

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



2. During the period under review Mr. Jitendra Tuli was appointed as Independent Director of the Company w.e.f. August 12, 2019 to August 11, 2024. However Mr. Jitendra Tuli was designated/appointed as Managing Director of the Company w.e.f. October 01, 2019.
3. Mr. Bipin Maira was re-appointed as Independent Director of the Company for a period of 5 consecutive years w.e.f. August 4, 2019 to August 3, 2024.
4. Mr. Ravi Vira Gupta was re-appointed as Independent Director of the Company for a period of 5 consecutive year's w.e.f. August 4, 2019 to August 3, 2024.
5. Prof. Sudhir Kumar Jain was re-appointed as Independent Director of the Company for a period of 5 consecutive year's w.e.f. August 4, 2019 to August 3, 2024.

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

C. COMMITTEE MEETINGS

Please note that during the financial year 2019-20 total Twenty Four (24) meetings of the various committees of Board of Directors were held.

Due to space restrictions, details of only 10 meetings of various committees could have been included in the eForm- MGT-7 itself. Details of balance 14 meetings of committees have been shown herein below.

You are requested to kindly read the information as stated at point no. IX(C) of eForm-MGT-7 along with information provided herein below:

S. NO.	Type of Meeting	Date of Meeting	Total numbers of members as on the date of the meeting	Attendance	
				Number of member attended	% of attendance
11.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	29.04.2019	4	2	50
12.	Share Transfer, Finance	27.05.2019	4	2	50

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

D C M
LIMITED

	Facilities & Stakeholders' Relationship Committee				
13.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	27.08.2019	4	2	50
14.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	23.09.2019	4	2	50
15.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	09.12.2019	4	2	50
16.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	17.03.2020	4	2	50
17.	Corporate Social Responsibility Committee	17.03.2020	3	3	100
18.	Nomination and Remuneration Committee	29.05.2019	4	3	75
19	Nomination and Remuneration Committee	12.08.2019	3	3	100
20	Nomination and Remuneration Committee	16.09.2019	3	2	66.67
21	Nomination and Remuneration Committee	30.09.2019	3	3	100
22	Nomination and Remuneration Committee	21.10.2019	3	3	100
23	Nomination and Remuneration Committee	14.11.2019	3	3	100
24.	Meeting of Independent Director	17.03.2020	4	4	100

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



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

B. BOARD MEETING

In respect of attendance of Directors at Board meeting at point no. (IX) B of this eform MGT-7, Please note that we have included therein the detail of Mr. L Lakshman, Dr. Raghupati Singhania, Dr. Meenakshi Nayar, Mr. Sumant Bharat Ram and Mr. Sushil Kapoor who has resigned from the directorship of the Company w.e.f June 29, 2019, July 10, 2019, August 6, 2019, August 21, 2019 and September 30, 2019 respectively.

D. Attendance of Directors

In respect of attendance of Directors for Committee meetings at point no. (IX) D of eform MGT-7, Please note that we have included therein the attendance details of meeting of Independent Directors held during the year under review. You are requested to consider the said information accordingly.

The director(s) appointed in the board meeting is not included in counting of total "who is entitled to attend the meeting" hence presence is also not considered. You are requested to consider the said information accordingly.

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

'Number of other directors whose remuneration details to be entered' of Point X

1. Please note that except Dr. Vinay Bharat Ram, Chairman and Managing Director, Mr. Sushil Kapoor- Executive Director (Engineering Business) and Mr. Dinesh Dhiman Executive Director (Engineering Operation), all other Non-Executive Directors of DCM Limited were not paid any remuneration except by way of payment of sitting fees for their attending meetings of the Board of Directors and Committee thereof. Dr. Vinay Bharat Ram, Chairman and Managing Director, Mr. Sushil Kapoor, Executive Director (Engineering Business) and Mr. Dinesh Dhiman, Executive Director (Engineering Operation) were not paid any sitting fee for attending the meetings of the Board of Directors and Committee thereof.

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



2. No remuneration was paid to Mr. Jitendra Tuli who has been appointed as Managing Director of the Company w.e.f. 01.10.20219. However only sitting fee was paid to him as paid to other non -executive Director of the Company.
3. However, in absence of the specific field on 'SITTING FEE' in the 'Point No.-X of eForm MGT-7, the details of sitting fees paid to all Non-Executive Directors including Mr. Jitendra Tuli, have been included under 'OTHERS' heading.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

In respect of details of Penalty & Punishment at point no. XII, we have taken the details of Penalty and Punishment only in respect of Companies Act, 2013 and Rules and Regulations made thereunder. You are requested to consider the said information accordingly.

For DCM Limited

A handwritten signature in black ink, appearing to read 'Prasad', written over a horizontal line.

Vimal Prasad Gupta
Company Secretary
& Compliance Officer
FCS-6380

Regd. Office:
Unit Nos. 2050 to 2052, 2nd Floor,
Plaza - II, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.
Ph. 011-41539170.
www.dcm.in
Email - investors@dcm.in

dcm ltd@dcm.in

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



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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **M/s DCM LIMITED** (CIN: L74899DL1889PLC000004) (hereinafter referred to as "the Company"), having its Registered Office at Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi – 110006 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanation 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 financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act as a public limited Company, listed with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE);
 2. Maintenance of registers / records and making entries therein within the time prescribed therefore, whereas the Register of Members/Shareholders has been maintained by the Registrar and Transfer Agent of the Company (i.e. MCS Share Transfer Agent Ltd);
 3. The Company has filed all the necessary e-Forms, Returns, Documents etc. with Registrar of Companies, Regional Director, Central Government or other concerned statutory authorities, within the prescribed time and with additional fee, wherever required and as may be applicable.
 4. As per information provided to us, all the meetings of the Board of Directors and committees thereof and meetings of the members of the Company were called, convened & held 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 & resolutions passed through postal ballots, if any, have been properly recorded in the minutes book(s) maintained for the purpose and the same have been signed;
 5. Closure of its Register of Members and Share Transfer Books, as and when required, during the period under review;



6. As per information provided to us, during the period under review, the company has not given any 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. Being a listed entity all transfer and transmission of shares of the Company are being handled by its Registrar & Transfer Agent (i.e. MCS Share Transfer Agent Ltd) and SEBI registered Depositories. Further, the Company has not issued, allotted any shares, buy back of securities/ redemption of preference of shares or debentures/alteration or reduction of share capital (also refer point no. 18) / conversion of shares/securities during the period under review;
9. Further, the Company has not issued / declared any right shares/bonus shares and Dividend etc., therefore the information in respect of instances relating to keeping in abeyance the rights to right shares, bonus shares and dividend pending registration of transfer of shares, in compliance with the provisions of the Act, are not applicable;
10. Further, the Company was duly deposited the amount of unclaimed dividend to Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 1956 and / or the Companies Act, 2013. It has deposited the amount of unclaimed amount of Fixed Deposits, Non-convertible Debentures and Partly Convertible Debentures with Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 1956 and / or the Companies Act, 2013; Further, 32,765 equity shares of the Company, in respect of which dividend has not been claimed for 7 consecutive years, have also been transferred by the Company to the demat account of IEPF Authority.
11. Signing of audited financial statement of the Company for the financial year ended March 31, 2020 is as per the provisions of Section 134 of the Act and report of directors for the financial year ended March 31, 2020 is as per sub-sections (3), (4) and (5) thereof;
12. Constitution, appointments, re-appointments, disclosure of the Directors, Key Managerial Personnel and remuneration paid to them;
13. Appointment of M/s S S Kothari & Company, Chartered Accountants, as Statutory Auditors of the Company, by shareholders of the Company at 130th Annual General Meeting (AGM) of the Company held on September 25, 2020 to hold office from the conclusion of 130th AGM to the conclusion of the 135th AGM in terms of the provisions of Section 139 of the Companies Act, 2013. There was casual vacancies arisen in the office of Statutory auditors, during the period under review, which was filled by the Board of on its meeting held September 30, 2019 which was subsequently




approved by the shareholders through Postal Ballot, result of which was declared on December 28, 2019.;

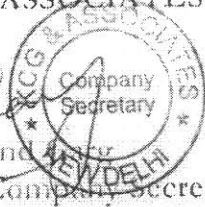
14. Approval required to be taken from the Central Government, Court, Tribunal, Regional Director, Registrar, or such other authorities, wherever required and as may be applicable, under the various provisions of the Act;
15. As per information provided and explanation given, the company has not accepted / renewed any deposits. The Company has deposited the amount of unclaimed Fixed Deposits, Non-convertible Debentures and Partly Convertible Debentures with scheduled banks/ Debenture Trustees. There were no deposits due for repayment except unclaimed amount which has been paid as per claims received during the period under review;
16. Borrowing from banks, PFIs etc. and creation / modification / satisfaction of charges in that respect, wherever applicable. There are no borrowings from members or directors during the year;
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. The Company has not altered provisions of its Memorandum of Association and Articles of Association during the period under review. However, NCLT vide its Order dated May 01, 2019 has sanctioned the Scheme of Arrangement between the Company and DCM Nouvelle Limited, a wholly owned subsidiary of the Company ('Resulting Company') and their respective shareholders and creditors under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013, for the demerger of the cotton textile business undertaking of the Company and vesting of the same with Resulting Company, on a going concern basis with effect from appointed date of April 1, 2019. The said scheme has become effective on May 13, 2019.

Pursuant to above scheme, Capital clause of MOA of the Company stand modified as the authorised capital of the Company stand reduced to 84,00,00,000 from 1,04,00,00,000.

Date: 29.12.2020
Place: New Delhi
UDIN : F007145B001717348
PR : 850/2020

For KCG & ASSOCIATES


Kapoor Chand Anand
Practicing Company Secretary
C.P. No. 7829
FCS No. 7145



DCM LIMITED
 6TH FLOOR VIKRANT TOWER
 4-RAJENDRA PLACE
 NEW DELHI
 110008

Page 1

CIN NO: L74899DL1889PLC000004

FACE VALUE: 10

LAST AGM : 30-SEP-19

CURRENT AGM : 25-SEP-20

Data 01/04/2019 TO 31/03/2020

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
31/10/19	1	00000023	000010	A0001979	ASHOK KUMAR GUPTA	00046338	ASHOK KUMAR GUPTA
23/09/19	1	00000008	000010	A0002155	ALKA RANI ARORA	00046335	ALKA RANI DAWAR
20/02/20	1	00000042	000010	A0003514	ALKA BHALLA	00046345	ALKA GUJRAL
30/01/20	1	00000065	000010	B0000138	BRIJ MOHAN KAUSHAL	00046344	SANDEEP KAUSHAL
20/04/19	1	00000016	000010	B0000388	BHARATI SAMIR MEHTA	00046295	BHARATI SAMIR MEHTA
31/05/19	1	00000030	000010	B0001400	BISWANATH SUREKA	00046316	NIRMALA DEVI SUREKA
10/09/19	1	00000030	000010	C0001548	CHAMELI DEVI AGRAWAL	00046331	ANJALI AGRAWAL
10/07/19	1	00000062	000010	C0002310	CHHAVI AGGARWAL MINOR 1	00046323	CHHAVI MITTAL
30/07/19	1	00000002	000010	C0002455	CECILIA FERNANDES	00046325	CECILIA FERNANDES
27/08/19	1	00000031	000010	D0000184	DHANSI RAM	00046275	PARKASH CHAND GOEL
20/05/19	1	00000003	000010	D0000564	DILIP KIRTIKER GENGE	00046314	JYOTSNA DILIP GENGE
10/06/19	1	00000015	000010	D0001164	DHIRENDRA NATH BANERJEE	00046320	KUNAL BANERJEE
20/05/19	1	00000031	000010	D0001735	DEVDAAT PURUSHOTTAM PALNITKAR	00046312	DEVDAAT PURUSHOTTAM PALNITKAR
20/05/19	1	00000001	000010	D0002055	DEVENDRA HIRACHAND JHAVERI	00046310	DEVENDRA HIRACHAND JHAVERI
30/12/19	1	00000006	000010	D0003095	DEVIKA H.K. SINGH	00046340	DEVIKA SINGH
10/06/19	1	00000016	000010	G0001501	GAYATRI SARKAR	00044162	GAYATRI SARKAR
10/06/19	1	00000016	000010	G0003035	GAYATRI SARKAR	00044162	GAYATRI SARKAR
30/07/19	1	00000031	000010	H0001684	H C KHERA	00046327	VEENA KUMAR
30/07/19	1	00000006	000010	J0002034	J J NAYAR	00046324	PREM NAYAR
10/01/20	1	00000650	000010	J0002818	JAWAHAR LAL	00046342	VEENA GUPTA
31/10/19	1	00000600	000010	J0004001	JOGINDAR SINGH	00046339	ABHIJIT SINGH
27/08/19	1	00000025	000010	K0000368	KALA WATI GOYAL	00046275	PARKASH CHAND GOEL
30/01/20	1	00000042	000010	K0002317	K SIVARAMAKRISHNAN	00046343	S SRIDHAR
27/08/19	1	00000031	000010	K0006364	KALA WATI GOYAL	00046275	PARKASH CHAND GOEL
31/05/19	1	00000125	000010	K0007364	KAILASH GOEL	00046315	KAILASH CHANDER GOYAL
20/04/19	1	00000029	000010	L0000490	LATA DEVI SUREKA	00046293	MOHAN LAL SUREKA

20/04/19	1	00000050	000010	L0001894	LAXMIBEN DAMJI SHAH	00046299	GIRISH DAMJI SHAH
10/01/20	1	00000030	000010	M0001627	MEENAKSHI VOHRA	00046341	MEENAKSHI KAPOOR
20/04/19	1	00000057	000010	M0002432	MALA RANGARAJAN	00046297	MALA RAVI
10/04/19	1	00000015	000010	N0000684	NAVINKURVE DUTT	00046077	CHAITANYA MAVINKURVE DUTT
30/07/19	1	00000031	000010	N0004089	NILESHKUMAR MANHARLAL SAYANI	00046326	NILESHKUMAR MANHARLAL SAYANI
23/09/19	1	00000025	000010	P0004814	PARMODH ABROL	00046333	KAVITA ABROL
27/08/19	1	00000062	000010	P0006276	PERVIZ FARROK KAKA	00046330	PERVIZ FARROK KAKA
20/02/20	1	00000125	000010	P0006571	P.C. GOEL	00046346	KAILASH CHANDER GOYAL
20/05/19	1	00000057	000010	R0002836	RAMESH BERI	00046308	SURINDER KUMAR BERI
20/04/19	1	00000010	000010	R0005776	RUKMINIBAI BHATT	00046305	SUBRAMANYA BHATT
20/06/19	1	00000071	000010	R0007694	RATTAN KUMARI BHATNAGAR	00046322	KANWAL KUMAR
10/06/19	1	00000056	000010	R0008075	RAM CHANDRA PD SHARMA	00046318	DEEPAK KUMAR SHARMA
10/06/19	1	00000031	000010	R0008567	RAM CHANDRA PRASAD SHARMA	00046318	DEEPAK KUMAR SHARMA
27/08/19	1	00000012	000010	S0001556	SHARAD DUBE	00046329	SHOBHA DUBE
20/04/19	1	00000057	000010	S0004660	SHANTI RANGARAJAN	00046298	SHANTI RANGARAJAN
20/04/19	1	00000015	000010	S0008035	SUNIL TRIKHA	00046296	PUNITA TRIKHA
10/07/19	1	00000009	000010	S0011498	SAMPAT MAL NAHATA	00046281	SAMPAT MAL NAHATA
20/02/20	1	00000043	000010	S0013631	SHRI KISHAN DASS	00046349	KALAWATI GUPTA
20/05/19	1	00000008	000010	S0015771	SAVITABEN R VIRVADIA	00046311	RAMNIKLAL L VIRVADIA
20/05/19	1	00000017	000010	U0000422	USHA SHARMA	00046313	KRISHNA KUMAR SHARMA
23/09/19	1	00000006	000010	U0000422	USHA SHARMA	00046313	KRISHNA KUMAR SHARMA
20/04/19	1	00000002	000010	U0000737	USHA KUMARI AGARWALA	00046306	USHA DHANUKA
20/04/19	1	00000359	000010	V0005791	VAIBHAV D SINGH	00046294	VAIBHAV DIWAKAR
10/10/19	1	00000015	000010	W0004291	ROXANNE JIMMY PATELL	00046336	ROXANNE A MABEN
10/04/19	1	00000080	000010	W0007126	KUNDA TOPRANI	00046277	SAMRUDDH MANISHI TOPRANI
10/04/19	1	00000056	000010	W0007326	TRIPTI GHOSH	00046279	TRIPTI GHOSH
10/04/19	1	00000001	000010	W0013093	ARUN KUMAR ARORA	00046280	ARUN KUMAR ARORA
20/05/19	1	00000042	000010	W0014145	KANCHANBEN MANGALDAS DOSHI	00046309	VIKRAM MANGALDAS DOSHI
20/02/20	1	00000050	000010	W0015877	VANDANA VIJ	00046347	VANDANA VIJ
10/04/19	1	00000001	000010	W0018071	TONI BHATIA	00046286	TONI BHATIA
10/04/19	1	00000001	000010	W0018072	TONI BHATIA	00046286	TONI BHATIA
10/04/19	1	00000001	000010	W0019914	GUPTA KANTA	00046059	NIKHIL GUPTA

10/04/19	1	00000001	000010	W0019915	GUPTA RENUKA	00046059	NIKHIL GUPTA
10/04/19	1	00000005	000010	W0019916	GUPTA RAHUL	00046289	ALKA GUPTA
10/04/19	1	00000001	000010	W0020340	GUPTA OM PRAKASH	00046059	NIKHIL GUPTA
10/04/19	1	00000001	000010	W0020341	GUPTA RAJ	00046059	NIKHIL GUPTA
10/04/19	1	00000001	000010	W0020342	KANTA GUPTA	00046059	NIKHIL GUPTA
10/04/19	1	00000001	000010	W0020343	RENUKA GUPTA	00046059	NIKHIL GUPTA
10/04/19	1	00000001	000010	W0020344	RAHUL GUPTA	00046059	NIKHIL GUPTA
31/05/19	1	00000001	000010	W0020711	V USHA	00046317	R SURESH
10/04/19	1	00000002	000010	W0020856	SUNITA GUPTA	00046282	PARKASH CHAND GUPTA
23/09/19	1	000002000	000010	W0021221	VIRENDRA KUMAR JAIN	00046334	CHAND RANI JAIN
10/04/19	1	00000002	000010	W0021269	RAJ GUPTA	00046059	NIKHIL GUPTA
27/08/19	1	00000300	000010	W0022720	JAI BHAGWAN	00046319	RAMESH
10/04/19	1	00000002	000010	W0022753	KAILASH CHAND GUPTA	00046276	KAILASH CHAND GUPTA
20/04/19	1	00000009	000010	W0024781	MADHUKAR DINANATH BHIWANDKAR	00046292	AMIT MADHUKAR BHIWANDKAR

TOTAL NO. OF SHARES: 5858

TOTAL FOLIO : 72