

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1989PLC034923

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACD0097R

(ii) (a) Name of the company

DCM SHRIRAM LIMITED

(b) Registered office address

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



(c) *e-mail ID of the company

swatilahiri@dcmsshriram.com

(d) *Telephone number with STD code

01142100200

(e) Website

www.dcmsshriram.com

(iii) Date of Incorporation

06/02/1989

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

(v) Whether company is having share capital

☒ Yes

☐ No

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

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 8

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A1	Production of crops and animals	3.85
2	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	40.09
3	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	10.79
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	1.06
5	D	Electricity, gas, steam and air condition supply	D2	Manufacture of gas, distribution of gaseous fuels	1.38










S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
6	G	Trade	G1	Wholesale Trading	10.77
7	G	Trade	G2	Retail Trading	1.14
8	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	30.91

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

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

20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUMANT INVESTMENTS PVT.LT 	U65993DL1986PTC189009	Holding	63.03
2	DCM SHRIRAM INFRASTRUCTU 	U18101DL1996PLC078732	Subsidiary	100
3	DCM SHRIRAM CREDIT AND IN 	U65993DL1992PLC049517	Subsidiary	100
4	DCM SHRIRAM AQUA FOODS L 	U05004DL1993PLC156164	Subsidiary	100
5	FENESTA INDIA LIMITED	U74120DL2008PLC185966	Subsidiary	100
6	DCM SHRIRAM FOUNDATION	U65923DL2007NPL170953	Subsidiary	100
7	HARIYALI RURAL VENTURES LI 	U51909DL2007PLC171615	Subsidiary	100
8	SHRIDHAR SHRIRAM FOUNDA 	U85100DL2010NPL198887	Subsidiary	100
9	SHRIRAM BIOSEED VENTURES 	U45400DL2007PLC163026	Subsidiary	100
10	BIOSEED HOLDINGS PTE. LTD		Subsidiary	100
11	SHRIRAM AGSMART LIMITED	U24232DL2022PLC401518	Subsidiary	100
12	BIOSEED RESEARCH PHILIPPIN 		Subsidiary	99.99
13	BIOSEED RESEARCH USA INC.		Subsidiary	100
14	BIOSEED INDIA LIMITED	U01112DL1992PLC047825	Subsidiary	100
15	SHRIRAM POLYTECH LIMITED	U74120DL2008PLC185967	Subsidiary	100
16	DCM SHRIRAM BIO ENCHEM LI 	U24299DL2022PLC394998	Subsidiary	100

17	DCM SHRIRAM PROCHEM LIM +	U24299DL2022PLC394982	Subsidiary	100
18	DCM SHRIRAM VENTURES LIM +	U74999DL2022PLC395856	Subsidiary	100
19	RENEW GREEN (GJ TEN) PRIVA +	U40100DL2022PTC396314	Associate	31.2
20	RENEW GREEN (GJ NINE) PRIVA +	U40106DL2021PTC391786	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	294,950,000	159,842,296	159,842,296	155,942,296
Total amount of equity shares (in Rupees)	589,900,000	319,684,592	313,444,592	311,884,592

Number of classes

1

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

(b) Preference share capital

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

Number of classes

1

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,759,270	154,183,026	155942296	311,884,592	311,884,592	
		+		+	+	
Increase during the year	0	256,260	256260	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		256,260	256260			
INCREASE IN DEMAT						
Decrease during the year	256,260	0	256260	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	256,260		256260			
DECREASE IN PHYSICAL						
At the end of the year	1,503,010	154,439,286	155942296	311,884,592	311,884,592	
Preference shares						

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

ISIN of the equity shares of the company

INE499A01024

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

0

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

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

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

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

Date of the previous annual general meeting				<input type="text"/>			
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,000	764705.9	1,529,411,800
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,529,411,800

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,764,705,882	0	235,294,082	1,529,411,800
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

111,196,072,305

(ii) Net worth of the Company

65,795,943,979

VI. (a) *SHARE HOLDING PATTERN - Promoters


S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,454,190	3.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	98,282,744	63.03	0	
10.	Others	0	0	0	
	Total	103,736,934	66.53	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	13,782,783	8.84	0	
	(ii) Non-resident Indian (NRI)	474,529	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	3,500	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	29,640	0.02	0	
3.	Insurance companies	11,552,734	7.41	0	
4.	Banks	21,990	0.01	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	5,852,965	3.75	0	
7.	Mutual funds	221,561	0.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,097,811	0.7	0	
10.	Others AIF, NBFC, IEPF, OCBs, Trust 	19,167,849	12.29	0	
	Total	52,205,362	33.46	0	0

Total number of shareholders (other than promoters)









57,151

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

57,171

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
238 PLAN ASSOCIATES 	CITIBANK N.A. CUSTODY SERVICES 			235,870	0.15
ALASKA PERMANENT 	STANDARD CHARTERED BANK SEC 			17,543	0.01
AMERICAN CENTURY F 	DEUTSCHE BANK AG, DB HOUSE, F 			6,921	0
AMERICAN CENTURY F 	DEUTSCHE BANK AG, DB HOUSE, F 			96,581	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			12,353	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			3,714	0
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			7,787	0
BRIGHTHOUSE FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			9,927	0
CALIFORNIA PUBLIC E +	HSBC SECURITIES SERVICES 11TH F +			82,751	0.05
CASSINI PARTNERS, L. +	CITIBANK N.A. CUSTODY SERVICES +			964,144	0.62
CC&L Q EMERGING M/ +	HSBC SECURITIES SERVICES 11TH F +			186	0
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			59,585	0.04
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			1,394	0
CUSTODY BANK OF JA +	HSBC SECURITIES SERVICES 11TH F +			4,286	0
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			939	0
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			6,332	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			7,506	0
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			4,004	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			3,332	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			11,678	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			1,182	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			216,149	0.14
DIMENSIONAL FUNDS +	DEUTSCHE BANK AG, DB HOUSE H +			5,311	0
DIMENSIONAL WORL +	CITIBANK N.A. CUSTODY SERVICES +			13,208	0
EBK-AKTIEUNIVERSA +	JP Morgan Chase Bank N.A, INDIA +			5,761	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	57,776	57,151
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	4	0	1.21	0
B. Non-Promoter	2	6	1	6	0	0.17
(i) Non-Independent	2	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0.17
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	1	0	0
Total	5	7	5	7	1.21	0.17

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

14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJAY SHRIDHAR SHRI	00027137	Managing Director	493,780	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIKRAM SHRIDHAR SHRIF	00027187	Managing Director	503,310	
AJIT SHRIDHAR SHRIF	00027918	Managing Director	595,580	
ADITYA AJAY SHRIRAM	10157483	Managing Director	297,760	
KRISHAN KUMAR SHARMA	07951296	Whole-time director	0	
PRADEEP DINODIA	00027995	Director	29,270	
VIMAL BHANDHARI	00001318	Director	2,000	
SUNIL KANT MUNJAL	00003902	Director	228,000	
RAMNI NIRULA	00015330	Director	0	
VIKRAMAJIT SEN	00866743	Director	0	
PRAVESH SHARMA	02252345	Director	0	
RABI NARAYAN MISHRA	10377015	Nominee director	0	
SAMEET GAMBHIR	ACGPG5389Q	Company Secretary	0	21/05/2024
AMIT AGARWAL	AARPA3850D	CFO	37,998	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
KULDEEP KUMAR KALRA	00980318	Whole-time director	01/07/2023	CESSATION
SARITA GARG	08926869	Nominee director	31/10/2023	CESSATION
ADITYA AJAY SHRIRAM	10157483	Managing Director	02/07/2023	APPOINTMENT
RABI NARAYAN MISHRA	10377015	Nominee director	01/11/2023	APPOINTMENT

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	25/07/2023	60,107	125	66.22

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	12	10	83.33
2	24/07/2023	12	12	100
3	30/10/2023	12	12	100
4	31/01/2024	12	11	91.67
5	27/02/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	BOARD AUDIT	01/05/2023	4	3	75
2	BOARD AUDIT	24/07/2023	4	4	100
3	BOARD AUDIT	30/10/2023	4	4	100
4	BOARD AUDIT	31/01/2024	4	4	100
5	NOMINATION	02/05/2023	4	3	75
6	CORPORATE	01/05/2023	6	4	66.67
7	CORPORATE	31/01/2024	6	6	100
8	RISK MANAGEMENT	14/08/2023	3	3	100
9	RISK MANAGEMENT	19/12/2023	3	3	100
10	BOARD FINANCE	07/04/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	AJAY SHRIDHAR	5	5	100	27	26	96.3	
2	VIKRAM SHRIDHAR	5	4	80	26	26	100	
3	AJIT SHRIDHAR	5	5	100	26	23	88.46	
4	ADITYA AJAY SHRIDHAR	4	4	100	0	0	0	
5	KRISHAN KUMAR	5	5	100	2	2	100	
6	PRADEEP DILIP	5	5	100	17	17	100	
7	VIMAL BHANU	5	4	80	3	3	100	
8	SUNIL KANT	5	3	60	7	4	57.14	
9	RAMNI NIRUL	5	5	100	4	4	100	
10	VIKRAMAJIT	5	5	100	2	2	100	
11	PRAVESH SH	5	5	100	6	6	100	
12	RABI NARAYAN	2	2	100	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SHRIDHAR	Chairman & Ser	68,262,278	75,000,000	0	0	143,262,278
2	VIKRAM SHRIDHAR	Vice Chairman &	68,029,662	74,500,000	0	0	142,529,662
3	AJIT SHRIDHAR	Joint Managing	58,916,486	73,000,000	0	0	131,916,486
4	ADITYA AJAY SHR	Deputy Managin	15,187,643	5,000,000	0	0	20,187,643
5	K.K. KAUL	Whole Time Dire	6,188,386	0	0	0	6,188,386
6	KRISHAN KUMAR	Whole Time Dire	12,139,806	1,500,000	0	0	13,639,806
	Total		228,724,261	229,000,000	0	0	457,724,261

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	Chief Financial Officer	23,496,597	0	0	0	23,496,597
2	SAMEET GAMBHIR	Company Secretary	11,821,994	0	0	0	11,821,994
	Total		35,318,591	0	0	0	35,318,591

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP DINODIA	INDEPENDENT	0	9,450,000	0	2,200,000	11,650,000
2	SUNIL KANT MUNDA	INDEPENDENT	0	4,075,000	0	700,000	4,775,000
3	VIMAL BHANDARI	INDEPENDENT	0	4,075,000	0	700,000	4,775,000
4	RAMNI NIRULA	INDEPENDENT	0	4,525,000	0	900,000	5,425,000
5	PRAVESH SHARMA	INDEPENDENT	0	4,975,000	0	1,100,000	6,075,000
6	VIKRAMJIT SEN	INDEPENDENT	0	4,075,000	0	700,000	4,775,000
7	SARITA GARG	NOMINEE DIRECTOR	0	0	0	300,000	300,000
8	RABI NARAYAN MITAL	NOMINEE DIRECTOR	0	3,625,000	0	200,000	3,825,000
	Total		0	34,800,000	0	6,800,000	41,600,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Manish Gupta

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4095

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

5

dated

06/05/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00027918

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



To
Registrar of Companies
NCT of Delhi & Haryana
4th Floor, IFCI tower, 61,
Nehru Place, New Delhi-110019

Sub: Clarification letter for filling Annual Return for FY 2023-24

Respected Sir/Madam,

This is with reference to filing of Annual Return i.e. Form MGT-7 of DCM Shriram Ltd. For FY 2023-24.

Mr. Rabi Narayan Mishra was appointed as Nominee Director (nominated by Life Insurance Corporation of India) in place of Ms. Sarita Garg w.e.f. November 1, 2023.

In this regard, we wish to clarify that in Point X (Number of other directors whose remuneration details to be entered) of the Annual Return, the commission of Rs. 36.25 lacs appearing against the name of Mr. Rabinarayan Mishra has been paid to Life Insurance Corporation of India.

We request you to take note of the above clarification in your records.

Yours faithfully,
Thanking you,

For DCM Shriram Limited

(Swati Patil Lahiri)
Acting Company Secretary & Compliance Officer

Membership No.: F7221
Address: 2nd Floor (West Wing),
World Mark 1, Aerocity, New Delhi -110037

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

COMMITTEE MEETING DETAILS FOR THE FINANCIAL YEAR 2023-24

Sl. No.	Type of Committee	No. of Meetings held
1.	Board Audit Committee	4
2.	Nomination, Remuneration and Compensation Committee	1
3.	Corporate Social Responsibility Committee	2
4.	Risk Management Committee	2
5.	Board Finance Committee	12
6.	Stakeholders Relationship Committee	12

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				Number of members attended	% of Attendance
1.	Board Audit Committee	01.05.2023	4	3	75%
2.	Board Audit Committee	24.07.2023	4	4	100%
3.	Board Audit Committee	30.10.2023	4	4	100%
4.	Board Audit Committee	31.01.2024	4	4	100%
5.	Nomination, Remuneration and Compensation Committee	02.05.2023	4	3	75%
6.	Corporate Social Responsibility Committee	01.05.2023	6	4	66.67%
7.	Corporate Social Responsibility Committee	31.01.2024	6	6	100%
8.	Risk Management Committee	14.08.2023	3	3	100%

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 CIN No. L74899DL1989PLC034923

9.	Risk Management Committee	19.12.2023	3	3	100%
10.	Board Finance Committee	07.04.2023	4	4	100%
11.	Board Finance Committee	05.06.2023	4	4	100%
12.	Board Finance Committee	06.07.2023	3	3	100%
13.	Board Finance Committee	28.07.2023	3	3	100%
14.	Board Finance Committee	21.09.2023	3	3	100%
15.	Board Finance Committee	15.11.2023	3	3	100%
16.	Board Finance Committee	07.12.2023	3	3	100%
17.	Board Finance Committee	27.02.2024	3	3	100%
18.	Board Finance Committee	04.03.2024	3	3	100%
19.	Board Finance Committee	19.03.2024	3	2	66.67%
20.	Board Finance Committee	26.03.2024	3	3	100%
21.	Board Finance Committee	27.03.2024	3	3	100%
22.	Stakeholders Relationship Committee	25.04.2023	4	4	100%
23.	Stakeholders Relationship Committee	30.05.2023	4	4	100%
24.	Stakeholders Relationship Committee	21.06.2023	4	4	100%
25.	Stakeholders Relationship Committee	18.07.2023	4	4	100%
26.	Stakeholders Relationship Committee	28.08.2023	4	4	100%
27.	Stakeholders Relationship	14.09.2023	4	3	75%

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CIN No. L74899DL1989PLC034923

	Committee				
28.	Stakeholders Relationship Committee	29.09.2023	4	4	100%
29.	Stakeholders Relationship Committee	01.11.2023	4	4	100%
30.	Stakeholders Relationship Committee	17.11.2023	4	4	100%
31.	Stakeholders Relationship Committee	29.12.2023	4	3	75%
32.	Stakeholders Relationship Committee	31.01.2024	4	4	100%
33.	Stakeholders Relationship Committee	06.03.2024	4	4	100%

For DCM Shriram Ltd.

(Swati Patil Lahiri)

Acting Company Secretary & Compliance Officer

Membership No. F7221

Address: 2nd Floor (West Wing),

Worldmark-1, Aerocity, New Delhi- 110037

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923

DCM SHRIRAM LIMITED											
2ND FLOOR, (WEST WING),WORLDMARK 1, AEROCITY, NEW DELHI- 110 037											
CIN	L74899DL1989PLC034923	Face Value	2								
Last AGM	25/07/2023	Current AGM	16/07/2024								
01/04/2023 to 31/03/2024											
(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)											
					Transferor's Name				Transferee's Name		
Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Surname	Middle Name	First Name	Ledger Folio of Transferee	Surname	Middle Name	First Name
18/04/2023	EQUITY	3	2.00	00047299	MEHTA	VATI	SATYA	00098144	MEHTA		MEENA
18/04/2023	EQUITY	3	2.00	00047299	MEHTA	VATI	SATYA	00098143	KUMARMEHTA		VIMAL
18/04/2023	EQUITY	4	2.00	00047299	MEHTA	VATI	SATYA	00098142	KUMARMEHTA		VIJAY
18/04/2023	EQUITY	160	2.00	00028055	VARKHEDI	VENKATESH	NARASINHA	00098141	VARKHEDI		VIJAYKUMAR
18/04/2023	EQUITY	10	2.00	00042737	NAGPAL	RAMCHAND	SRICHAND	00098140	SHRICHANDNAGPAL		SUNIL
18/04/2023	EQUITY	10	2.00	00051327	NAGPAL	SRICHAND	VIJAY	00098140	SHRICHANDNAGPAL		SUNIL
18/04/2023	EQUITY	1	2.00	00096752	KUMARCHOPRA		SUSHIL	00098139	CHOPRA		SACHIN
18/04/2023	EQUITY	1	2.00	00096384	KUMARCHOPRA		SUSHIL	00098139	CHOPRA		SACHIN
25/04/2023	EQUITY	10	2.00	00024546	AHUJA	DEVI	MOTIA	00098149	BHUTANI		SUNITA
25/04/2023	EQUITY	100	2.00	00037835	LAHOTI,	DEVI	RUKAMANI	00098148	KUMARDAGA		KISHORE
25/04/2023	EQUITY	410	2.00	00006509	SHARDA	KISHAN	BAL	00098147	SHARDA		VINIT
25/04/2023	EQUITY	80	2.00	00022860	PAREKH	KAMAL	MIRA	00098146	KAMALPAREKH		MIRA
25/04/2023	EQUITY	410	2.00	00032557	KUMAR		PAWAN	00098145	KUMARKHANDELWAL		PAWAN
30/05/2023	EQUITY	310	2.00	00000305	CHATURVEDI	KUMAR	ANOOP	00098160	CHATURVEDI		SUNITA
30/05/2023	EQUITY	300	2.00	00066878	NAGDA	D	BHAVESH	00098161	DINESHNAGDA		BHAVESH
30/05/2023	EQUITY	3500	2.00	00013844	INDUSTRIAL FINANCE CORPORATION OF INDIA			00098159	IFCI LIMITED		
30/05/2023	EQUITY	60	2.00	00029509	MEHTA		PRAMILA	00098158	MEHTA		PRAMILA
30/05/2023	EQUITY	100	2.00	00083230	AGGARWAL		SUSHMA	00098154	AGGARWAL		SUSHMA
30/05/2023	EQUITY	60	2.00	00041907	GUPTA		SHOBHA	00098157	GUPTA		NITIN
30/05/2023	EQUITY	30	2.00	00010689	BHATT	MULSHANKER	GUNVANTRAY	00098156	GUNVATRAYBHATT		RAMESHBHAI
30/05/2023	EQUITY	120	2.00	00008390	KHURANA	CHAND	DAYAL	00098155	KUMARKHURANA		VIRENDER
30/05/2023	EQUITY	360	2.00	00032918	CHAND		PADAM	00098154	AGGARWAL		SUSHMA
30/05/2023	EQUITY	200	2.00	00041142	SINGHAL	DEVI	SUBHADRA	00098153	SINGHAL		PRIYANKA
30/05/2023	EQUITY	60	2.00	00004226	HEGDE	R	BALKRISHNA	00098152	BALKRISHNAHEGDE		SHRINIWAS
30/05/2023	EQUITY	40	2.00	00015818	SHAH		JYOTINDRA	00098151	JYOTINDRAPRASAD SHAH		ANSUYABEN
30/05/2023	EQUITY	10	2.00	00014447	GUPTA		ILLAICHI	00098150	KUMARGUPTA		DINESH
21/06/2023	EQUITY	370	2.00	00022098	JHAMVAR	C.	MATHURA	00098162	CHATURBHUJMARAWADI		SUBHASH
21/06/2023	EQUITY	70	2.00	00028272	MODI	RATILAL	NARMADABEN	00098163	RATILALMODI		BIPINCHANDRA
21/06/2023	EQUITY	60	2.00	00006067	MODI	R	BIPIN CHANDRA	00098163	RATILALMODI		BIPINCHANDRA

Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name			Ledger Folio of Transferee	Transferee's Name		
					Surname	Middle Name	First Name		Surname	Middle Name	First Name
21/06/2023	EQUITY	2990	2.00	00045777	PURSHOTAMDAS		SUSHILKANT	00098164	SUSHILKANTSHAH		UMA
21/06/2023	EQUITY	2990	2.00	00013493	SUSHILKANT	HANSA	SHRIMATI	00098164	SUSHILKANTSHAH		UMA
21/06/2023	EQUITY	250	2.00	00029186	VIJAY	PRAKASH	OM	00098165	VIJAY		URMILA
21/06/2023	EQUITY	130	2.00	00009709	AGARWAL	DEBI	DURGA	00098166	KISHOREAGARWAL		NAWAL
18/07/2023	EQUITY	720	2.00	00000038	SINGH		AJIT	00098167	KAUR		DAVINDER
18/07/2023	EQUITY	120	2.00	00030204	PAPRUNIA	B	PARMESHWARLAL	00098168	PARMESHWARLALPAPRUNIA		ASHOK
18/07/2023	EQUITY	6540	2.00	00025547	PARKASH		MOHINDER	00098169	KUMARGUPTA		AJAY
18/07/2023	EQUITY	1230	2.00	00025279	PRAKASH		MAHENDRA	00098169	KUMARGUPTA		AJAY
18/07/2023	EQUITY	20	2.00	00065726	GUPTA		SUSHMA	00098170	GUPTA		VIKRAM
18/07/2023	EQUITY	250	2.00	00058977	RANGWALA		CHHABILDAS	00098171	PRAFULBHAIKANIA		MINAXIBEN
18/07/2023	EQUITY	80	2.00	00060194	RANGWALA		CHHABILDAS	00098171	PRAFULBHAIKANIA		MINAXIBEN
28/08/2023	EQUITY	40	2.00	00004314	MALHOTRA	B	BRIJ	00098172	BHUSHANMALHOTRA		BRIJ
28/08/2023	EQUITY	160	2.00	00011087	BHANDARI		GAJENDRA	00098173	BHANDARI		ALKA
28/08/2023	EQUITY	510	2.00	00040548	KOLHATKAR		SHARAD	00098174	ARVINDKOLHATKAR		CHANDRAHAS
28/08/2023	EQUITY	80	2.00	00005695	GOEL	MOHAN	BRIJ	00098175	VATI		GYAN
28/08/2023	EQUITY	80	2.00	00011556	VATI		GYAN	00098175	VATI		GYAN
28/08/2023	EQUITY	560	2.00	00033344	DESAI	CHHOTALAL	RAMABEN	00098176	JANAKAMIN		LEENA
28/08/2023	EQUITY	350	2.00	00013704	HEMRAJ			00098177	KUMAR		MAHESH
28/08/2023	EQUITY	1370	2.00	00053106	MINOR	GOEL	MASTER YOGESH	00098178	GOEL		YOGESH
28/08/2023	EQUITY	20	2.00	00041153	GUPTA		SWAROOP	00098179	CHANDGUPTA		SWAROOP
28/08/2023	EQUITY	430	2.00	00015526	JAISWAL	PRASAD	JAGDISH	00098180	JAISWAL		ANJALI
28/08/2023	EQUITY	120	2.00	00029931	LUIS	MARCUS	PETER	00098181	ELIZABETHFERNANDES		CAROLINE
28/08/2023	EQUITY	50	2.00	00007089	LODHA	M	CHANDRESH	00098182	HASTIMALLODHA		MEGHRAJ
14/09/2023	EQUITY	650	2.00	00049443	GOHIL		UMADEVI	00098183	DEVI		UMA
14/09/2023	EQUITY	30	2.00	00022660	OZA		MANJULA	00098184	MUKUNDRAIOZA		ATUL
14/09/2023	EQUITY	30	2.00	00022661	OZA		MUKUNURAI	00098184	MUKUNDRAIOZA		ATUL
14/09/2023	EQUITY	770	2.00	00049623	TANGRI		USHA	00098185	TANGRI		SALIL
14/09/2023	EQUITY	1030	2.00	00028355	SHANKER		NITAN	00098186	SHANKER		NITIN
14/09/2023	EQUITY	1600	2.00	00097877	SSHARDA		G	00098187	SAINSHARDA		GANDHARB
29/09/2023	EQUITY	50	2.00	00052823	GOMES	A	WOODBOURNE	00098188	ALBERTGOMES		WOODBOURNE
29/09/2023	EQUITY	140	2.00	00048316	SHAHA		TARULATA	00098189	SUBHASHSHAHA		YASH
29/09/2023	EQUITY	200	2.00	00042581	SHAHA		SUBHASH	00098189	SUBHASHSHAHA		YASH
29/09/2023	EQUITY	1280	2.00	00068018	BANSAL	K	R	00098190	KUMARBANSAL		RAJ
29/09/2023	EQUITY	220	2.00	00004755	GOEL	LAL	BHUSHAN	00098191	GOEL		MANISH
17/10/2023	EQUITY	100	2.00	00054696	ASHAR		MOHINI	00098192	BRIJENASHAR		MONA
17/10/2023	EQUITY	670	2.00	00004100	KAUSHAL	MOHAN	BRIJ	00098193	KAUSHAL		SANDEEP
17/10/2023	EQUITY	640	2.00	00067541	AGGARWAL	KRISHAN	RAM	00098194	RANIAGGARWAL		PUSHPA
01/11/2023	EQUITY	30	2.00	00044404	SHAH		SHARDA	00098195	RAJNIKANTSHAH		MUKESH
01/11/2023	EQUITY	20	2.00	00026279	BHAVNANI		MAYA	00098196	RANJITBHAVNANI		RAJESH
01/11/2023	EQUITY	320	2.00	00056852	PALIWAL	KUMAR	ANIL	00098052	PALIWAL		MANJU
01/11/2023	EQUITY	480	2.00	00060449	PALIWAL	KUMAR	ANIL	00098052	PALIWAL		MANJU
01/11/2023	EQUITY	250	2.00	00016482	KAUR		JASHPAL	00098197	KAUR		JASPAL
01/11/2023	EQUITY	250	2.00	00016483	ADVOCATE	SINGH	JASHPAL	00098198	SINGH		JASHPAL

Date of Registration of Transfer	Type of Transfer	No of Shares / Debentures / Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name			Ledger Folio of Transferee	Transferee's Name		
					Surname	Middle Name	First Name		Surname	Middle Name	First Name
01/11/2023	EQUITY	190	2.00	00063573	MALLICK		MD.HOSSAIN	00098199	HOSSAINMALLICK		MOHAMMED
01/11/2023	EQUITY	100	2.00	00053096	MINOR	JAIN	YOGESH KUMAR	00098200	JAIN		YOGESH
01/11/2023	EQUITY	500	2.00	00077253	PALIWAL	KUMAR	ANIL	00098052	PALIWAL		MANJU
17/11/2023	EQUITY	70	2.00	00060301	GARG	M	S	00098212	GARG		ANJALI
17/11/2023	EQUITY	220	2.00	00014324	DEVI	ILLAICHI	SHRIMATI	00098150	KUMARGUPTA		DINESH
17/11/2023	EQUITY	1670	2.00	00033085	MILHOTRA	KUMAR	RAM	00098201	KUMARMILHOTRA		AJAY
17/11/2023	EQUITY	40	2.00	00022484	PARIKH	JAJANTILAL	MALTIBEN	00098202	JAGDISHCHANDRAS HAH		MALTIBEN
17/11/2023	EQUITY	40	2.00	00064505	SUR	KUMAR	PRABIR	00098203	KUMARSUR		PRABIR
17/11/2023	EQUITY	80	2.00	00009304	MUNDHARA	DASS	DURGA	00098204	KUMARMUNDHRA		RAJ
17/11/2023	EQUITY	30	2.00	00036198	SHAH		RAJNIKANT	00098195	RAJNIKANTSHAH		MUKESH
17/11/2023	EQUITY	260	2.00	00007324	BATRA		CHANDERVATI	00098205	KUMARBATRA		NARENDRA
17/11/2023	EQUITY	2000	2.00	00064977	GUPTA		NEETU	00098206	AGARWAL		NEETU
17/11/2023	EQUITY	310	2.00	00007992	MINOR	AGGARWAL	CHHAVI	00098207	MITTAL		CHHAVI
17/11/2023	EQUITY	310	2.00	00037113	DALMIA	SHYAM	RADHE	00098208	DEVIDALMIA		RUKMANI
17/11/2023	EQUITY	520	2.00	00011185	&	DEVI	GITA	00098209	RAJIVKULKARNI		MINOO
17/11/2023	EQUITY	950	2.00	00046560	DEVI		SHAKUNTLA	00098210	KISHORMITTAL		NAVAL
17/11/2023	EQUITY	100	2.00	00030507	SABHERVAL	KUMARI	PRAKASH	00098211	SABHERWAL		PRAMOD
17/11/2023	EQUITY	20	2.00	00056288	GARG	MOHAN	SHYAM	00098212	GARG		ANJALI
17/11/2023	EQUITY	60	2.00	00056381	GARG	M	S	00098212	GARG		ANJALI
04/12/2023	EQUITY	100	2.00	00018015	RANI		KRISHNA	00098213	RANI		KRISHNA
04/12/2023	EQUITY	20	2.00	00008583	KOTHI	NILKANTHRAO	DIGAMBER	00098214	DIGAMBERKOTHI		SURESH
04/12/2023	EQUITY	190	2.00	00046785	RUPANI	J.	SANJAY KUMAR	00098215	JAYANTILALRUPANI		SANJAY
04/12/2023	EQUITY	750	2.00	00020167	CHUGH	KAUR	KULWANT	00098216	SINGHCHUGH	PAL	SURINDER
29/12/2023	EQUITY	820	2.00	00046298	DUNANG	ANNA	SHRIDHAR	00098217	DUNUNG	SHRIDHAR	BALWANT
29/12/2023	EQUITY	400	2.00	00025488	SINGH	MOHAN	MAN	00098218	GABARHIA	SINGH	NARINDER
29/12/2023	EQUITY	120	2.00	00016024	GOGRI	VELJI	JITENDRA	00098219	GOGRI	JITENDRA	KUSUM
29/12/2023	EQUITY	1005	2.00	00025808	BANSAL	CHANDRA	MAHESH	00098220	BANSAL		MADHAV
29/12/2023	EQUITY	1005	2.00	00025808	BANSAL	CHANDRA	MAHESH	00098221	BANSAL		RAGHAV
29/12/2023	EQUITY	110	2.00	00028404	SHAH	MULCHAND	NAGINDAS	00098222	SHAH	NAGINDAS	JAYESHKUMAR
29/12/2023	EQUITY	2500	2.00	00033054	SHARMA	SHARAN	RAM	00098223	SHARMA		ASHOK
29/12/2023	EQUITY	600	2.00	00003427	JAIN	PRASHAD	AJIT	00098224	JAIN		KAMLESH
29/12/2023	EQUITY	3600	2.00	00048183	THOMAS	THANGAM	MRS	00098225	KALAIKATTIL	THOMAS	FRANCIS
29/12/2023	EQUITY	160	2.00	00065783	VERMA		ARUN	00098226	VERMA		SANJAY
29/12/2023	EQUITY	260	2.00	00015834	SODHA	GHANSHYAM	JANAK	00098227	SODHA	GHANSHYAM	JANAK
29/12/2023	EQUITY	350	2.00	00011417	SODHA	JILUBHA	GHANSHYAM	00098227	SODHA	GHANSHYAM	JANAK
29/12/2023	EQUITY	2800	2.00	00021653	DEVI		LAXMI	00098228	MANGAL		LAXMI
29/12/2023	EQUITY	60	2.00	00025276	KUMAR		MAHENDRA	00098229	GUPTA	KUMAR	MAHENDER
29/12/2023	EQUITY	160	2.00	00064745	SINGH		JASHPAL	00098230	SINGH		JASHPAL
29/12/2023	EQUITY	160	2.00	00064746	KAUR		JASHPAL	00098230	SINGH		JASHPAL
29/12/2023	EQUITY	40	2.00	00029595	BHAGAWANDAS	SHARDABEN	PATEL	00098231	PATEL	BHAGAWANDAS	SHARDABEN
22/01/2024	EQUITY	220	2.00	00019499	KHANNA	C	K	00098232	KHANNA	CHAND	RAMESH
22/01/2024	EQUITY	220	2.00	00019501	KANSKUMARI			00098232	KHANNA	CHAND	RAMESH
22/01/2024	EQUITY	650	2.00	00004081	MITTER		VISHWA	00098233	MITTER		USHA
22/01/2024	EQUITY	60	2.00	00075113	PRABHU	SUBBARAYA	MANURU	00098234	PRABHU	SUBBARAYA	MANURU
22/01/2024	EQUITY	710	2.00	00054793	S.PRABHU		SUMATHI	00098234	PRABHU	SUBBARAYA	MANURU
22/01/2024	EQUITY	1110	2.00	00032571	JAIN		PRADEEP	00098235	JAIN	KUMAR	PRADEEP

DCM SHRIRAM LIMITED						
Details of Foreign Institutional Investors' (FIIs) as on March 31, 2024						
Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	IN30005410116762	INUSFP012319
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	17543	0.0112	IN30152430058556	INUSFP117816
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	IN30016710160958	INUSFP004020
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	IN30016710159933	INUSFP083219
AMERICAN CENTURY ETF 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	12353	0.0079	IN30014210783250	INUSFP100121
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	3714	0.0024	IN30016710169081	INUSFP019322
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	FRANCE	7787	0.0050	IN30005410109545	INFRFP097319
BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	9927	0.0064	IN30016710164004	INUSFP060119
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	82751	0.0531	IN30014220774585	INUSFP111015
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	IN30005410114525	INUSFP052921

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	IRELAND	186	0.0001	IN30014210782974	INIRFP085421
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	59585	0.0382	IN30014220774577	INUSFP213516
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	MAURITUS	1394	0.0009	IN30343810000062	INMUFP001717
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUN	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	JAPAN	4286	0.0027	IN30014210771310	INJPFP087819
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	AUSTRELIA	939	0.0006	IN30005410115497	INAUFP051921
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	AUSTRELIA	6332	0.0041	IN30005410067527	INAUFP032116
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	7506	0.0048	IN30152430049717	INCAFP268915
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	4004	0.0026	IN30152430049709	INCAFP268815
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	3332	0.0021	IN30005410112036	INUSFP082720

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	11678	0.0075	IN30005410118856	INUSFP017622
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 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	1182	0.0008	IN30005410123673	INUSFP103222
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	216149	0.1386	IN30005410040054	INUSFP033716
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	IN30016710128022	INIRFP127115
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	IN30005410115788	INUSFP061421
EBK-AKTIE-UNIVERSAL-FONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	GEORGIA	5761	0.0037	IN30343810008935	INGEFP045916
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	24442	0.0157	IN30016710156689	INUKFP032216
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	392090	0.2514	IN30005410013410	INUSFP031416
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	9594	0.0062	IN30005410116787	INUSFP080421
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	20420	0.0131	IN30005410017712	INUSFP031516

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	10173	0.0065	IN30005410097678	INUSFP024018
EMERGING MARKETS SUSTAINABILITY CORE EQUITY 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	IRELAND	2446	0.0016	IN30005410117128	INIRFP088321
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	IRELAND	12442	0.0080	IN30016710100511	INIRFP027716
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	IN30005410100216	INUSFP073518
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	22737	0.0146	IN30016710100587	INIRFP027616
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	MAURITUS	2101	0.0013	IN30152410090603	INMUFP257316
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	NORWAY	334360	0.2144	IN30005410076881	INNOFP130516
HABROK INDIA MASTER LP	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	CYPRUS	566329	0.3632	IN30317320093468	INCYFP168617
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	1679	0.0011	IN30005410080999	INUSFP164915

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	3740	0.0024	IN30005410078971	INUSFP038215
LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	327	0.0002	IN30005410104566	INUSFP037717
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	UNITED KINGDOM	3876	0.0025	IN30005410004986	INUKFP115617
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	IN30005410009298	INUSFP175717
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	SINGAPORE	2921	0.0019	IN30005410077067	INSGFP232216
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	133314	0.0855	IN30343810005548	INUSFP162316
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	CYPRUS	2908	0.0019	IN30343810021660	INCYFP003521
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	2904	0.0019	IN30016710041027	INUSFP116216
SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	FRANCE	1840	0.0012	IN30378610007557	INFRFP100119

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	39300	0.0252	IN30014220772123	INUSFP131416
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	39188	0.0251	IN30014220772140	INUSFP131616
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	19844	0.0127	IN30014220772359	INUSFP027016
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	LUXEMBOURG	11448	0.0073	IN30016710077348	INLUF069716
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	IN30005410013268	INUSFP033916
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	GEORGIA	3126	0.0020	IN30014210774118	INGEFP047420
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	SWITZERLAND	591	0.0004	IN30152430035748	INCHFP052214
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	GEORGIA	13661	0.0088	IN30343810020925	INGEFP071420
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	GEORGIA	2250	0.0014	IN30343810016429	INGEFP118517

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	3356	0.0022	IN30005410023614	INUSFP271916
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	691720	0.4436	IN30343810016654	INUSFP068617
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	7257	0.0047	IN30343810018375	INUSFP014619
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	38975	0.0250	IN30343810018480	INUSFP022719
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	323891	0.2077	IN30343810020249	INUSFP012120
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	186037	0.1193	IN30152430060543	INUSFP067617
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	IRELAND	234	0.0002	IN30014210789795	INIRFP111222
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	IRELAND	121	0.0001	IN30014210777921	INIRFP016921
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	IRELAND	5314	0.0034	IN30014210772917	INIRFP049720

Name of the FII	Address	Country of Incorporation	No of shares held	% of shares held	Folio/CIId/Dp Id	SEBI Regd No
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	666361	0.4273	IN30343810003257	INUSFP101917
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	26845	0.0172	IN30016710047358	INUSFP067417
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ET	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	IRELAND	1481	0.0009	IN30005410103637	INIRFP084515
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	48751	0.0313	IN30005410103209	INUSFP039115
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	MAURITUS	220860	0.1416	IN30005410102206	INMUFP080015
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	IRELAND	2613	0.0017	IN30005410121203	INIRFP033522
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	20669	0.0133	IN30005410074905	INUSFP031716
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	IN30005410074841	INUSFP021616
	TOTAL		5852465	3.7530		

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: L74899DL1989PLC034923** (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, 2024**. 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 is Active Compliant and the Company continues to be Listed Public Company, Limited by shares and has its registered office at 2nd Floor, (West Wing) Worldmark 1, Aerocity, New Delhi, India – 110037.
 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 holder consequent to which face value of the unlisted debentures was reduced), alteration or reduction of share capital, conversion of shares/ securities, during the period under review. 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.
10. The Company has declared a final dividend of Rs. 3.60 /- (i.e. 180%) per equity share of Rs. 2/- each of the Company for the Financial Year 2022-23, in its Annual General Meeting held on July 25, 2023. Further the Board of Directors of the Company at its meeting held on February 27, 2024 declared an interim dividend of Rs. 4.00/- (i.e. 200%) per equity share of Rs. 2/- each for the Financial Year 2023-24.

Further, during the period under review, the Company has transferred Rs. 75,22,949/- (Rupees Seventy-Five Lakh Twenty-Two Thousand and Nine Hundred and Forty-Nine Only), the unpaid / unclaimed amount of dividend, to the IEPF Authority and has also transferred Rs. 1,10,47,058/- (Rupees One Crore Ten Lakh Forty-Seven Thousand and Fifty-Eight Only), to the said fund pertaining to the amount of dividend declared during the period under review on the equity 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 89,462 (Eighty-Nine Thousand Four Hundred and Sixty-Two) equity 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. Kuldeep Kumar Kaul	00980318	Whole Time Director	01/07/2023	Cessation
2.	Mr. Aditya Ajay Shriram	10157483	Managing Director	02/07/2023	Appointment
3.	Ms. Sarita Garg	08926869	Nominee Director	31/10/2023	Cessation

4.	Mr. Rabinarayan Mishra	10377015	Nominee Director	01/11/2023	Appointment
5.	Mr. Ajay Shridhar Shriram	00027137	Managing Director	01/11/2023	Re-appointment
6.	Mr. Vikram Shridhar Shriram	00027187	Managing Director	01/11/2023	Re-appointment

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 24, 2023 approved the invitation of unsecured deposits by issuing advertisement inviting deposits in Form DPT-1. Further, the Company has accepted including renewal of INR 24,08,74,399 deposits. Also, there has been no default in repayment of deposits or payments of interest thereon during the FY 2023-24.
16. During the period under review, the Company has issued the listed Commercial Papers on July 11, 2023 and August 30, 2023 of INR 50 Crores each and the same was matured during the period under review. Further, the Company has not made any secured funds from its directors, members and public financial institutions.

Furthermore, following secured borrowings made by the Company from banks and below forms for creation, modification or satisfaction of charges duly 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.	100253174	ICICI Bank Limited	Satisfaction	06/04/2023
2.	10032179	President of India through Ministry of Food and Civil Supply	Satisfaction	12/06/2023
3.	100247657	HDFC Bank Limited	Satisfaction	13/06/2023
4.	100762323	HDFC Bank Limited	Creation & Modification	01/08/2023 & 26/03/2024
5.	10322865	ING Vysya Bank Limited	Satisfaction	21/08/2023
6.	100788061	The Hongkong and Shanghai Banking Corporation Limited	Creation & Modification	21/09/2023 & 27/03/2024
7.	100216264	Standard Chartered Bank	Satisfaction	28/02/2024

8.	100877030	The Hongkong and Shanghai Banking Corporation Limited	Creation	04/03/2024
9.	100370279	CITI Bank	Satisfaction	05/03/2024
10.	100897748	Standard Chartered Bank	Creation	27/03/2024

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.

For RMG & Associates
Company Secretaries
Peer Review No.: 734/2020
Firm Registration No.: P2001DE016100

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

Date: XXX
Place: XXX
UDIN: XXX