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): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(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,Delhi,Delhi,India,110006	Unit Nos. 2050 to 2052, 2nd Floor,Plaza Square,20, Manohar Lal Khurana Marg,Bara, Hindu Rao,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)

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(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	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
cumulative preference shares of Rs. 100/- each				
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	**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)	10000.00	0.00	0	0

Class of shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
preference shares of Rs.25 each				
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	371148	18306601	18677749.00	186777490	186777490	
Increase during the year	0.00	4090.00	4090.00	40900.00	40900.00	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	4090.00	4090.00	40900	40900	
Decrease during the year	4090.00	0.00	4090.00	40900.00	40900.00	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	4090		4090.00	40900	40900	
At the end of the year	367058.00	18310691.00	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: NIL

Attachments:

1. Details of shares/Debentures Transfers

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)

(a) *Turnover — 22,79,140

(b) * Net worth of the Company — 4,16,18,619.46

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	9152376	49.00	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	9357048.00	50.10	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	6153925	32.95	0	0.00
	(ii) Non-resident Indian (NRI)	1507190	8.07	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)	618297	3.31	0	0.00
10	Others IEPF,TRUST NBFC ETC	415892	2.22	0	0.00
	Total	9320701.00	49.90	0.00	0

Total number of shareholders (other than promoters): 24643

Total number of shareholders (Promoters + Public/Other than promoters): 24650.00

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	24650
	Total	24650.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company **0**

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	7	7
Members (other than promoters)	25767	24643
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	3	0	3	0	49.00
B Non-Promoter	1	5	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	3	0	2	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	1	8	1	7	0.00	49.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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	
ADITYA KATOCH	05197924	Director	0	
SUMANT BHARAT RAM	00052833	Director	54,07,124	
YUV BHARAT RAM	08558056	Director	18,72,575	
RAHIL BHARAT RAM	08839924	Director	18,72,627	
SHAYAM SUNDER SHARMA	00272803	Director	5	
VINAY SHARMA	08977564	Managing Director	0	
ASHWANI KUMAR SINGHAL	ABDPS2581A	CFO	1	
SONAL GUPTA	BIDPM0768D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 3

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)
ARJIT GUPTA	AVEPG3222H	Company Secretary	12/12/2025	Cessation
SONAL GUPTA	BIDPM0768D	Company Secretary	12/02/2026	Appointment
AJAY VIR JAKHAR	00156804	Director	04/02/2026	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2025	25150	75	30.44

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	27/05/2025	9	9	100.00

2	14/08/2025	9	8	88.89
3	01/11/2025	9	7	77.78
4	12/11/2025	9	7	77.78
5	12/02/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held | 14

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	27/05/2025	4	4	100
2	Audit Committee	14/08/2025	4	3	75
3	Audit Committee	12/11/2025	4	3	75
4	Audit Committee	12/02/2026	3	3	100
5	Nomination & Remuneration Committee	27/05/2025	3	3	100
6	Nomination & Remuneration Committee	14/08/2025	3	2	66.67
7	Nomination & Remuneration Committee	12/02/2026	3	3	100
8	Share Transfer and Finance Facility	27/05/2025	3	3	100
9	Share Transfer and Finance Facility	11/08/2025	3	2	66.67
10	Share Transfer and Finance Facility	30/09/2025	3	3	100
11	Share Transfer and Finance Facility	17/11/2025	3	3	100
12	Independent Director Committee	12/02/2026	2	2	100
13	Corporate Social Responsibility Committee	27/05/2025	3	3	100
14	Corporate Social Responsibility Committee	14/08/2025	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	(Y/N/NA)
1	JITENDRA TULI	5	5	100	9	9	100	NA
2	KAVITA A SHARMA	5	3	60	12	9	75	NA
3	AJAY VIR JAKHAR	4	3	75	3	2	66.67	NA
4	ADITYA KATOCH	5	5	100	10	10	100	NA
5	SUMANT BHARAT RAM	5	5	100	0	0	0	NA
6	YUV BHARAT RAM	5	5	100	0	0	0	NA
7	RAHIL BHARAT RAM	5	3	60	0	0	0	NA
8	SHAYAM SUNDER SHARMA	5	5	100	6	6	100	NA
9	VINAY SHARMA	5	5	100	4	4	100	NA

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: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1.	Mr. Vinay Sharma	Managing Director	26,42,616	0	0	0	26,42,616
	Total		26,42,616	0.00	0.00	0.00	26,42,616

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	41,92,258	0	0	0	41,92,258.00

2	Mr. Arjit Gupta	Company Secretary	20,59,678	0	0	0	20,59,678.00
3	Ms. Sonal Gupta	Company Secretary	7,25,646	0	0	0	7,25,646.00
	Total		6977582.00	0.00	0.00	0.00	6977582.00

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

8

S. No.	**Name**	**Designation**	**Gross salary**	**Commission**	**Stock Option/ Sweat equity**	**Others**	**Total amount**
1	Mr. Aditya Katoch	Director	0	0	0	200000	200000.00
2	Mr. Ajay Vir Jakhar	Director	0	0	0	80000	80000.00
3	Dr. Kavita A Sharma	Director	0	0	0	150000	150000.00
4	Mr. Shayam Sunder Sharma	Director	0	0	0	160000	160000.00
5	Mr. Sumant Bharat Ram	Director	0	0	0	100000	100000.00
6	Mr. Jitendra Tuli	Director	0	0	0	190000	190000.00
7	Mr. Yuv Bharat Ram	Director	0	0	0	100000	100000.00
8	Mr. Rahil Bharat Ram	Director	0	0	0	60000	60000.00
	Total		0.00	0.00	0.00	1040000.00	1040000.00

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: 24650

XIV Attachments

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

(b) Optional Attachment(s), if any: ADDITIONAL INFORMATION 2025-26_sd.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) 31/03/2026

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

Name	Mukesh Sharma
Date (DD/MM/YYYY)	
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) 13/02/2026 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**

*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**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

Membership number 3*9*4

Certificate of practice number

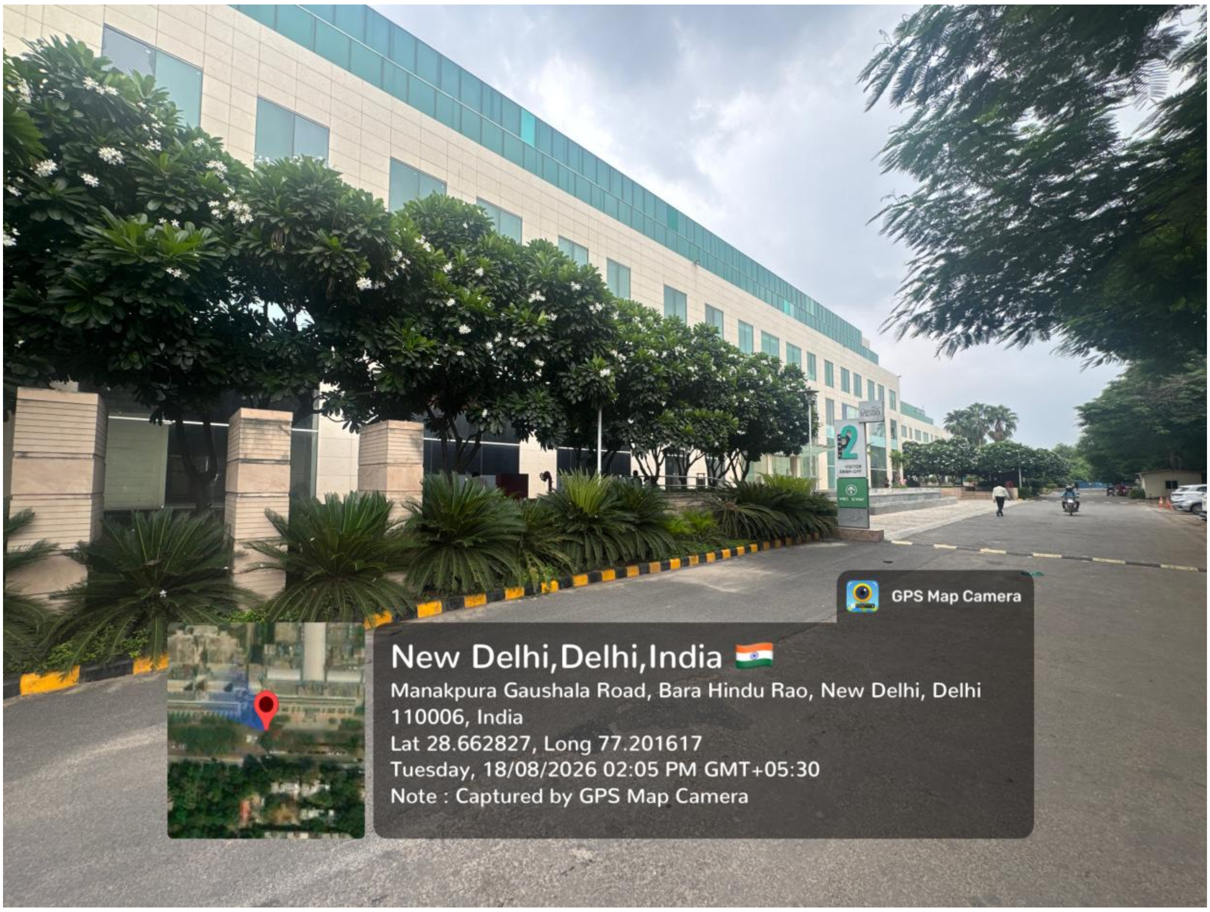
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

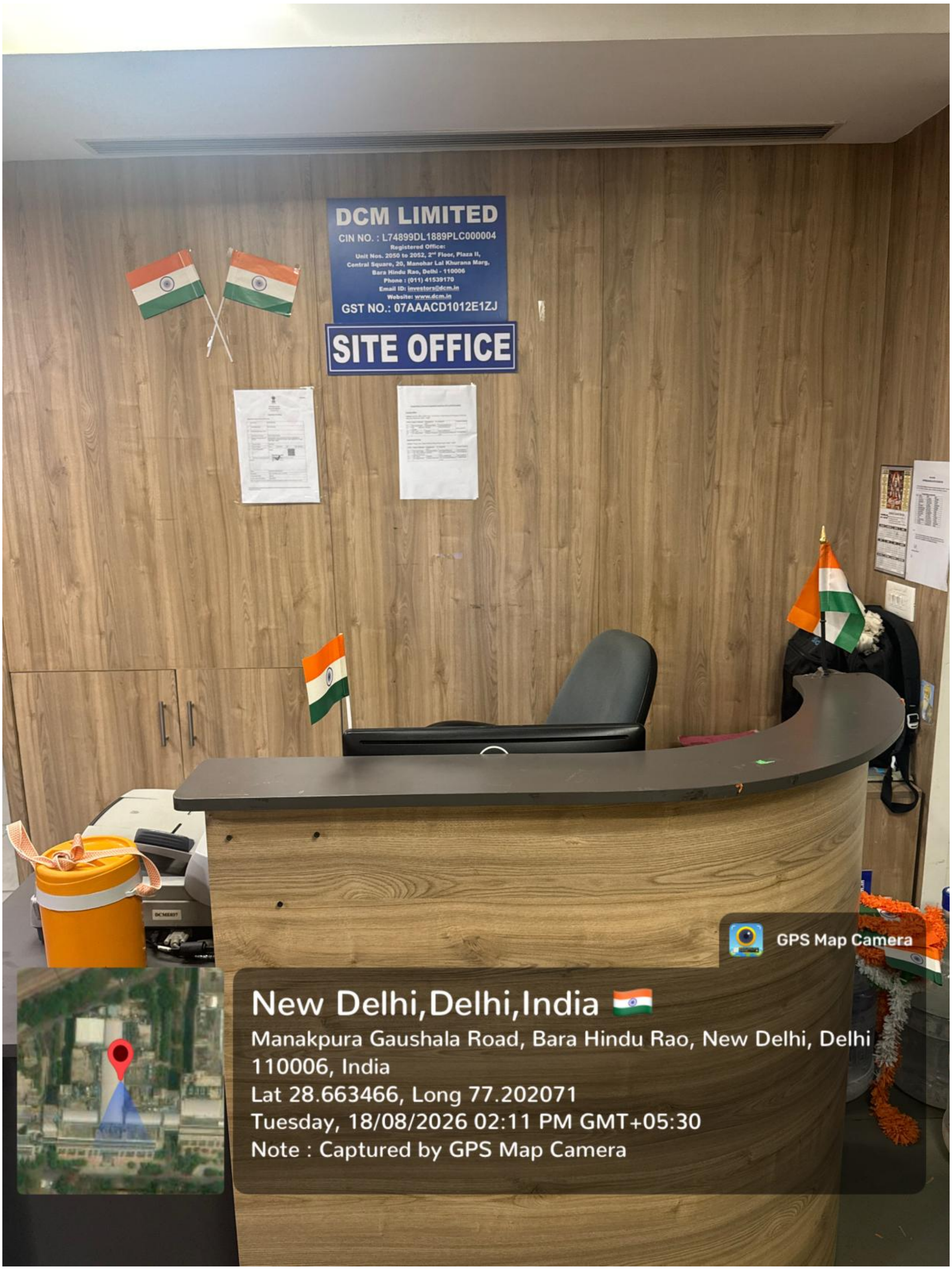
For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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


GPS Map Camera
New Delhi,Delhi,India
Manakpura Gaushala Road, Bara Hindu Rao, New Delhi, Delhi
110006, India
Lat 28.662827, Long 77.201617
Tuesday, 18/08/2026 02:05 PM GMT+05:30
Note : Captured by GPS Map Camera


DCM LIMITED
CIN NO. : L74899DL1889PLC000004
Registered Office:
Unit Nos. 2050 to 2052, 2nd Floor, Plaza II,
Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006
Phone : (011) 41539170
Email ID: investors@dcm.in
Website: www.dcm.in
GST NO.: 07AAACD1012E1ZJ
SITE OFFICE
GPS Map Camera
New Delhi,Delhi,India
Manakpura Gaushala Road, Bara Hindu Rao, New Delhi, Delhi 110006, India
Lat 28.663466, Long 77.202071
Tuesday, 18/08/2026 02:11 PM GMT+05:30
Note : Captured by GPS Map Camera

DCM LIMITED

06.08.2026

ADDITIONAL INFORMATION RELATED TO E-FORM MGT-7 OF DCM LIMITED FOR THE FINANCIAL YEAR 2025-26

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, 2026, 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, 2026, 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, 2026. Hence, currently, for the purpose of validation of the form, the total no. of shareholders as on March 31, 2026 is 24650 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).

***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

Sd/-
Sonal Gupta
Company Secretary