Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[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]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74899DL1889PLC000004

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	D C M LIMITED	D C M LIMITED
Registered office address	Unit Nos. 2050 to 2052, 2nd Floor,Plaza Square,20, Manohar Lal Khurana Marg,Bara, Hindu Rao,NA,Delhi,Delhi,India,110006	Unit Nos. 2050 to 2052, 2nd Floor,Plaza Square,20, Manohar Lal Khurana Marg,Bara, Hindu Rao,NA,Delhi,Delhi,India,110006
Latitude details	28.66283	28.66283
Longitude details	77.20164	77.20164

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered office.pdf

(b) *Permanent Account Number (PAN) of the company — AA******2E

(c) *e-mail ID of the company — *****TORS@DCM.IN

(d) *Telephone number with STD code — 01*******70

(e) Website |

iv *Date of Incorporation (DD/MM/YYYY) | 26/03/1889

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC16587	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 30/09/2025

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	24	Manufacture of basic metals	100

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

i *No. of Companies for which information is to be given: 6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45202DL1991PLC046111		PUREARTH INFRASTRUCTURE LIMITED	Associate	16.56
2	U70100DL1996PLC076626		DCM LANDMARK ESTATES LIMITED	Subsidiary	100
3	U29223DL1998PLC097618		DCM ENGINEERING LIMITED	Subsidiary	100
4	U72100DL1992PLC047018		DCM INFOTECH LIMITED	Subsidiary	100
5	U70100DL2012PLC234007		DCM INFINITY REALTORS LIMITED	Subsidiary	100
6	U70109DL2016PLC306870		DCM REALTY AND INFRASTRUCTURE LIMITED	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	63999000.00	18677749.00	18677749.00	18677749.00
Total amount of equity shares (in rupees)	639990000.00	186777490.00	186777490.00	186777490.00

Number of classes: 1

Class of shares: EQUITY	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	63999000	18677749	18677749	18677749
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	639990000.00	186777490.00	186777490	186777490

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000100.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	200010000.00	0.00	0.00	0.00

Number of classes: 4

Class of shares: 6th cumulative redeemable preference shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares	320000	0	0	0
Nominal value per share (in rupees)	25	25	25	25
Total amount of preference shares (in rupees)	8000000.00	0.00	0	0

Class of shares cumulative preference shares of Rs. 100/- each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	1000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100000000.00	0.00	0	0

Class of shares 13.5% Redeemable Cumulative preference share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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)	10000.00	0.00	0	0

Class of shares preference shares of Rs.25 each	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	3680000	0	0	0
Nominal value per share (in rupees)	25	25	25	25

Total amount of preference shares (in rupees)	92000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	381528	18296221	18677749.00	186777490	186777490	
Increase during the year	0.00	10380.00	10380.00	103800.00	103800.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Shares	0	10380	10380.00	103800	103800	
Decrease during the year	10380.00	0.00	10380.00	103800.00	103800.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialisation of Shares	10380		10380.00	103800	103800	
At the end of the year	371148.00	18306601.00	18677749.00	186777490.00	186777490.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers: 33

Attachments:

1. Details of shares/Debentures Transfers: DCE_Transfer Details.xlsm.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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: 2679700

ii * Net worth of the Company: 95325641

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9066634	48.54	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	204672	1.10	0	0.00
10	Others	0	0.00	0	0.00
	Total	9271306.00	49.64	0.00	0

Total number of shareholders (promoters): 7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	6282008	33.63	0	0.00
	(ii) Non-resident Indian (NRI)	1224395	6.56	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	620415	3.32	0	0.00
4	Banks	2139	0.01	0	0.00

5	Financial Institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	2843	0.02	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	856589	4.59	0	0.00
10	Others IEPF,TRUST NBFC ETC	418054	2.24	0	0.00
	Total	9406443.00	50.37	0.00	0

Total number of shareholders (other than promoters): 25767

Total number of shareholders (Promoters + Public/Other than promoters): 25774.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	25774
	Total	25774.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	7
Members (other than promoters)	25944	25767
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	3	0	48.54
B Non-Promoter	2	4	1	5	0.00	0.00
i Non-Independent	2	1	1	2	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	8	0.00	48.54

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
JITENDRA TULI	00272930	Director	0	
KAVITA A SHARMA	07080946	Director	0	
AJAY VIR JAKHAR	00156804	Director	0	
ADITYA KATOCH	05197924	Director	0	
SUMANT BHARAT RAM	00052833	Director	5321382	
YUV BHARAT RAM	08558056	Director	1872575	
RAHIL BHARAT RAM	08839924	Director	1872627	
SHAYAM SUNDER SHARMA	00272803	Director	5	
VINAY SHARMA	08977564	Managing Director	0	
ASHWANI KUMAR SINGHAL	ABDPS2581A	CFO	1	
ARJIT GUPTA	AVEPG3222H	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 17

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BIPIN MAIRA	05127804	Director	03/08/2024	Cessation
SUDHIR KUMAR JAIN	06419514	Director	03/08/2024	Cessation
JITENDRA TULI	00272930	Managing Director	03/08/2024	Cessation
JITENDRA TULI	00272930	Director	04/08/2024	Change in designation
VINAY SHARMA	08977564	Whole-time director	03/08/2024	Cessation
VINAY SHARMA	08977564	Managing Director	04/08/2024	Appointment
YUV BHARAT RAM	08558056	Additional Director	04/08/2024	Appointment
RAHIL BHARAT RAM	08839924	Additional Director	04/08/2024	Appointment

AJAY VIR JAKHAR	00156804	Additional Director	04/08/2024	Appointment
ADITYA KATOCH	05197924	Additional Director	04/08/2024	Appointment
YUV BHARAT RAM	08558056	Director	30/09/2024	Change in designation
RAHIL BHARAT RAM	08839924	Director	30/09/2024	Change in designation
AJAY VIR JAKHAR	00156804	Director	30/09/2024	Change in designation
ADITYA KATOCH	05197924	Director	30/09/2024	Change in designation
KAVITA A SHARMA	07080946	Director	14/11/2024	Appointment
YADVINDER GOYAL	AHEPG1002H	Company Secretary	09/12/2024	Cessation
ARJIT GUPTA	AVEPG3222H	Company Secretary	13/02/2025	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: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	24582	79	49.65

B BOARD MEETINGS

*Number of meetings held: 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	7	6	85.71

2	31/07/2024	7	7	100
3	13/08/2024	9	7	77.78
4	13/11/2024	9	8	88.89
5	13/02/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held: 11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2024	3	3	100
2	Audit Committee	13/08/2024	3	3	100
3	Audit Committee	13/11/2024	3	3	100
4	Audit Committee	13/02/2025	3	3	100
5	Nomination & Remuneration Committee	31/07/2024	3	3	100
6	Nomination & Remuneration Committee	13/11/2024	3	3	100
7	Nomination & Remuneration Committee	13/02/2025	3	3	100
8	Share Transfer and Finance Facility	08/08/2024	3	3	100
9	Share Transfer and Finance Facility	02/01/2025	3	3	100
10	Independent Director Committee	13/02/2025	3	3	100
11	Corporate Social Responsibility Committee	13/02/2025	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	30/09/2025 (Y/N/NA)
1	RAHIL BHARAT RAM	3	1	33	0	0	0	Yes
2	KAVITA A SHARMA	5	5	100	10	10	100	Yes
3	JITENDRA TULI	5	5	100	5	5	100	Yes
4	AJAY VIR JAKHAR	3	3	100	4	4	100	Yes
5	ADITYA KATOCH	3	3	100	4	4	100	Yes
6	SUMANT BHARAT RAM	5	4	80	0	0	0	No
7	YUV BHARAT RAM	3	2	66	0	0	0	Yes
8	SHAYAM SUNDER SHARMA	5	4	80	3	3	100	Yes
9	VINAY SHARMA	5	5	100	3	3	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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. Vinay Sharma	Whole-time director	658004	0	0	0	658004.00
2	Mr. Vinay Sharma	Managing Director	1316008	0	0	0	1316008.00
	Total		1974012.00	0.00	0.00	0.00	1974012.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Ashwani Kumar Singhal	CFO	4178710	0	0	0	4178710.00

2	Mr. Yadvinder Goyal	Company Secretary	1814476	0	0	0	1814476.00
3	Mr. Arjit Gupta	Company Secretary	918774	0	0	0	918774.00
	Total		6911960.00	0.00	0.00	0.00	6911960.00

C *Number of other directors whose remuneration details to be entered: 10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Aditya Katoch	Director	0	0	0	90000	90000.00
2	Mr. Ajay Vir Jakhar	Director	0	0	0	85000	85000.00
3	Dr. Kavita A Sharma	Director	0	0	0	150000	150000.00
4	Mr. Shayam Sunder Sharma	Director	0	0	0	75000	75000.00
5	Mr. Sumant Bharat Ram	Director	0	0	0	60000	60000.00
6	Mr. Jitendra Tuli	Director	0	0	0	115000	115000.00
7	Mr. Yuv Bharat Ram	Director	0	0	0	40000	40000.00
8	Mr. Rahil Bharat Ram	Director	0	0	0	20000	20000.00
9	Prof. Sudhir Kumar Jain	Director	0	0	0	30000	30000.00
10	Mr. Bipin Maira	Director	0	0	0	30000	30000.00
	Total		0.00	0.00	0.00	695000.00	695000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 25774

XIV Attachments

(a) List of share holders, debenture holders: DCE_Details_of_Shareholder_or_Debenture_holder (2).xlsm

(b) Optional Attachment(s), if any: MGT_8ANDClarificationletter.pdf

XV 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.

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 applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of D C M LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 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 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	MUKESH SHARMA
Name	Mukesh Sharma
Date (DD/MM/YYYY)	07/11/2025
Place	Faridabad

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	2*7*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	08977564
*(b) Name of the Designated Person	VINAY SHARMA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 13/02/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by	Vinay Sharma
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*9*7*6*

*To be digitally signed by

ARJIT GUPTA

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 3*6*6

Certificate of practice number:

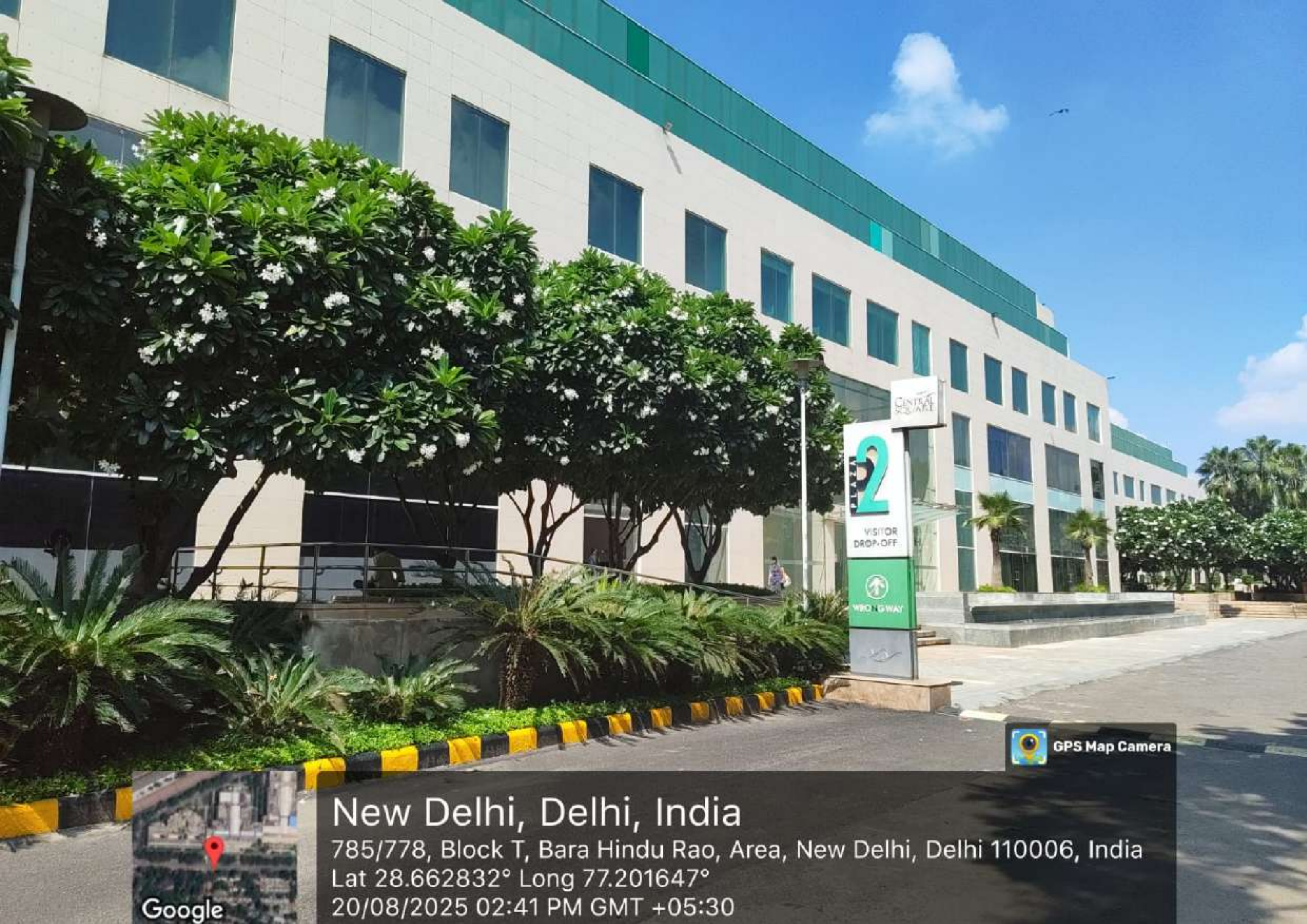
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

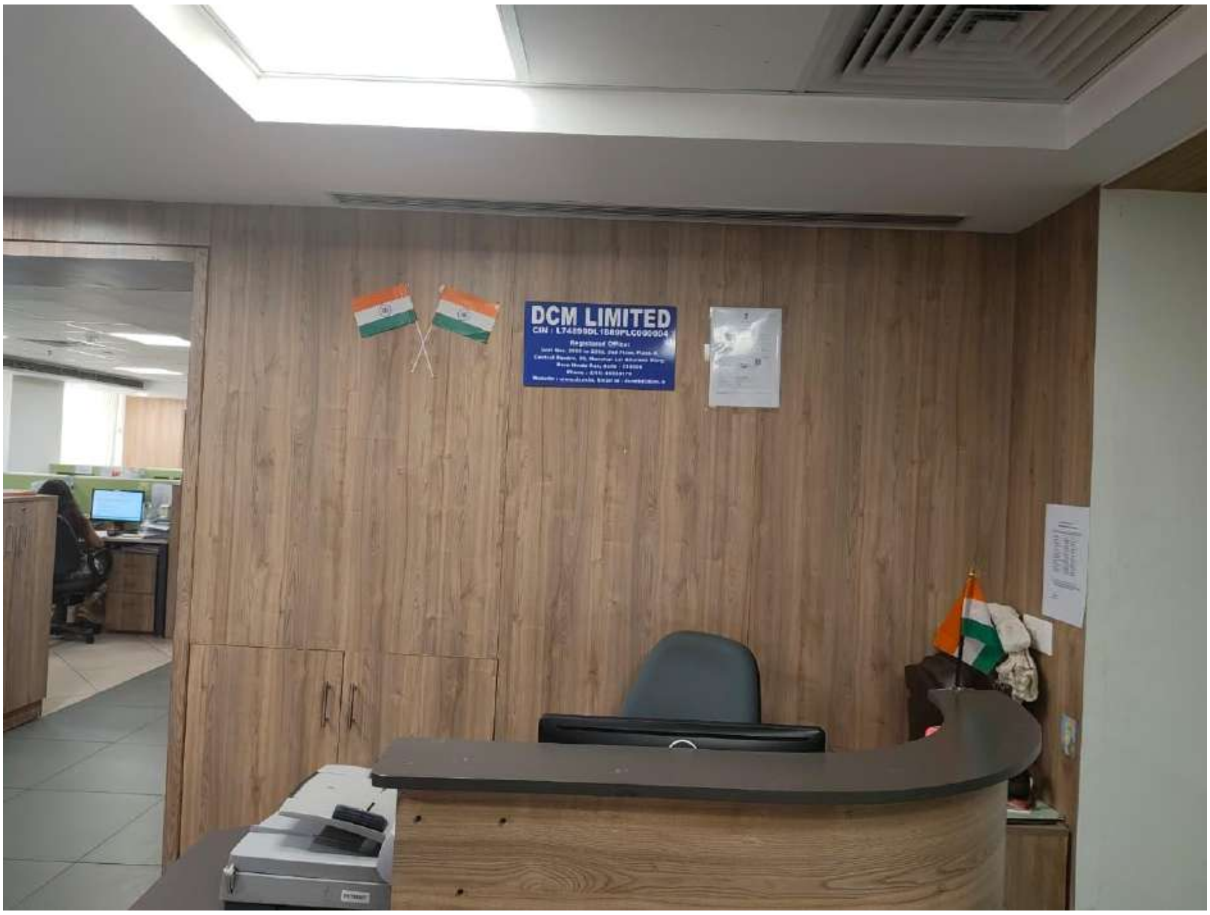
For office use only:

eForm Service request number (SRN): AB8837010

eForm filing date (DD/MM/YYYY): 07/11/2025

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


VISITOR DROP-OFF
GPS Map Camera
New Delhi, Delhi, India
785/778, Block T, Bara Hindu Rao, Area, New Delhi, Delhi 110006, India
Lat 28.662832° Long 77.201647°
20/08/2025 02:41 PM GMT +05:30
Google


DCM LIMITED
Registered Office:

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, 2025. 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;

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 2024-25.

11. Signing of audited financial statement of the Company for the financial year ended March 31, 2025 is as per the provisions of Section 134 of the Act and report of directors for the financial year ended March 31, 2025 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;

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 period under review;

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
Company Secretaries
Firm Registration No.: S2023HR901000
Peer Review Certificate No. 3153/2023

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2025.11.07 11:46:33 +05'30'

Mukesh Sharma
Proprietor
CP No.: 23755 / Mem. No. A23205
UDIN: A023205G001787561

Place: Faridabad
Date: November 7, 2025

DCM LIMITED

06.11.2025

ADDITIONAL INFORMATION RELATED TO E-FORM MGT-7 OF DCM LIMITED FOR THE FINANCIAL YEAR 2024-25

To,
Office of Registrar of Companies
Ministry of Corporate Affairs
The Government of India
4th Floor, IFCI Tower 61, Nehru Place
New Delhi-110019

Sub: Clarification with respect to MGT-7

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to clarify the following points:

Point II -Principal Business activities of the Company

Point No. II of the form requires, "Number of business activities"

It may be noted that presently, the Company is engaged, *inter alia*, in the following business activities:-

(a) Manufacturing of basic metals; and
(b) Real Estate.

Due to an issue with the form, we are unable to mention the Real Estate business activity because the turnover of said activity is NIL and the form is not accepting NIL turnover.

Point VI - Shareholding Pattern

Point No. VIB and VIC of the form requires "Public/Other than promoters" shareholding and "Details of Foreign institutional investors' (FIIs) holding shares of the company" respectively.

It may be noted that the Company is unable to mention the details of Foreign Institutional Investors' (FIIs) shareholding as on March 31, 2025, under the specific FIIs category (Point No. VIB6). This is because the form is not accepting a percentage up to four decimal places, and the FIIs hold only 61 shares, which is equivalent to 0.0003% of the Company's shares. To report the correct aggregate of the public/other than promoters' shareholding, the Company has alternatively included the FIIs' holding details under the "Other" category (Point No. VIB10).

Due to the issue mentioned above, the Company is also unable to fill in the FIIs details in the point no. VIC. The details of FIIs holding shares of the Company as on March 31, 2025, is as under:

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
Acadian Emerging Markets Micro-Cap Equity Master Fund	Standard Chartered Bank Securities Services, 3rd Floor 23 25 Mahatma Gandhi Road Fort, Mumbai 400001	30-12-2020	Cyprus	61	0.0003

Also, point No. VIB of the form requires "Breakup of total number of shareholders (Promoters + Other than promoters)"

It may be noted that, for the option of 'Breakup of total number of shareholders (Promoters + Other than Promoters), the RTA of the Company has not provided the complete information regarding the number of Male, Female and Transgender as on March 31, 2025. Hence, currently, for the purpose of validation of the form, the total no. of shareholders as on March 31, 2025 is 25,774 which has been mentioned under the "other than individuals".

<u>Point VII - Number of Promoters, Members, Debenture Holders</u>

Point No. VII of the form requires "[Details of Promoters, Members (other than promoters), Debenture holders]"

It may be noted that in the Shareholding Pattern at point no. VII number of shareholders in promoters category at the end of the year are shown as seven (7). 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 six (6).

<u>Point X - Remuneration of Directors and Key Managerial Personnel</u>

Point No. XA of the form requires "Number of Managing Director, Whole-Time Directors and/or Manager whose remuneration details to be entered"

It may be noted that Mr. Jitendra Tuli resigned from the position of Managing Director of the Company with effect from the close of business hours on August 3, 2024. However, he continues on the Board as a Non-Executive, Non-Independent Director of the Company with effect from August 4, 2024.

He did not draw any remuneration as a Managing Director of the Company; therefore, his name has not been included in point XA. However, only a sitting fee was paid to him, as it was paid to other Non–Executive Directors of the Company. The details of the sitting fees paid to him have been mentioned in XC.

Point No. XC of the form requires **"Number of other directors whose remuneration details to be entered' "**

It may be noted that all Non-Executive Directors of 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. However, in absence of the specific field on 'SITTING FEE' in the 'Point No.-XC', the details of sitting fees paid and/or payable to all Non-Executive Directors, have been included under 'OTHERS' heading.

Thanking You,

For DCM Limited

ARJIT GUPTA
Digitally signed by ARJIT GUPTA
Date: 2025.11.06 14:07:12 +05'30'

Arjit Gupta
Company Secretary

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
11/04/2024	Equity share	A	39	10.00	S0007387	SAVAK DINSHAWJI SADRI	00046448	SADRI SAVAK DINAZ
10/06/2024	Equity share	A	209	10.00	N0000065	NARENDRA PRAKASH	00046449	RASTOGI ALOK
10/06/2024	Equity share	A	150	10.00	G0001178	GITA DEVI	00046450	KULKARNI RAJIV MINOO
10/06/2024	Equity share	A	38	10.00	G0000076	GUNJOO DEVI JAIN	00046451	JAIN NIRAJ
10/06/2024	Equity share	A	50	10.00	S0012133	SUNITA AGARWALA MINOR	00046452	SARKAR SUNITA
10/06/2024	Equity share	A	1	10.00	P0001174	POONAM MALOO	00046453	BIYANI MANOJ POONAM
10/06/2024	Equity share	A	12	10.00	W0003480	MOHINI ASHAR	00046454	ASHAR BRIJEN MONA
10/06/2024	Equity share	A	6	10.00	M0001128	MALTIBEN JAJANTILAL PARIKH	00046455	SHAH JAGDISHCHANDRA MALTIBEN
10/06/2024	Equity share	A	31	10.00	S0015320	SHAKUNTALA G YADAV	00046456	PALKAR ANIL SHAKUN
10/07/2024	Equity share	A	16	10.00	J0003323	JAYANTILAL GOVINDLAL SONI	00046457	SONI JAYANTILAL CHETAN
08/08/2024	Equity share	A	5	10.00	R0001798	REBECA ABRAHAM PHANSAPURKAR	00046458	PHANSAPURKAR ABRAHAM MOSES
08/08/2024	Equity share	A	442	10.00	P0000402	PREM LATA JHANJI	00046459	JHANJI ALOK
08/08/2024	Equity share	A	133	10.00	H0002312	HEM CHAND GUPTA	00046460	GUPTA ASHISH
08/08/2024	Equity share	A	134	10.00	H0002312	HEM CHAND GUPTA	00046461	GUPTA MANOJ
08/08/2024	Equity share	A	31	10.00	K0006493	KIRIT M TOPRANI	00046462	TOPRANI KIRIT NITA
08/08/2024	Equity share	A	200	10.00	W0012127	ROSHAN E PATEL	00046463	DARUWALLA HORMUSJI NARIMAN
08/08/2024	Equity share	A	112	10.00	R0000797	ROSHAN E PATEL	00046464	PATEL ERUCHSHAH ROSHAN
15/10/2024	Equity share	A	5	10.00	D0000737	DIOGO DISILVA	00046465	DSILVA PETER DIOGO
12/11/2024	Equity share	A	7	10.00	H0000739	HANSABEN RAJNIKANT SHAH	00046466	SHAH RAJNIKANT BHAVESH
12/11/2024	Equity share	A	23	10.00	N0001342	NEELA JAGDISH SANGHADIA	00046467	SANGHADIA NAVINCHANDRA JAGDISH
09/12/2024	Equity share	A	28	10.00	00042158	JANKI MIRCHANDANI	00046468	MIRCHANDANI J JANKI
09/12/2024	Equity share	A	11	10.00	00046194	JANKI JMIRCHANDANI	00046468	MIRCHANDANI J JANKI
09/12/2024	Equity share	A	11	10.00	00046195	MOHINI JMIRCHANDANI	00046468	MIRCHANDANI J JANKI
02/01/2025	Equity share	A	22	10.00	C0000137	CHAMAN LAL KHANNA	00046469	KHANNA RAJIV
02/01/2025	Equity share	A	93	10.00	C0000138	CHANDRA KANTA KHANNA	00046469	KHANNA RAJIV
02/01/2025	Equity share	A	1	10.00	H0000736	HASSANAND HEMANDAS LULLA	00046470	LULLA HASSANAND MAHESH
02/01/2025	Equity share	A	23	10.00	J0002383	JHILMIL KANTA PURI	00046471	PURI HEMA
02/01/2025	Equity share	A	112	10.00	P0002832	PREM RAJ GUPTA	00046472	DHAR RASHMI
02/01/2025	Equity share	A	15	10.00	B0003111	BASAVARAJ BELLULLI	00046473	DEEPAK SOUMYA
02/01/2025	Equity share	A	500	10.00	W0025409	O P VERMA	00046474	VERMA PRAKASH OM
02/01/2025	Equity share	A	65	10.00	A0007016	ANGOORI DEVI	00046475	DEVI ANGURI
02/01/2025	Equity share	A	189	10.00	W0008353	ANGOORI DEVI	00046475	DEVI ANGURI
17/03/2025	Equity share	A	7	10.00	P0004452	PETER GEORGE P	00046476	GEORGE PETER PUTHUSSERY