

# 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 (other than OPCs and Small Companies)

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  
Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao  
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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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	100
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 7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DCM FINANCE AND LEASING L	U74899DL1990PLC041440	Subsidiary	100

2	DCM LANDMARK ESTATES LIM	U70100DL1996PLC076626	Subsidiary	100
3	DCM ENGINEERING LIMITED	U29223DL1998PLC097618	Subsidiary	100
4	DCM INFOTECH LIMITED	U72100DL1992PLC047018	Subsidiary	100
5	DCM INFINITY REALTORS LIMIT	U70100DL2012PLC234007	Subsidiary	100
6	DCM REALTY AND INFRASTRU	U70109DL2016PLC306870	Subsidiary	100
7	PUREARTH INFRASTRUCTURE I	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
<b>EQUITY</b>				
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
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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	544,088	18,133,661	18677749	186,777,490	186,777,490	
<b>Increase during the year</b>	0	23,034	23034	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		23,034	23034			
Dematerialisation of shares						
<b>Decrease during the year</b>	23,034	0	23034	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	23,034		23034			
Dematerialisation of shares						
<b>At the end of the year</b>	521,054	18,156,695	18677749	186,777,490	186,777,490	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						

At the end of the year	0	0	0	0	0	
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ISIN of the equity shares of the company

INE498A01018

(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	25/09/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	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
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) \*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
<b>Total</b>			0

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

5,047,694

(ii) Net worth of the Company

-51,236,646

**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	
	<b>Total</b>	9,066,584	48.54	0	0

**Total number of shareholders (promoters)**

3
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**(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	6,624,470	35.47	0	
	(ii) Non-resident Indian (NRI)	669,968	3.59	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	4,861	0.03	0	
5.	Financial institutions	0	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)	819,941	4.39	0	
10.	Others IEPF, NBFC, Trust & Custodi	294,642	1.58	0	

	<b>Total</b>	9,611,165	51.47	0	0
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Total number of shareholders (other than promoters) 28,079

Total number of shareholders (Promoters+Public/  
Other than promoters) 28,082

**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	3	3
Members (other than promoters)	28,818	28,079
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
<b>A. Promoter</b>	0	1	0	0	0	0
<b>B. Non-Promoter</b>	2	4	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	1	0	0	0	0
(i) Banks & FIs	0	1	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	6	2	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

**(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)
Mr. Bipin Maira	05127804	Director	0	
Mr. Jitendra Tuli	00272930	Managing Director	0	
Dr. Kavita A Sharma	07080946	Director	0	
Prof. Sudhir Kumar Jain	06419514	Director	0	
Mr. Vinay Sharma	08977564	Whole-time director	0	
Mr. Ashwani Kumar Singh	ABDPS2581A	CFO	1	
Mr. Vimal Prasad Gupta	ACCPG8533G	Company Secretary	0	10/06/2021

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

5

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)
Mr. Krishna Singh Nagnani	06857451	Nominee director	17/08/2020	Cessation
Mr. Ravi Vira Gupta	00017410	Director	27/08/2020	Cessation
Mr. Dinesh Dhiman	08021624	Whole-time director	12/12/2020	Cessation
Dr. Vinay Bharat Ram	00052826	Director	17/02/2021	Cessation
Mr. Vinay Sharma	08977564	Whole-time director	15/12/2020	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	25/09/2020	28,137	62	48.61

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	8	6	75
2	26/08/2020	7	5	71.43
3	11/11/2020	6	5	83.33
4	15/12/2020	5	4	80
5	30/12/2020	6	5	83.33
6	12/02/2021	6	5	83.33
7	18/02/2021	5	5	100
8	27/03/2021	5	4	80

#### C. COMMITTEE MEETINGS

Number of meetings held

18

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	26/06/2020	3	3	100
2	Audit Committee	26/08/2020	3	2	66.67
3	Audit Committee	11/11/2020	3	3	100
4	Audit Committee	15/12/2020	3	3	100
5	Audit Committee	30/12/2020	3	3	100
6	Audit Committee	12/02/2021	3	3	100
7	Audit Committee	27/03/2021	3	3	100
8	Nomination & I	25/06/2020	3	2	66.67
9	Nomination & I	10/11/2020	3	2	66.67
10	Nomination & I	14/12/2020	3	2	66.67

#### 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	28/09/2021
								(Y/N/NA)
1	Mr. Bipin Mair	8	8	100	18	17	94.44	Yes
2	Mr. Jitendra Tuli	8	8	100	5	3	60	Yes
3	Dr. Kavita A Sharma	8	8	100	10	10	100	Yes
4	Prof. Sudhir K	8	8	100	18	16	88.89	Yes
5	Mr. Vinay Sharma	4	3	75	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jitendra Tuli	Managing Director	0	0	0	95,000	95,000
2	Mr. Dinesh Dhiman	Executive Director	2,382,901	0	0	95,613	2,478,514
3	Mr. Vinay Sharma	Executive Director	0	0	0	0	0
	Total		2,382,901	0	0	190,613	2,573,514

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ashwani Singh	Chief Financial Officer	2,647,545	0	0	0	2,647,545
2	Mr. Vimal Prasad G	Company Secretary	797,576	0	0	123,387	920,963
	Total		3,445,121	0	0	123,387	3,568,508

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Bipin Mair	Independent Director	0	0	0	170,000	170,000
2	Dr. Kavita A Sharma	Independent Director	0	0	0	130,000	130,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Prof. Sudhir Kumar	Independent Dir	0	0	0	165,000	165,000
4	Mr. Ravi Vira Gupta	Independent Dir	0	0	0	15,000	15,000
5	Mr. Krishna Singh N	Nominee Directo	0	0	0	0	0
6	Dr. Vinay Bharat Ra	Non-Executive N	0	0	0	0	0
	Total		0	0	0	480,000	480,000

#### 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. ... 00 dated 12/11/2021

(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:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**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: 2021.12.21  
17:23:44 +05'30'

DIN of the director

00272930

**To be digitally signed by**

Yadvinder Goyal  
Digitally signed by  
Yadvinder Goyal  
Date: 2021.12.21  
17:24:27 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number 14533

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Share transfer details.pdf
MGT-8.pdf
Additional Information.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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**



DCM LIMITED  
6TH FLOOR VIKRANT TOWER  
4-RAJENDRA PLACE  
NEW DELHI  
110006

Page 1

CIN NO: L74899DL1889PLC000004

FACE VALUE: 10

LAST AGM : 25-SEP-20

CURRENT AGM : 28-SEP-21

Data 01/04/2020 TO 31/03/2021

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSPEROR	TRANSFEROR'S NAME	FOLIO OF TRANSPEREE	TRANSPEREE'S NAME
31/12/20	1	000000012	000010	A0000031	ASHOK KUMAR	00046338	ASHOK KUMAR GUPTA
10/02/21	1	000000005	000010	A0000272	AJAY KUMAR	00046367	AJAY KUMAR ARYA
10/03/21	1	000001165	000010	A0005717	ASHFAQ AHMAD	00046369	CUSTODIAN OF ENEMY PROPERTY FOR INDIA
10/09/20	1	000000009	000010	C0002573	CHITRA MOHAN	00046354	P G MOHAN
31/03/21	1	000000008	000010	H0000843	HARNISH MAGANLAL MEHTA	00046372	DUSHYANT HARNISH MEHTA
10/09/20	1	000000532	000010	J0000007	JAGDISH CHANDER ANAND	00046353	KESHNI ANAND ARORA
10/09/20	1	000000023	000010	K0002409	K. BALAMURLI	00046355	K BALAMURLI
10/09/20	1	000000023	000010	K0002410	K BALAMURLI	00046352	K BALAMURLI
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046356	GAYATRI DEVI AGGARWAL
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046358	ANJANA RUNGTA
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046360	NEELAM AGARWAL
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046361	JOGESH KUMAR AGGARWAL
31/12/20	1	000000095	000010	K0005912	KAILASH WATI	00046364	POONAM PARASHAR
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046359	SUNITA GUPTA
20/10/20	1	000000095	000010	K0005912	KAILASH WATI	00046357	MANJU AGGARWAL
10/02/21	1	000000001	000010	N0000169	NIRMALA ARYA	00046368	AJAY KUMAR ARYA
23/11/20	1	000000023	000010	N0000553	NANDITA NIMKER	00046362	NANDITA KULKARNI
10/02/21	1	000000011	000010	N0002856	NIRMALA ARYA	00046368	AJAY KUMAR ARYA
10/02/21	1	000000006	000010	N0004346	NIRMALA ARYA	00046368	AJAY KUMAR ARYA
31/03/21	1	000000156	000010	P0000513	PERVEZ K LILACONWALA	00046373	LIMJI RUTTONSHAW NANABHOY
31/03/21	1	000000012	000010	P0006303	PERVEZ K. LILACONWALA	00046373	LIMJI RUTTONSHAW NANABHOY
10/02/21	1	000000012	000010	R0000451	ROHIT KUMAR	00046367	AJAY KUMAR ARYA
10/02/21	1	000000006	000010	R0005460	RANJANA	00046366	RANJNA
10/02/21	1	000000001	000010	R0008420	RAM SHARAN ARYA	00046368	AJAY KUMAR ARYA
10/09/20	1	000000018	000010	S0000031	SAVITRI ANAND	00046353	KESHNI ANAND ARORA
10/06/20	2	000000009	000010	S0004774	SUDARSHAN SINGHAI	00046351	MANJU SUBHASH RAIKWAR

Date	Quantity	Account No.	Branch	Company Name	ISIN	Company Name
10/06/20	1	000000148	000010	S0013671	STATE BANK OF INDIA	00046350 STATE BANK OF INDIA
18/12/20	1	000000031	000010	U0001365	URNILA SATYADEV DAVE	00046363 DEVBHARAT SATYADEV DAVE
31/03/21	1	000000006	000010	V0002817	VASANT DESAI	00046371 APOORVA VASANT DESAI
31/12/20	1	000000050	000010	W0006155	SIMAL VERMA	00046365 KIRAN VERMA

TOTAL NO. OF SHARES: 2932

TOTAL FOLIO : 30

**ADDITIONAL INFORMATION RELATED TO EFORM MGT-7 OF  
DCM LIMITED FOR THE FINANCIAL YEAR 2020-21.**

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

1. The name of Subsidiary Company i.e. DCM Textiles Limited has been changed to DCM Landmark Estates Limited w.e.f. August 02, 2021.
2. The name of Subsidiary Company i.e. DCM Data Systems Limited has been changed to DCM Infinity Realtors Limited w.e.f. August 02, 2021.

**VI. (a) SHARE HOLDING PATTERN – Promoters**

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

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

1. Dr. Vinay Bharat Ram, ceased to be Chairman as well as Non-Executive Director of the Company w.e.f. February 17, 2021.
2. Mr. Krishna Singh Nagnyal ceased to be Non – Executive and Nominee Director – LIC from the Board of the Company w.e.f. August 17, 2020.
3. Mr. Ravi Vira Gupta ceased to be Independent Director of the Company w.e.f. August 27, 2020.
4. Mr. Dinesh Dhiman ceased to be Executive Director (Engineering Operations) of the Company w.e.f. December 12, 2020.
5. Mr. Vinay Sharma was appointed as Whole-Time Director and designated as Executive Director (Engineering Business) of the Company w.e.f. December 15, 2020.

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

**IX. 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. Krishna Singh Nagnyal, Mr. Ravi Vira Gupta, Mr. Dinesh Dhiman and Dr. Vinay Bharat Ram who has resigned from the directorship of the Company w.e.f August 17, 2020, August 27, 2020, December 12, 2020 and February 17, 2021 respectively.

**IX. C. COMMITTEE MEETINGS**

Please note that during the financial year 2020-21 total Eighteen (18) 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. Details of balance 8 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.	Nomination and Remuneration Committee	29.12.2020	3	3	100
12.	Nomination and Remuneration Committee	17.02.2021	3	3	100
13.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	06.07.2020	4	2	50
14.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	26.09.2020	3	2	66.66
15.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	23.11.2020	3	2	66.66
16.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	05.01.2021	3	3	100
17.	Share Transfer, Finance Facilities & Stakeholders' Relationship Committee	17.02.2021	3	3	100

18.	Meeting of Independent Director	11.02.2021	3	3	100
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The Company has dissolved the Corporate Social Responsibility Committee (CSR Committee) with effect from March 27, 2021 due to non-applicability of relevant provisions of the Companies Act, 2013.

#### IX. 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 for the column 'Committee Meetings', 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.

Further, during the year Mr. Krishna Singh Nagnyal, Mr. Ravi Vira Gupta, Mr. Dinesh Dhiman and Dr. Vinay Bharat Ram resigned from the directorship of the Company w.e.f August 17, 2020, August 27, 2020, December 12, 2020 and February 17, 2021 respectively. Since the Form MGT-7 is not displaying their names in the table IX D, therefore attendance detail of aforesaid directors i.e. Mr. Krishna Singh Nagnyal, Mr. Ravi Vira Gupta, Mr. Dinesh Dhiman and Dr. Vinay Bharat Ram, is provided herein below:

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which the Director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which the Director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2021 (Y/N/NA)
4.	Dr. Vinay Bharat Ram	6	0	0	0	0	0	NA
5.	Mr. Ravi Vira Gupta	2	1	50	4	1	25	NA
6.	Mr. Dinesh Dhiman	3	3	100	0	0	0	NA
7.	Mr. Krishna Singh Nagnyal	1	0	0	0	0	0	NA

Further, Mr. Shayam Sunder Sharma was appointed as Additional Director w.e.f. August 28, 2021 accordingly he has attended the Annual General Meeting of the Company held on September 28, 2021. However the Form MGT-7 is not displaying his name in the table IX D, therefore it was not possible to provide his attendance detail for said AGM of the Company in eForm MGT-7. You are requested to kindly read the information as stated at point no. IX(D) of eForm- MGT-7 along with above information.

#### **X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

##### **'Number of Managing Director, Whole-Time Directors and/or Manager whose remuneration details to be entered'**

1. No remuneration was paid to Mr. Jitendra Tuli, Managing Director of the Company. However, only sitting fee was paid to him, as it was paid to other Non-Executive Directors of the Company. However, in absence of the specific field on 'SITTING FEE' in the 'Point No.-X of eForm MGT-7, the detail of sitting fees paid to Mr. Jitendra Tuli, has been included under 'OTHERS' heading.
2. Mr. Dinesh Dhiman, Executive Director (Engineering Operation) was paid remuneration by the Company. However no sitting fee was paid to him for his attending the meetings of the Board of Directors and Committees thereof.
3. Mr. Vinay Sharma was appointed as Whole-Time director and designated as Executive Director (Engineering Business) of the Company w.e.f. December 15, 2020. However, due to non-receipt of requisite approval of Lending banks, as per Section 197 read with Schedule V of the Companies Act, 2013, as amended from time to time, no remuneration was paid to him during the period under review. Mr. Vinay Sharma, Executive Director (Engineering Business) was not paid any sitting fee for attending the meetings of the Board of Directors and Committees thereof.

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

1. All 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 Committees thereof.
2. 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, have been included under 'OTHERS' heading.
3. Part of sitting fee of FY 2020-21 was paid to all Non-Executive Directors and Mr. Jitendra Tuli, Managing Director, in the month of June, 2021. Accordingly complete breakup details of sitting fees of FY 2020-21 [part of which was paid in FY 2020-21 and part in the month of June 2021] is stated below, for better understanding:

S.No.	Name	Sitting Fees of FY 2020-21 paid in FY 2020-21 (Rs./Lakh)	Sitting Fees of FY 2020-21 paid in the month of June, 2021 (Rs./Lakh)	Total
1.	Mr. Bipin Maira	65,000	1,05,000	1,70,000
2.	Dr. Kavita A Sharma	40,000	90,000	1,30,000
3.	Prof. Sudhir Kumar Jain	65,000	1,00,000	1,65,000
4.	Mr. Ravi Vira Gupta	15,000	-	15,000
5.	Mr. Krishna Singh Nagnyal	-	-	-
6.	Dr. Vinay Bharat Ram	-	-	-
7.	Mr. Jitendra Tuli	35,000	60,000	95,000

## **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.

**Form No. MGT – 8**

[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 and 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 31<sup>st</sup> March, 2021. 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, have been properly recorded in the minutes book(s) maintained for the purpose and the same have been signed. Further, the Company has not passed any resolution by way of postal ballot during the year under review.







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/conversion of shares/securities during the period under review,
9. Further, the Company has not issued any right shares/bonus shares and declared 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 has 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 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 23,251 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, 2021 is as per the provisions of Section 134 of the Act and report of directors for the financial year ended March 31, 2021 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. Appointed M/s S S Kothari & Company, Chartered Accountants, as Statutory Auditors of the Company, at 130<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 25, 2020 to hold office from the conclusion of 130<sup>th</sup> AGM to the conclusion of the 135<sup>th</sup> AGM in terms of the provisions of Section.139 of the Companies Act. 2013.



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 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 and others 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.

For KCG & ASSOCIATES

  
KAPOOR CHAND GARG  
Company Secretary in practice  
C.P. No. : 7829 FCS : 7145



Date : 21.12.2021  
Place : New Delhi

UDIN : F007145C001848556  
PR : 850/2020