

# 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	<input type="text" value="L74899DL1889PLC000004"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACD1012E"/>							
(ii) (a) Name of the company	<input type="text" value="D C M LIMITED"/>							
(b) Registered office address	<input type="text" value="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	<input type="text" value="INVESTORS@DCM.IN"/>							
(d) * Telephone number with STD code	<input type="text" value="01141539170"/>							
(e) Website	<input type="text" value="www.dcm.in"/>							
(iii) Date of Incorporation	<input type="text" value="1889-03-26T00:00:00+05:30"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) * Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DCM LANDMARK ESTATES LIM	U70100DL1996PLC076626	Subsidiary	100

2	DCM ENGINEERING LIMITED	U29223DL1998PLC097618	Subsidiary	100
3	DCM INFOTECH LIMITED	U72100DL1992PLC047018	Subsidiary	100
4	DCM INFINITY REALTORS LIMITED	U70100DL2012PLC234007	Subsidiary	100
5	DCM REALTY AND INFRASTRUCTURE LIMITED	U70109DL2016PLC306870	Subsidiary	100
6	PUREARTH INFRASTRUCTURE LIMITED	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
<b>) 13.5% 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

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6th cumulative redeemable preference shares				
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 preference shares of Rs. 100/- each				
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>	479,925	18,197,824	18677749	186,777,490	186,777,490	
<b>Increase during the year</b>	0	84,430	84430	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		84,430	84430			
Dematerialisation of shares						
<b>Decrease during the year</b>	84,430	0	84430	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	84,430		84430			
<b>At the end of the year</b>	395,495	18,282,254	18677749	186,777,490	186,777,490	

### Preference shares

<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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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		30/09/2022	
Date of registration of transfer (Date Month Year)			
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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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
Partly convertible debentures	0		0
Fully convertible debentures	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**

600,000

**(ii) Net worth of the Company**

78,949,211

**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	
	<b>Total</b>	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	6,827,761	36.56	0	
	(ii) Non-resident Indian (NRI)	430,464	2.3	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	676,916	3.62	0	
4.	Banks	1,439	0.01	0	
5.	Financial institutions	700	0	0	
6.	Foreign institutional investors	61	0	0	
7.	Mutual funds	64,433	0.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,197,970	6.41	0	
10.	Others IEPF, NBFC Trust	411,371	2.2	0	

	<b>Total</b>	9,611,115	51.44	0	0
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**Total number of shareholders (other than promoters)**

24,210

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

24,215

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			61	0

**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	5	5
Members (other than promoters)	26,358	24,210
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	0	0	1	0	48.49
<b>B. Non-Promoter</b>	2	4	2	4	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	4	2	5	0	48.49

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

9

**(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	
Mr. Sumant Bharat Ram	00052833	Director	9,056,932	
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	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**

4

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	Director	30/09/2022	Change in designation
Mr. Sumant Bharat Ram	00052833	Additional director	01/09/2022	Appointment
Mr. Sumant Bharat Ram	00052833	Director	30/09/2022	Change in designation
Mr. Vinay Sharma	08977564	Whole-time director	01/09/2022	Change in designation

**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	30/09/2022	28,160	68	50.6

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2022	6	6	100
2	28/05/2022	6	6	100
3	12/08/2022	6	5	83.33
4	01/09/2022	6	5	83.33
5	12/11/2022	7	7	100
6	09/02/2023	7	7	100

## C. COMMITTEE MEETINGS

Number of meetings held

16

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	30/04/2022	3	3	100
2	Audit Committee	28/05/2022	3	3	100
3	Audit Committee	12/08/2022	3	3	100
4	Audit Committee	01/09/2022	3	2	66.67
5	Audit Committee	12/11/2022	3	3	100
6	Audit Committee	09/02/2023	3	3	100
7	Nomination & Remuneration	28/05/2022	3	3	100
8	Nomination & Remuneration	01/09/2022	3	2	66.67
9	Nomination & Remuneration	08/02/2023	3	3	100
10	Independent Director	08/02/2023	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	6	6	100	16	16	100	
2	Mr. Jitendra T	6	6	100	6	6	100	
3	Mr. Sumant B	2	2	100	0	0	0	
4	Dr. Kavita A S	6	5	83.33	12	10	83.33	
5	Prof. Sudhir K	6	6	100	14	13	92.86	
6	Mr. Vinay Sha	6	6	100	0	0	0	
7	Mr. Shayam S	6	5	83.33	0	0	0	

**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 Director	0	0	0	90,000	90,000
2	Mr. Vinay Sharma	Executive Director	1,122,058	0	0	29,449	1,151,507
	Total		1,122,058	0	0	119,449	1,241,507

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 Kumar	Cheif Financial Officer	4,307,155	0	0	0	4,307,155
2	Mr. Yadvinder Goyal	Company Secretary	2,366,000	0	0	0	2,366,000
	Total		6,673,155	0	0	0	6,673,155

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Bipin Maira	Independent Director	0	0	0	140,000	140,000
2	Dr. Kavita A Sharma	Independent Director	0	0	0	100,000	100,000
3	Prof. Sudhir Kumar	Independent Director	0	0	0	125,000	125,000
4	Mr. Shayam Sunder	Additional Director	0	0	0	50,000	50,000
5	Mr. Suman Bharat	Additional Director	0	0	0	20,000	20,000
	Total		0	0	0	435,000	435,000

#### 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

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

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**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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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**



**ADDITIONAL INFORMATION RELATED TO E-FORM MGT-7 OF DCM  
LIMITED FOR THE FINANCIAL YEAR 2022-23.**

**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 2022-23.

**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. Sumant Bharat Ram was appointed as an Additional Director of the Company w.e.f September 01, 2022. Thereafter his appointment was approved by the Shareholders of the Company in the 132nd Annual General Meeting (AGM) of the Company held on September 30, 2022.
2. Mr. Shayam Sunder Sharma was appointed as an Additional Director of the Company w.e.f. September 30, 2021. Thereafter his appointment was approved by the Shareholders of the Company in the 132nd Annual General Meeting (AGM) of the Company held on September 30, 2022.
3. Mr. Vinay Sharma was appointed as Executive Director (Business Operations) of the Company w.e.f. September 01, 2022

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

**C. COMMITTEE MEETINGS**

Please note that during the Financial Year 2022-23 total sixteen (16) 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 06 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	Share Transfer Finance Facility & Stakeholders Relationship Committee	17/05/2022	3	3	100
12	Share Transfer Finance Facility & Stakeholders Relationship Committee	02/08/2022	3	3	100
13	Share Transfer Finance Facility & Stakeholders Relationship Committee	25/11/2022	3	2	66.67
14	Share Transfer Finance Facility & Stakeholders Relationship Committee	27/03/2023	3	3	100
15	Corporate and Social Responsibility Committee	12/11/2022	3	3	100
16	Corporate and Social Responsibility Committee	08/02/2023	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.

**'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.