

# DCM Finance and Leasing Limited

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## NOTICE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of DCM Finance and Leasing Limited (the Company) will be held on Tuesday, September 7, 2021 at 1:00 P.M. at Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 for transacting the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Pawan Kumar Gupta (DIN: 05172941) who retires by rotation and, being eligible, offers himself for re-appointment.

### **SPECIAL BUSINESS**

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Vpin Aggarwal (DIN: 06862827), who was appointed by the Board of Directors as an Additional Director of the Company with effect from September 05, 2020 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Ashwani Kumar Singhal (DIN: 00159349), who was appointed by the Board of Directors as an Additional Director of the Company with effect from July 13, 2021 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a


member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

**Registered Office**  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza-II, Central Square, 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi-110006

**By the order of the Board of Directors  
For DCM Finance & Leasing Limited**

**Place: New Delhi  
Date: 06.08.2021**

  
**(Pawan Kumar Gupta)**  
Director

**Notes:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Item No. 3 under Special Business of this Notice is annexed hereto.
3. M/s Grewal & Singh, Chartered Accountants (Registration No. 012322N), were re- appointed as Statutory Auditors of the Company at the 29<sup>th</sup> Annual General Meeting (AGM) held on September 27, 2019, for a second term of 5 years to hold office from the conclusion of 29<sup>th</sup> AGM until the conclusion of 34<sup>th</sup> AGM of the Company. Pursuant to Notification issued by the Ministry of Corporate Affairs on 7<sup>th</sup> May, 2018, the mandatory requirement for ratification of appointment of Statutory Auditors by the Members at every Annual General Meeting ("AGM") is no longer required, and hence the Company is not proposing an item on ratification of appointment of Statutory Auditors at this 31<sup>st</sup> Annual General Meeting of the Company.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and

holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting.

5. Corporate members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
6. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated through Attendance Slip. Members, Proxies and Authorised Representatives are requested to bring the duly completed & Signed Attendance Slip enclosed herewith to attend the AGM.
7. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Members are requested to bring the copy of their Annual Report.
9. The route map to the venue of the Annual General Meeting is enclosed with this notice of 31<sup>st</sup> Annual General Meeting as **Annexure - I**.
10. The relevant details as required under Secretarial Standards - 2 on General Meetings, in respect of person seeking appointment /re-appointment as Director of the Company under Item No. 2 and Item No. 3 of the Notice, is enclosed with notice of 31<sup>st</sup> Annual General Meeting as **Annexure - II**.

**EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 3**

The Board of Directors of the Company have appointed Mr. Vipin Aggarwal as an Additional Director of the Company with effect from September 5, 2020, in accordance with the provisions of Section 161 (1) of the Companies Act, 2013 and the Articles of Association of the Company. Further, in terms of the aforesaid provisions, he would hold office as such up to the date of forthcoming Annual General Meeting of the Company.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member signifying his intention to propose the candidature of Mr. Vipin Aggarwal for the office of Director of the Company.

Mr. Vipin Aggarwal is a Commerce Graduate with a rich experience of around 20 years in the field of Accounts.

Keeping in view his experience and knowledge, it will be in the interest of the Company that Mr. Vipin Aggarwal is appointed as Director of the Company, liable to retire by rotation.

Other than Mr. Vipin Aggarwal and his relatives, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the Ordinary Resolution as set out in Item no. 3 of this Notice.

Accordingly, the Board recommends the Ordinary Resolution as set out at Item No. 3 of this Notice, for approval of members of the Company.

**ITEM NO. 4**

The Board of Directors of the Company have appointed Mr. Ashwani Kumar Singhal as an Additional Director of the Company with effect from July 13, 2021, in accordance with the provisions of Section 161 (1) of the Companies Act, 2013 and the Articles of Association of the Company. Further, in terms of the aforesaid provisions, he would hold office as such up to the date of forthcoming Annual General Meeting of the Company.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member signifying his intention to propose the

candidature of Mr. Ashwani Kumar Singhal for the office of Director of the Company.

Mr. Ashwani Kumar Singhal is a Chartered Accountant by profession having more than 36 years of experience in the field of Finance and Accounts. Mr. Ashwani Kumar Singhal has worked with Modi Rubbers Limited. Thereafter, he joined DCM Limited w.e.f February 5, 1993 and has been associated with DCM Limited for over 28 years. Currently, he is serving as Chief Financial Officer of DCM Limited having rich and varied experience.

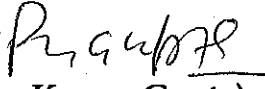
Keeping in view his experience and knowledge, it will be in the interest of the Company that Mr. Ashwani Kumar Singhal is appointed as Director of the Company, liable to retire by rotation.

Other than Mr. Ashwani Kumar Singhal and his relatives, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in the Ordinary Resolution as set out in Item no. 4 of this Notice.

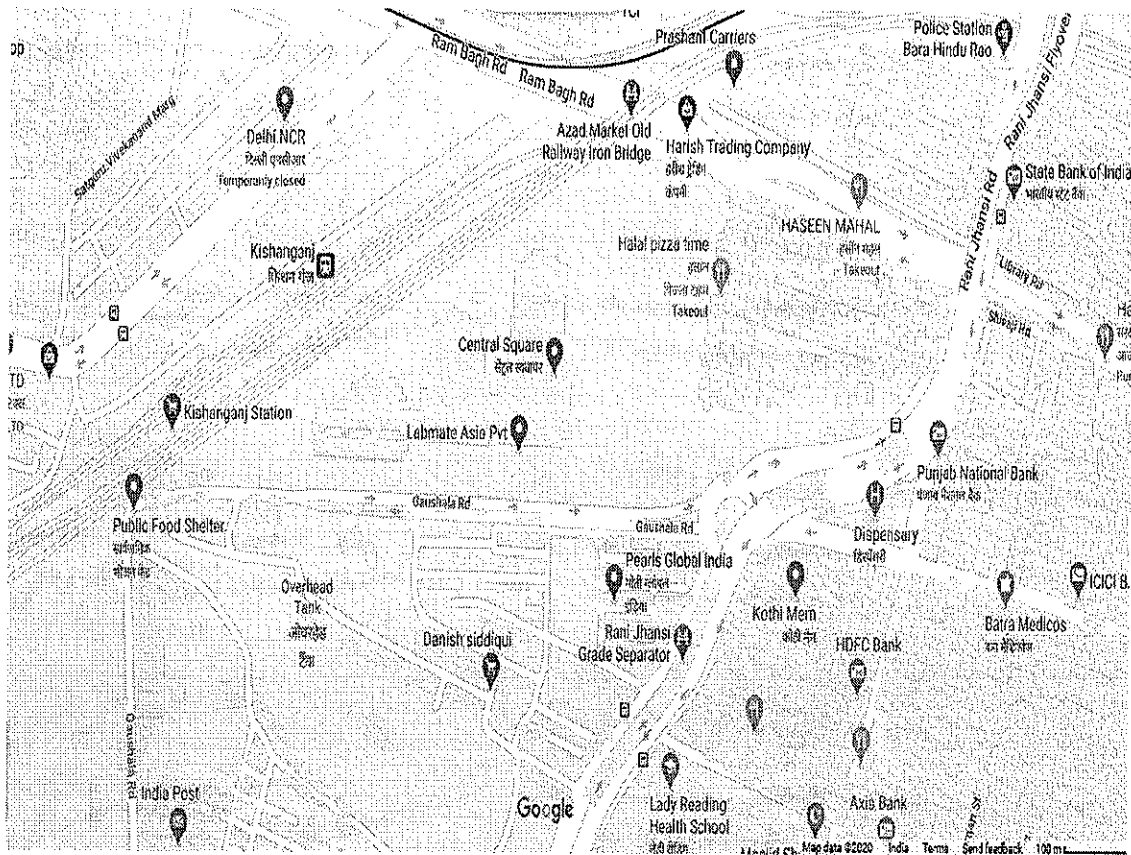
Accordingly, the Board recommends the Ordinary Resolution as set out at Item No. 4 of this Notice, for approval of members of the Company.

**By the order of the Board of Directors  
For DCM Finance and Leasing Limited**

**Place: New Delhi  
Date: 06.08.2021**

  
**(Pawan Kumar Gupta)  
Director**

Route map for the venue of 31<sup>st</sup> Annual General Meeting



## Annexure -II

**DETAIL OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT  
AT 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Name of Director	:	Mr. Pawan Kumar Gupta	Mr. Vipin Aggarwal	Mr. Ashwani Kumar Singhal
Director Identification Number (DIN)	:	05172941	06862827	00159349
Date of Birth	:	24/12/1958	25/07/1976	03.02.1957
Date of Appointment	:	Appointed as Additional Director w.e.f. 18.01. 2012.  Appointed as Director w.e.f. 04.07.2012	Appointed as Additional Director w.e.f. 05.09.2020	Appointed as Additional Director w.e.f. July 13, 2021.
Qualification	:	Graduate	Commerce Graduate	Chartered Accountant
Experience and Expertise in specific functional area	:	Finance & Accounts	Accounts	Finance & Accounts
Profile of Director	:	Mr. Pawan Kumar Gupta is a Graduate in Commerce having over 34 years of experience in the field of Finance and Accounts.	Mr. Vipin Aggarwal is a Commerce Graduate, having around 20 years of work experience in the field of Accounts.	Mr. Ashwani Kumar Singhal is Chartered Accountant by profession having more than 36 years of experience in the field of Finance & Accounts.
Terms and Conditions of re-appointment along with detail of remuneration sought to be paid and last drawn by him	:	Mr. Pawan Kumar Gupta is Director of the Company liable to retire by rotation and being eligible, offer himself for re-appointment at the ensuing Annual General Meeting of the Company. No remuneration was paid to Mr. Pawan Kumar Gupta for his tenure as Director of the Company.	Please refer respective Resolution No. 3 and explanatory statement in respect of said Resolution No. 3 for terms and conditions of his appointment.  No remuneration was paid to Mr. Vipin Aggarwal for his tenure as Additional Director of the Company.	Please refer respective Resolution No. 4 and explanatory statement in respect of said Resolution No. 4 for terms and conditions of his appointment.  No remuneration was paid to Mr. Ashwani Kumar Singhal for his tenure as Additional Director of the Company.
Shareholding in the Company as on 31.03.2021	:	1 (One)	NIL	NIL
Relationship with other	:	He is not related to any	He is not related to	He is not related to any

directors of the Company		other directors on the Board of Company.	any other directors on the Board of Company.	other directors on the Board of Company.
No. of Meetings of Board attended during the Year	:	9 (Nine)	5 (Five)	NA
List of Company in which outside directorship held	:	<ol style="list-style-type: none"> <li>1. Atlantic Commercial Company Limited</li> <li>2. DCM Landmark Estates Limited</li> <li>3. DCM Infinity Realtors Limited</li> <li>4. DCM Realty and Infrastructure Limited</li> <li>5. Parimahal Holdings Private Limited*</li> <li>6. DCM Engineering Limited</li> <li>7. Unison International IT Services Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. DCM Landmark Estates Limited</li> <li>2. DCM Infinity Realtors Limited</li> <li>3. DCM Engineering Limited</li> <li>4. DCM Realty and Infrastructure Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. DCM Landmark Estates Limited</li> <li>2. DCM Infinity Realtors Limited</li> <li>3. DCM Engineering Limited</li> <li>4. DCM Infotech Limited</li> <li>5. DCM Realty and Infrastructure Limited</li> </ol>
Chairmanship/Membership of the committees of Board of Directors of Indian Companies	:	NIL		NIL

\*Parimahal Holdings Private Limited is under the process of strike off from under the Registrar of Companies pursuant to resolution passed by the Board of Directors in its meeting held on 11.02.2020.



**PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**DCM Finance and Leasing Limited**

**Registered Office:** Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-II, Central Square,  
20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-  
110006

**CIN:** U74899DL1990PLC041440

**E-mail:** dcmfinlease@gmail.com

**Ph:** 011 - 41539140

**THIRTY-FIRST ANNUAL GENERAL MEETING - SEPTEMBER 7, 2021**

**Name of the Member(s):**


**Registered address:**


**Email:**

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**Folio No. / Client ID:**

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**DP ID:**

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I/ We, being the member(s) of ..... shares of the DCM Finance and Leasing Limited, hereby appoint;

Name:.....Email:.....

Address:.....

.....Signature:.....

Or failing him/ her;

Name:.....Email:.....

Address:.....

.....Signature:.....

Or failing him/ her;

Name:.....Email:.....

Name:.....Email:.....

Address:.....

.....Signature: .....

as my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 31<sup>st</sup> Annual General Meeting of the Company, to be held on September 7, 2021 at 1:00 P.M. at Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi- 110006 and at any adjournment thereof in respect of such resolutions as are indicated over leaf:

RESOLUTION NUMBER	RESOLUTIONS	VOTE	
		FOR	AGAINST
<b>ORDINARY BUSINESS</b>			
1	Ordinary Resolution for adoption of the audited financial statements of the Company for the financial year ended March 31, 2021 , the reports of the Board of Directors and Auditors thereon;		
2	Ordinary Resolution for appointment of a director in place of Mr. Pawan Kumar Gupta (DIN-05172941), who retires by rotation and being eligible, offers himself for re-appointment		
<b>SPECIAL BUSINESS</b>			
3	Ordinary Resolution for appointment of Mr. Vipin Aggarwal (DIN 06862827) as Director of the Company, liable to retire by rotation.		
4	Ordinary Resolution for appointment of Mr. Ashwani Kumar Singhal (DIN 00159349) as Director of the Company, liable to retire by rotation.		

Signed this ..... day of ..... 2021.

Affix  
revenue  
stamp  
of not  
less  
than  
Rs. 0.15

.....

Signature of the member

.....  
.....  
Signature of the first proxy holder      Signature of the second proxy holder  
Signature of the third proxy holder.

**Notes:**

1. This form of proxy in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. It is optional to indicate your preference. please put a '√' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he / she may deem appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

# DCM Finance and Leasing Limited

## DIRECTORS' REPORT

Dear Members

Your Directors have pleasure in presenting this 31<sup>st</sup> Annual Report together with the Audited Financial Statements of your Company for the year ended March 31, 2021.

### COMPANY'S AFFAIRS

The main object of the Company inter-alia provides to invest, acquire, buy, hold, Sell, transfer, hypothecate, deal in and dispose of properties of all kinds and descriptions moveable or immovable and in any shares, stocks, bonds, debentures etc.

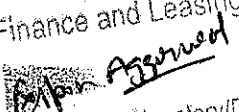
### FINANCIAL HIGHLIGHTS

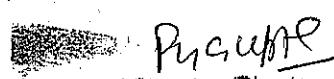
Particulars	2020-21	2019-20
Gross Revenue- Interest Income on Fixed Deposits	-	41,564
Profit/ (Loss) before Tax	(10,92,305)	(16,965)
Provision for Tax	57	11,626
Profit/ (Loss) after Tax	(10,92,362)	(28,591)
Balance available for appropriation	(10,92,362)	(28,591)
Deficit carried to Balance Sheet	(10,92,362)	(28,591)

### COVID-19 PANDEMIC AND ITS IMPACT

The outbreak of Covid-19 has changed the world in more ways than one. Apart from the devastating effects of the Pandemic, the death toll and collapse of the healthcare systems, the virus has left the economies world-wide staggering and even drowning in many parts of the world.

The impact of coronavirus pandemic on India has been largely disruptive in terms of economic activity and human life. Almost all the sector have been adversely affected as domestic demand and exports sharply plummeted. The Financial Year 2020-21 went down in the complete scenarios of lockdowns in the whole Country. To ameliorate the situation, The Government of India with its economical and health packages tried to refuel the manufacturing sector in order to bring the balance in scales that was disturbed due to necessary nationwide lockdowns. The Company observed all the government advisories and guidelines thoroughly and in good faith.

For DCM Finance and Leasing Ltd  
  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd  
  
Authorised Signatory/Director

## TRANSFER TO RESERVES

No amount is proposed to be transferred to General Reserve out of the amount available for appropriation, for the financial year ended March 31, 2021.

## DIVIDEND

No Dividend has been recommended for the financial year ended March 31, 2021.

## MATERIAL CHANGES AND COMMITMENTS

DCM Limited, Holding Company at its meeting held on 26.06.2020 had approved the proposal for removal/strike-off the name of its non-operative subsidiary companies under the applicable provisions of the Companies Act, 2013, from the records of Registrar of Companies (ROC), in order to reduce the compliance cost and other miscellaneous expenses. As a result, the Company at its meeting held on 17.08.2020 took note of the aforesaid approval for closure of the Company.

## Right Issue and Allotment of 5,000 equity shares

During the year under review, your Company at its meeting held on December 15, 2020 proposed and approved for further issue of 5000 equity shares of Rs. 10 each aggregating to Rs. 50,000, on right basis to the existing equity shareholders as on December 15, 2020. Under the said issue, it was proposed to issue shares to the existing shareholders in the proportion of one new equity share for each one equity share held by them. The said issue was opened for a period of 20 days commencing from December 19, 2020 till the close of working hours on January 7, 2021, for subscribing to the right issue including a right to renounce the new shares offered to the existing shareholders in favor of any other person. The existing shareholders of the Company exercised their right of renouncement and renounced the shares in favor of DCM Data Systems Limited and DCM Realty and Infrastructure Limited.

Pursuant to the above, on receipt of the application money, the Company at its meeting held on January 13, 2021 allotted the 5000 equity shares as per details given below:

For DCM Finance and Leasing Ltd  
*Abhin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd  
*P. Gupta*  
Authorised Signatory/Director

S.No.	Name of Shareholder	No. of Equity Shares Allotted
1.	DCM Data Systems Limited	2,000
2.	DCM Realty and Infrastructure Limited	3,000

**Redemption of 100 13.5% Cumulative Redeemable Preference Shares of the Company**

The Company had issued 50 13.5% Cumulative Redeemable Preference Shares each to DCM Limited Jt. Sumant Bharat Ram and DCM Limited Jt. Ashwani Kumar Singhal, respectively, for a period of 20 years. The said preference shares were due to be redeemed during the financial year 2020-2021.

In this regard, pursuant to the provisions of Section 55 of Companies Act, 2013 read with Companies (Share Capital and Debentures) Rules, 2014, Company at its meeting held on January 13, 2021 redeemed 100 13.50% Cumulative Preference Shares of Rs. 10 each amounting to Rs. 10,000 and cumulative dividend thereon amounting to Rs. 37,800, out of the proceeds of the fresh issue of 5,000 equity shares of Rs. 10 each.

Except as above, no other material changes occurred in the Company during the year under review i.e 2020-21.

**SUBSIDIARY OR JOINT VENTURE OR ASSOCIATE COMPANIES**

The Company has no subsidiary or joint venture or associate company therefore disclosures in this regard are not provided in this Report.

**DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Mr. Narendra Kishore Gaur retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment as Director of the Company. Accordingly, a resolution is included in the notice of forthcoming 31<sup>st</sup> Annual General Meeting of the Company for seeking approval of members for his appointment as a director of the Company.

During the year under review, Mr. Narendra Kishore Gaur was appointed as an Additional Director of the Company w.e.f. May 15, 2020, which was further approved by members at the 30<sup>th</sup> Annual General Meeting held on August 28, 2020. Mr. Anil Mehta resigned from the post of Director of the Company w.e.f. closure of business hours on May 15, 2020.

For DCM Finance and Leasing Ltd

*Atul Agarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd  
*P. Gupta*  
Authorised Signatory/Director

Further, Mr. Vipin Aggarwal and Mr. Ashwani Kumar Singhal were appointed as Additional Directors of the Company with effect from September 05, 2020 and July 13, 2021, respectively, and as such will hold office upto the date of ensuing 31<sup>st</sup> AGM of the Company. Accordingly, resolution for his appointment as Director of the Company, liable to retire by rotation, has been included in the Notice of 31<sup>st</sup> AGM of the Company for seeking approval of members of the Company.

During the year Mr. Krishan Gopal Gupta and Mr. Narendra Kishore Gaur resigned from the post of Director of the Company w.e.f 05.09.2020 and 13.07.2021, respectively.

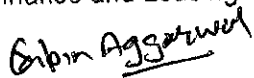
Provisions of the Companies Act, 2013 in respect of Independent Directors & Key Managerial Personnel ('KMP') are not applicable to the Company, hence disclosures in this regard are not provided in this Report.

### **DIRECTORS' RESPONSIBILITY STATEMENT**

As required by Section 134(3)(c) read with section 134(5) of the Companies Act, 2013, your directors state that:

- (i) in the preparation of annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) the directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- (iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) the directors had prepared the annual accounts on a going concern basis; and
- (v) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

## NUMBER OF BOARD MEETINGS

9 (Nine) meetings of the Board of Directors of your Company were held during the year under review.

## EVALUATION OF BOARD

The provisions of Section 134(p) of the Companies Act, 2013 and rules made thereunder in respect of evaluation by the Board of its own performance and that of committees and individual directors are not applicable to the Company. Hence disclosures in this regard are not provided in this Report.

## INTERNAL FINANCIAL CONTROL

The Company has adequate internal financial control system over financial reporting, which includes proper recording of financial and operational information and regulatory/statutory compliances.

## STATUTORY AUDITORS'

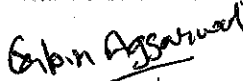
M/s Grewal & Singh, Chartered Accountants (Registration No. 012322N), were re-appointed as Statutory Auditors of the Company for a second term of 5 years to hold office from the conclusion of 29<sup>th</sup> Annual General Meeting (AGM) held on September 27, 2019, till the conclusion of 34<sup>th</sup> Annual General Meeting of the Company.

Pursuant to recent amendment to Section 139 of the Companies Act, 2013, which became effective from May 7, 2018, the annual ratification of statutory auditors is no longer required. Accordingly the Notice of ensuing Annual General Meeting does not include the proposal for seeking shareholders' approval for ratification of appointment of Statutory Auditors of the company.

## DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

The Statutory Auditors of the Company have not reported any frauds to the Board of Directors under Section 143(12) of the Companies Act, 2013, including rules made thereunder.

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director



## **DIRECTORS' VIEW ON AUDITORS REPORT**

The Auditors' observations in their Report and the relevant notes to the accounts are self-explanatory.

## **FIXED DEPOSITS**

Your Company has not accepted any deposit from the public, and as such, there are no outstanding in terms of Companies (Acceptance of Deposit) Rules, 2014. Hence disclosures in this regard are not provided in this Report.

## **RISK MANAGEMENT**

In order to manage & control financial & accounting risk, regulatory and operational risk, the Company has adequate risk management process in place.

## **AUDIT COMMITTEE AND VIGIL MECHANISM**

The provisions of Section 177 of the Companies Act, 2013 and Rules issued thereunder in respect of constitution of Audit Committee and establishment of Vigil Mechanism are not applicable to the Company, hence disclosures in this regard are not provided in this Report.

## **CORPORATE SOCIAL RESPONSIBILITY**

The provisions of Section 135 of the Companies Act, 2013 and Rules issued thereunder in respect of constitution of Corporate Social Responsibility Committee and making contribution towards Corporate Social Responsibility activities are not applicable to the Company, hence disclosures in this regard are not provided in this Report.

## **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

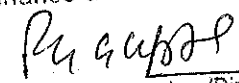
The Company does not have any manufacturing activity. Hence disclosures in this regard are not provided in this Report.

There was no foreign exchange inflow or Outflow during the year under review.

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

## PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURES

During the year under review, there were no employees in the company, hence disclosures in this regard are not provided in this Report.

## PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS U/S 186

The Company has not made any loan, investment or provided any guarantee or security as specified under Section 186 of the Companies Act, 2013, during the year under review, hence disclosures in this regard are not provided in this Report.

## PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (1) OF SECTION 188

There were no contracts / arrangements / transactions entered into by the Company during the financial year with related parties. Therefore, the disclosure in this regard is not provided in this Report.

## EXTRACT OF ANNUAL RETURN

The details forming part of Extract of Annual Return in prescribed form MGT-9 is enclosed as **Annexure - I** and forms part of this Report.

## SECRETARIAL AUDIT

The provisions of Section 204 of the Companies Act, 2013 and Rules issued thereunder in respect of appointment of Secretarial Auditor and enclosing Secretarial Audit Report with this report is not applicable to the Company.

## DISCLOSURE REQUIREMENTS

1. Provisions of Companies Act, 2013 in respect of formulation of remuneration policy for appointment of Directors & Key Managerial Personnel ('KMP') etc and paying remuneration are not applicable to the Company, hence disclosures in this regard are not provided in this Report.
2. There were no significant or material orders passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
3. During the year under review, there was no women employee in the Company. Therefore the disclosures, which are required to be made in annual report of the Company, under the Sexual Harassment of Women at

For DCM Finance and Leasing Ltd

*Spin Agarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*P. Gupta*  
Authorised Signatory/Director

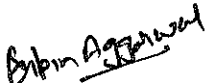
Workplace (Prevention, Prohibition and Redressal) Act, 2013, are not applicable on the Company.

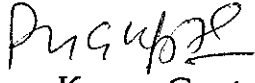
**ACKNOWLEDGEMENT**

The Directors wish to acknowledge and thanks the Statutory Authorities and all regularity bodies for their continued support and guidance. The Directors thanks the shareholders, business associates and Banks for the faith reposed in the Company and its management.

On Behalf of the Board of Directors  
For DCM Finance & Leasing Limited

Dated: 06.08.2021  
Place: New Delhi

  
Vipin Aggarwal  
Director

  
Pawan Kumar Gupta  
Director

# DCM Finance and Leasing Limited

ANNEXURE-I

Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

### I. REGISTRATION AND OTHER DETAILS

CIN	:	U74899DL1990PLC041440
Registration Date	:	10/09/1990
Name of the Company	:	DCM FINANCE AND LEASING LIMITED
Category / Sub - Category of the Company	:	Company limited by shares/ Indian Non-Government Company
Address of the Registered office and Contact details	:	Unit Nos. 2050 to 2052, 2 <sup>nd</sup> Floor, Plaza-II, Central Square, 20, ManoharLalKhuranaMarg, Bara Hindu Rao, Delhi- 110006 Phone No. : 011 - 41539140
Whether Listed Company Yes / No	:	No
Name, Address and Contact Details of Registrar and Transfer Agents	:	MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 Ph. No. 011-41406149-52

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Income of the Company represents interest on the deposits. The Company has not carried any other business during the year. Hence, disclosures in this regard are not provided in this report.

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	D C M Limited	L74899DL1889PLC000004	Holding Company	100*	2(46)

\*Registered individual equity shareholders (promoter as well as public) had transferred their beneficial interest in the shares held by them in the Company in favor of DCM Limited on 15.12.2020 and 13.01.2021, and became the nominee of DCM Limited. Consequently, DCM Limited holds the beneficial interest in respect of entire paid up equity share capital of the Company constituting 55,000 numbers of Equity shares of face value of Rs. 10/- each in the Company.

For DCM Finance and Leasing Ltd  
*Subin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd  
*Raj Gubot*  
Authorised Signatory/Director

Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
CIN: U74899DL1990PLC041440 E-mail id: dcmfinance@gmail.com  
Phone No. : 011 - 41539140

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year i.e. 01.04.2020				No. of Shares held at the end of the year i.e. 31.03.2021				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	0	0	0	0	0	0	0	0	0.00
b) Central Govt	0	0	0	0	0	0	0	0	0.00
c) State Govt (s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	49900	96	49996	99.992	49900	96	49996	90.902	(9.09)
e) Banks / FI	0	0	0	0	0	0	0	0	0.00
f) Any Other....	0	0	0	0	0	0	0	0	0.00
<b>Sub-total (A) (1):-</b>	<b>49900</b>	<b>96</b>	<b>49996</b>	<b>99.992</b>	<b>49900</b>	<b>96</b>	<b>49996</b>	<b>90.902</b>	<b>(9.00)</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0.00
b) Other – Individuals	0	0	0	0	0	0	0	0	0.00
c) Bodies Corp.	0	0	0	0	0	0	0	0	0.00
d) Banks / FI	0	0	0	0	0	0	0	0	0.00
e) Any Other....	0	0	0	0	0	0	0	0	0.00
<b>Sub-total (A) (2):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) =(A)(1)+(A)(2)</b>	<b>49900</b>	<b>96</b>	<b>49996</b>	<b>99.992</b>	<b>49900</b>	<b>96</b>	<b>49996</b>	<b>90.902</b>	<b>(9.00)</b>
<b>B. Public Shareholding</b>									<b>0.00</b>
<b>1. Institutions</b>									<b>0.00</b>
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks/ FI	0	0	0	0	0	0	0	0	0.00
c) Central Govt	0	0	0	0	0	0	0	0	0.00

For DCM Finance and Leasing Ltd

*Arjun Aggarwal*  
 Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*Preetpal*  
 Authorised Signatory/Director

d) State Govt (s)	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance Companies	0	0	0	0	0	0	0	0	0.00
g) FIs	0	0	0	0	0	0	0	0	0.00
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
i) others (specify)	0	0	0	0	0	0	0	0	0.00
<b>Sub-Total (B) (1):-</b>	0	0	0	0	0	0	0	0	0.00
<b>2. Non - Institutions</b>									0.00
a) Bodies Corp.									0.00
i) Indian	0	0	0	0	0	5000	5000*	9.091	9.091
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									0.00
i) Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	0	4	4	0.008	0	4	4*	0.008	0.00
ii) Individual Shareholders holding nominal Share capital in excess of Rs. 1 Lakh	0	0	0	0	0	0	0	0	0.00
c) Others									
c-i) Trust and Foundation	0	0	0	0	0	0	0	0	0.00
c-ii) Non Resident Individual	0	0	0	0	0	0	0	0	0.00
<b>Sub -total (B)(2):-</b>	0	4	4	0.008	0	5004	5004	9.098	9.091

For DCM Finance and Leasing Ltd

*Arjun Aggarwal*  
 Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*Prakash*  
 Authorised Signatory/Director

<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	0	4	4	0.008	0	5004	5004	9.098	9.091
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0	0.00
<b>Grand Total (A+B+C)</b>	49900	100	50000	100	49900	5100	55000	100	0.00

\*Registered individual equity shareholders (promoter as well as public) had transferred their beneficial interest in the shares held by them in the Company in favor of DCM Limited on 15.12.2020 and 13.01.2021 and became the nominee of DCM Limited. Consequently, DCM Limited holds the beneficial interest in respect of entire paid up equity share capital of the Company constituting 55,000 numbers of Equity shares of face value of Rs. 10/- each in the Company. However aforesaid transferors will remain the registered shareholders of the Company in order to comply with the statutory requirement of Companies Act, 2013 in respect of public company.

For DCM Finance and Leasing Ltd

*Shyam Aggarwal*  
 Authorised Signatory/Director

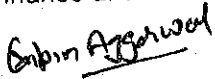
For DCM Finance and Leasing Ltd

*Prakash*  
 Authorised Signatory/Director

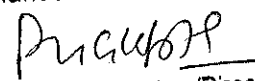
(ii) Shareholding of Promoters

S.No.	Shareholder's Name	Shareholding at the Beginning of the Year i.e. 01.04.2020			Shareholding at the end of the year i.e. 31.03.2021			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged/encumbered to total shares	
1	DCM LIMITED	49900	99.800	NIL	49900	90.727	NIL	(9.073)
2	DCM LIMITED JT. SUMANT BHARAT RAM	50	0.100	NIL	50	0.091	NIL	(0.009)
3	DCM LIMITED JT. ASHWANI SINGHAL	46	0.092	NIL	46	0.084	NIL	(0.008)
	<b>TOTAL</b>	<b>49996</b>	<b>99.992</b>	<b>NIL</b>	<b>49996</b>	<b>90.902</b>	<b>NIL</b>	<b>(9.09)</b>

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

  
Authorised Signatory/Director



(iii) Change in Promoters Shareholding (please specify, if there is no change)

S. No.	Shareholder Name	Shareholding at the beginning of the year i.e. 01.04.2020		Date	Increase/ Decrease in Share holding	Reason for Increase/ Decrease	Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2021	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	DCM LIMITED	49900	99.800	01.04.2020						
				13.01.2021	(9.073)	Decrease in % of shareholding pursuant to allotment of shares through Rights Issue	49900	90.727	49900	90.727
				31.03.2021					49900	90.727
2	DCM LIMITED JT. SUMANT BHARAT RAM	50	0.100	01.04.2020						
					(0.009)	Decrease in % of shareholding pursuant to allotment of shares through Rights Issue	50	0.091	50	0.091
				31.03.2021					50	0.091
3	DCM LIMITED JT. ASHWANI KUMAR SINGHAL	46	0.092	01.04.2020						
					(0.008)	Decrease in % of shareholding pursuant to allotment of shares through Rights Issue	46	0.084	46	0.084
				31.03.2021			10	0.0004	10	0.0004

NOTE: Registered individual public equity shareholders of the Company had transferred their beneficial interest in the shares held by them in the Company in favor of DCM Limited on 15.12.2020 and 13.01.2021 and thereby became the nominee of DCM Limited. Consequently, DCM Limited holds the beneficial interest in respect of entire paid up equity share capital of the Company constituting 55,000 numbers of Equity shares of face value of Rs. 10/- each in the Company. However, aforesaid transferors will remain the registered shareholders of the Company in order to comply with the statutory requirement of Companies Act, 2013 in respect of public company.

For DCM Finance and Leasing Ltd

*Exim Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*Prakash*  
Authorised Signatory/Director

## (iv) Shareholding Pattern of top 10 shareholders (other than directors, promoters and holders of GDRs and ADRs)

S. No	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020		Date	Increase/ Decrease in Shareholding	Reason for Increase/ Decrease	Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2021	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	SANJAY GARG*	1	0.002	01.04.2020						
						No change in shareholding during the year				
				31.03.2021			1	0.002	1	0.002
2	NARENDRA KISHORE GAUR**	1	0.002	01.04.2020						
				15.05.2020		No change in shareholding during the year				
				31.03.2021			1	0.002	1	0.002
3	ANIL MEHTA***	1	0.02	01.04.2020						
				15.05.2020		No change in shareholding during the year				
							1	0.002	1	0.002
4	DCM DATA SYSTEMS LIMITED#	NA	NA	01.04.2020						
				13.01.2021	2000	Allotment of shares pursuant to Rights Issue	2000	3.636		
				31.03.2021					2000	3.636
5	DCM REALTY AND INFRASTRUCTURE LIMITED#	NA	NA	01.04.2020						
				13.01.2021	3000	Allotment of shares pursuant to Rights Issue	3000	5.455		
				31.03.2021					3000	5.455

\*Mr. Sanjay Garg transferred the beneficial interest in the shares held by him to DCM Limited w.e.f. 15.12.2020, and became nominee of DCM Limited.

\*\*Mr. Narendra Kishore Gaur was appointed as Director of the Company w.e.f. 15.05.2020 and thereby ceased to be the top ten shareholder of the Company.

\*\*\*Mr. Anil Mehta ceased to be Director of the Company w.e.f. 15.05.2020, and thereby entered the list of top ten shareholders. Further, he transferred the beneficial interest held by him to DCM Limited w.e.f. 15.12.2020, and became nominee of DCM Limited.

#DCM Data Systems Limited and DCM Realty and Infrastructure Limited became shareholders of the Company pursuant to the allotment of shares through Rights Issue w.e.f. 13.01.2021. Further, they transferred the beneficial interest held by them to DCM Limited w.e.f. 13.01.2021, and thereby became the nominee of DCM Limited.

For DCM Finance and Leasing Ltd

*Bibin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*Priyanka*  
Authorised Signatory/Director

(v) Shareholding of Directors and Key Managerial Personnel (KMP)

S. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020		Date	Increase / Decrease in Shareholding	Reason for Increase/ Decrease	Cumulative Shareholding during the year		Shareholding at the end of the year i.e. 31.03.2021	
		No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1.	Mr. Pawan Kumar Gupta (Director)*	1	0.002	01.04.2020						
						No change in shareholding during the year				
				31.03.2021			1	0.002	1	0.002
2.	Mr. Anil Mehta (Director)**	1	0.002	01.04.2020						
				15.05.2020		No change in shareholding during the year				
				31.03.2021			1	0.002	1	0.002
3.	Mr. Krishan Gopal Gupta***	0	0	01.04.2020						
						No change in shareholding from 01.04.2020 to 05.09.2020				
				31.03.2021					NA	NA
4.	Mr. Narendra Kishore Gaur#	1	0.002	01.04.2020						
				15.05.2020		No change in shareholding during the year				
				31.03.2021			1	0.002	1	0.002

For DCM Finance and Leasing Ltd

*Bipin Aggarwal*

Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*P. Gupta*

Authorised Signatory/Director

5.	Mr. Vipin Aggarwal##	NA	NA	01.04.2020						
				05.09.2020		No change in shareholding from 05.09.2020 to 31.03.2021				
				31.03.2021			0	0	0	0

\*Mr. Pawan Kumar Gupta transferred the beneficial interest in the shares held by him to DCM Limited w.e.f. 15.12.2020, and thereby became the nominee of DCM Limited.

\*\*Mr. Anil Mehta ceased to be Director of the Company w.e.f. 15.05.2020. Further, he transferred the beneficial interest in the shares held by him to DCM Limited w.e.f. 15.12.2020, and thereby became the nominee of DCM Limited.

\*\*\*Mr. Krishan Gopal Gupta ceased to be the Director of the Company w.e.f. 05.09.2020.

#Mr. Narendra Kishore Gaur was appointed as Director of the Company w.e.f. 15.05.2020. Further, he transferred the beneficial interest in the shares held by him to DCM Limited w.e.f. 15.12.2020, and thereby became the nominee of DCM Limited.

## Mr. Vipin Aggarwal was appointed as Additional Director of the Company w.e.f. 05.09.2020.

For DCM Finance and Leasing Ltd

  
 Authorised Signatory/Director

For DCM Finance and Leasing Ltd

  
 Authorised Signatory/Director

## V. INDEBTEDNESS

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

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year i.e. 01.04.2020				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in indebtedness during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year i.e. 31.03.2021	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

For DCM Finance and Leasing Ltd.

*Bipin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd.

*Pncupal*  
Authorised Signatory/Director

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

(Amount in Rs.)

S. No.	Particulars of Remuneration	Name Of MD/WTD/Manager*	Total Amount
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify....	-	-
5.	Others -Sitting Fee for Board & Committee Meetings	-	-
	<b>Total (A) Ceiling as per the Act (5% of the profits calculated u/s 198 of the Companies Act, 2013)</b>		<b>N.A.</b>

\* The Company was not having any Managing Director, Whole-time director and / or Manager during the financial year 2020-21.

**B. Remuneration to other Directors:**

(Amount in Rs.)

S. No.	Particulars of Remuneration	Name of Director					Total Amount
1	<b>Independent Directors#</b>						
	-Fee for attending board and committee meetings	-					-
	- Commission	-					-
	-Others, please specify	-					-
	<b>Total (1)</b>	-					-
2	<b>Other Non-Executive Directors</b>	Mr. Krishan Gopal Gupta*	Mr. Anil Mehta**	Mr. Pawan Kumar Gupta	Mr. Narendra Kishore Gaur^	Mr. Vipin Aggarwal^^	
	-Fee for attending board and committee meetings	-	-	-	-	-	-
	- Commission	-	-	-	-	-	-
	-Others, please specify	-	-	-	-	-	-
	<b>Total (2)</b>	-	-	-	-	-	-
	<b>Total (B) = (1+2)</b>	-	-	-	-	-	-
	<b>Overall Ceiling as per the Act (1% of the profits calculated u/s 198 of the Companies Act, 2013)##</b>						<b>N.A.</b>

For DCM Finance and Leasing Ltd

*Vipin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

*P. Gupta*  
Authorised Signatory/Director

	Total Managerial Remuneration (A+B)				
	Overall Ceiling as per the Act (11% of the profits calculated u/s 198 of the Companies Act, 2013)#				N.A.

\*Mr. Krishan Gopal Gupta ceased to be the Director of the Company w.e.f. 05.09.2020.

\*\*Mr. Anil Mehta ceased to be the Director of the Company w.e.f. 15.05.2020.

^Mr. Narendra Kishore Gaur was appointed as Director of the Company w.e.f. 15.05.2020.

^^Mr. Vipin Aggarwal was appointed as Additional Director of the Company w.e.f. 05.09.2020.

# Provisions of the Companies Act, 2013 in respect of appointment of Independent Directors are not applicable to the Company.

## Directors of the Company were not paid any remuneration during the financial year 2020-21.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:

(Amount in Rs.)

S. No	Particulars of Remuneration	Key Managerial Personnel*#	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income - tax Act, 1961	-	-
	(b) Value of perquisites u/s 17(2) Income - tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify....	-	-
5	Others, please specify	-	-
	- Bonus	-	-
	- PF and Superannuation Contribution	-	-
	Total	-	-

\*# Provisions of the Companies Act, 2013 in respect of appointment of Key Managerial Personnel are not applicable to the Company.

For DCM Finance and Leasing Ltd

*Vipin Aggarwal*  
Authorised Signatory/Director

For DCM Finance and Leasing Ltd

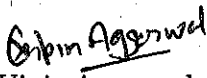
*Prakash*  
Authorised Signatory/Director

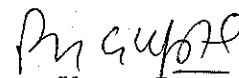
**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD /NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			<b>NI L</b>		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					

On Behalf of the Board of Directors  
For DCM Finance & Leasing Limited

Dated: 06.08.2021  
Place: New Delhi

  
Vipin Aggarwal  
Director

  
Pawan Kumar Gupta  
Director