

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
110006

(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

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
13.50% Redeemable cumulative preference shares				
Number of preference shares	100	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	10,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.5%- 6th cumulative redeemable preference share				
Number of preference shares	320,000	0	0	0
Nominal value per share (in rupees)	25	25	25	25
Total amount of preference shares (in rupees)	8,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares of Rs. 25 each				
Number of preference shares	3,680,000	0	0	0
Nominal value per share (in rupees)	25	25	25	25
Total amount of preference shares (in rupees)	92,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
cumulative convertible preference shares of Rs. 100				
Number of preference shares	1,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(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	18,677,749	186,777,490	186,746,315	
Increase during the year	0	0	31,175	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0

iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	31,175	
Adjusted call in arrears through NCLT Order Dated 01-0				
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	0	0	0	
Nil				
At the end of the year	18,677,749	186,777,490	186,777,490	
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	0	0	0	
Nil				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				

At the end of the year	0	0	0	
------------------------	---	---	---	--

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2019	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			291,279,539
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			291,279,539

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

1,289,000,715

(ii) Net worth of the Company

142,035,105

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,066,584	48.54	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	9,066,584	48.54	0	0

Total number of shareholders (promoters)

3

(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	6,342,875	33.96	0	
	(ii) Non-resident Indian (NRI)	687,042	3.68	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	1,132,850	6.07	0	
4.	Banks	5,415	0.03	0	
5.	Financial institutions	50	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	64,433	0.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,107,974	5.93	0	
10.	Others IEPF, NBFC and Trust	270,526	1.45	0	
	Total	9,611,165	51.46	0	0

Total number of shareholders (other than promoters) 28,818

Total number of shareholders (Promoters+Public/
Other than promoters) 28,821

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	4	3
Members (other than promoters)	30,482	28,818
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	1	1	0	1	0	0
B. Non-Promoter	2	7	2	4	0	0
(i) Non-Independent	2	1	2	0	0	0
(ii) Independent	0	6	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	3	9	2	6	0	0

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

10

(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)
Dr. Vinay Bharat Ram	00052826	Director	0	
Mr. Jitendra Tuli	00272930	Managing Director	0	
Mr. Bipin Maira	05127804	Director	0	
Mr. Dinesh Dhiman	08021624	Whole-time director	0	12/12/2020
Mr. Krishna Singh Nagn	06857451	Nominee director	0	17/08/2020
Dr. Kavita A Sharma	07080946	Director	0	
Mr. Ravi Vira Gupta	00017410	Director	0	28/08/2020
Prof. Sudhir Kumar Jain	06419514	Director	0	
Mr. Ashwani Kumar Sin	ABDPS2581A	CFO	3	
Mr. Vimal Prasad Gupta	ACCPG8533G	Company Secretar	0	

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

13

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)
Dr. Vinay Bharat Ram	00052826	Director	01/10/2019	Change in Designation
Mr. Jitendra Tuli	00272930	Managing Director	01/10/2019	Appointed as Managing Director
Mr. Bipin Maira	05127804	Director	04/08/2019	Re-appointed as Independent Director
Mr. Lakshman Lakshmir	00012554	Director	29/06/2019	Cessation
Dr. Raghupati Singhania	00036129	Director	10/07/2019	Cessation
Mr. Ravi Vira Gupta	00017410	Director	04/08/2019	Re-appointed as Independent Director
Dr. Meenakshi Nayar	06866256	Director	06/08/2019	Cessation
Prof. Sudhir KumarJain	06419514	Director	04/08/2019	Re-appointed as Independent Director
Mr. Sumant Bharat Rarr	00052833	Additional director	21/08/2019	Cessation
Mr. Sushil Kapoor	02481289	Whole-time director	30/09/2019	Cessation
Mr. Yadvinder Goyal	AHEPG1002H	Company Secretar	06/09/2019	Cessation
Mr. Vimal Prasad Gupta	ACCPG8533G	Company Secretar	21/10/2019	Appointment
Dr. Kavita A Sharma	07080946	Director	14/11/2019	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2019	30,647	50	48.51

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2019	12	11	91.67
2	12/08/2019	9	8	88.89
3	02/09/2019	8	6	75
4	16/09/2019	8	5	62.5
5	30/09/2019	8	5	62.5
6	21/10/2019	7	7	100
7	14/11/2019	7	7	100
8	28/11/2019	8	7	87.5
9	14/02/2020	8	8	100
10	04/03/2020	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2019	5	4	80
2	Audit Committee	12/08/2019	3	3	100
3	Audit Committee	02/09/2019	3	3	100
4	Audit Committee	16/09/2019	3	2	66.67
5	Audit Committee	30/09/2019	3	3	100
6	Audit Committee	21/10/2019	3	3	100
7	Audit Committee	14/11/2019	3	3	100
8	Audit Committee	28/11/2019	3	3	100
9	Audit Committee	14/02/2020	3	3	100
10	Audit Committee	04/03/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/09/2020
								(Y/N/NA)
1	Dr. Vinay Bharat	10	10	100	1	1	100	No
2	Mr. Jitendra Tuli	10	10	100	7	4	57.14	Yes
3	Mr. Bipin Mairwa	10	10	100	23	18	78.26	Yes
4	Mr. Dinesh Dhiman	10	7	70	0	0	0	Yes
5	Mr. Krishna Singh	10	7	70	0	0	0	Not Applicable
6	Dr. Kavita A S	3	2	66.67	1	1	100	Yes
7	Mr. Ravi Viram	10	9	90	24	18	75	Not Applicable
8	Prof. Sudhir K	10	9	90	23	21	91.3	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dr. Vinay Bharat Ra	Chairman and M	7,554,648	0	0	0	7,554,648
2	Mr. Sushil Kapoor	Executive Direct	5,490,000	0	0	0	5,490,000
3	Mr. Dinesh Dhiman	Executive Direct	3,871,636	0	0	136,800	4,008,436
4	Mr. Jitendra Tuli	Managing Direct	0	0	0	0	0
	Total		16,916,284	0	0	136,800	17,053,084

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Hemant Bharat	President (Textil	1,802,337	0	0	196,625	1,998,962
2	Mr. Ashwani Singha	Chief Financial C	6,102,400	0	0	0	6,102,400
3	Mr. Varun Sarin	Chief of Operati	2,700,663	0	0	367,675	3,068,338

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Mr. Yadvinder Goyal	Company Secretary	1,343,523	0	0	91,325	1,434,848
5	Mr. Vimal Prasad Goyal	Company Secretary	819,213	0	0	82,258	901,471
	Total		12,768,136	0	0	737,883	13,506,019

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Bipin Mairia	Independent Director	0	0	0	380,000	380,000
2	Mr. Lakshman Laks	Independent Director	0	0	0	30,000	30,000
3	Dr. Meenakshi Nayal	Independent Director	0	0	0	40,000	40,000
4	Dr. Raghupati Singh	Independent Director	0	0	0	20,000	20,000
5	Mr. Ravi Vira Gupta	Independent Director	0	0	0	360,000	360,000
6	Prof. Sudhir Kumar	Independent Director	0	0	0	390,000	390,000
7	Dr. Kavita A Sharma	Independent Director	0	0	0	50,000	50,000
8	Mr. Jitendra Tuli	Managing Director	0	0	0	240,000	240,000
9	Mr. Sumant Bharat	Non Executive Director	0	0	0	40,000	40,000
10	Mr. Krishna Singh N	Nominee Director	0	0	0	140,000	140,000
	Total		0	0	0	1,690,000	1,690,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kapoor Chand Garg

Whether associate or fellow

Associate Fellow

Certificate of practice number

7829

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 05 dated 14/02/2020

(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:

- 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.
- 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

JITENDRA TULI
Digitally signed by
JITENDRA TULI
Date: 2020.12.31
17:24:23 +05'30'

DIN of the director

00272930

To be digitally signed by

VIMAL PRASAD GUPTA
Digitally signed by
VIMAL PRASAD
GUPTA
Date: 2020.12.31
17:25:28 +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 Attachement(s), if any

-
-
-
-

List of attachments

- MGT-8.pdf
- Share transfer detail.pdf
- Final Additional Information LH.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



ADDITIONAL INFORMATION RELATED TO MGT-7
FOR THE FINANCIAL YEAR 2019-20.

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

1. Pursuant to the Scheme of Arrangement between the Company and DCM Nouvelle Limited becoming effective on May 13, 2019, 100% equity shares held by the Company and its nominees in the DCM Nouvelle Limited stand cancelled with effect from May 13, 2019. Accordingly DCM Nouvelle Limited ceased to be subsidiary of the Company w.e.f. May 13, 2019.
2. The Subsidiary Company i.e. DCM Realty Investment & Consulting Limited has changed its name to DCM Infotech Limited w.e.f. September 03, 2019. Further DCM Infotech Limited become the Wholly Owned Subsidiary of the Company w.e.f. 02.09.2019.
3. The Subsidiary Company i.e. DCM Tools & Dies Limited has changed its name to DCM Engineering Limited w.e.f. October 15, 2019.

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

- (a) Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated May 01, 2019, which became effective from May 13, 2019 has sanctioned Scheme of Arrangement between the Company and DCM Nouvelle Limited, and their respective shareholders and creditors under section 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013 for demerger of Textile Division of the Company. Upon the Scheme becoming effective Authorised share Capital of the Company to the extent of 20,00,00,000 divided into 2,00,00,000 number of Equity shares of Rs. 10/- each of the Company got transferred to DCM Nouvelle Limited.

Further call in errors of Rs. 31,175/- was also adjusted pursuant to the aforesaid scheme.

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



- V(i) We have not included other income in total turnover mentioned in Eform. You are requested to consider the said information accordingly.

VI. (a) SHARE HOLDING PATTERN - Promoters

In the Shareholding Pattern at point no. VI (a) number of shareholders in promoters are shown as 3. However there are total 7 members in the Promoter and promoter group. 4 members are the part of promoter and promoter group but does not hold any shares.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1. Dr. Vinay Bharat Ram, Chairman & Managing Director of the Company has resigned from the position of Managing Director by the closing of business hours of September 30, 2019. However he continue to Non-Executive Director of the Company & Chairman of the Board.
2. Mr. Jitendra Tuli has be designated as Managing Director of the Company w.e.f. October 01, 2019.
3. Dr. Kavita A Sharma was appointed as Independent Woman Director of the Company w.e.f. 14.11.2019 for a period of 5 consecutive years.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1. During the period under review Dr. Vinay Bharat Ram, Chairman & Managing Director of the Company has resigned from the position of Managing Director by the closing of business hours of September 30, 2019. However he continue to Non-Executive Director of the Company & Chairman of the Board.

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

