

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74999MP2017PLC043234

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	D. P. ABHUSHAN LIMITED	D. P. ABHUSHAN LIMITED
Registered office address	138 Chandani Chowk, Ratlam,NA,Ratlam,Ratlam,Madhya Pradesh,India,457001	138 Chandani Chowk, Ratlam,NA,Ratlam,Ratlam,Madhya Pradesh,India,457001
Latitude details	23.323680	23.323680
Longitude details	75.037734	75.037734

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Photograph.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****6C

(c) *e-mail ID of the company

*****jewellers.com

(d) *Telephone number with STD code

07*****66

(e) Website

www.dpjewellers.com

iv *Date of Incorporation (DD/MM/YYYY)

02/05/2017

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	25	Manufacture of fabricated metal products, except machinery and equipment	16.05
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	83.95

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	30000000.00	22660420.00	22660420.00	22660420.00
Total amount of equity shares (in rupees)	300000000.00	226604200.00	226604200.00	226604200.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	30000000	22660420	22660420	22660420
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300000000.00	226604200.00	226604200	226604200

(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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	22254850	22254850.00	222548500	222548500	
Increase during the year	0.00	405570.00	405570.00	4055700.00	4055700.00	475328040.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	405570	405570.00	4055700	4055700	475328040
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	22660420.00	22660420.00	226604200.00	226604200.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Convertible equity warrants	167500	10	1675000	297	49747500
Total	167500		1675000		49747500

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

33107901337

ii * Net worth of the Company

4041349980

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	16690910	73.66	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	302700	1.34	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	16993610.00	75	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4327635	19.10	0	0.00
	(ii) Non-resident Indian (NRI)	22718	0.10	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	45497	0.20	0	0.00
7	Mutual funds	7973	0.04	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	812137	3.58	0	0.00
10	Others	450850	1.99	0	0.00
	AIF and Others				
	Total	5666810.00	25.01	0.00	0

Total number of shareholders (other than promoters)

7537

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

7553.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	2305
2	Individual - Male	5171
3	Individual - Transgender	0
4	Other than individuals	77
	Total	7553.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

20

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT FUND	801 WEST 10TH STREET, JUNEAU, ALASKA, 99801	01/04/2024	United States	912	0.01
BB DYNAMICS L.L.C-FZ	M Floor, , Business Center 1, , The Meydan Hotel, , Nad Al Sheba, Dubai, NA	01/04/2024	United Arab Emirates	5828	0.01

DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	Level 43,, 1 Macquarie Place, Sydney, New South Wales, 2000	01/04/2025	Australia	450	0.01
DFA INTERNATIONAL CORE EQUITY FUND	C/O DIMENSIONAL FUND ADVISORS CANADA ULC, 745 THURLOW STREET, SUITE 2100 VANCOUVER BC V6E 0C5 CANADA, V6E 0C5	01/04/2025	Canada	1090	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	01/04/2025	United States	4009	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive , New Castle County Wilmington , Delaware, 19808	01/04/2025	United States	4193	0.01
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	01/04/2025	United States	998	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	3 Dublin Landings,, North Wall Quay, Dublin 1,, D01 C4E0	01/04/2025	Ireland	251	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	01/04/2025	United States	995	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place, London NW1 3BF U K, NW1 3BF	01/04/2025	United Kingdom	1373	0.01

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	01/04/2025	United States	13880	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820, 7 St. Paul Street Baltimore, Maryland, 21202	01/04/2025	United States	1177	0.01
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	01/04/2025	United States	493	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD,, BUILDING ONE, 78746	01/04/2025	United States	943	0.01
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	3, Dublin Landings, NORTH WALL QUAY, DUBLIN 1, IRELAND, D01 C4E0	01/04/2025	Ireland	662	0.01
GOLD VISION JEWELLERS L.L.C	113447, 28 SIKKA, OPPOSITE GOLD SOUG, P.O.BOX 340556 DUBAI, DUBAI, 340556	01/04/2025	United Arab Emirates	6435	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7, , Grand Pavilion Commercial, Centre, 802 West Bay Road P.O. Box 10250, Grand Cayman, KY11003	01/04/2025	Cayman Islands	55	0.01
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	Department of Revenue Treasury	01/04/2025	United States	1318	0.01

WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	3, Dublin Landings, North Wall QUAY, DUBLIN 1, IRELAND, D01 C4E0	01/04/2025	Ireland	175	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	01/04/2025	United States	235	0.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	14	16
Members (other than promoters)	5546	7537
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	29.47	6.44
B Non-Promoter	0	4	0	3	0.00	0.02
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	3	0	0.02
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	2	5	2	4	29.47	6.46

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AASHI NEEMA	BTNPN6770R	Company Secretary	0	02/06/2025
VIJESH KUMAR KASERA	AVMPK0226F	CFO	6460	02/06/2025
ANIL KATARIA	00092730	Whole-time director	6071230	
SANTOSH KATARIA	02855068	Managing Director	607330	
RENU KATARIA	07751330	Director	1459230	
SANSKAR KOTHARI	06779404	Director	0	
APURVA LUNAWAT	09575780	Director	4300	
MUKESH KUMAR JAIN	00653837	Director	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK GADIA	08782782	Director	21/11/2024	Cessation
SEEMA MANDLOI	10617559	Additional Director	21/05/2024	Appointment
SEEMA MANDLOI	10617559	Director	18/02/2025	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	13/06/2024	6546	40	7.42
Annual General Meeting	27/09/2024	9036	44	74.82

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2024	8	8	100
2	05/07/2024	8	7	87.5
3	18/07/2024	8	8	100
4	05/09/2024	8	8	100
5	10/09/2024	8	7	87.5
6	28/10/2024	8	8	100
7	20/11/2024	8	7	87.5
8	16/01/2025	7	6	85.71
9	07/02/2025	7	6	85.71
10	12/03/2025	6	6	100
11	26/03/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2024	4	4	100
2	Audit Committee	18/07/2024	4	4	100
3	Audit Committee	05/09/2024	4	4	100
4	Audit Committee	28/10/2024	4	4	100
5	Audit Committee	20/11/2024	4	3	75
6	Audit Committee	07/02/2025	3	3	100
7	Audit Committee	26/03/2025	3	3	100
8	Corporate Social Responsibility Committee	21/05/2024	3	3	100
9	Nomination and Remuneration Committee	21/05/2024	4	4	100
10	Nomination and Remuneration Committee	05/09/2024	4	4	100
11	Nomination and Remuneration Committee	20/11/2024	4	4	100
12	Nomination and Remuneration Committee	07/02/2025	3	3	100
13	Nomination and Remuneration Committee	26/03/2025	3	3	100
14	Risk Management Committee	21/05/2024	3	3	100
15	Risk Management Committee	20/11/2024	3	3	100
16	Stakeholder Relationship Committee	21/05/2024	4	4	100
17	Stakeholder Relationship Committee	20/11/2024	4	3	75
18	Stakeholder Relationship Committee	26/03/2025	3	3	100

19	Independent Directors Meeting	26/03/2025	3	3	100
20	Corporate Social Responsibility Committee	05/09/2024	3	3	100
21	Corporate Social Responsibility Committee	26/03/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		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	ANIL KATARIA	11	11	100	2	2	100	Yes
2	SANTOSH KATARIA	11	8	72	13	11	84	Yes
3	RENU KATARIA	11	11	100	5	5	100	Yes
4	SANSKAR KOTHARI	11	11	100	19	19	100	Yes
5	APURVA LUNAWAT	11	11	100	1	1	100	Yes
6	MUKESH KUMAR JAIN	11	11	100	21	21	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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	Santosh Kataria	Managing Director	6000000	0	0	0	6000000.00
2	Anil Kataria	Whole-time director	6000000	0	0	0	6000000.00
	Total		12000000.00	0.00	0.00	0.00	12000000.00

B *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	Vijesh Kumar Kasera	CFO	920000	0	0	0	920000.00
2	Aashi Neema	Company Secretary	159000	0	0	0	159000.00
	Total		1079000.00	0.00	0.00	0.00	1079000.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mukesh Kumar Jain	Director	0			41250	41250.00
2	Sanskar Kothari	Director	0			41250	41250.00
3	Apurva Lunawat	Director	0			22000	22000.00
4	Renu Kataria	Director	0			22000	22000.00
5	Deepak Gadia	Director	0			36400	36400.00
6	Seema Mandloi	Director	0			14000	14000.00
	Total		0.00	0.00	0.00	176900.00	176900.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

7553

XIV Attachments

(a) List of share holders, debenture holders

FormMGT-7_Details of
Shareholder or Debenture
holder.xlsm

(b) Optional Attachment(s), if any

MGT-7_Clarification regarding DOI
of FPI_compressed.pdf
MGT 8_Signed.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of D. P. ABHUSHAN LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 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 including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, 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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Anand Lavingia

Date (DD/MM/YYYY)

27/11/2025

Place

Ahmedabad

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

BDXPJ0214Q

*(b) Name of the Designated Person

ATIKA JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*8*5*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*6*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

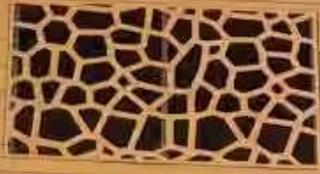
eForm Service request number (SRN)

AC0709559

eForm filing date (DD/MM/YYYY)

02/01/2026

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



DP
Kataria



डीपी ज्वेलर्स

म.डी.
ज्वेलर्स
भैरव्या

DP Kataria D.P. Jewellers
A BOND OF TRUST SINCE 1949

श्री नैमचन्द भाणकचन्द

Jewellers
Mob. - 9425354879

D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com | **Web:** www.dpjewellers.com | **Phone:** +91 7412 247 122



D.P. Jewellers

A BOND OF TRUST SINCE 1940
A VENTURE OF D.P. ABHUSHAN LIMITED

To,
Registrar of Companies,
3rd Floor, 'A' Block, Sanjay Complex, Jayendra Ganj,
Gwalior-474009, Madhya Pradesh

Subject: Clarification regarding non-disclosure of 'Date of Incorporation' for Foreign Portfolio Investors (FPIs) in Form MGT-7 for the financial year 2024-25.

Reference: D. P. Abhushan Limited (CIN: L74999MP2017PLC043234)

Dear Sir/Madam,

I, Santosh Kataria, Chairman and Managing Director of the Company D. P. Abhushan Limited (CIN: L74999MP2017PLC043234), a company incorporated under the Companies Act, 2013, hereby submit this clarification concerning the non-disclosure of **Date of Incorporation** of our Foreign Portfolio Investors (FPIs) in the Annual Return (Form MGT-7) for the financial year 2024-25.

Please note that we have attached the complete List of FPIs as an attachment to this form as there is some glitch in filling the percentage shareholding of the FPIs.

Further, note that the information of **Date of Incorporation** of FPI is not available with any of the depositories of the company or company, hence we have filled the date to be 01/04/2024 as it was the mandatory column in the form. We assure you that this non-disclosure is not due to any intentional concealment but is a practical limitation arising from the nature of FPI investments and the information available to us. We have provided all other requisite details of our FPI shareholders to the best of our knowledge and records.

We kindly request you to take note of this clarification while processing our Annual Return.

Yours faithfully,

For D. P. Abhushan Limited



Santosh Kataria
Chairman & Managing Director
DIN: 02855068

Details of Foreign Portfolio Investors

NAME	Address	Country of Incorporation	HOLDING	% of Shares held
Alaska Permanent Fund	801 WEST 10TH STREET, JUNEAU, ALASKA, 99801	UNITED STATES OF AMERICA	912	0.000402464
Bb Dynamics L.L.C-Fz	M Floor, , Business Center 1, , The Meydan Hotel, , Nad Al Sheba, Dubai, NA	United Arab Emirates	5828	0.002571885
Bnp Paribas Financial Markets - Odi	1 RUE LAFFITTE, PARIS, 75009	France	7	0
Citadel Securities Singapore Pte. Limited	#22-01 and #22-02, Asia Square Tower 2, 12 Marina View Singapore, Singapore, 018961	Singapore	6	0
Dfa Australia Limited As Responsible Entity For Dimensional Emerging Markets Sustainability Trust	Level 43,, 1 Macquarie Place, Sydney, New South Wales, 2000	Australia	450	0.000198584
Dfa International Core Equity Fund	C/O DIMENSIONAL FUND ADVISORS CANADA ULC, 745 THURLOW STREET, SUITE 2100 VANCOUVER BC V6E 0C5 CANADA, V6E 0C5	CANADA	1090	0.000481015
Dimensional Emerging Core Equity Market Etf Of Dimensional Etf Trust	, 251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	UNITED STATES OF AMERICA	4009	0.001769164
Dimensional Emerging Markets Core Equity 2 Etf Of Dimensional Etf Trust	, 251 Little Falls Drive , New Castle County Wilmington , Delaware, 19808	UNITED STATES OF AMERICA	4193	0.001850363
Dimensional Emerging Markets Ex China Core Equity Etf Of Dimensional Etf Trust	, 251 Little Falls Drive,, New Castle County, Wilmington,, Delaware, 19808	UNITED STATES OF AMERICA	12	5.29558E-06
Dimensional Emerging Markets Sustainability Core 1 Etf Of Dimensional Etf Trust	, 251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	UNITED STATES OF AMERICA	998	0.000440415
Dimensional Funds Ptc - Multi-Factor Equity Fund	3 Dublin Landings,, North Wall Quay, Dublin 1,, D01 C4E0	IRELAND	251	0.000110766
Dimensional World Ex U.S. Core Equity 2 Etf Of Dimensional Etf Trust	, 251 Little Falls Drive, New Castle County Wilmington, Delaware, 19808	UNITED STATES OF AMERICA	995	0.000439092
Emerging Markets Core Equity Fund Of Dimensional Funds Icvc	20 Triton Street Regents Place, London NW1 3BF U K, NW1 3BF	UNITED KINGDOM	1373	0.000605902
Emerging Markets Core Equity Portfolio (The Portfolio) Of Dfa Investment Dimensions Group Inc. (Dfaidg)	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	UNITED STATES OF AMERICA	13880	0.006125217
Emerging Markets Ex China Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Suite 820, 7 St. Paul Street Baltimore, Maryland, 21202	UNITED STATES OF AMERICA	1177	0.000519408

D.P. ABHUSHAN LTD.

(Signature)
DIRECTOR

Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	UNITED STATES OF AMERICA	493	0.00021756
Emerging Markets Sustainability Core 1 Portfolio	6300 BEE CAVE ROAD,, BUILDING ONE, 78746	UNITED STATES OF AMERICA	943	0.000416144
Emerging Markets Sustainability Core Equity Fund Of Dimensional Funds Plc	3, Dublin Landings, NORTH WALL QUAY, DUBLIN 1, IRELAND, D01 C4E0	IRELAND	662	0.000292139
Gold Vision Jewellers L.L.C	113447, 28 SIKKA, OPPOSITE GOLD SOUG, P.O.BOX 340556 DUBAI, DUBAI, 340556	United Arab Emirates	6435	0.002839753
Quadrature Capital Vector Sp Limited	Suite #7, , Grand Pavilion Commercial, Centre, 802 West Bay Road P.O. Box 10250, Grand Cayman, KY11003	Cayman Islands	55	2.42714E-05
State Of Alaska Retirement And Benefits Plans Managed By Dimensional Fund Advisors Lp	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C- 55, BKC BANDRA - EAST, MUMBAI	UNITED STATES OF AMERICA	1318	0.000581631
World Allocation 60/40 Fund Of Dimensional Funds Plc	3, Dublin Landings, North Wall QUAY, DUBLIN 1, IRELAND, D01 C4E0	IRELAND	175	7.72272E-05
World Ex U.S. Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	6300 Bee Cave Road Building One, Austin Texas 78746 USA, 78746	UNITED STATES OF AMERICA	235	0.000103705

D.P. ABHUSHAN LTD.


DIRECTOR



FORM MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
D. P. Abhushan Limited,
138, Chandani Chowk
Ratlam - 457001, Madhya Pradesh

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of D. P. Abhushan Limited ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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;

The Company is Public Limited Listed Company and its status remained same throughout the financial year 2024-25 as an ACTIVE Compliant.

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return with the Registrar of Companies within/beyond the prescribed time.

Further, the Company was not required to file any forms and returns with Regional Director, Central Government, the Tribunal, Court or other authorities;

4. Calling/ convening/ holding meetings of Board of Directors or its committees namely 1) Audit Committee, 2) Stakeholder's Relationship Committee, 3) Nomination and Remuneration Committee, 4) Corporate Social Responsibility Committee, 4) Risk Management Committee and 5) Meeting of Independent Directors 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 resolutions passed through postal ballot have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

Further, the Company has not passed any resolutions through circulation.

5. Closure of Register of Members / Security holders, as the case may be.

Not Applicable as there were no such instances took placed during the financial year 2024-25.

6. Advances loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

Not Applicable as there were no such instances took placed during the financial year 2024-25.

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

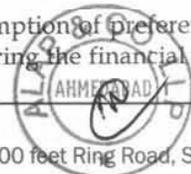
8. Issue and allotment of Equity Shares and Convertible warrants on Preferential Basis and crediting all such equity shares and convertible warrants in the demat account of respective beneficiaries and alteration of share capital.

Further there was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the financial year 2024-25;

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. ; 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426





ALAP & CO. LLP

Company Secretaries

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 there were no such instances took placed during the financial year 2024-25.

10. Declaration/ payment of dividend;

Further, the Company was not required to transfer unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution / appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13. Appointment of statutory auditors as per the provisions of section 139(1) read with section 139(2) of the Act.

14. Approvals required to be taken from the Registrar under the various provisions of the Act

Further, the Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Court or such other authorities;

15. Acceptance/ renewal/ repayment of deposits.

Not Applicable as there were no such instances took placed during the financial year 2024-25.

16. Borrowings from its directors, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

Further, the Company has not borrowed any sums from its members and public financial institutions;

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.

18. Alteration of the provisions of the Memorandum of Association of the Company.

The provisions of Articles of Association of the Company had not been altered during the financial year 2024-25

For, ALAP & Co. LLP
Company Secretaries

Firm Registration Number: L2023GJ013900

Peer Review Number: 5948/2024



Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458G002071512_

Date: 27/11/2025
Place: Ahmedabad