

## Form No. MGT-7

### 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



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L74899DL1989PLC035140

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DCM SHRIRAM INDUSTRIES LIMITED	DCM SHRIRAM INDUSTRIES LIMITED
Registered office address	KANCHENJUNGA BUILDING 18, BARAKHAMBA ROAD,NA,NEW DELHI,Delhi,India,110001	KANCHENJUNGA BUILDING 18, BARAKHAMBA ROAD,NA,NEW DELHI,Delhi,India,110001
Latitude details	28.63	28.63
Longitude details	77.22	77.22

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

OFFICE DCMSR.jpg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*4C

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

\*\*\*\*\*dcmsr.com

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

https://dcmsr.com/

iv \*Date of Incorporation (DD/MM/YYYY)

21/02/1989

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

Public company

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

Company limited by shares

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

Indian Non-Government 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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

12/08/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

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	10	Manufacture of Food products	51
2	C	Manufacturing	13	Manufacture of Textiles	28
3	C	Manufacturing	20	Manufacture of chemicals and chemical products	21

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1994PTC062686		DAURALA FOODS AND BEVERAGES PRIVATE LIMITED	Subsidiary	100
2	U93090DL1995PLC273604		DCM HYUNDAI LIMITED	Associate	49.28
3	U24296DL2021PLC387429		DCM SHRIRAM FINE CHEMICALS LIMITED	Subsidiary	100
4	U17299DL2022PLC404291		DCM SHRIRAM INTERNATIONAL LIMITED	Subsidiary	100
5	U65923DL1985PTC306331		LILY COMMERCIAL PRIVATE LIMITED	Holding	50.11

**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	325000000.00	86992185.00	86992185.00	86992185.00
Total amount of equity shares (in rupees)	650000000.00	173984370.00	173984370.00	173984370.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	325000000	86992185	86992185	86992185
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	650000000.00	173984370.00	173984370	173984370

**(b) Preference share capital**

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

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1220995	85771190	86992185.00	173984370	173984370	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	1220995.00	85771190.00	86992185.00	173984370.00	173984370.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	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 <div>0</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	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 <div>0</div>	0	0	0.00		0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

**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)
<b>Total</b>			

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
<b>Total</b>				

(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)

<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

20515897683

ii \* Net worth of the Company

8798599552

## 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	1435	0.00	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)	43588680	50.11	0	0.00
10	Others <div></div>	0	0.00		
	<b>Total</b>	43590115.00	50.11	0.00	0

Total number of shareholders (promoters)

4

#### 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	22959120	26.39	0	0.00
	(ii) Non-resident Indian (NRI)	968126	1.11	0	0.00
	(iii) Foreign national (other than NRI)	450	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	4036025	4.64	0	0.00

4	Banks	9120	0.01	0	0.00
5	Financial institutions	3876051	4.46	0	0.00
6	Foreign institutional investors	1596127	1.83	0	0.00
7	Mutual funds	755	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2707800	3.11	0	0.00
10	Others	7248496	8.33	0	0.00
	AIF, IRPF, HUF, TRUST				
	<b>Total</b>	43402070.00	49.88	0.00	0

Total number of shareholders (other than promoters)

61820

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

61824.00

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

Sl.No	Category	
1	Individual - Female	7800
2	Individual - Male	17593
3	Individual - Transgender	0
4	Other than individuals	36431
	<b>Total</b>	61824.00

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
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	28/06/2011	United States	429585	0.49

ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	30/12/2020	Cayman Islands	217287	0.25
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	15/06/1981	United States	114946	0.13
ACADIAN ACWI EX US SMALL-CAP FUND LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	06/09/2013	India	78721	0.09
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	28/12/2012	United States	65889	0.08
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	28/06/2011	United States	59992	0.07
ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	07/04/2009	United States	58579	0.07
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	26/04/1935	United States	48832	0.06
ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	07/09/2016	United States	36391	0.04
BUMA- UNIVERSAL- FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	01/11/2012	Germany	36011	0.04
ACADIAN EMERGING MARKETS EQUITY UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	04/02/2025	Ireland	33177	0.04



DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	26/04/2022	United States	32689	0.04
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	09/12/2024	United States	25127	0.03
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT	One Freedom Valley Drive Oaks Pennsylvania	06/09/2013	United States	22242	0.03
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT IONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	07/12/1948	United States	22093	0.03
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	10 SHENTON WAY MAS BUILDING SINGAPORE	01/01/1971	Singapore	19858	0.02
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACA DIAN EMERGING MARKETS EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	02/02/2001	United States	19444	0.02
RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	78 SIR JOHN ROGERSON'S QUAY DUBLIN	31/03/1994	Ireland	18147	0.02
NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	01/01/1921	United States	18029	0.02
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	25/02/2004	United Kingdom	17130	0.02

EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	05/04/2005	United States	16478	0.02
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	330 West 42nd Street New York City NY	01/01/1951	United States	14841	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	03/01/2006	Ireland	14108	0.02
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	23/04/2007	Ireland	13537	0.02
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	01/02/2002	United States	12401	0.01

#### 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	4	4
Members (other than promoters)	61906	61820
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	0
<b>B Non-Promoter</b>	1	6	1	7	0.00	0.00
i Non-Independent	1	2	1	3	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and 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
<b>Total</b>	4	7	4	8	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ALOK BANSIDHAR SHRIRAM	00203808	Managing Director	0	
MADHAV BANSIDHAR SHRIRAM	00203521	Managing Director	0	
URVASHI TILAKDHAR	00294265	Whole-time director	0	
MANOJ KUMAR	00072634	Director	0	
SUMAN JYOTI KHAITAN	00023370	Director	0	
HARJEET SINGH CHOPRA	02564163	Director	0	
VELAGAPUDI KAVITHA DUTT	00139274	Director	2500	
MEENAKSHI BEHARA	00289641	Director	0	
VINEET MANAKTALA	09145644	Whole-time director	0	

SUNIL BEHARI MATHUR	00013239	Director	0	
SANJAY CHANDRAKANT KIRLOSKAR	00007885	Director	0	
KAMAL KUMAR	10548701	Nominee Director	0	
YAGYA DATT GUPTA	AAGPG8393L	Company Secretary	0	

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

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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)
SUNIL BEHARI MATHUR	00013239	Director	01/04/2024	Appointment
SUMAN JYOTI KHAITAN	00023370	Director	01/04/2024	Appointment
HARJEET SINGH CHOPRA	02564163	Director	01/04/2024	Appointment
VELAGAPUDI KAVITHA DUTT	00139274	Director	01/02/2025	Cessation
VELAGAPUDI KAVITHA DUTT	00139274	Additional Director	02/02/2025	Appointment
MEENAKSHI BEHARA	00289641	Director	02/02/2025	Appointment
VELAGAPUDI KAVITHA DUTT	00139274	Director	18/03/2025	Appointment

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT/COURT CONVENED MEETING	08/02/2025	62544	104	50.12

**B BOARD MEETINGS**

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2024	11	11	100
2	07/08/2024	11	11	100
3	07/11/2024	11	11	100
4	30/01/2025	11	11	100
5	12/02/2025	12	11	91.67
6	28/03/2025	12	12	100

#### C COMMITTEE MEETINGS

Number of meetings held

16

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 MEETING	27/05/2024	6	6	100
2	AUDIT COMMITTEE MEETING	07/08/2024	6	6	100
3	AUDIT COMMITTEE MEETING	07/11/2024	6	6	100
4	AUDIT COMMITTEE MEETING	12/02/2025	4	3	75
5	Stakeholders Relationship Committee	28/03/2025	5	5	100
6	Risk Management Committee	31/07/2024	5	5	100
7	Risk Management Committee	08/02/2025	6	6	100
8	Corporate Social Responsibility	27/05/2024	5	5	100

9	Corporate Social Responsibility	28/03/2025	6	6	100
10	Nomination and Remuneration Committee	27/05/2024	6	6	100
11	Nomination and Remuneration Committee	08/02/2025	4	4	100
12	Independent Director Committee	28/03/2025	4	4	100
13	Committee of Approving Borrowings	27/05/2024	6	6	100
14	Committee of Approving Borrowings	24/09/2024	6	6	100
15	Committee of Approving Borrowings	12/02/2025	6	6	100
16	Committee of Approving Borrowings	07/03/2025	6	6	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	
								12/08/2025 (Y/N/NA)
1	MADHAV BANSIDHAR SHRIRAM	6	6	100	7	7	100	Yes
2	ALOK BANSIDHAR SHRIRAM	6	6	100	9	9	100	Yes
3	URVASHI TILAKDHAR	6	6	100	6	6	100	Yes
4	MANOJ KUMAR	6	6	100	6	6	100	Yes
5	VINEET MANAKTALA	6	6	100	6	6	100	Yes
6	SUNIL BEHARI MATHUR	6	6	100	11	11	100	Yes
7	SANJAY CHANDRAKANT KIRLOSKAR	6	5	83	9	8	88	Yes
8	SUMAN JYOTI KHAITAN	6	6	100	7	7	100	Yes
9	HARJEET SINGH CHOPRA	6	6	100	14	14	100	Yes
10	VELAGAPUDI KAVITHA	6	6	100	5	5	100	Yes

	DUTT							
11	MEENAKSHI BEHARA	2	2	100	1	1	100	Yes
12	KAMAL KUMAR	6	6	100	2	2	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ALOK BANSIDHAR SHRIRAM	Managing Director	7080000	36954000		7028689	51062689.00
2	MADHAV BANSIDHAR SHRIRAM	Managing Director	6960000	37459000		6644364	51063364.00
3	URVASHI TILAKDHAR	Whole-time director	6600000	39005000		5458393	51063393.00
4	VINEET MANAKTALA	Whole-time director	3660000	1612000		4484522	9756522.00
	<b>Total</b>		24300000.00	115030000.00	0.00	23615968.00	162945968.00

B \*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
1	YAGYA DATT GUPTA	Company Secretary	5139544			1080062	6219606.00
	<b>Total</b>		5139544.00	0.00	0.00	1080062.00	6219606.00

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	SUNIL BEHARI MATHUR	Director	0	2739000		720000	3459000.00
2	VELAGAPUDI KAVITHA DUTT	Director	0	2585000		510000	3095000.00

3	SANJAY CHANDRAKANT KIRLOSKAR	Director	0	2429000		540000	2969000.00
4	MANOJ KUMAR	Director	0	1964000		570000	2534000.00
5	HARJEET SINGH CHOPRA	Director	0	2429000		810000	3239000.00
6	SUMAN JYOTI KHAITAN	Director	0	2584000		600000	3184000.00
7	MEENAKSHI BEHARA	Director	0	327000		150000	477000.00
8	KAMAL KUMAR	Nominee Director	0	1964000		420000	2384000.00
	<b>Total</b>		0.00	17021000.00	0.00	4320000. 00	21341000.00

#### 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

61824

### XIV Attachments

(a) List of share holders, debenture holders

DCM MGT 7 validated file.xlsm

(b) Optional Attachment(s), if any

MGT-8 2025 DCM INDUSTRIES.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

DCM SHRIRAM  
INDUSTRIES LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act  
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;  
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;  
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

KAMALJIT SINGH

Date (DD/MM/YYYY)

23/09/2025

Place

NEW DELHI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1\*8\*7

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

\*(a) DIN/PAN/Membership number of Designated Person

00203808

\*(b) Name of the Designated Person

ALOK BANSIDHAR SHRIRAM

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

02

dated\*

(DD/MM/YYYY)

17/07/2019

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\*2\*3\*0\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

**Membership number**

3\*0\*

**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:**

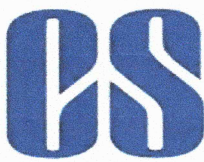
**eForm Service request number (SRN)**

AB7207175

**eForm filing date (DD/MM/YYYY)**

30/09/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# K SINGH AND ASSOCIATES

(Company Secretaries)

## 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 31<sup>st</sup> March, 2025. 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 the 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







# K SINGH AND ASSOCIATES

(Company Secretaries)

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.**

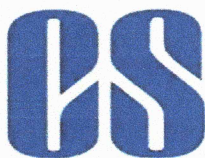
2. Maintenance of registers/ records and making entries therein within the time prescribed there for:

**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







# K SINGH AND ASSOCIATES

(Company Secretaries)

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](http://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 01<sup>st</sup> February to 08<sup>th</sup> February, 2025 for convening the Class meetings and 2<sup>nd</sup> August, 2025 to 12<sup>th</sup> August, 2025 for convening the 34<sup>th</sup> AGM. (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 31<sup>st</sup> March, 2025, 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;







# K SINGH AND ASSOCIATES

(Company Secretaries)

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 transaction 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 in accordance with section 125 of the Act;
11. As per the information provided signing of the 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 made 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:





# K SINGH AND ASSOCIATES

(Company Secretaries)

During the Financial year, a Scheme of Arrangement under Section 230- 232 of the Companies Act 2013 was filed with the Hon'ble NCLT, New Delhi Bench for the restructuring of the business of the Company. The matter is under consideration of NCLT.

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 providing security to other bodies corporate or persons falling under the provisions of Section 186 of the Act as confirmed by the Company. Except that the Company has provided a corporate guarantee to Axis Bank Limited to secure term loan of Rs.17 Crore sanctioned by the Bank to DCM Shriram International Limited , a wholly owned subsidiary of 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  
Practicing Company Secretaries



CS Kamaljit Singh

Membership No.: 11335

C.P No 16847

UDIN: F011335G001355447

Peer Review no. 6002/2024

Place: New Delhi

Date: 26/09/2025