,71,671	2,06,18,328
Ceiling as per the Companies Act, 2013 [being 10% of net profit of the Company calculated U/s.198 of the Companies Act, 2013 - Subject to Remuneration-Passed Special Resolution]				2,06,18,328

Note : The above remuneration paid is within the prescribed limit as per Companies Act, 2013

B. Remuneration to Other Directors : (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Anjum Dhandhani	Buddhadeb Basu	Dr.Subrata Halder	Surajit Raha	Rajat Banerjee	Aditi Bagchi	
1	Independent Directors							
	* Fees for attending board committee meetings	-	8,000	10,000	10,000	10,000	10,000	48,000
	* Commission	-	-	-	-	-	-	-
	* Others, please specify	-	-	-	-	-	-	-
Total (1)		-	8,000	10,000	10,000	10,000	10,000	48,000
2	Other Non-Executive Directors							
	* Fees for attending board committee meetings	10,000	-	-	-	-	-	10,000
	* Commission	-	-	-	-	-	-	-
	* Others, please specify	-	-	-	-	-	-	-
Total (2)		10,000	-	-	-	-	-	10,000
Total Managerial Remuneration (B)		10,000	8,000	10,000	10,000	10,000	10,000	58,000
Overall Ceiling as per the Companies Act, 2013 [being 1% of net profit of the Company calculated U/s.198 of the Companies Act, 2013]								9,42,052

Note : The above remuneration paid is within the prescribed limit as per Companies Act, 2013

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD : (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial Officer	Total
		Suruchi Tiwari	Ashok Kumar Singh	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,73,600	43,83,110	46,56,710
	(b) Value of perquisites u/s. 17(2) of the Income-tax Act, 1961	-	-	-
	(c) Profit in lieu of salary under section 17(3) of the Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission			
	- as % on profit	-	-	-
	- other, specify	-	-	-
5	Other, please specify	-	-	-
Total (C)		2,73,600	43,83,110	46,56,710

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DHP INDIA LIMITED

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VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES :

Type	Section of the Companies	Brief Description	Details of penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give
A COMPANY		Penalty	NIL		
Penalty					
Punishment					
Compounding					
B DIRECTORS					
Penalty					
Punishment					
Compounding					
C OTHER OFFICER IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors

Place : Kolkata

Dated : 30th day of May, 2025

SD/-

ASHEESH DABRIWAL
Managing Director & C.E.O.
[DIN - 00044783]

