

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN : F97805915****Service Request Date : 28/08/2024****Payment made into : ICICI Bank****Received From :****Name :** ASHISH JHA**Address :** kanchenjunga building
sixth floor barakhamba road
delhi, Delhi
IN - 110001**Entity on whose behalf money is paid****CIN:** L74899DL1989PLC035140**Name :** DCM SHRIRAM INDUSTRIES LIMITED**Address :** KANCHENJUNGA BUILDING
18, BARAKHAMBA ROAD
NEW DELHI, Delhi
India - 110001**Full Particulars of Remittance****Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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 (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- KANCHENJUNGA BUILDING
18, BARAKHAMBA ROAD
NEW DELHI
Delhi
110001
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	47
2	C	Manufacturing	C2	Textile, leather and other apparel products	33
3	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	20

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
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1	DAURALA FOODS AND BEVERA	U74899DL1994PTC062686	Subsidiary	100
2	DCM HYUNDAI LIMITED	U93090DL1995PLC273604	Associate	49.28
3	DCM SHRIRAM FINE CHEMICAL	U24296DL2021PLC387429	Subsidiary	100
4	DCM SHRIRAM INTERNATIONAL	U17299DL2022PLC404291	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	325,000,000	86,992,185	86,992,185	86,992,185
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
EQUITY SHARES				
Number of equity shares	325,000,000	86,992,185	86,992,185	86,992,185
Nominal value per share (in rupees)	2	2	2	2
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,634,145	85,358,040	86992185	173,984,370	173,984,370	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	1,634,145	85,358,040	86992185	173,984,370	173,984,370	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

20,829,017,649

(ii) Net worth of the Company

7,974,602,205

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,435	0	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)	43,588,680	50.11	0	
10.	Others	0	0	0	
	Total	43,590,115	50.11	0	0

Total number of shareholders (promoters)

4

(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	24,139,286	27.75	0	
	(ii) Non-resident Indian (NRI)	801,942	0.92	0	
	(iii) Foreign national (other than NRI)	450	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	4,206,760	4.84	0	
4.	Banks	9,830	0.01	0	
5.	Financial institutions	4,078,182	4.69	0	
6.	Foreign institutional investors	1,745,632	2.01	0	
7.	Mutual funds	755	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,965,752	3.41	0	
10.	Others IEPF, ALTERNATIVE INVESTM	5,453,481	6.27	0	
	Total	43,402,070	49.9	0	0

Total number of shareholders (other than promoters)

61,906

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

61,910

(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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	8	4
Members (other than promoters)	64,541	61,906
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	0	0
B. Non-Promoter	1	7	1	7	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	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	8	4	8	0	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	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MADHAV BANSIDHAR	00203521	Managing Director	0	
URVASHI TILAKDHAR	00294265	Whole-time director	0	
VINEET MANAKTALA	09145644	Whole-time director	0	
SUNIL BEHARI MATHUR	00013239	Director	0	
PRITHVI RAJ KHANNA	00048800	Director	0	
RAVINDER NARAIN	00059197	Director	2,850	
SAMIR CHANDRA KUMAR	00064453	Director	0	
VELAGAPUDI KAVITHA	00139274	Director	2,500	
SANJAY CHANDRAKANTH	00007885	Director	0	
MANOJ KUMAR	00072634	Director	75	
KAMAL KUMAR	10548701	Nominee director	0	
YAGYA DATT GUPTA	AAGPG8393L	Company Secretary	0	

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

2

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)
MINI IPE	07791184	Nominee director	03/01/2024	Cessation
KAMAL KUMAR	10548701	Nominee director	15/03/2024	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
ANNUAL GENERAL MEETING	12/08/2023	62,121	132	50.15

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	12	12	100
2	12/08/2023	12	11	91.67
3	14/08/2023	12	12	100
4	14/11/2023	12	12	100
5	12/02/2024	11	11	100
6	28/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

15

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	25/05/2023	6	6	100
2	AUDIT COMM	12/08/2023	6	5	83.33
3	AUDIT COMM	14/08/2023	6	6	100
4	AUDIT COMM	14/11/2023	6	6	100
5	AUDIT COMM	12/02/2024	6	6	100
6	AUDIT COMM	28/03/2024	6	6	100
7	CORPORATE	25/05/2023	5	5	100
8	CORPORATE	28/03/2024	5	5	100
9	NOMINATION	25/05/2023	5	5	100
10	NOMINATION	12/02/2024	5	5	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	07/08/2024
								(Y/N/NA)
1	ALOK BANSIDHAR	6	6	100	5	5	100	Yes
2	MADHAV BANSIDHAR	6	6	100	9	9	100	Yes
3	URVASHI TILAKDHAR	6	6	100	2	2	100	Yes
4	VINEET MANAKTA	6	6	100	2	2	100	Yes
5	SUNIL BEHAR	6	6	100	10	10	100	Yes
6	PRITHVI RAJ	6	6	100	11	11	100	Yes
7	RAVINDER NARAYAN	6	6	100	5	5	100	Yes
8	SAMIR CHANDRA	6	6	100	12	12	100	Yes
9	VELAGAPUDI	6	5	83.33	10	9	90	Yes
10	SANJAY CHANDRA	6	6	100	6	6	100	Yes
11	MANOJ KUMAR	6	6	100	8	8	100	Yes
12	KAMAL KUMAR	1	1	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ALOK BANSIDHAR	MANAGING DIRECTOR	7,080,000	44,216,000	0	6,434,176	57,730,176
2	MADHAV BANSIDHAR	MANAGING DIRECTOR	6,960,000	44,080,000	0	6,689,540	57,729,540
3	URVASHI TILAKDHAR	WTD	6,600,000	45,728,000	0	5,401,706	57,729,706
4	VINEET MANAKTA	WTD	3,225,000	1,425,000	0	3,952,193	8,602,193
	Total		23,865,000	135,449,000	0	22,477,615	181,791,615

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	YAGYA DATT GUP	COMPANY SEC	4,625,702	0	0	1,008,039	5,633,741
	Total		4,625,702	0	0	1,008,039	5,633,741

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL BEHARI MA	INDEPENDENT	0	2,834,000	0	840,000	3,674,000
2	PRITHVI RAJ KHAN	INDEPENDENT	0	2,671,000	0	810,000	3,481,000
3	RAVINDER NARAIN	INDEPENDENT	0	2,344,000	0	540,000	2,884,000
4	SAMIR CHANDRA	INDEPENDENT	0	2,671,000	0	720,000	3,391,000
5	VELAGAPUDI KAV	INDEPENDENT	0	2,507,000	0	600,000	3,107,000
6	SANJAY CHANDRA	INDEPENDENT	0	2,181,000	0	570,000	2,751,000
7	MANOJ KUMAR	NON EXECUTIV	0	2,181,000	0	630,000	2,811,000
8	MINI IPE	NOMINEE DIRE	0	1,855,000	0	240,000	2,095,000
9	KAMAL KUMAR	NOMINEE DIRE	0	0	0	60,000	60,000
	Total		0	19,244,000	0	5,010,000	24,254,000

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

KAMALJIT SINGH

Whether associate or fellow

Associate Fellow

Certificate of practice number

16847

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:

- 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.
- 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 BANSIDHA
SHRIRAM
Date: 2024.08.28
14:55:57 +05'30'

DIN of the director

0*2*3*0*

To be digitally signed by

YAGYA
DATT
GUPTA
Digitally signed by
YAGYA DATT
GUPTA
Date: 2024.08.28
14:57:49 +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

Attach
Attach
Attach
Attach

List of attachments

MGT-8 DCMSR.pdf
FII.pdf
Number of meetings held.pdf
Share Capital.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



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

I, have examined the registers, records and books and papers of “DCM SHRIRAM INDUSTRIES LIMITED” (the Company) having registered office at “Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001” (CIN- L74899DL1989PLC035140) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations.

We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;

Wherever required, we have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;

Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT- 7 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;





With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences we relied on the records of the company and representations of the company and officer.

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

During the year under review there is no change in the status of the Company and the Company is a Public Limited Company.

2. Maintenance of registers/ records and making entries therein within the time prescribed there for:

As per information and records shown by the Company, the Company has kept and maintained all registers as per the provisions of the Act and the Rules made there-under and all entries therein have been duly recorded as stated below:

S. No	Register Maintained
1	Register of Members
2	Register of particulars of contracts in which Directors are interested
3	Register of Directors and Key Managerial Personnel and their Shareholding
4	Minutes books for the meetings of directors & shareholders
5	Register of Share Transfer
6	Register of Charges

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.

The Company has filed the forms and returns with the Registrar of Companies, NCT of Delhi & Haryana, through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within the prescribed/stipulated time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities.

4. As per the information provided 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, if any, have been properly recorded in the Minutes 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:
The Company has duly closed its register of members /security holders from 27th July, 2024 to 7th August 2024 (both days inclusive).
6. As per the information provided by the Company during the financial year under review, the Company has not advanced/ granted any loans to its directors and/or persons or firms or companies under the provisions of Section 185 of the Companies Act, 2013.
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
During the financial year ended on 31st March, 2024, the Company has entered into transactions with related parties pursuant to Section 2 (76) read with Section 188 of Companies Act, 2013, in the ordinary course of business and at arm's length basis.
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;
The Company has not made any
 - **Issue/Transfer or allotment of securities.**
 - **Buyback of Shares**
 - **Redemption of preference shares or debentures.**
 - **Alteration or reduction of share capital.**
 - **Conversion of shares/ securities and issue of certificates thereof.**
9. As per the information provided there were no transactions necessitating the company to keep 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 unclaimed dividend as applicable to the Investor Education and Protection Fund, is per section 125 of the Act;
11. As per the information provided, signing of audited financial statement was 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





The Board of Directors of the Company is duly constituted. During the financial year under review, the constitution of Directors was in compliance with the provisions of the Act.

All directors have disclosed their nature of interest/ concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting and the remuneration was paid accordance to regulations of the company.

13. As per the information provided, appointment/ reappointment/ filling up casual vacancies of auditors is 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:
The Company was not required to obtain any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. The Company's acceptance/renewal/repayment of deposits during the financial year were in conformity with the provisions of the Act.
16. Borrowings from its Directors, members, public financial institutions, Banks and others and creation/modification/ satisfaction of charges in that respect were in due compliance with the Act.
17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
During the year under review, there were no instances of granting loans, making investments or guarantees or providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act as confirmed by the Company.
18. Alteration of the provisions of the memorandum and/or articles of association of the Company.
The Company has not altered the provisions of the Memorandum and/or Articles of Association of the Company during the financial year under review.

For K SINGH & Associates
Practising Company Secretaries


CS Kamaljit Singh
PCS - 11335
COP - 16847

Membership No.: 11335

C.P No 16847

UDIN: F011335F001012764

Peer Review no. 6002/2024

Place: New Delhi

Date: 21/08/2024

DCM SHRIRAM INDUSTRIES LIMITED

Break-up of paid-up share capital 2023-24

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,634,145	85,358,040	86,992,185	173,984,370	173,984,370	
Increase during the year	0	258,815	258,815	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify DEMATERIALISATION	0	258,815	258,815	0	0	0
Decrease during the year	258,815	0	258,815	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify DEMATERIALISATION	258,815	0	258,815	0	0	0
At the end of the year	1,375,330	85,616,855	86,992,185	173,984,370	173,984,370	0

COMMITTEE MEETINGS

Number of meetings held – 15

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 Committee	25/05/2023	6	6	100
2	Audit Committee	12/08/2023	6	5	100
3	Audit Committee	14/08/2023	6	6	100
4	Audit Committee	14/11/2023	6	6	100
5	Audit Committee	12/02/2024	6	6	100
6	Audit Committee	28/03/2024	6	6	100
7	Corporate Social Responsibility	25/05/2023	5	5	100
8	Corporate Social Responsibility	28/03/2024	5	5	100
9	Nomination and Remuneration Committee	25/05/2023	5	5	100
10	Nomination and Remuneration Committee	12/02/2024	5	5	100
11	Stakeholders Relationship Committee	28/03/2024	4	4	100
12	Risk Management Committee	28/07/2023	4	4	100
13	Risk Management Committee	19/01/2024	4	4	100
14	Independent Director	14/11/2023	6	6	100
15	Independent Director	28/03/2024	6	6	100

Details of Foreign Institutional Investors' (FII) holding shares of the company

Sno	Name of the FII	Address	Number of Shares held	% of shares held
1	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	12684	0.01
2	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	58579	0.07
3	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	29369	0.03
4	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	12602	0.01
5	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	8693	0.01
6	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	5521	0.01
7	SEI INSTITUTIONAL INVESTMENTS TRUST WORLD EQUITY EX-US FUND MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	22329	0.03
8	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	12401	0.01
9	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	33177	0.04
10	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	95780	0.11

11	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	17232	0.02
12	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR, S V ROAD, SANTACRUZ, WEST MUMBAI 400054.	15492	0.02
13	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	14841	0.02
14	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	12621	0.01
15	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE. HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	18147	0.02
16	ACADIAN ALL COUNTRY WORLD EX US FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	27072	0.03
17	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	7597	0.01
18	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	17434	0.02
19	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	11158	0.01
20	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001.	11100	0.01
21	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	48832	0.06

22	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	19444	0.02
23	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	4997	0.01
24	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	74890	0.09
25	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001.	350	0.00
26	FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001.	12048	0.01
27	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	77026	0.09
28	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	15967	0.02
29	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	7859	0.01
30	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063.	25640	0.03
31	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	793	0.00

32	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	20253	0.02
33	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	17451	0.02
34	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	27872	0.03
35	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001.	4740	0.01
36	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	12106	0.01
37	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	357878	0.41
38	BUMA-UNIVERSAL-FONDS I	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063.	36011	0.04
39	ACADIAN EMERGING MARKETS EX-CHINA EQUITY MASTER FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	15703	0.02
40	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	153359	0.18
41	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	23863	0.03
42	ACADIAN ACWI EX US SMALL-CAP FUND LLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	65114	0.07

43	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098.	136	0.00
44	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063.	139435	0.16
45	ACADIAN EMERGING MARKETS PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	36391	0.04
46	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI- 400001.	81403	0.09
47	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	HSBC SECURITIES SERVICES, 11TH FLR, BLDG NO.3, NESCO - IT PARK, NESCO COMPLEX, W E HIGHWAY, GOREGAON EAST, MUMBAI 400063.	22242	0.03
			1745632	2.01