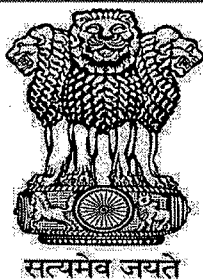


FORM NO. MGT-7

[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

IN*****CM.IN

(d) *Telephone number with STD code

01*****70

(e) Website

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(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

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PUREARTH INFRASTRUCTURE I	U45202DL1991PLC046111	Associate	16.56

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

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
13.5% Redeemable Cumulative preference share				
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			
Equity shares						
At the beginning of the year	395,495	18,282,254	18677749	186,777,490	186,777,490	
Increase during the year	0	13,967	13967	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		13,967	13967			
Dematerialisation of Shares						
Decrease during the year	13,967	0	13967	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	13,967		13967			
Dematerialisation of Shares						
At the end of the year	381,528	18,296,221	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	

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		<input type="text"/>	
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

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
------------------	----------------------	--

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"/>
----------------------------	----------------------

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

35,778,202

(ii) Net worth of the Company

77,963,317.61

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	6,977,785	37.36	0	
	(ii) Non-resident Indian (NRI)	476,086	2.55	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	620,415	3.32	0	
4.	Banks	1,439	0.01	0	
5.	Financial institutions	700	0	0	
6.	Foreign institutional investors	10,268	0.05	0	
7.	Mutual funds	2,843	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,084,896	5.81	0	
10.	Others IEPF NBFC TRUST CLEARING	436,683	2.34	0	

	Total	9,611,115	51.46	0	0
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Total number of shareholders (other than promoters) 25,944

Total number of shareholders (Promoters+Public/
Other than promoters) 25,949

(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
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE 'H			61	0
QUADRATURE CAPITA	JP Morgan Chase Bank N.A., India S			10,207	0.05

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)	24,881		25,944	
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	1	0	1	0	48.49
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	1	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	5	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	04/08/2024
Mr. Jitendra Tuli	00272930	Managing Director	0	
Mr. Sumant Bharal Rar	00052833	Director	9,056,932	
Dr. Kavita A Sharma	07080946	Director	0	
Prof. Sudhir Kumar jair	06419514	Director	0	04/08/2024
Mr. Vinay Sharma	08977564	Whole-time director	0	
Mr. Shyam Sunder Sha	00272803	Director	5	
Mr. Ashwani Kumar Sir	ABDPS2581A	CFO	1	
Mr. Yadvinder Goyal	AHEPG1002H	Company Secretar	0	

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

0

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)

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	28/09/2023	25,490	73	0.35

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	7	7	100
2	29/05/2023	7	7	100
3	29/07/2023	7	6	85.71
4	11/08/2023	7	6	85.71
5	08/11/2023	7	7	100
6	07/02/2024	7	5	71.43
7	13/02/2024	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM	17/05/2023	3	3	100
2	AUDIT COMM	29/05/2023	3	3	100
3	AUDIT COMM	29/07/2023	3	3	100
4	AUDIT COMM	11/08/2023	3	2	66.67
5	AUDIT COMM	08/11/2023	3	3	100
6	AUDIT COMM	07/02/2024	3	2	66.67
7	AUDIT COMM	13/02/2024	3	3	100
8	NOMINATION	11/08/2023	3	2	66.67
9	Nomination &	13/02/2024	3	3	100
10	Independent D	13/02/2024	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	30/09/2024
								(Y/N/NA)
1	Mr. Bipin Mair	7	7	100	14	14	100	Not Applicable
2	Mr. Jitendra T	7	7	100	4	4	100	Yes
3	Mr. Sumant Bl	7	5	71.43	0	0	0	Yes
4	Dr. Kavita A S	7	6	85.71	10	8	80	Yes
5	Prof. Sudhir K	7	6	85.71	14	12	85.71	Not Applicable
6	Mr. Vinay Sha	7	7	100	0	0	0	Yes
7	Mr. Shyam Su	7	7	100	0	0	0	No

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	1,935,055	0	0	50,484	1,985,539
	Total		1,935,055	0	0	140,484	2,075,539

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	Chief Financial Officer	4,428,000	0	0	0	4,428,000
2	Mr. Yadvinder Goyal	Company Secretary	2,355,000	0	0	0	2,355,000
	Total		6,783,000	0	0	0	6,783,000

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
1	Mr. Bipin Maira	Independent Director	0	0	0	140,000	140,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Dr. Kavita A Sharma	Independent Dir	0	0	0	100,000	100,000
3	Prof. Sudhir Kumar	Independent Dir	0	0	0	120,000	120,000
4	Mr. Shyam Sunder	Director	0	0	0	70,000	70,000
5	Mr. Sumant Bharat	Director	0	0	0	50,000	50,000
	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

Mukesh Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

23755

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. ... 05 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
RA TULI
Digitally signed by
JITENDRA TULI
Date: 2024.10.21
12:22:21 +05'30'

DIN of the director

0*2*2*3*

To be digitally signed by

YADVINDER GOYAL
R GOYAL
Digitally signed by
YADVINDER GOYAL
Date: 2024.10.21
12:22:24 +05'30'

Company Secretary

Company secretary in practice

Membership number

1*5*3

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

Attach
Attach
Attach
Attach

List of attachments

MGT 8 - DCM Limited - 2023-24.pdf
Additional Information-2023-24.pdf
DCE_SHT_2023-24.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 2023-24**

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 2023-24.

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

C. COMMITTEE MEETINGS

Please note that during the Financial Year 2023-24 total Fourteen (14) 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 04 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	06/06/2023	3	2	66.67

12	Share Transfer Finance Facility & Stakeholders Relationship Committee	18/08/2023	3	3	100
13	Share Transfer Finance Facility & Stakeholders Relationship Committee	22/11/2023	3	3	100
14	Share Transfer Finance Facility & Stakeholders Relationship Committee	14/03/2024	3	3	100

IX D ATTENDANCE OF DIRECTORS

Please note that below mentioned four (4) number of Directors were appointed with effect from 04.08.2024.

Due to auto-fill function of eForm MGT-7, details of these four (4) number of newly appointed Directors in respect of their attendance at Annual General Meeting (AGM) of the Company held on 30.09.2024 are not appearing. Therefore necessary details of these 04 directors in respect of their attendance at AGM of the Company held on 30.09.2024 have been given herein below :

Sr. No.	Name of the Director	Board Meetings			Committee Meetings			Whether of 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	30-09-2024
								(Y/N/NA)
1	Aditya Katoch	NA	NA	NA	NA	NA	NA	Yes
2	Ajay Vir Jakhar	NA	NA	NA	NA	NA	NA	No
3	Yuv Bharat Ram	NA	NA	NA	NA	NA	NA	Yes
4	Rahil Bharat Ram	NA	NA	NA	NA	NA	NA	Yes

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.

DCM LTD										
Regd. Office : UNIT NOS.2050-2052 PLAZA-II CENTRAL SQUARE 20 M.L.KHURANA MARG BARA HINDU RAO, DELHI- 110006										
CIN	L74899DL1889PLC000004	Face Value	10							
Last AGM	28/09/2023	Current AGM	30/09/2024							
Data 01/04/2023 to 31/03/2024										
(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)										
As on date										
				Transferor's Name			Transferee's Name			
Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Surname	Middle Name	First Name	Ledger Folio of Transferee	Surname	First Name
10/04/2023	EQUITY	29	10.00	C0000947	BATRA		CHANDERVATI	00046408	KUMARBATRA	NARENDRA
10/04/2023	EQUITY	5	10.00	W0010243	JAIN		ADESH	00046409	JAIN	ROHAN
16/05/2023	EQUITY	8	10.00	P0001169	LUIS	MARCUS	PETER	00046410	ELIZABETHFERNANDES	CAROLIN
06/06/2023	EQUITY	9	10.00	N0003413	MODI	RATILAL	NARMADABEN	00046411	RATILALMODI	BIPINCHANDRA
06/06/2023	EQUITY	3	10.00	S0000929	PURI		SHANTA	00046412	KHANNA	SHIKHA
06/06/2023	EQUITY	25	10.00	V0002470	SHAH	LAXMIKANT	VIRENDRA	00046413	LAXMIKANTSHAH	VIRENDRA
06/06/2023	EQUITY	17	10.00	H0001438	SHAH	LAXMIKANT	HEMLATTA	00046414	LAXMIKANTSHAH	HEMLATTA
06/06/2023	EQUITY	17	10.00	L0000845	SHAH	HARILAL	LAXMIKANT	00046414	LAXMIKANTSHAH	HEMLATTA
06/06/2023	EQUITY	6	10.00	W0014496	KUMARGUPTA		VIJAY	00046415	KUMARGUPTA	VIJAY
17/08/2023	EQUITY	692	10.00	00046407	SUSHILKANTSHAH		UMA	00046416	ACCOUNT	DCM LIMITED SUSPENSE ESCROW
17/08/2023	EQUITY	31	10.00	00046392	SHERAZMALEGA MWALA		ARMIN	00046416	ACCOUNT	DCM LIMITED SUSPENSE ESCROW
18/08/2023	EQUITY	25	10.00	A0000417	MOHANLALSHAH		ARVIND	00046417	SHAH	ASHA
18/08/2023	EQUITY	80	10.00	K0006608	CHUGH	KAUR	KULWANT	00046418	CHUGH	SURINDER PAL
18/08/2023	EQUITY	25	10.00	J0003768	ADVOCATE	SINGH	JASHPAL	00046419	SINGH	JASHPAL
18/08/2023	EQUITY	35	10.00	W0009015	SHAH	N	USHA	00046420	SHAH	USHA
29/09/2023	EQUITY	6	10.00	S0011155	SUBRAMANIAN		S	00046421	SRIRAMAN	S
29/09/2023	EQUITY	9	10.00	W0000017	GOMES	A	WOODBOURNE	00046422	GOMES	WOODBOURNE
23/10/2023	EQUITY	7	10.00	J0003963	KOTHARI	R.	JAGRUTI	00046423	KOTHARI	JAGRUTI

23/10/2023	EQUITY	1	10.00 W0011679	SHARMA		BHOODUTT	00046424	SHARMA	URMILA
23/10/2023	EQUITY	1	10.00 W0019894	SHARMA	PRASAD	LALTA	00046424	SHARMA	URMILA
23/10/2023	EQUITY	1	10.00 W0020395	SHARMA		URMILA	00046424	SHARMA	URMILA
23/10/2023	EQUITY	1	10.00 W0019895	SHARMA		URMILA	00046424	SHARMA	URMILA
23/10/2023	EQUITY	1	10.00 W0020396	SHARMA	PRASAD	LALTA	00046424	SHARMA	URMILA
22/11/2023	EQUITY	150	10.00 S0001182	KHANDELWAL		SANTOSHKUMAR	00046425	KHANDELWAL	SUSHILKUMAR
22/11/2023	EQUITY	20	10.00 K0003851	PATEL	KALIDAS	KANUBHAI	00046426	PATEL	KANUBHAI
22/11/2023	EQUITY	88	10.00 W0007766	DHANDHANIA	DEVI	SARSWATI	00046427	DHANDHANIA	ANIL
22/11/2023	EQUITY	56	10.00 W0007768	DHANDHANIA	KUMAR	ANIL	00046427	DHANDHANIA	ANIL
22/11/2023	EQUITY	33	10.00 L0001986	SHAH	H.	LAXMIKANT	00046429	SHAH	HEMLATTA
22/11/2023	EQUITY	50	10.00 P0007201	JAIN	CHAND	PARTAP	00046430	RANI	NEERA
22/11/2023	EQUITY	100	10.00 N0004432	HARISH		NAMRATA	00046431	GUPTA	NAMRATA
22/11/2023	EQUITY	8	10.00 N0001166	BHUTA	R	NAREN	00046432	BHUTA	BHAVNA
22/11/2023	EQUITY	6	10.00 W0005885	CHANDAK		NAVAL	00046433	CHANDAK	NAWAL
22/11/2023	EQUITY	25	10.00 W0005246	CHANDAK	J	NAWAL	00046433	CHANDAK	NAWAL
22/11/2023	EQUITY	1	10.00 V0002316	PRABHAVALKAR		VIJAYALAXMI	00046434	PRABHAVALKAR	RANJIT
22/11/2023	EQUITY	1	10.00 B0002167	PRABHAVALKAR		BHARGAV	00046434	PRABHAVALKAR	RANJIT
16/01/2024	EQUITY	36	10.00 N0002952	VARKHEDI	VENKATESH	NARASINHA	00046435	VARKHEDI	VIJAYKUMAR
16/01/2024	EQUITY	100	10.00 B0000088	MITTER		VISHWA	00046436	MITTER	USHA
16/01/2024	EQUITY	200	10.00 W0022130	SHAH	MAHESH	KANAN	00046437	SHAH	KANAN
16/01/2024	EQUITY	15	10.00 S0009629	VARTAK	KESHAO	SURESH	00046438	VARTAK	SHUBHADA
16/01/2024	EQUITY	16	10.00 S0003705	RUPANI	JAYANTILAL	SANJAYKUMAR	00046439	RUPANI	SANJAY
16/01/2024	EQUITY	6	10.00 K0003072	SEELIN	A	KIRAN KUMAR	00046440	SEELIN	KIRAN KUMAR
16/01/2024	EQUITY	21	10.00 V0002748	PATEL	KANUBHAI	VIJAY	00046441	PATEL	KANUBHAI
16/01/2024	EQUITY	83	10.00 D0001348	CHHABRA	CHAND	DAYAL	00046442	CHHABRA	YASH
16/01/2024	EQUITY	31	10.00 A0002830	MUSTAPHA	M	A	00046443	MUSTAPHA	FATHIMA
16/01/2024	EQUITY	23	10.00 K0001320	KHEMKA	NATH	KASHI	00046444	KHEMKA	SANJAY
16/01/2024	EQUITY	23	10.00 K0001321	KHEMKA	DEVI	KESHAR	00046444	KHEMKA	SANJAY
29/02/2024	EQUITY	20	10.00 B0000590	PARMAR	BHATABHAI	BHAVSINHJI	00046445	PARMAR	BHARATSINH
14/03/2024	EQUITY	50	10.00 H0002926	ARORA		H.S.	00046446	ARORA	HARMINDER
14/03/2024	EQUITY	35	10.00 F0000049	GANDHI		FATEMA	00046447	GANDHI	FATEMA
	TOTAL	2231							



MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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, 2024. 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 aforesaid 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 & resolutions passed through postal ballots have been properly recorded in the minutes book(s) maintained for the purpose and the same have been signed;
 5. Closure of its Register of Members and Share Transfer Books, as and when required, during the period under review;



MUKESH SHARMA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 was not required to deposit any amount of unclaimed dividend etc. to Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Companies Act, 2013. Further, the Company was also not required to transfer any equity shares of the Company, in respect of which dividend has not been claimed for 7 consecutive years, to the demat account of IEPF Authority during the financial year 2023-24.
11. Signing of audited financial statement of the Company for the financial year ended March 31, 2024 is as per the provisions of Section 134 of the Act and report of directors for the financial year ended March 31, 2024 is as per sub-sections (3), (4) and (5) thereof;
12. Constitution, appointments, re-appointments, retirements, disclosure of the Directors, Key Managerial Personnel and remuneration paid to them;
13. Appointed M/s S S Kothari & Company & LLP, 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;



MUKESH SHARMA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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.

For Mukesh Sharma & Associates

**Mukesh
Sharma**

Digitally signed by
Mukesh Sharma
Date: 2024.10.18
13:59:24 +05'30'

Mukesh Sharma

Company Secretary in practice
C.P. No.: 23755, Mem. No.: A23205
Peer Review Certificate No: 3153/2023
UDIN: A023205F001621912

Date: 18-10-2024
Place: Faridabad