

Form No. MGT-7



Form language

☒ English ☐ Hindi

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

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)

01/04/2024

(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 LIMITED	DCM SHRIRAM LIMITED
Registered office address	Plot no. 82, Sector 32,,Institutional Area, Gurugram,Gurgaon,Sadar Bazar,Gurgaon,Haryana,India,122001	2nd Floor, (West Wing) Worldmark 1, Aerocity New Delhi South West Delhi Delhi 110037
Latitude details	28.4419	28.5806
Longitude details	77.0486	77.0672

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

565968506_Registered office photo final.pdf

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

AA*****7R

(c) *e-mail ID of the company

*****ice@dcmsriram.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)

(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
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

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

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

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

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

20

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U65993DL1986PTC189009		SUMANT INVESTMENTS PVT.LTD.	Holding	63.03
2	U18101DL1996PLC078732		DCM SHRIRAM INFRASTRUCTURE LIMITED	Subsidiary	100
3	U65993DL1992PLC049517		DCM SHRIRAM CREDIT AND INVESTMENTS LIMITED	Subsidiary	100
4	U05004DL1993PLC156164		DCM SHRIRAM AQUA FOODS LIMITED	Subsidiary	100
5	U74120DL2008PLC185966		FENESTA INDIA LIMITED	Subsidiary	100
6	U65923DL2007NPL170953		DCM SHRIRAM FOUNDATION	Subsidiary	100
7	U51909DL2007PLC171615		HARIYALI RURAL VENTURES LIMITED.	Subsidiary	100
8	U85100DL2010NPL198887		SHRIDHAR SHRIRAM FOUNDATION	Subsidiary	100
9	U45400DL2007PLC163026		SHRIRAM BIOSEED VENTURES LIMITED	Subsidiary	100
10		200823250E	BIOSEED HOLDINGS PTE. LTD	Subsidiary	100
11	U24232DL2022PLC401518		SHRIRAM AGSMART LIMITED	Subsidiary	100
12		AS093007355	BIOSEED RESEARCH PHILIPPINES INC.	Subsidiary	99.99
13		5183107	BIOSEED RESEARCH USA INC.	Subsidiary	100
14	U01112DL1992PLC047825		BIOSEED INDIA LIMITED	Subsidiary	100
15	U74120DL2008PLC185967		SHRIRAM POLYTECH LIMITED	Subsidiary	100
16	U24299DL2022PLC394998		DCM SHRIRAM BIO ENCHEM LIMITED	Subsidiary	100
17	U24299DL2022PLC394982		DCM SHRIRAM PROCHEM LIMITED	Subsidiary	100

18	U74999DL2022PLC395856		DCM SHRIRAM VENTURES LIMITED	Subsidiary	100
19	U40100DL2022PTC396314		RENEW GREEN (GJ TEN) PRIVATE LIMITED	Associate	31.2
20	U40106DL2021PTC391786		RENEW GREEN (GJ NINE) PRIVATE LIMITED	Associate	31.2

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	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
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
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES				
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	1503010	154439286	155942296.00	311884592	311884592	
Increase during the year	0.00	189513.00	189513.00	515410.00	515410.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>INCREASE IN DEMAT</div>	0	189513	189513.00	515410	515410	
Decrease during the year	189513.00	0.00	189513.00	515410.00	515410.00	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 <div>DECREASE IN PHYSICAL</div>	189513		189513.00	515410	515410	
At the end of the year	1313497.00	154628799.00	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 <div></div>			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	
iv Others, specify <div></div>			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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

138

Attachments:

1. Details of shares/Debentures Transfers

DS2_Transfer Details.xlsm.xlsm

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

(a) Non-convertible debentures

*Number of classes

1

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	647058.82	1294117640.00
Total	2000.00	647058.82	1294117640.00

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	1529411800	0	235294160	1294117640.00
Total	1529411800.00	0.00	235294160.00	1294117640.00

(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	1529411800.00	0.00	235294160.00	1294117640.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1529411800.00	0.00	235294160.00	1294117640.00

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	5454190	3.50	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 <div></div>	0	0.00	0	0.00
	Total	103736934.00	66.53	0.00	0

Total number of shareholders (promoters)

20

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	13674594	8.77	0	0.00
	(ii) Non-resident Indian (NRI)	480225	0.31	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	3500	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	29640	0.02	0	0.00
3	Insurance companies	10692342	6.86	0	0.00
4	Banks	21170	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	6389749	4.10	0	0.00
7	Mutual funds	602994	0.39	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2366421	1.52	0	0.00
10	Others	17944727	11.51	0	0.00
	AIF,Trust,OC B&others				
	Total	52205362.00	33.49	0.00	0

Total number of shareholders (other than promoters)

63613

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

63633.00

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

Sl.No	Category	
1	Individual - Female	14212
2	Individual - Male	19933
3	Individual - Transgender	0
4	Other than individuals	29488
	Total	63633.00

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
238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	12/08/2025	United States	6389749	4.1

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	20
Members (other than promoters)	57151	63613
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	4	0	4	0	1.21	0
B Non-Promoter	1	6	1	8	0.00	0.03
i Non-Independent	1	0	1	1	0	0.02
ii Independent	0	6	0	7	0	0.01
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	7	5	9	1.21	0.03

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

16

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)
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	
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	9661	
TEJPREET SINGH CHOPRA	00317683	Director	0	
RABINARAYAN MISHRA	10377015	Nominee Director	0	
KRISHAN KUMAR SHARMA	07951296	Whole-time director	0	
AMIT AGARWAL	AARPA3850D	CFO	52998	
DEEPAK GUPTA	ABSPG5513H	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)
PRANAM WAHI	00031914	Director	16/07/2024	Appointment
SEEMA BAHUGUNA	09527493	Director	16/07/2024	Appointment
VIPIN SONDHI	00327400	Director	16/07/2024	Appointment
SIMRIT KAUR	10628625	Director	16/07/2024	Appointment
TEJPREET SINGH CHOPRA	00317683	Director	18/01/2025	Appointment
VIMAL BHANDARI	ABJPB8612R	Director	16/07/2024	Cessation
SUNIL KANT MUNJAL	AIBPM4928J	Director	16/07/2024	Cessation
RAMNI NIRULA	AAJPB9085B	Director	02/02/2025	Cessation
PRADEEP DINODIA	AAFPD2546M	Director	16/07/2024	Cessation
SAMEET GAMBHIR	ACGPG5389Q	Company Secretary	21/05/2024	Cessation
SWATI PATIL LAHIRI	ALIPP6146M	Company Secretary	22/05/2024	Appointment
SWATI PATIL LAHIRI	ALIPP6146M	Company Secretary	18/01/2025	Cessation
DEEPAK GUPTA	ABSPG5513H	Company Secretary	18/01/2025	Appointment
PRADEEP DINODIA	AAFPD2546M	Director	16/07/2024	Appointment
TEJPREET SINGH CHOPRA	00317683	Director	16/03/2025	Change in designation

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
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			Number of members attended	% of total shareholding
Annual General Meeting	16/07/2024	62326	156	66
Extra Ordinary General Meeting through Postal Ballot	16/03/2025	64962	314	76.78

B BOARD MEETINGS

*Number of meetings held

5

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	06/05/2024	12	11	91.67
2	23/07/2024	14	14	100
3	30/10/2024	14	14	100
4	18/01/2025	14	14	100
5	04/03/2025	14	14	100

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	Board Audit Committee	06/05/2024	4	3	75
2	Board Audit Committee	23/07/2024	4	4	100
3	Board Audit Committee	30/10/2024	4	4	100
4	Board Audit Committee	18/01/2025	4	4	100
5	Nomination Remuneration and Compensation Committee	06/05/2024	4	3	75

6	Nomination Remuneration and Compensation Committee	18/01/2025	4	4	100
7	Stakeholders Relationship Committee	09/04/2024	4	3	75
8	Stakeholders Relationship Committee	12/06/2024	4	3	75
9	Stakeholders Relationship Committee	09/07/2024	4	4	100
10	Stakeholders Relationship Committee	14/08/2024	5	5	100
11	Stakeholders Relationship Committee	13/09/2024	5	5	100
12	Stakeholders Relationship Committee	30/10/2024	5	5	100
13	Stakeholders Relationship Committee	09/12/2024	5	4	80
14	Stakeholders Relationship Committee	23/01/2025	5	4	80
15	Stakeholders Relationship Committee	20/02/2025	5	5	100
16	Stakeholders Relationship Committee	18/03/2025	5	5	100
17	Risk Management Committee	03/06/2024	3	3	100
18	Risk Management Committee	15/10/2024	3	3	100
19	Corporate Social Responsibility Committee	03/05/2024	6	4	66.67
20	Corporate Social Responsibility Committee	17/01/2025	8	7	87.5
21	Board Finance Committee	22/04/2024	3	3	100
22	Board Finance Committee	29/04/2024	3	3	100
23	Board Finance Committee	07/05/2024	3	3	100
24	Board Finance Committee	12/06/2024	3	2	66.67
25	Board Finance Committee	26/07/2024	3	3	100
26	Board Finance Committee	22/08/2024	3	3	100

27	Board Finance Committee	30/09/2024	3	3	100
28	Board Finance Committee	30/10/2024	3	3	100
29	Board Finance Committee	05/12/2024	3	3	100
30	Board Finance Committee	18/01/2025	3	3	100
31	Board Finance Committee	04/02/2025	3	3	100
32	Reorganisation Committee	04/03/2025	7	7	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	AJAY SHRIDHAR SHRIRAM	5	5	100	26	23	88	Yes
2	VIKRAM SHRIDHAR SHRIRAM	5	5	100	24	22	91	Yes
3	AJIT SHRIDHAR SHRIRAM	5	5	100	24	22	91	Yes
4	ADITYA AJAY SHRIRAM	5	5	100	1	1	100	Yes
5	PRADEEP DINODIA	5	5	100	13	13	100	Yes
6	VIKRAMAJIT SEN	5	5	100	2	2	100	Yes
7	PRANAM WAHI	4	4	100	5	5	100	Yes
8	SEEMA BAHUGUNA	4	4	100	1	1	100	Yes
9	PRAVESH SHARMA	5	5	100	15	15	100	Yes
10	SIMRIT KAUR	4	4	100	1	1	100	Yes
11	VIPIN SONDHI	4	4	100	4	4	100	Yes
12	TEJPREET SINGH CHOPRA	2	2	100	0	0	0	Yes

13	RABINARAYAN MISHRA	5	5	100	1	1	100	Yes
14	KRISHAN KUMAR SHARMA	5	5	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY SHRIDHAR SHRIRAM	Managing Director	78757816	85000000	0	0	163757816.00
2	VIKRAM SHRIDHAR SHRIRAM	Managing Director	80183949	84500000	0	0	164683949.00
3	AJIT SHRIDHAR SHRIRAM	Managing Director	66575193	83000000	0	0	149575193.00
4	ADITYA AJAY SHRIRAM	Managing Director	24847843	7500000	0	0	32347843.00
5	KRISHAN KUMAR SHARMA	Whole-time director	13072287	2000000	0	0	15072287.00
	Total		263437088.00	262000000.00	0.00	0.00	525437088.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMIT AGARWAL	CFO	23295822	0	0	10000000	33295822.00
2	SAMEET GAMBHIR	Company Secretary	1952017	0	0	6169548	8121565.00
3	SWATI PATIL LAHIRI	Company Secretary	4617519	0	0	686022	5303541.00
4	DEEPAK GUPTA	Company Secretary	3313602	0	0	3710897	7024499.00
	Total		33178960.00	0.00	0.00	20566467.00	53745427.00

C *Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRADEEP DINODIA	Director	1800000	7133333	0	0	8933333.00
2	PRAVESH SHARMA	Director	2000000	7000000	0	0	9000000.00
3	Vikramajit Sen	Director	700000	4075000	0	0	4775000.00
4	Seema Bahuguna	Director	500000	2895833	0	0	3395833.00
5	Simrit Kaur	Director	500000	2895833	0	0	3395833.00
6	Vipin Sondhi	Director	800000	3904167	0	0	4704167.00
7	Tejpreet Singh Chopra	Director	200000	970833	0	0	1170833.00
8	Rabinarayan Mishra	Nominee Director	600000	3850000	0	0	4450000.00
9	Sunil Kant Munjal	Director	0	729167	0	0	729167.00
10	Vimal Bhandari	Director	300000	1404167	0	0	1704167.00
11	Ramni Nirula	Director	800000	4966667	0	0	5766667.00
12	Pranam Wahi	Director	900000	3795833	0	0	4695833.00
	Total		9100000.00	43620833.00	0.00	0.00	52720833.00

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

1

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
DCM Shriram Limited	BSE Limited	28/06/2024	Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The BSE Limited (‘BSE’) has imposed penalty of Rs. 30,000/- on the Company for late submission of the XBRL version of the Secretarial Compliance Report under Regulation 24A of Listing Regulations, for the financial year ended March 31, 2024	NIL

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

63634

XIV Attachments

(a) List of share holders, debenture holders

DS2_Details_of_Shareholder_or_
Debenture_holder.xlsm
Details_of_Debenture_holder.xls
m

(b) Optional Attachment(s), if any

Clarification Letter final.pdf
MGT 8-DCM.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 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

Manish Gupta

Date (DD/MM/YYYY)

08/10/2025

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

ABSPG5513H

*(b) Name of the Designated Person

DEEPAK GUPTA

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)

AB8045346

eForm filing date (DD/MM/YYYY)

10/10/2025

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

RMG & 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

We have examined the registers, records and books and papers of **DCM Shriram Limited**, having **CIN: L74899HR1989PLC137147** (hereinafter referred to as the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter referred to as the "Act") and the rules made thereunder for the financial year ended on **March 31, 2025**. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. As per the information and explanation furnished to us, the status of compliance(s) of the provisions of the Act & Rules made there under, during the aforesaid financial year, is provided hereunder:
 1. As per the information available on official website of Ministry of Corporate Affairs ("MCA"), the status of the Company as on date of our certification is Active Compliant and the Company continues to be Listed Public Company, Limited by shares and has its registered office at **Plot No. 82, Sector 32, Institutional Area, Sadar Bazar, Gurugram, Haryana, India- 122001**.
 2. The Company has generally maintained registers/records & made necessary entries therein, in accordance with the applicable provisions of the Act.
 3. The Company has generally filed all the forms and returns, as required under the Act, with the Registrar of Companies, NCT of Delhi & Haryana and Central Government on or before due dates of filing as per the Act. Further, as per the information provided to us, the Company has not filed any forms or returns with the Regional Director, Tribunal, Court or other authorities during the period under review.
 4. The Company has called, convened and hold meetings of the Board of Directors and its Committees, and the meetings of the Members of the Company on the dates as stated in the Annual Return in respect of such meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been recorded in the Minute Book/Registers maintained for the purpose and the same have been signed in accordance with the applicable provisions of the Act.



5. As per the information provided to us, the Company has not closed its Register of Members/Security holders during the period under review.
6. As per the information furnished to us, the Company has not made any advances/loan to its Directors and/or persons or firms or Companies referred in Section 185 of the Act, during the period under review.
7. As per the signed minutes of Audit Committee and Board and other information furnished to us, all the contracts/ arrangements/ transactions entered or modified by the Company, with the related parties, were in compliance with the provisions of Section 188 of the Companies Act, 2013, during the period under review.
8. The Company has not issued, allotted and bought back any securities and there were no instances of redemption of preference shares or debentures, (except repayment of partial amount to debenture holders consequent to which face value of the unlisted debentures were reduced), alteration or reduction of share capital, conversion of shares/ securities, during the period under review. However, the Board of Directors had approved the raising of funds through issuance of Non-Convertible Debentures, up to Rs. 1,000 crores, by way of Private Placement in their meeting held on January 18, 2025.

Being a listed Company, the equity shares are freely traded on the Stock Exchanges. Further, few instances of the transmission of the shares have been done during the period under review.

9. As per the information provided to us, there was no transaction which requires the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares, except wherein stop transfer(s), if any have been exercised due to court case / disputed transfer or otherwise.
10. The Company has declared a final dividend of Rs. 2.60/- (i.e. 130%) per equity share of Rs. 2/- each of the Company for the Financial Year 2023-24. Further, the Board of Directors of the Company at its meeting held on October 30, 2024 and January 18, 2025 declared interim dividend of Rs. 2.00/- (i.e., 100%) and Rs. 3.60/- (i.e. 180%) respectively for the Financial Year 2024-25.

Further, during the period under review, the Company has transferred Rs.1,89,38,131/- (Rupees One Crore Eighty- Nine Lakh Thirty-Eight Thousand One Hundred and Thirty-One Only), the unpaid / unclaimed amount of dividend, to the IEPF Authority and has also transferred to the said fund Rs.1,38,68,591/- (Rupees One Crore Thirty-Eight Lakh Sixty-Eight Thousand Five Hundred and Ninety-One Only), the amount of dividend declared during the above stated period on the shares that are held by the IEPF Authority in accordance with Section 125 of the Act and rules made thereunder. Furthermore, the Company has transferred 74,018 (Seventy-Four Thousand and Eighteen) shares in favor of IEPF Authority during the period under review.



11. The audited financial statements, for the period under review, were signed in accordance with the provisions of Section 134 of the Act and the Report of the Board of Directors for the period under review was also made and signed in accordance with the provisions of the Section 134(3), (4) & (5) of the Act.
12. During the period under review, the Board of Directors of the Company is constituted with requisite Executive and Non-Executive Directors as provided under the Act. Further, during the said period, following changes were made in the composition of the Board of Directors and were carried out in compliance with the applicable provisions of the Act:

S. No.	Name of Director	DIN	Designation	Date of Appointment/ Change in Designation/ Cessation	Nature of change (Appointment/ Re-appointment/ Change in designation/ Cessation)
1.	Mr. Sunil Kant Munjal	00003902	Independent Director	16/07/2024	Cessation
2.	Mr. Vimal Bhandari	00001318	Independent Director	16/07/2024	Cessation
3.	Mr. Pradeep Dinodia	00027995	Independent Director	16/07/2024	Cessation
4.	Mr. Pradeep Dinodia	00027995	Non- Executive Non-Independent Director	16/07/2024	Appointment
5.	Mr. Pranam Wahi	00031914	Independent Directors	16/07/2024	Appointment
6.	Ms. Seema Bahuguna	09527493	Independent Directors	16/07/2024	Appointment
7.	Mr. Vipin Sondhi	00327400	Independent Directors	16/07/2024	Appointment
8.	Dr. Simrit Kaur	10628625	Independent Directors	16/07/2024	Appointment
9.	Mr. Tejpreet Singh Chopra	00317683	Independent Director	18/01/2025	Appointment
10.	Mr. Tejpreet Singh Chopra	00317683	Independent Director	16/03/2025	Change in Designation
11.	Ms. Ramni Nirula	00015330	Independent Director	02/02/2025	Cessation

Furthermore, the provisions enunciated under the Act, pertaining to disclosures of Directors of the Company, retirement and re-appointment of Directors, appointment of Key Managerial Personnel(s) and their remuneration were complied with, to the extent applicable.



13. M/s Deloitte Haskins & Sells, Delhi, Chartered Accountants (FRN 015125N), was appointed as the Statutory Auditors of the Company, in 33rd Annual General Meeting held on July 19, 2022 till the conclusion of 38th Annual General Meeting in accordance with the provisions of Section 139 of the Act.
14. As per the information provided to us, during the period under review, the Company has not taken any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under various provisions of the Act.
15. During the period under review, the Board of Directors of the Company at its meeting held on July 23, 2024 approved the Circular/Advertisement in form DPT-1 for inviting fixed deposit from the public and members of the Company. Further as per the information provided to us, there has been no default in repayment of deposits or payments of interest thereon during the FY 2024-25.
16. During the period under review, the Company has issued the listed Commercial Papers on April 29, 2024 and June 13, 2024 of INR 100 Crores and INR 50 Crores respectively and the same was matured during the period under review. Further, the Company has not availed any secured funds from its directors, members and public financial institutions.

Furthermore, the Company has availed and re-paid secured borrowings from banks and below forms for creation, modification or satisfaction of charges filed with the Registrar of Companies, NCT of Delhi & Haryana:

Sr. No.	Charge ID	Charge Holder Name	Creation / Modification / Satisfaction	Date of creation / modification / Satisfaction
1.	100897748	Standard Chartered Bank	Modification	03/10/2024
2.	100923549	HDFC Bank Limited	Creation & Modification	03/05/2024 & 06/11/2024
3.	100220976	Punjab National Bank	Satisfaction	20/01/2025
4.	100346430	CITI Bank	Satisfaction	04/02/2025

17. The loans and investments made by the Company in other bodies corporate, during the period under review, are in accordance with the provisions of Section 186 of the Act. Further, during the period under review, no approval was accorded to give any guarantee or provided any securities to other bodies corporate or persons falling under the purview of section 186 of the Act.



18. During the period under review, there were no instances of alteration in the Memorandum of Association and Articles of Association of the Company. However, after the end of the financial year, members of the Company vide its resolution through postal ballot dated June 03, 2025, approved the shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana and consequently amended Memorandum of Association of the Company.

For RMG & Associates
Company Secretaries
Peer Review No.: 6403/2025
Firm Registration No. P2001DE016100



Manish Gupta
CS Manish Gupta
Managing Partner

FCS: 5123; C.P. No.: 4095

Date: 10-10-2025
Place: New Delhi
UDIN: F005123G001524641

Note: This report is to be read with 'Annexure' attached herewith and form an integral part of this report.

Annexure

Our certificate in Form MGT - 8 of even date for the financial year ended March 31, 2025 is to be read along with this letter:

Management's Responsibility

1. It is the responsibility of management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operating effectively.

Our Responsibility


2. Our responsibility is to provide the status of the secretarial records, standards and procedures followed by the Company with respect to secretarial compliances as produced before us.
3. We believe that process followed by us and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our certification.
4. Wherever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

5. The Certificate is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted affairs of the Company.
6. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
7. We have conducted verification & examination of records, as facilitated by the Company, for the purpose of issuing this certificate.

Date: 10-10-2025
Place: New Delhi
UDIN: F005123G001524641

For RMG & Associates
Company Secretaries
Peer Review No.: 6403/2025
Firm Registration No. P2001DE016100



CS Manish Gupta
Managing Partner
FCS: 5123; C.P. No.: 4095

10/10/2025



10th October 2025

The Registrar of Companies
NCT of Delhi & Haryana
4th Floor, IFCI Tower, 61,
Nehru Place, New Delhi – 110019

Subject: Clarification regarding filing of Form MGT-7 for the Financial Year 2024-25

Dear Sir/Madam,

This is with reference to filing of Form MGT-7 for the financial year 2024-25 by DCM Shriram Limited (CIN: L74899HR1989PLC137147).

With respect to the said form, we would like to submit the following clarifications for your kind consideration:

1. Point No. VI(A) – Shareholding Pattern – Promoters

Point no. VII – Number of Promoters, Members, Debenture Holders

Point no. VIII (A) – Details of Directors and Key Managerial Personnel – Composition of Board of Directors

The e-form does not provide a separate category for “Promoter Group.” Accordingly, shareholding of the Persons belonging to the Promoter Group has been included in the Promoters.

Similarly, in Point no. VII - since there is no separate category of Promoter Group, therefore persons belonging to the Promoter Group have been included in Promoter. Whereas in actual there are only 5 persons in category of Promoter and 15 persons in category of Promoter Group. However, due to limitation of e-form MGT-7, total number of Promoters have been shown as 20.

Statement giving details of shareholding of Promoters and Promoter Group is enclosed herewith as Annexure – I for your reference and record.

Further, in Point no. VIII (A) – In Composition of Board of Directors there are 3 Executive Directors belonging to Promoter Category and 1 Executive Director belongs to Promoter Group category. However, since the form does not have separate category of Promoter Group, the said Executive Director has been included in Promoter Category.

2. Point No. VI(C) – Details of Foreign Institutional Investors (FIIs) holding shares of the Company

There are 102 Foreign Institutional Investors (FIIs) holding shares in the Company. However, the percentage of shares held by each FII is less than 1% of the total paid-up share capital of the Company. Since the form does not technically accept shareholding % of less than 1%, in e-form MGT-7 only 1 FII is shown and the number of shares held and % of shares held have been shown as total shareholding of all FIIs. Detailed list of 102 FIIs, along with their respective shareholding has been enclosed herewith as Annexure – II, for your reference and record.

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147



Further, since the date of incorporation of FIIs are not available in the register of members as provided by RTA of the Company, therefore the date of the Annual General Meeting of the Company has been mentioned in place of the date of incorporation in the relevant column of the form, to get the form technically accepted.

3. Point No. VI- Shareholding Pattern- Total number of shareholders (Promoters + Public/Other than promoters)

As on March 31, 2025, the number of PAN-clubbed shareholders is 61,682, as per Regulation 31 of the Listing Regulations and the Shareholding Pattern filed with the stock exchanges. The number of non-PAN-clubbed shareholders is 63,633, based on the list of members received from the RTA and in accordance with the format of Form MGT-7. Accordingly, in Point VI – Shareholding Pattern of Form MGT-7, shareholder details have been reported on a non-PAN clubbed basis.

We request you to kindly take note of the above clarifications while considering our Form MGT-7.

Thanking you,
Yours faithfully

For DCM Shriram Limited

DEEPAK Digitally signed by
DEEPAK GUPTA
GUPTA Date: 2025.10.10
18:07:54 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer
Address: 2nd Floor, (West Wing),
Worldmark -1, Aerocity, New Delhi -110037

Encl: a/a

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147

Point no. VI - Shareholding Pattern of Promoter and Promoter Group

Point no. VII – Number of Promoters and Promoter Group

Sr. No.	Category	Number of Shareholders	Equity		Preference	
			Number of Shares	Percentage	Number of Shares	Percentage
1	Promoter	5	10,00,95,414	64.19	0	0
2	Promoter Group	15	36,41,520	2.34	0	0
Total		20	10,37,36,934	66.52	0	0

For DCM Shriram Limited

DEEPAK GUPTA Digitally signed by
DEEPAK GUPTA
Date: 2025.10.10
18:08:20 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer

**Address: 2nd Floor, (West Wing),
Worldmark -1, Aerocity, New Delhi -110037**

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN: L74899HR1989PLC137147

Annexure - II

List of Foreign Institutional Investor's (FII) As on 31st March 2025

Sr. No.	Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held
1	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	235870	0.1513
2	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	UAE	110076	0.0706
3	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	10828	0.0069
4	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	6921	0.0044
5	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	855	0.0005
6	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	96581	0.0619

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram - 122 001, Haryana, India Tel: +91 124 4513700
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7	AMERICAN CENTURY TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	1533	0.0010
8	AMERICAN CENTURY TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	USA	11097	0.0071
9	AMERICAN CENTURY TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	2490	0.0016
10	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	FRA NCE	13	0.0000
11	BVK PERSONALVORSOR GE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	SWIT ZERL AND	2996	0.0019
12	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	65421	0.0420
13	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM MANAGED BY CONNOR, CLARK & LUNNI	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	9647	0.0062
14	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON	USA	10863	0.0070

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	INVESTMENTS, INC.	(EAST), MUMBAI 400063			
15	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	964144	0.6183
16	CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD BANK CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CAN ADA	356	0.0002
17	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB- FUND OF CONNOR, CLARK & LUNN UC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	IREL AND	186	0.0001
18	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	CAN ADA	531	0.0003
19	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	SING APO RE	2769	0.0018
20	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	53010	0.0340
21	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	13186	0.0085

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22	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	MAURITIUS	68	0.0000
23	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	AUSTRALIA	6332	0.0041
24	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	7506	0.0048
25	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	4004	0.0026
26	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	9246	0.0059
27	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	21090	0.0135
28	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	96	0.0001
29	DIMENSIONAL EMERGING MARKETS VALUE OF ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND	USA	7951	0.0051

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	DIMENSIONAL ETF TRUST	C 55, BKC BANDRA EAST, MUMBAI 400098			
30	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	214566	0.1376
31	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	5311	0.0034
32	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	13208	0.0085
33	DOVETAIL GLOBAL FUND PCC-EAGLEWOOD CAPITAL-INDIA FUND I	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	MAURITIUS	651	0.0004
34	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	UNITED KINGDOM	19594	0.0126
35	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	374589	0.2402
36	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	11722	0.0075
37	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express	USA	44750	0.0287

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		Highway, Goregaon E. 400063			
38	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	USA	1743	0.0011
39	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON- LENDABLE FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	USA	86027	0.0552
40	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	16349	0.0105
41	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IREL AND	12442	0.0080
42	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	5586	0.0036
43	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IREL AND	21948	0.0141
44	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	MAU RITU S	925	0.0006

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45	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	NOR WAY	382015	0.2450
46	GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CYP RUS	4874	0.0031
47	HABROK INDIA MASTER LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	CYP RUS	566329	0.3632
48	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IREL AND	30506	0.0196
49	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	CAN ADA	3479	0.0022
50	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	IREL AND	5789	0.0037
51	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	52360	0.0336
52	K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL P	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	MAU RITU S	83589	0.0536
53	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND	USA	5341	0.0034

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	COLLECTIVE INVESTMENT TRUST	C 55, BKC BANDRA EAST, MUMBAI 400098			
54	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	UNIT ED KING DOM	1228	0.0008
55	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	8835	0.0057
56	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	SING APO RE	5307	0.0034
57	NEW YORK STATE COMMON RETIREMENT FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	USA	110900	0.0711
58	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	17999	0.0115
59	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	CHIN A	2403	0.0015
60	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	8717	0.0056

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61	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	MAURITUS	1530	0.0010
62	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	2904	0.0019
63	SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	FRANCE	9069	0.0058
64	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063	USA	2701	0.0017
65	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	1299	0.0008
66	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	43822	0.0281
67	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	5679	0.0036
68	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	2903	0.0019

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69	STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	14437	0.0093
70	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ES	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	LUXE MBO URG	11448	0.0073
71	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	63219	0.0405
72	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	6457	0.0041
73	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	5004	0.0032
74	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	9341	0.0060
75	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	84	0.0001
76	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	127523	0.0818

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77	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	41328	0.0265
78	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	GEO RGIA	3126	0.0020
79	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	204	0.0001
80	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	11583	0.0074
81	UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	SWIT ZERL AND	1090	0.0007
82	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	SWIT ZERL AND	591	0.0004
83	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	1033	0.0007
84	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	8398	0.0054

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85	UNIVERSAL- INVESTMENT- GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	GEO RGIA	2250	0.0014
86	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	2439	0.0016
87	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	652502	0.4184
88	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	8163	0.0052
89	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	49280	0.0316
90	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	359246	0.2304
91	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	161604	0.1036

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e-mail: response@dcmsriram.com website: www.dcmsriram.com
CIN: L74899HR1989PLC137147



DCM SHRIRAM

92	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	IREL AND	254	0.0002
93	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	IREL AND	266	0.0002
94	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY IN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	IREL AND	6976	0.0045
95	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	USA	697559	0.4473
96	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	38811	0.0249
97	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	28771	0.0184
98	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	MAU RITU S	200771	0.1287
99	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA	IREL AND	1837	0.0012

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	SMALLCAP DIVIDEND UCITS ETF	EAST, MUMBAI 400098			
100	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	IREL AND	2613	0.0017
101	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	19345	0.0124
102	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	7541	0.0048
		TOTAL		6389749	4.0975

For DCM Shriram Limited

**DEEPAK
GUPTA**

Digitally signed by
DEEPAK GUPTA
Date: 2025.10.10
18:08:44 +05'30'

(Deepak Gupta)

Company Secretary & Compliance Officer

Address: 2nd Floor, (West Wing),
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