



August 14, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: DCM

ISIN: INE498A01018

Sub: Disclosure under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir,

Pursuant to the provisions of Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 5A of Para A of Part A of Schedule III and the circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 issued by SEBI on July 13, 2023, we hereby inform you that we have received disclosures from Mr. Sumant Bharat Ram, Promoter of the Company, about a Family Arrangement entered into on 31.03.2010 between Dr. Vinay Bharat Ram, Late Mrs. Panna Bharat Ram, Mr. Hemant Bharat Ram and Mr. Sumant Bharat Ram.

The intimation received from Mr. Sumant Bharat Ram and the details required as per aforesaid SEBI Circular is enclosed.

Thanking You
Yours Truly,
For DCM Limited

Yadvinder Goyal
Company Secretary

Encl. - as stated above

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

SUMANT BHARAT RAM

C-54, ANAND NIKETAN
SOUTH MOTI BAGH,
NEW DELHI - 110 021
Ph- 9810026567
Email - sumant@purearth.in

July 28, 2023

The Board of Directors
DCM Limited
Unit Nos. 2050 to 2052, 2nd Floor,
Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006

Subject: Disclosure under regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to agreement referred to therein

Dear Sirs,

Please refer to the above.

In this connection I have to inform you as under;

1. I refer to the regulation 30A read with Clause 5A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023. The relevant part of Regulation 30A(1) reads as follows:

"All the shareholders, promoters, promoter group entities, related parties.....of a listed company.....who are parties to the agreement specified in clause 5A of para A of part A of Schedule III of this regulations shall inform the listed company about the agreement of which such a listed agreement is not a party within two working days....."

Provided that for the agreements that subsist on the date of notification.....the parties to the agreement shall inform the listed entity.....within the timelines as specified by (SEBI)"

2. The relevant part of the said clause 5A of Para A of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, referred to above reads as under:

"Agreements entered into by the shareholders, promoters, promoter group entities, related parties...of the listed entity among themselves...which, either directly or indirectly or potentially or whose purpose and effect is to impact the management and control of the listed entities.....shall be disclosed to the Stock Exchanges....."

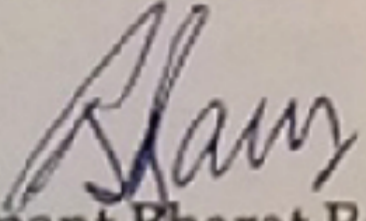
Sumant

3. In terms of the Regulation 30A(1) referred to in Para above, I am making this disclosure to the company about a Family Arrangement entered into on 31.03.2010 between Dr. Vinay Bharat Ram, Late Mrs. Panna Bharat Ram, Mr. Hemant Bharat Ram and Mr. Sumant Bharat Ram, to divide and separate the shareholdings of listed and/or unlisted entities and/or other assets held by the family of the parties to the said Family Arrangement between Mr. Hemant Bharat Ram and Mr. Sumant Bharat Ram. Details are mentioned in the Annexure.

I would request the company to take note of the above and take such further actions/make such further disclosures as required by the law.

Thanking You

Yours Truly,



Sumant Bharat Ram

Encl.- as stated above

S. No.	Disclosure Requirement	Information
a)	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	The listed entity (i.e. DCM Limited) is not party to the DCM Family arrangement dated 31.03.2010 (referred to as Agreement hereinafter).
b)	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	i. Parties to the said Agreement are as follows: a) Dr. Vinay Bharat Ram (VBR) b) Late Mrs. Panna Bharat Ram (PBR) c) Mr. Sumant Bharat Ram (SBR) d) Mr. Hemant Bharat Ram (HBR) The above parties to the agreement are the Promoters of DCM Limited. ii. NIL iii. 31.03.2010
c)	purpose of entering into the agreement;	To divide and separate the shareholdings of listed and/or unlisted entities and/or other assets held by the family of the parties to the said Agreement between HBR and SBR.
d)	shareholding, if any, in the entity with whom the agreement is executed;	The said Agreement is signed between the promoters of the listed entity which deals with the promoters' shareholding in the listed entity. No Agreement was signed with the listed entity.
e)	significant terms of the agreement (in brief);	The management and control of the businesses of listed entity inter alia with other assets of the family have been divided between HBR and SBR. In terms of the agreement demerged entity DCM Nouvelle Limited (textile business) has already been formed and shares transferred to HBR and DCM limited has been retained by SBR.
f)	extent and the nature of impact on management or control of the listed entity;	The management and control of the businesses of listed entity inter alia with other assets of the family have been divided between HBR and SBR. In terms of the agreement demerged entity DCM Nouvelle Limited has already been formed and shares transferred to HBR and DCM limited has been retained by SBR. There is no direct impact of the agreement, except that VBR has filed certain proceeding with ADM at

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S. No.	Disclosure Requirement	Information
		New Delhi claiming certain rights against SBR that may potentially impact promoter shareholding.
g)	details and quantification of the restriction or liability imposed upon the listed entity;	NIL
h)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	All the Parties to the said Agreement are immediate relatives and Promoters of listed entity.
i)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not-applicable
j)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not- Applicable
k)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not-applicable
l)	<p>in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier). 	Not Applicable

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