

# FORM NO. MGT-7

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



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74899DL1889PLC000004

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD1012E

(ii) (a) Name of the company

D C M LIMITED

(b) Registered office address

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi  
Central Delhi  
Delhi  
110005

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

investors@dcm.in

(d) \*Telephone number with STD code

01141539170

(e) Website

www.dcm.in

(iii) Date of Incorporation

1889-03-26T00:00:00+05:30

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

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	85.25
2	L	Real Estate	L1	Real estate activities with own or leased property	0

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

\*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DCM Finance and Leasing	U74899DL1990PLC041440	Subsidiary	99.99

2	DCM Textiles Limited	U74899DL1996PLC076626	Subsidiary	100
3	DCM Engineering Limited	U29223DL1998PLC097618	Subsidiary	100
4	DCM Infotech limited	U72100DL1992PLC047018	Subsidiary	100
5	DCM Data Systems Limited	U72900DL2012PLC234007	Subsidiary	100
6	DCM Realty and Infrastructure	U70109DL2016PLC306870	Subsidiary	100
7	DCM Nouvelle Limited	U17309DL2016PLC307204	Subsidiary	100
8	Purearth Infrastructure Limited	U45202DL1991PLC046111	Associate	16.56

#### 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	63,999,000	18,677,749	18,677,749	18,677,749
Total amount of equity shares (in Rupees)	639,990,000	186,777,490	186,777,490	186,777,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each with voting rights				
Number of equity shares	63,999,000	18,677,749	18,677,749	18,677,749
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	639,990,000	186,777,490	186,777,490	186,777,490

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,100	0	0	0
Total amount of preference shares (in rupees)	200,010,000	0	0	0

Number of classes

4

