

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]



सत्यमेव जयते

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

L74899DL1989PLC034923

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD0097R

(ii) (a) Name of the company

DCM SHRIRAM LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

sameetgambhir@dcmsriram.com

(d) *Telephone number with STD code

01142100200

(e) Website

www.dcmsriram.com

(iii) Date of Incorporation

06/02/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

20/07/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

8

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	4.16
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	33.28
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	11.76
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.4
5	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	1.15
6	G	Trade	G1	Wholesale Trading	10.55
7	G	Trade	G2	Retail Trading	2.47
8	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	35.23

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

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

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUMANT INVESTMENTS PVT.LT	U65993DL1986PTC189009	Holding	63.03
2	DCM SHRIRAM INFRASTRUCTU	U18101DL1996PLC078732	Subsidiary	100
3	DCM SHRIRAM CREDIT AND IN	U65993DL1992PLC049517	Subsidiary	100
4	DCM SHRIRAM AQUA FOODS L	U05004DL1993PLC156164	Subsidiary	100
5	FENESTA INDIA LIMITED	U74120DL2008PLC185966	Subsidiary	100
6	DCM SHRIRAM FOUNDATION	U65923DL2007NPL170953	Subsidiary	100
7	HARIYALI RURAL VENTURES LI	U51909DL2007PLC171615	Subsidiary	100
8	SHRIDHAR SHRIRAM FOUNDA	U85100DL2010NPL198887	Subsidiary	100
9	SHRIRAM BIOSEED VENTURES I	U45400DL2007PLC163026	Subsidiary	100
10	BIOSEEDS HOLDINGS PTE. LTD		Subsidiary	100
11	BIOSEEDS LTD.		Subsidiary	100
12	BIOSEED RESEARCH PHILIPPIN		Subsidiary	99.99
13	BIOSEEDS RESEARCH USA INC.		Subsidiary	100
14	BIOSEED INDIA LIMITED	U01112DL1992PLC047825	Subsidiary	100
15	Shriram BIOSEED (THAILAND) I		Subsidiary	99.99
16	SHRIRAM AXIALL PVT. LIMITED		Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	294,950,000	159,842,296	159,842,296	155,942,296
Total amount of equity shares (in Rupees)	589,900,000	319,684,592	313,444,592	311,884,592

Number of classes

1

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

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,253,340	153,688,956	155942296	311,884,592	311,884,592	

Increase during the year	0	103,240	103240	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	0	103,240	103240			0
Increase in DEMAT						
Decrease during the year	103,240	0	103240	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	103,240	0	103240			
Decrease in Physical						
At the end of the year	2,150,100	153,792,196	155942296	311,884,592	311,884,592	
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

INE499A01024

(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/Debtures 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	21/07/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debtures, 4 - Stock	
Number of Shares/ Debtures/ Units Transferred		Amount per Share/ Debture/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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,000	1000000	2,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			2,000,000,000

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	2,000,000,000	0	2,000,000,000
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

81,793,676,303.15

(ii) Net worth of the Company

46,994,066,482

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	5,472,040	3.51	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	98,282,744	63.03	0	
10.	Others	0	0	0	
	Total	103,754,784	66.54	0	0

Total number of shareholders (promoters)

21

(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	13,383,134	8.58	0	
	(ii) Non-resident Indian (NRI)	283,680	0.18	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	29,640	0.02	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	12,278,741	7.87	0	
4.	Banks	33,480	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,934,186	2.52	0	
7.	Mutual funds	1,823,754	1.17	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,032,497	0.66	0	
10.	Others AIF,NBFC,Trusts,OCB,IEPF&t	19,388,400	12.43	0	
	Total	52,187,512	33.45	0	0

Total number of shareholders (other than promoters)

40,797

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

40,818

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

65

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			2,117	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			10,293	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			202,441	0.13
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			396,956	0.25
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			26,469	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,439	0
T.A. WORLD EX U.S. C	CITIBANK N.A. CUSTODY SERVICES			19,899	0.01
DIMENSIONAL EMER	CITIBANK N.A. CUSTODY SERVICES			309,132	0.2
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			7,259	0
WORLD EX U.S. TARGI	CITIBANK N.A. CUSTODY SERVICES			8,218	0.01
JOHN HANCOCK VAR	CITIBANK N.A. CUSTODY SERVICES			6,717	0
JOHN HANCOCK FUN	CITIBANK N.A. CUSTODY SERVICES			3,338	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			4,016	0
QIC INTERNATIONAL	CITIBANK N.A. CUSTODY SERVICES			4,544	0
GYMKHANA PARTNEF	CITIBANK N.A. CUSTODY SERVICES			51,500	0.03
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			8,501	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			7,262	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE INDIA I	CITIBANK N.A. CUSTODY SERVICES			141,974	0.09
WISDOMTREE EMERG	CITIBANK N.A. CUSTODY SERVICES			165,147	0.11
WISDOM TREE ISSUEF	CITIBANK N.A. CUSTODY SERVICES			2,553	0
AXA ROSENBERG MAI	CITIBANK N.A. CUSTODY SERVICES			1,165	0
AXA ROSENBERG MAI	CITIBANK N.A. CUSTODY SERVICES			5,950	0
MORGAN STANLEY A:	CITIBANK N.A. CUSTODY SERVICES			3,702	0
STICHTING PENSIOEN	HSBC SECURITIES SERVICES 11TH			15,585	0.01
VANGUARD INVESTM	HSBC SECURITIES SERVICES 11TH			507	0

**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	22	21
Members (other than promoters)	40,657	40,797
Debenture holders	0	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	1.02	0
B. Non-Promoter	2	6	2	6	0.04	0.02
(i) Non-Independent	2	0	2	0	0.04	0
(ii) Independent	0	6	0	6	0	0.02
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	5	7	5	7	1.06	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJAY SHRIDHAR SHRI	00027137	Managing Director	493,780	
VIKRAM SHRIDHAR SH	00027187	Managing Director	503,310	
AJIT SHRIDHAR SHRIF	00027918	Managing Director	595,580	
KULDEEP KUMAR KAU	00980318	Whole-time directo	59,000	
KRISHAN KUMAR SHA	07951296	Whole-time directo	0	
PRADEEP DINODIA	00027995	Director	29,270	
VIMAL BHANDARI	00001318	Director	2,000	
SUNIL KANT MUNJAL	00003902	Director	0	
RAMNI NIRULA	00015330	Director	0	
VIKRAMAJIT SEN	00866743	Director	0	
PRAVESH SHARMA	02252345	Director	0	
SARITA GARG	08926869	Additional director	0	
SAMEET GAMBHIR	ACGPG5389Q	Company Secretar	3,500	
AMIT AGARWAL	AARPA3850D	CFO	17,100	

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

4

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)
SHARAD SHRIVASTVA	01271854	Nominee director	07/08/2020	Cessation
JITENDER KUMAR JAI	AALPJ6440Q	CFO	31/10/2020	Cessation
AMIT AGARWAL	AARPA3850D	CFO	01/11/2020	Appointment
SARITA GARG	08926869	Additional director	20/10/2020	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/07/2020	43,548	73	64.66

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2020	12	12	100
2	03/06/2020	12	12	100
3	21/07/2020	12	11	91.67
4	22/07/2020	12	10	83.33
5	20/10/2020	12	12	100
6	19/01/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

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	BOARD AUDIT	03/06/2020	4	4	100
2	BOARD AUDIT	20/07/2020	4	4	100
3	BOARD AUDIT	19/10/2020	4	3	75
4	BOARD AUDIT	18/01/2021	4	4	100
5	NOMINATION	03/06/2020	4	4	100
6	NOMINATION	20/10/2020	4	4	100
7	CORPORATE	03/06/2020	6	5	83.33
8	CORPORATE	19/10/2020	6	5	83.33
9	BOARD FINANCIAL	26/06/2020	4	4	100
10	BOARD FINANCIAL	14/08/2020	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	20/07/2021
								(Y/N/NA)
1	AJAY SHRIDHAR	6	6	100	21	16	76.19	Yes
2	VIKRAM SHRIDHAR	6	6	100	19	19	100	Yes
3	AJIT SHRIDHAR	6	6	100	19	14	73.68	Yes
4	KULDEEP KUMAR	6	6	100	12	12	100	Yes
5	KRISHAN KUMAR	6	6	100	2	2	100	Yes
6	PRADEEP DIXIT	6	6	100	13	13	100	Yes
7	VIMAL BHANU	6	6	100	2	2	100	Yes
8	SUNIL KANT	6	6	100	8	6	75	Yes
9	RAMNI NIRUL	6	6	100	4	4	100	Yes
10	VIKRAMAJIT	6	5	83.33	2	1	50	Yes
11	PRAVESH SH	6	6	100	6	6	100	Yes

12	SARITA GARG	2	2	100	0	0	0	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SHRIDHAR S	CHAIRMAN & S	41,415,946	55,000,000	0	0	96,415,946
2	VIKRAM SHRIDHAI	VICE CHAIRMA	40,230,094	54,500,000	0	0	94,730,094
3	AJIT SHRIDHAR SH	JOINT MANAGI	34,875,447	53,000,000	0	0	87,875,447
4	KULDEEP KUMAR	WHOLE TIME D	17,757,489	7,500,000	0	0	25,257,489
5	KRISHNA KUMAR S	WHOLE TIME D	9,251,510	750,000	0	0	10,001,510
	Total		143,530,486	170,750,000	0	0	314,280,486

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	AMIT AGARWAL	CFO	12,530,158	0	0	0	12,530,158
2	SAMEET GAMBHIR	COMPANY SEC	8,024,550	0	0	0	8,024,550
	Total		20,554,708	0	0	0	20,554,708

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	PRADEEP DINODI	DIRECTOR	0	6,350,000	0	1,900,000	8,250,000
2	VIMAL BHANDARI	DIRECTOR	0	3,200,000	0	800,000	4,000,000
3	SUNIL KANT MUN	DIRECTOR	0	3,800,000	0	1,200,000	5,000,000
4	RAMNI NIRULA	DIRECTOR	0	3,500,000	0	1,000,000	4,500,000
5	VIKRAMAJIT SEN	DIRECTOR	0	2,900,000	0	600,000	3,500,000
6	PRAVESH SHARM	DIRECTOR	0	3,800,000	0	1,200,000	5,000,000
7	Sarita Garg	DIRECTOR	0	2,600,000	0	400,000	3,000,000
	Total		0	26,150,000	0	7,100,000	33,250,000

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

Devesh Kumar Vasisht

Whether associate or fellow

Associate Fellow

Certificate of practice number

13700

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



DIN of the director

To be digitally signed by



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

-
-
-
-

DS2_FII_310321_NEW.pdf
Details of Share Transfer Final Signed.pdf
COMMITTEE MEETINGS.pdf
MGT-8 DCM Shriram_2021.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