

(v) Whether company is having share capital  Yes  No  
 (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(iv) Type of the Company	Public Company	Company limited by shares	Indian Non-Government company
Category of the Company			Sub-category of the Company

(iii) Date of Incorporation

(e) Website

(d) \*Telephone number with STD code

(c) \*e-mail ID of the company

(b) Registered office address

(ii) (a) Name of the company

\* Permanent Account Number (PAN) of the company

Global Location Number (GLN) of the company

(i) \* Corporate Identification Number (CIN) of the company

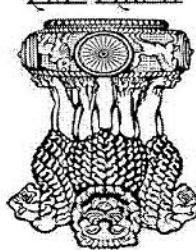
Pre-fill

**I. REGISTRATION AND OTHER DETAILS**

Form language  English  Hindi  
 Refer the instruction kit for filing the form.

**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]



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**Annual Return**  
(other than OPCs and Small Companies)

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

\*No. of Companies for which information is to be given  **Pre-fill All**

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

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

\*Number of business activities

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

(vii) \*Financial year From date  To date  (DD/MM/YYYY)

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

383 LAKE GARDENS  
1ST FLOOR

Registered office address of the Registrar and Transfer Agents

MCS SHARE TRANSFER AGENT LIMITED

Name of the Registrar and Transfer Agent

**Pre-fill**

(b) CIN of the Registrar and Transfer Agent

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(a) Details of stock exchanges where shares are listed

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY			
2	DCM LANDMARK ESTATES LIM	U70100DL1996PLC076626	Subsidiary
3	DCM ENGINEERING LIMITED	U29223DL1998PLC097618	Subsidiary
4	DCM INFOTECH LIMITED	U72100DL1992PLC047018	Subsidiary
5	DCM INFINITY REALTORS LIMIT	U70100DL2012PLC234007	Subsidiary
6	DCM REALTY AND INFRASTRUC	U70109DL2016PLC306870	Subsidiary
7	PUREARTH INFRASTRUCTURE I	U45202DL1991PLC046111	Associate
			16.56

(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	Number of shares		Total	Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT				
<b>Equity shares</b>						
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
! Public Issues	0	0	0	0	0	0
!! Rights issue	0	0	0	0	0	0

(d) Break-up of paid-up share capital

Particulars	Authorised Capital	Total amount of unclassified shares
		0

(c) Unclassified share capital

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>13.50% Redeemable cumulative preference shares</b>				
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
<b>6th cumulative redeemable preference share</b>				
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
<b>Class of shares</b>				
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
<b>Class of shares</b>				
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



