

# 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

L74899DL1989PLC035140

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACD0204C

(ii) (a) Name of the company

DCM SHRIRAM INDUSTRIES LIM

(b) Registered office address

KANCHENJUNGA BUILDING  
18, BARAKHAMBA ROAD  
NEW DELHI  
Delhi  
110001

(c) \*e-mail ID of the company

dsil@dcmsr.com

(d) \*Telephone number with STD code

01143745000

(e) Website

www.dcmsr.com

(iii) Date of Incorporation

21/02/1989

(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	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 02/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

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	C1	Food, beverages and tobacco products	62.65
2	C	Manufacturing	C2	Textile, leather and other apparel products	18.33
3	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	19.02

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

\*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	DAURALA FOOD AND BEVERA	U74899DL1994PTC062686	Subsidiary	100
2	DCM HYUNDAI LIMITED	U93093DL1995PLC273604	Associate	49.28

#### 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	65,000,000	17,398,437	17,398,437	17,398,437
Total amount of equity shares (in Rupees)	650,000,000	173,984,370	173,984,370	173,984,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	65,000,000	17,398,437	17,398,437	17,398,437
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650,000,000	173,984,370	173,984,370	173,984,370

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	17,398,437	173,984,370	173,984,370	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back 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				
<b>At the end of the year</b>	17,398,437	173,984,370	173,984,370	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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	13/08/2019		
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				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

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

**(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			5,826,510,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			67,154,000
<b>Total</b>			<b>5,893,664,000</b>

**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**

17,949,489,768

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

5,272,804,805

**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	140,900	0.81	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)	8,016,182	46.07	0	
10.	Others	0	0	0	
	<b>Total</b>	8,157,082	46.88	0	0

**Total number of shareholders (promoters)**

17

**(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	3,944,842	22.67	0	
	(ii) Non-resident Indian (NRI)	109,852	0.63	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	1,161,352	6.68	0	
4.	Banks	2,975	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	151	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,604,866	20.72	0	
10.	Others Trust, Clearing Members, IE	417,317	2.4	0	
	<b>Total</b>	9,241,355	53.12	0	0

**Total number of shareholders (other than promoters)**

50,950

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

50,967

**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	24	17
Members (other than promoters)	52,217	50,950
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	3	0	3	0	0.12	0
<b>B. Non-Promoter</b>	1	7	1	6	0.01	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	6	0.01	0
<b>C. Nominee Directors representing</b>	0	0	0	1	0	0
(i) Banks & FIs	0	0	0	1	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	4	7	4	7	0.13	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 13

**(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)
ALOK BANSIDHAR SH	00203808	Managing Director	8,536	
MADHAV BANSIDHAR	00203521	Managing Director	66	
URVASHI TILAK DHAR	00294265	Director appointed	12,337	
NALIN KUMAR JAIN	00203581	Director appointed	1	
SUNIL BEHARI MATHU	00013239	Director	0	
PRITHVI RAJ KHANNA	00048800	Director	960	
RAVINDER NARAIN	00059197	Director	570	
SAMIR CHANDRA KUM	00064453	Director	0	
VELAGAPUDI KAVITHA	00139274	Director	500	
SANJAY CHANDRAKA	00007885	Director	0	
COLLU VIKAS RAO	06900458	Nominee director	0	30/09/2020
NALIN KUMAR JAIN	AAAPJ0974A	CFO	1	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
YAGYA DATT GUPTA	AAGPG8393L	Company Secretar	0	

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

5

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)
TILAK DHAR	00204912	Managing Director	01/07/2019	CESSATION
COLLU VIKAS RAO	06900458	Nominee director	13/08/2019	CHANGE IN DESIGNATION
URVASHI TILAK DHAR	00294265	Director appointed	14/08/2019	APPOINTMENT
NARAYAN RAO KARAI	06730043	Whole-time directo	31/10/2019	CESSATION
NALIN KUMAR JAIN	00203581	Director appointed	01/11/2019	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	13/08/2019	51,451	253	48.33

**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	27/05/2019	11	9	81.82
2	17/07/2019	10	10	100
3	13/08/2019	10	9	90
4	29/10/2019	11	10	90.91
5	10/02/2020	11	11	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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	27/05/2019	4	4	100
2	AUDIT COMM	13/08/2019	4	4	100
3	AUDIT COMM	29/10/2019	4	4	100
4	AUDIT COMM	10/02/2020	4	4	100
5	NOMINATION	27/05/2019	5	4	80
6	NOMINATION	17/07/2019	5	5	100
7	NOMINATION	13/08/2019	5	5	100
8	NOMINATION	29/10/2019	5	4	80
9	NOMINATION	10/02/2020	5	5	100
10	STAKEHOLDE	10/02/2020	4	4	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	02/09/2020
								(Y/N/NA)
1	ALOK BANSI	5	5	100	3	3	100	Yes
2	MADHAV BAN	5	4	80	3	3	100	Yes
3	URVASHI TIL	2	2	100	1	1	100	Yes
4	NALIN KUMAR	1	1	100	0	0	0	Yes
5	SUNIL BEHAR	5	5	100	9	9	100	Yes
6	PRITHVI RAJ	5	5	100	10	10	100	Yes
7	RAVINDER N	5	5	100	6	6	100	Yes
8	SAMIR CHAN	5	5	100	11	11	100	Yes
9	VELAGAPUDI	5	5	100	2	2	100	Yes

10	SANJAY CHA	5	3	60	3	3	100	Yes
11	COLLU VIKAS	5	5	100	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TILKAR DHAR	MANAGING DIF	3,249,000	3,893,000	0	0	7,142,000
2	ALOK BANSHIDHA	MANAGING DIF	12,263,000	17,221,000	0	0	29,484,000
3	MADHAV BANSIDH	MANAGING DIF	12,183,000	17,308,000	0	0	29,491,000
4	URVASHI TILAK DH	WTD	6,919,000	8,577,000	0	0	15,496,000
5	NARAYAN RAO KA	WHOLE TIME D	2,805,000	0	0	1,250,000	4,055,000
6	NALIN KUMAR JAI	WTD	2,257,000	0	0	0	2,257,000
	Total		39,676,000	46,999,000	0	1,250,000	87,925,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NALIN KUMAR JAI	CFO	2,030,000	0	0	0	2,030,000
2	YAGYA DATT GUP	COMPANY SEC	2,289,000	0	0	0	2,289,000
	Total		4,319,000	0	0	0	4,319,000

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	SUNIL BEHARI MA	INDEPENDENT	0	1,729,000	0	650,000	2,379,000
2	PRITHVI RAJ KHAN	INDEPENDENT	0	1,629,000	0	675,000	2,304,000
3	RAVINDER NARAIN	INDEPENDENT	0	1,429,000	0	400,000	1,829,000
4	SAMIR CHANDRA	INDEPENDENT	0	1,629,000	0	525,000	2,154,000
5	VELAGAPUDI KAV	INDEPENDENT	0	1,129,000	0	300,000	1,429,000
6	SANJAY CHANDRA/	INDEPENDENT	0	1,330,000	0	225,000	1,555,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	COLLU VIKAS RAC	NOMINEE DIRE	0	1,329,000	0	250,000	1,579,000
	Total		0	10,204,000	0	3,025,000	13,229,000

**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

UPENDER JAJOO

Whether associate or fellow

Associate  Fellow

Certificate of practice number

14336

**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

ALOK  
BANSIDHA  
R SHRIRAM  
Digitally signed by  
ALOK BANSIDHAR  
SHRIRAM  
Date: 2020.10.30  
16:58:30 +05'30'

DIN of the director

**To be digitally signed by**

YAGYA  
DATT  
GUPTA  
Digitally signed by  
YAGYA DATT  
GUPTA  
Date: 2020.10.30  
17:00:36 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

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MGT 8.pdf  
Committee Meetings.pdf

**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**

