

FORM NO. MGT-7

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

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(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
EQUITY				
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			
Equity shares						
At the beginning of the year	521,054	18,156,695	18677749	186,777,490	186,777,490	
Increase during the year	0	41,129	41129	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		41,129	41129			
Dematerialisation of shares						
Decrease during the year	41,129	0	41129	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	
iv. Others, specify	41,129		41129			
Dematerialisation of shares						
At the end of the year	479,925	18,197,824	18677749	186,777,490	186,777,490	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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	28/09/2021		
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
Total			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

11,015,126

(ii) Net worth of the Company

134,180,916

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	9,066,634	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	9,066,634	48.54	0	0

Total number of shareholders (promoters)

5

(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	6,952,885	37.23	0	
	(ii) Non-resident Indian (NRI)	435,512	2.33	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	1,122,202	6.01	0	
4.	Banks	4,075	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,274	0.01	0	
7.	Mutual funds	64,433	0.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	695,620	3.72	0	
10.	Others IEPF, NBFC & Trust	335,114	1.79	0	

	Total	9,611,115	51.45	0	0
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Total number of shareholders (other than promoters) 26,358

Total number of shareholders (Promoters+Public/
Other than promoters) 26,363

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., INC			1,213	0
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			61	

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	5
Members (other than promoters)	28,079	26,358
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	0	0	0	0	0	0
B. Non-Promoter	2	3	2	4	0	0
(i) Non-Independent	2	0	2	1	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	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
Total	2	3	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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. Shayam Sunder Sha	00272803	Additional director	0	
Mr. Ashwani Kumar Sing	ABDPS2581A	CFO	1	
Mr. Yadvinder Goyal	AHEPG1002H	Company Secretar	0	

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

7

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. Shayam Sunder Sha	00272803	Additional director	28/08/2021	Appointment
Mr. Shayam Sunder Sha	00272803	Additional director	28/09/2021	Cessation
Mr. Vimal Prasad Gupta	ACCPG8533G	Company Secretar	10/06/2021	Cessation
Mr. Sanjeev Kumar	BJAPK3389L	Company Secretar	29/06/2021	Appointment
Mr. Shayam Sunder Sha	00272803	Additional director	30/09/2021	Appointment
Mr. Sanjeev Kumar	BJAPK3389L	Company Secretar	12/11/2021	Cessation
Mr. Yadvinder Goyal	AHEPG1002H	Company Secretar	13/11/2021	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

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	28/09/2021	27,497	51	0.63

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	5	5	100
2	29/06/2021	5	5	100
3	13/08/2021	5	5	100
4	28/08/2021	5	5	100
5	24/09/2021	6	6	100
6	30/09/2021	5	4	80
7	12/11/2021	6	6	100
8	03/12/2021	6	6	100
9	11/02/2022	6	6	100
10	29/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

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	16/04/2021	3	3	100
2	Audit Committee	29/06/2021	3	3	100

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
3	Audit Committee	13/08/2021	3	3	100
4	Audit Committee	24/09/2021	3	3	100
5	Audit Committee	30/09/2021	3	3	100
6	Audit Committee	12/11/2021	3	3	100
7	Audit Committee	03/12/2021	3	3	100
8	Audit Committee	11/02/2022	3	3	100
9	Audit Committee	29/03/2022	3	3	100
10	Nomination & I	10/06/2021	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	
1	Mr. Bipin Mair	10	10	100	24	24	100	Yes
2	Mr. Jitendra T	10	10	100	8	7	87.5	Yes
3	Dr. Kavita A S	10	10	100	16	16	100	Yes
4	Prof. Sudhir K	10	10	100	24	24	100	Yes
5	Mr. Vinay Sha	10	9	90	0	0	0	Yes
6	Mr. Shayam S	5	5	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jitendra Tuli	Managing Direct	0	0	0	135,000	135,000
2	Mr. Vinay Sharma	Executive Direct	0	0	0	0	0
	Total		0	0	0	135,000	135,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Ashwani Kumar	Cheif Financial C	830,796	0	0		830,796
2	Mr. Vimal Prasad G	Company Secre	76,633	0	0	71,442	148,075
3	Mr. Sanjeev Kumar	Company Secre	100,329	0	0	66,292	166,621
4	Mr. Yadvinder Goya	Company Secre	228,958	0	0	0	228,958
	Total		1,236,716	0	0	137,734	1,374,450

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Bipin Maira	Independent Dir	0	0	0	220,000	220,000
2	Dr.Kavita A Sharma	Independent Dir	0	0	0	180,000	180,000
3	Prof. Sudhir Kumar	Independent Dir	0	0	0	220,000	220,000
4	Mr. Shayam Sunder	Additional Direct	0	0	0	50,000	50,000
	Total		0	0	0	670,000	670,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. ... dated

(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
RA TULI
Digitally signed by
JITENDRA TULI
Date: 2022.11.24
13:05:05 +05'30'

DIN of the director

00272930

To be digitally signed by

Yadvinder Goyal
er Goyal
Digitally signed by
Yadvinder Goyal
Date: 2022.11.24
13:08:20 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

ADDITIONAL INFORMATION Annual Retu
DCE_SHT_FNL_BOTH22.pdf
MGT8DCM.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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 E-FORM MGT-7 OF DCM
LIMITED FOR THE FINANCIAL YEAR 2021-22.**

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

The Company has six (6) subsidiaries. However out of which one Subsidiary Company namely DCM Finance and Leasing Limited has applied for strike off its name from records of the Registrar of Companies.

VI. (a) SHARE HOLDING PATTERN - Promoters

In the Shareholding Pattern at point no. VI (a) number of shareholders in promoters category are shown as five (5). However there is one Shareholder in promoter category who is holding shares of the Company under two different folios so actual number of shareholders in promoters category, who hold shares of the Company, are four (4).

Please further note that there are total seven (7) number of members in the Promoter and Promoter Group of the Company. There are 3 other members who form part of Promoter and Promoter Group of the Company but don't hold any shares of the Company during the FY 2021-22.

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

1. Mr. Shayam Sunder Sharma was appointed as an Additional Director of the Company w.e.f. August 28, 2021 to hold office upto the date of 131st Annual General meeting (AGM) of the Company. However the Company could not include the resolution for regularization/appointment of Mr. Shayam Sunder Sharma in the notice of said AGM of the Company held on September 28, 2021 for the reason that the appointment of Mr. Shayam Sunder Sharma was made subsequent to the date of issue of said notice. Pursuant the above, he ceased to be director of the Company w.e.f. the date of said AGM i.e. September 28, 2021. Thereafter, Mr. Shayam Sunder Sharma was again appointed as an Additional Director of the Company w.e.f. September 30, 2021.

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

C. COMMITTEE MEETINGS

Please note that during the Financial Year 2021-22 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. 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 Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination & Remuneration Committee	29/06/2021	3	3	100
12	Nomination & Remuneration Committee	28/08/2021	3	3	100
13	Nomination & Remuneration Committee	30/09/2021	3	3	100
14	Nomination & Remuneration Committee	11/11/2021	3	3	100
15	Nomination & Remuneration Committee	29/03/2022	3	3	100
16	Share Transfer Finance Facility & Stakeholders Relationship Committee	19/04/2021	3	3	100
17	Share Transfer Finance Facility & Stakeholders Relationship Committee	28/06/2021	3	3	100
18	Share Transfer Finance Facility & Stakeholders	25/10/2021	3	2	66.67

	Relationship Committee				
19	Share Transfer Finance Facility & Stakeholders Relationship Committee	02/02/2022	3	3	100
20	Share Transfer Finance Facility & Stakeholders Relationship Committee	24/02/2022	3	3	100
21	Share Transfer Finance Facility & Stakeholders Relationship Committee	28/02/2022	3	3	100
22	Share Transfer Finance Facility & Stakeholders Relationship Committee	22/03/2022	3	3	100
23	Meeting of Independent Director	29/03/2022	3	3	100
24	Right Issue Committee	10/06/2021	3	3	100

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 and/or payable to Mr. Jitendra Tuli, has been included under 'OTHERS' heading.
2. 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' at 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 and/or payable to all Non-Executive Directors, 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.

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

Page 1

CIN NO: L74899DL1889PLC000004

FACE VALUE: 10
 LAST AGM : 28-SEP-21
 CURRENT AGM : 30-SEP-22

Data 01/04/2021 TO 31/03/2022

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
30/12/21	1	000000031	000010	00042815	ASHISH K GUPTA	00046383	ASHISH GUPTA
30/12/21	1	000000031	000010	00042815	ASHISH K GUPTA	00046383	ASHISH GUPTA
10/12/21	1	000000040	000010	B0003043	B G RAMESH	00046378	B G RAMESH
10/12/21	1	000000040	000010	B0003044	B GOPALAIHA	00046378	B G RAMESH
30/06/21	1	000000012	000010	H0000171	HARI J NAIN	00045059	MANISH SHAH
20/08/21	1	000000195	000010	H0002783	HARI NARAIN GUPTA	00046375	HARI NARAYAN GUPTA
30/06/21	1	000000006	000010	I0000568	ISH KUMAR KARIR	00046374	ISH KUMAR KARIR
20/10/21	1	000000078	000010	M0000008	MADAN GOPAL TODI	00046377	SASHI KANT TODI
30/12/21	1	000000031	000010	W0001680	ASHISH KUMAR GUPTA (MINOR)	00046382	ASHISH GUPTA
30/06/21	1	000000015	000010	W0004563	RASHMI KUMAR	00046109	AJAY JAIN
20/09/21	1	000000200	000010	W0010526	NARINDER SARBEN	00046376	NEERU SOHI
22/03/22	1	000000050	000010	W0016460	VARSHA MUKIN	00046384	VARSHA MUKIN
10/12/21	1	000000100	000010	W0023082	AJAY BINDAL	00046380	AJAY BINDAL
10/12/21	1	000000100	000010	W0023083	AJAY BINDAL	00046379	AJAY BINDAL
10/12/21	1	000000050	000010	W0023086	SUMAN BINDAL	00043115	SUMAN BINDAL
10/12/21	1	000000100	000010	W0023087	SUMAN BINDAL	00046381	SUMAN BINDAL

TOTAL NO. OF SHARES: 1079
TOTAL FOLIO : 16

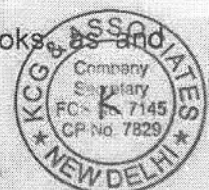
**Form No. MGT – 8**

[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 31st March, 2022. 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;



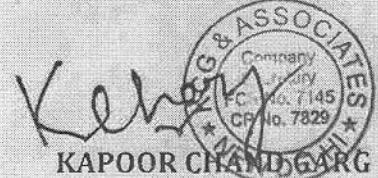
6. As per information provided to us, during the period under review, the company has not given any advances / loans to its directors and /or persons or firms or companies referred in section 185 of the Act;
7. Contracts / arrangements with related parties as specified in section 188 of the Act;
8. Being 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, 2013. The Company has deposited the 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, 42,137 equity shares of face value of Rs.10/- each 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 during the financial year 2021-22.
11. Signing of audited financial statement of the Company for the financial year ended March 31, 2022 is as per the provisions of Section 134 of the Act and report of directors for the financial year ended March 31, 2022 is as per sub-sections (3), (4) and (5) thereof;
12. Constitution, appointments, re-appointments, retirement, 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 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.



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 from the public within the meaning of Section 73 of the Companies Act, 2013 and rules issued thereunder, after the commencement of the Companies Act, 2013.
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.

PLACE: NEW DELHI
DATE: 24/11/2022
UDIN: F007145D002117583
PR: 850/2020

For KCG & ASSOCIATES



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