

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

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

L74899DL1989PLC034923

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD0097R

(ii) (a) Name of the company

DCM SHRIRAM LIMITED

(b) Registered office address

2nd Floor, (West Wing)
Worldmark 1, Aerocity
New Delhi
South West Delhi
Delhi
110027

(c) *e-mail ID of the company

sameetgambhir@dcmshriram.

(d) *Telephone number with STD code

01142100200

(e) Website

(iii) Date of Incorporation

06/02/1989

(iv)	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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/07/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 8

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	4.01
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	41.34
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	10.46
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	2.27
5	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	0.83
6	G	Trade	G1	Wholesale Trading	9.33
7	G	Trade	G2	Retail Trading	3.22
8	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	28.49

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUMANT INVESTMENTS PVT.LT	U65993DL1986PTC189009	Holding	63.02
2	BIOSEED INDIA LIMITED	U01112DL1992PLC047825	Subsidiary	100
3	DCM SHRIRAM INFRASTRUCTU	U18101DL1996PLC078732	Subsidiary	100
4	DCM SHRIRAM CREDIT AND IN	U65993DL1992PLC049517	Subsidiary	100
5	DCM SHRIRAM AQUA FOODS L	U05004DL1993PLC156164	Subsidiary	100
6	FENESTA INDIA LIMITED	U74120DL2008PLC185966	Subsidiary	100
7	DCM SHRIRAM FOUNDATION	U65923DL2007NPL170953	Subsidiary	100
8	HARIYALI RURAL VENTURES LI	U51909DL2007PLC171615	Subsidiary	100
9	SHRIDHAR SHRIRAM FOUNDA	U85100DL2010NPL198887	Subsidiary	100
10	SHRIRAM BIOSEED VENTURES I	U45400DL2007PLC163026	Subsidiary	100
11	SHRI GANPATI FERTILIZERS LIM	U24110DL1995PLC223806	Subsidiary	81.41
12	BIOSEEDS HOLDINGS PTE. LTD		Subsidiary	100
13	BIOSEEDS LTD.		Subsidiary	100
14	BIOSEED RESEARCH PHILIPPIN		Subsidiary	100
15	BIOSEEDS RESEARCH USA INC.		Subsidiary	100
16	BIOSEED VIETNAM LTD.		Subsidiary	100
17	PT. SHRIRAM GENETICS, INDON		Subsidiary	49
18	PT. SHRIRAM SEED, INDONESIA		Subsidiary	95
19	SHRIRAM BIOSEED (THAILAND		Subsidiary	99.99
20	SHRIRAM AXIALL PVT. LTD.	U74120DL2008PTC185967	Joint Venture	50

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	294,950,000	159,842,296	159,842,296	155,942,296
Total amount of equity shares (in Rupees)	589,900,000	319,684,592	313,444,592	311,884,592

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	294,950,000	159,842,296	159,842,296	155,942,296
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	589,900,000	319,684,592	313,444,592	311,884,592

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,501,000	0	0	0
Total amount of preference shares (in rupees)	650,100,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	6,501,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	650,100,000	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
Equity shares				

At the beginning of the year	162,416,137	324,832,274	324,832,274	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	6,473,841	12,947,682	12,947,682	0
i. Buy-back of shares	6,473,841	12,947,682	12,947,682	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	155,942,296	311,884,592	311,884,592	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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	31/07/2018		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			14,154,327,948
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,768,245,763
Deposit			321,934,751
Total			16,244,508,462

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**

76,591,603,127

(ii) Net worth of the Company

35,490,637,020

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,472,040	3.51	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)	98,282,744	63.03	0	
10.	Others	0	0	0	
	Total	103,754,784	66.54	0	0

Total number of shareholders (promoters)

22

(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	12,610,236	8.09	0	
	(ii) Non-resident Indian (NRI)	304,313	0.2	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	918,397	0.59	0	
	(ii) State Government	29,640	0.02	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	12,924,460	8.29	0	
4.	Banks	40,607	0.03	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,800,673	3.08	0	
7.	Mutual funds	1,411,222	0.9	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	993,033	0.64	0	
10.	Others Trusts, Unclaimed or Suspe	18,154,931	11.64	0	
	Total	52,187,512	33.48	0	0

Total number of shareholders (other than promoters)

43,356

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

43,378

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			444,301	0.28
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			374,269	0.24
STATE STREET EMERGI	DEUTSCHE BANK AG DB HOUSE, H			370,944	0.24
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			305,718	0.2
ACADIAN EMERGING	DEUTSCHE BANK AG, DB HOUSE H			260,913	0.16
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE H			247,730	0.16
ISHARES CORE EMERG	HSBC SECURITIES SERVICES 11TH			222,671	0.14
WISDOMTREE INDIA I	HSBC SECURITIES SERVICES 11TH			191,658	0.12

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CITY OF NEW YORK G	DEUTSCHE BANK AG DB HOUSE, F			135,338	0.09
SAMSUNG INDIA SMA	DEUTSCHE BANK AG, DB HOUSE H			130,000	0.08
UNIVERSAL-INVESTMI	BNP PARIBAS HOUSE 1 NORTH AV			126,825	0.08
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, F			96,951	0.06
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			93,853	0.06
PENSION RESERVES IN	DEUTSCHE BANK AG, DB HOUSE F			93,689	0.06
NEW YORK STATE CO	JPMORGAN CHASE BANK N.A. IND			90,621	0.06
GYMKHANA PARTNEF	CITIBANK N.A. CUSTODY SERVICES			88,000	0.05
ISHARES INDIA SC MA	HSBC SECURITIES SERVICES 11TH			86,736	0.05
THE BOARD OF REGEN	DEUTSCHE BANK AG, DB HOUSE F			84,383	0.06
AXA ROSENBERG EQU	HSBC SECURITIES SERVICES 11TH			79,264	0.05
WISDOMTREE EMERG	HSBC SECURITIES SERVICES 11TH			75,528	0.05
STATE STREET GLOBA	DEUTSCHE BANK AG, DB HOUSE F			69,986	0.04
STATE OF WISCONSIN	DEUTSCHE BANK AG DB HOUSE, F			68,955	0.04
EMERGING MARKETS	JPMORGAN CHASE BANK N.A. IND			65,514	0.04
STICHTING SHELL PEN	JPMORGAN CHASE BANK N.A. IND			54,786	0.03
CRESTA FUND LTD	DEUTSCHE BANK AG DB HOUSE, F			47,194	0.03

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	23	22
Members (other than promoters)	46,237	43,356
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	3	0	3	0	1.02	0
B. Non-Promoter	2	6	2	6	0.04	0
(i) Non-Independent	2	0	2	0	0.04	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	1	0	1	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	1	0	1	0	0
Total	5	7	5	7	1.06	0

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

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(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)
AJAY SHRIDHAR SHRI	00027137	Managing Director	493,780	
VIKRAM SHRIDHAR SH	00027187	Managing Director	503,310	
AJIT SHRIDHAR SHRIF	00027918	Managing Director	595,580	
KULDEEP KUMAR KAL	00980318	Whole-time directo	59,000	
KRISHAN KUMAR SHA	07951296	Whole-time directo	0	
PRADEEP DINODIA	00027995	Director	29,270	
VIMAL BHANDARI	00001318	Director	2,000	
SUNIL KANT MUNJAL	00003902	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAMNI NIRULA	00015330	Director	0	
VIKRAMAJIT SEN	00866743	Director	0	
PRAVESH SHARMA	02252345	Director	0	
SHARAD SHRIVASTVA	01271854	Nominee director	0	
SAMEET GAMBHIR	ACGPG5389Q	Company Secretar	10,000	
JITENDRA KUMAR JAI	AALPJ6440Q	CFO	76,260	

(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 MEETI	31/07/2018	46,636	267	63.87

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2018	12	10	83.33
2	18/06/2018	12	7	58.33
3	31/07/2018	12	10	83.33
4	29/10/2018	12	12	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	29/01/2019	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

33

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	24/04/2018	4	3	75
2	AUDIT COMM	30/07/2018	4	3	75
3	AUDIT COMM	29/10/2018	4	4	100
4	AUDIT COMM	19/12/2018	4	2	50
5	AUDIT COMM	29/01/2019	4	4	100
6	AUDIT COMM	21/02/2019	4	4	100
7	NOMINATION	24/04/2018	4	3	75
8	NOMINATION	31/07/2018	4	3	75
9	NOMINATION	29/10/2018	4	4	100
10	NOMINATION	12/11/2018	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AJAY SHRIDH	5	5	100	27	26	96.3	Yes
2	VIKRAM SHR	5	5	100	22	21	95.45	Yes
3	AJIT SHRIDH	5	5	100	22	18	81.82	Yes
4	KULDEEP KU	5	4	80	8	6	75	Yes
5	KRISHAN KU	5	5	100	0	0	0	Yes

6	PRADEEP DIND	5	4	80	23	22	95.65	Yes
7	VIMAL BHAND	5	5	100	5	3	60	Yes
8	SUNIL KANT I	5	2	40	13	7	53.85	Yes
9	RAMNI NIRUL	5	4	80	6	6	100	Yes
10	VIKRAMAJIT S	5	4	80	2	2	100	Yes
11	PRAVESH SH	5	5	100	8	7	87.5	Yes
12	SHARAD SHF	5	2	40	0	0	0	Yes

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SHRIDHAR S	CHAIRMAN & S	24,705,008	55,000,000	0	17,337,598	97,042,606
2	VIKRAM SHRIDHAI	VICE CHAIRMA	24,300,021	54,500,000	0	13,736,472	92,536,493
3	AJIT SHRIDHAR SH	JT. MANAGING	19,440,019	53,000,000	0	12,187,554	84,627,573
4	KULDEEP KUMAR	WHOLE TIME D	16,438,919	7,500,000	0	1,342,553	25,281,472
5	KRISHAN KUMAR S	WHOLE TIME D	8,017,345	750,000	0	510,306	9,277,651
	Total		92,901,312	170,750,000	0	45,114,483	308,765,795

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	AJAY SHRIDHAR S	CHAIRMAN & S	24,705,008	55,000,000	0	17,337,598	97,042,606
2	JITENDRA KUMAR	CFO	15,387,289	0	0	2,347,030	17,734,319
3	SAMEET GAMBHIR	COMPANY SEC	6,588,275	0	0	447,274	7,035,549
	Total		46,680,572	55,000,000	0	20,131,902	121,812,474

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARAD SHRIVAS	NOMINEE DIRE	0	2,300,000	0	200,000	2,500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	PRADEEP DINODIA	INDEPENDENT	0	7,400,000	0	2,050,000	9,450,000
3	VIMAL BHANDARI	INDEPENDENT	0	3,200,000	0	725,000	3,925,000
4	SUNIL KANT MUNJAL	INDEPENDENT	0	3,350,000	0	725,000	4,075,000
5	RAMNI NIRULA	INDEPENDENT	0	3,500,000	0	850,000	4,350,000
6	VIKRAMAJIT SEN	INDEPENDENT	0	2,900,000	0	525,000	3,425,000
7	PRAVESH SHARMA	INDEPENDENT	0	3,800,000	0	1,000,000	4,800,000
	Total		0	26,450,000	0	6,075,000	32,525,000

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

Sanjay Grover

Whether associate or fellow

Associate Fellow

Certificate of practice number

3850

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

AJIT
SHRIDHAR
SHRIRAM

DIN of the director

00027918

To be digitally signed by

SAMEET
GAMBHIR

Company Secretary

Company secretary in practice

Membership number

4658

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

Signed MGT-8 of DCM Shriram.pdf
Signed List of Share Transfer.pdf
COMMITTEE MEETING DETAILS FOR TH
Signed List of FII.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