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]

सत्यमेव जयते

Form language
(●) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — L74899HR1989PLC137147

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(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 LIMITED	DCM SHRIRAM LIMITED
Registered office address	Plot no. 82, Sector 32,,Institutional Area, Gurugram,Gurgaon,Sadar Bazar,Gurgaon,Haryana,India,122001	Plot no. 82, Sector 32,,Institutional Area, Gurugram,Gurgaon,Sadar Bazar,Gurgaon,Haryana,India,122001
Latitude details	28.4419	28.4419
Longitude details	77.0486	77.0486

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Registered Office Photo.pdf

(b) *Permanent Account Number (PAN) of the company — AA******7R

(c) *e-mail ID of the company — *****ice@dcmshriram.com

(d) *Telephone number with STD code — 01******00

(e) Website | https://www.dcmshriram.com/

iv *Date of Incorporation (DD/MM/YYYY) | 06/02/1989

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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**
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),Mumbai,Mumbai,Maharashtra,India,400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | [redacted]

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(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: 7

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	32	Other manufacturing	31.2
2	A	Agriculture, forestry, fishing	1	Crop and animal production, hunting and related service activities	4.05
3	C	Manufacturing	20	Manufacture of chemicals and chemical products	39.8
4	C	Manufacturing	22	Manufacture of rubber and plastics products	10.1
5	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	2.19
6	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	11.73
7	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	0.93

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

i *No. of Companies for which information is to be given: 22

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U40106DL2021PTC391786		RENEW GREEN (GJ NINE) PRIVATE LIMITED	Associate	31.2
2	U40100DL2022PTC396314		RENEW GREEN (GJ TEN) PRIVATE LIMITED	Associate	31.2
3	U65993HR1986PTC137176		SUMANT INVESTMENTS PVT.LTD.	Holding	63.03
4	U18101DL1996PLC078732		DCM SHRIRAM INFRASTRUCTURE LIMITED	Subsidiary	100
5	U65993DL1992PLC049517		DCM SHRIRAM CREDIT AND INVESTMENTS LIMITED	Subsidiary	100
6	U05004HR1993PLC137146		DCM SHRIRAM AQUA FOODS LIMITED	Subsidiary	100
7	U74120HR2008PLC137145		FENESTA INDIA LIMITED	Subsidiary	100
8	U65923DL2007NPL170953		DCM SHRIRAM FOUNDATION	Subsidiary	100
9	U51909HR2007PLC137148		HARIYALI RURAL VENTURES LIMITED.	Subsidiary	100
10	U85100DL2010NPL198887		SHRIDHAR SHRIRAM FOUNDATION	Subsidiary	100
11	U45400HR2007PLC137144		SHRIRAM BIOSEED VENTURES LIMITED	Subsidiary	100
12		200823250E	BIOSEED HOLDINGS PTE. LTD	Subsidiary	100
13	U24232DL2022PLC401518		SHRIRAM AGSMART LIMITED	Subsidiary	100
14		AS093007355	BIOSEED RESEARCH PHILIPPINES INC.	Subsidiary	99.99
15	U01112HR1992PLC138810		BIOSEED INDIA LIMITED	Subsidiary	100
16	U74120DL2008PLC185967		SHRIRAM TEKNOR LIMITED	Subsidiary	100
17	U24299DL2022PLC394998		DCM SHRIRAM BIO ENCHEM LIMITED	Subsidiary	100

18	U24299DL2022PLC394982		DCM SHRIRAM PROCHEM LIMITED	Subsidiary	100
19	U74999DL2022PLC395856		DCM SHRIRAM VENTURES LIMITED	Subsidiary	100
20	U72100HR2025PLC133852		SHRIRAM FARM SOLUTIONS LIMITED	Subsidiary	100
21	U51909DL2013PTC256779		DNV GLOBAL PRIVATE LIMITED	Subsidiary	53
22	U29120HR2003PLC139629		HINDUSTHAN SPECIALITY CHEMICALS LIMITED	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	294950000.00	159842296.00	159842296.00	155942296.00
Total amount of equity shares (in rupees)	589900000.00	319684592.00	313444592.00	311884592.00

Number of classes: 1

Class of shares Equity Shares	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of equity shares	294950000	159842296	159842296	155942296
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	589900000.00	319684592.00	313444592	311884592

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	6501000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	650100000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	6501000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	650100000.00	0.00	0	0

(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			
(i) Equity shares						
At the beginning of the year	1313497	154628799	155942296.00	311884592	311884592	
Increase during the year	0.00	326326.00	326326.00	652652.00	652652.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 INCREASE IN DEMAT	0	326326	326326.00	652652	652652	
Decrease during the year	326326.00	0.00	326326.00	652652.00	652652.00	0
i Buy-back 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 DECREASE IN PHYSICAL	326326	0	326326.00	652652	652652	
At the end of the year	987171.00	154955125.00	155942296.00	311884592.00	311884592.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	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			0			
Decrease during the year	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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: 3

Attachments:

1. Details of shares/Debentures Transfers: Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)
(a) Non-convertible debentures

*Number of classes: 2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
NON Convertible Debentures	2000	529411.76	1058823520.00
NON Convertible Debentures	4400	1000000	4400000000.00

Total	6400.00	1529411.76	5458823520.00

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
NON Convertible Debentures	1294117640	0	235294120	1058823520.00
NON Convertible Debentures	0	4400000000	0	4400000000.00
Total	1294117640.00	4400000000.00	235294120.00	5458823520.00

(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)
Total			

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
Total				

(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)
Total			

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
Total				

(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	1294117640.00	4400000000.00	235294120.00	5458823520.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1294117640.00	4400000000.00	235294120.00	5458823520.00

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
Total					

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

i *Turnover 127220992704

ii * Net worth of the Company 70236988770

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	1812670	1.16	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)	98282744	63.03	0	0.00
10	Others	0	0.00	0	0.00
	Total	100095414.00	64.19	0.00	0

Total number of shareholders (promoters): 5

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	16792796	10.77	0	0.00
	(ii) Non-resident Indian (NRI)	427854	0.27	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	10562389	6.77	0	0.00
4	Banks	20720	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6195360	3.97	0	0.00
7	Mutual funds	1753928	1.12	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1967249	1.26	0	0.00
10	Others AIF,Trusts and Other	18126586	11.62		
	Total	55846882.00	35.79	0.00	0

Total number of shareholders (other than promoters): 56964

Total number of shareholders (Promoters + Public/Other than promoters): 56969.00

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

Sl.No	Category	
1	Individual - Female	8606
2	Individual - Male	17696
3	Individual - Transgender	1
4	Other than individuals	30666
	Total	56969.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL M ANAGEMENT LLP	'251 Little Falls Drive Wilmington Delaware	15/07/2026	United States	6195360	3.97

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	20	21
Members (other than promoters)	63613	56964
Debenture holders	1	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	8	2	8	0.19	0.00
i Non-Independent	2	1	2	1	0.19	0
ii Independent	0	7	0	7	0	0
C Nominee Directors representing	0	1	0	1	0.00	0.00
i. Banks and 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	9	5	9	1.21	0.00

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

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

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**
ADITYA AJAY SHRIRAM	10157483	Managing Director	297760	
PRADEEP DINODIA	00027995	Director	29270	
VIKRAMAJIT SEN	00866743	Director	0	
PRANAM WAHI	00031914	Director	0	
SEEMA BAHUGUNA	09527493	Director	0	
SIMRIT KAUR	10628625	Director	0	
VIPIN SONDHI	00327400	Director	10064	
TEJPREET SINGH CHOPRA	00317683	Director	0	
RABINARAYAN MISHRA	10377015	Nominee Director	0	
KRISHAN KUMAR SHARMA	07951296	Whole-time director	0	

AMIT AGARWAL	AARPA3850D	CFO	70498	
DEEPAK GUPTA	ABSPG5513H	Company Secretary	0	
AJAY SHRIDHAR SHRIRAM	00027137	Managing Director	493780	
VIKRAM SHRIDHAR SHRIRAM	00027187	Managing Director	503310	
AJIT SHRIDHAR SHRIRAM	00027918	Managing Director	595580	
PRAVESH SHARMA	02252345	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

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

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

*Number of meetings held 2

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
Annual General Meeting	12/08/2025	63520	112	66
Extra Ordinary General Meeting through Postal Ballot	03/06/2025	63418	337	70

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	05/05/2025	14	14	100
2	12/06/2025	14	13	92.86
3	21/07/2025	14	14	100
4	28/10/2025	14	13	92.86
5	20/01/2026	14	14	100
6	12/03/2026	14	13	92.86

C COMMITTEE MEETINGS

Number of meetings held: 32

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	05/05/2025	3	3	100
2	Audit Committee Meeting	21/07/2025	3	3	100
3	Audit Committee Meeting	28/10/2025	3	3	100
4	Audit Committee Meeting	20/01/2026	3	3	100
5	NOMINATION, REMUNERATION & COMPENSATION COMMITTEE	05/05/2025	4	4	100
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02/05/2025	9	9	100
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/01/2026	9	8	88.89
8	BOARD FINANCE COMMITTEE	04/05/2025	3	3	100

9	BOARD FINANCE COMMITTEE	09/05/2025	3	3	100
10	BOARD FINANCE COMMITTEE	30/05/2025	3	3	100
11	BOARD FINANCE COMMITTEE	20/08/2025	3	3	100
12	BOARD FINANCE COMMITTEE	28/10/2025	2	1	50
13	BOARD FINANCE COMMITTEE	06/11/2025	3	3	100
14	BOARD FINANCE COMMITTEE	31/12/2025	3	3	100
15	BOARD FINANCE COMMITTEE	28/01/2026	3	3	100
16	BOARD FINANCE COMMITTEE	18/02/2026	3	3	100
17	BOARD FINANCE COMMITTEE	26/02/2026	3	3	100
18	BOARD FINANCE COMMITTEE	11/03/2026	3	2	66.67
19	STAKEHOLDERS RELATIONSHIP COMMITTEE	15/04/2025	5	5	100
20	STAKEHOLDERS RELATIONSHIP COMMITTEE	06/05/2025	5	5	100
21	STAKEHOLDERS RELATIONSHIP COMMITTEE	04/06/2025	5	5	100
22	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/07/2025	5	5	100
23	STAKEHOLDERS RELATIONSHIP COMMITTEE	11/08/2025	5	5	100
24	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/08/2025	5	4	80
25	STAKEHOLDERS RELATIONSHIP COMMITTEE	16/09/2025	5	5	100
26	STAKEHOLDERS RELATIONSHIP COMMITTEE	22/10/2025	5	5	100
27	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/11/2025	5	5	100

28	STAKEHOLDERS RELATIONSHIP COMMITTEE	04/12/2025	5	5	100
29	STAKEHOLDERS RELATIONSHIP COMMITTEE	26/12/2025	5	4	80
30	STAKEHOLDERS RELATIONSHIP COMMITTEE	29/01/2026	5	5	100
31	RISK MANAGEMENT COMMITTEE	02/05/2025	3	3	100
32	RISK MANAGEMENT COMMITTEE	20/11/2025	3	2	66.67

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**	14/07/2026 (Y/N/NA)
1	ADITYA AJAY SHRIRAM	6	6	100	2	2	100	Yes
2	PRADEEP DINODIA	6	6	100	12	11	91	Yes
3	VIKRAMAJIT SEN	6	6	100	2	2	100	Yes
4	PRANAM WAHI	6	6	100	7	7	100	Yes
5	SEEMA BAHUGUNA	6	6	100	2	2	100	Yes
6	SIMRIT KAUR	6	6	100	2	2	100	Yes
7	VIPIN SONDHI	6	6	100	5	5	100	Yes
8	TEJPREET SINGH CHOPRA	6	5	83	0	0	0	Yes
9	RABINARAYAN MISHRA	6	6	100	2	2	100	Yes
10	KRISHAN KUMAR SHARMA	6	5	83	2	2	100	Yes
11	AJAY SHRIDHAR SHRIRAM	6	6	100	26	25	96	Yes
12	VIKRAM SHRIDHAR SHRIRAM	6	5	83	25	24	96	Yes

13	AJIT SHRIDHAR SHRIRAM	6	6	100	25	25	100	Yes
14	PRAVESH SHARMA	6	6	100	19	18	94	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

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S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY SHRIDHAR SHRIRAM	Managing Director	56025000	90000000			146025000.00
2	VIKRAM SHRIDHAR SHRIRAM	Managing Director	55620000	89500000			145120000.00
3	AJIT SHRIDHAR SHRIRAM	Managing Director	49140000	88000000			137140000.00
4	ADITYA AJAY SHRIRAM	Managing Director	25412000	17500000			42912000.00
5	KRISHAN KUMAR SHARMA	Whole-time director	14795000	2500000			17295000.00
	Total		200992000.00	287500000.00	0.00	0.00	488492000.00

B *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	34291767			10000000	44291767.00
2	Deepak Gupta	Company Secretary	10513655			0	10513655.00
	Total		44805422.00	0.00	0.00	10000000.00	54805422.00

C *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	PRADEEP DINODIA	Director	1700000	6825000			8525000.00
2	PRANAM WAHI	Director	1300000	5925000			7225000.00

3	SEEMA BAHUGUNA	Director	800000	4800000			5600000.00
4	SIMRIT KAUR	Director	800000	4800000			5600000.00
5	VIPIN SONDHI	Director	1100000	7475000			8575000.00
6	TEJPREET SINGH CHOPRA	Director	500000	4125000			4625000.00
7	PRAVESH SHARMA	Director	2400000	8400000			10800000.00
8	VIKRAMAJIT SEN	Director	800000	4800000			5600000.00
9	RABINARAYAN MISHRA	Nominee Director	800000	4800000			5600000.00
	Total		10200000.00	51950000.00	0.00	0.00	62150000.00

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: 56969

XIV Attachments

(a) List of share holders, debenture holders: DCML MGT 7 Validated File as on 31-03-2026.xlsm

(b) Optional Attachment(s), if any:

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 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) 31/03/2026

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: Manish Gupta

Date (DD/MM/YYYY): 23/07/2026

Place: Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number: 4*9*

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

*(a) DIN/PAN/Membership number of Designated Person: [redacted]

[redacted]: [redacted]

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* | 5.2 | dated* (DD/MM/YYYY) | 18/01/2025 | 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*0*7*1*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

( ) Associate (●) Fellow

Membership number	4*1*
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)	AC4812410
eForm filing date (DD/MM/YYYY)	23/07/2026

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