

# 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
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 407, VIKRANT TOWER 4 RAJENDRA PLACE NA  
New Delhi  
Central Delhi  
Delhi  
110008
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR  
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1    |                          |                                    |                        |                                  |                              |

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

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

**Pre-fill All**

| S.No | Name of the company  | CIN / FCRN            | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------|-----------------------|--|------------------|
| 1    | DCM NOUVELLE LIMITED | L17309DL2016PLC307204 | Holding                                      | 76               |

## 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             | 20,000,000         | 18,400,000     | 18,400,000         | 18,400,000      |
| Total amount of equity shares (in Rupees) | 200,000,000        | 184,000,000    | 184,000,000        | 137,500,000     |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                   | 20,000,000         | 18,400,000     | 18,400,000         | 18,400,000      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 200,000,000        | 184,000,000    | 184,000,000        | 137,500,000     |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

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

| Class of shares                               | Number of shares |            |          | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|------------|----------|----------------------|----------------------|---------------|
|   | Physical         | DEMAT      | Total    |                      |                      |               |
| <b>Equity shares</b>                          |                  |            |          |                      |                      |               |
| <b>At the beginning of the year</b>           | 0                | 100,000    | 100000   | 1,000,000            | 1,000,000            |               |
| <b>Increase during the year</b>               | 0                | 18,300,000 | 18300000 | 183,000,000          | 136,500,000          | 107,835,000   |
| i. Public Issues                              | 0                | 0          | 0        | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 18,300,000 | 18300000 | 183,000,000          | 136,500,000          | 107,835,000   |
| 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<br><input type="text"/>   |   |            |          |             |             |   |
| <b>Decrease during the year</b>              | 0 | 0          | 0        | 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<br><input type="text"/>  |   |            |          |             |             |   |
| <b>At the end of the year</b>                | 0 | 18,400,000 | 18400000 | 184,000,000 | 137,500,000 |   |
| <b>Preference shares</b>                     |   |            |          |             |             |   |
| <b>At the beginning of the year</b>          | 0 | 0          | 0        | 0           | 0           |   |
| <b>Increase during the year</b>              | 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<br><input type="text"/> |   |            |          |             |             |   |
| <b>Decrease during the year</b>              | 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<br><input type="text"/>  |   |            |          |             |             |   |
| <b>At the end of the year</b>                | 0 | 0          | 0        | 0           | 0           |   |

ISIN of the equity shares of the company

INE0L4801018

(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 | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                   | Surname              | middle name          | first name           |

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|                   | Surname              | middle name          | first name           |

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

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures    | 0               | 0                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 0           |

**Details of debentures**

| Class of debentures           | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0   | 0                        | 0                        | 0                                     |
| 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**

0

**(ii) Net worth of the Company**

257,191,586

**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                              | 4,416,000        | 24         | 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<br>(not mentioned above) | 13,983,940 | 76  | 0 |   |
| 10. | Others                                  | 0          | 0   | 0 |   |
|     | <b>Total</b>                            | 18,399,940 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

2

**(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                              | 60               | 0          | 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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |



|  |              |    |   |   |   |
|--|--------------|----|---|---|---|
|  | <b>Total</b> | 60 | 0 | 0 | 0 |
|--|--------------|----|---|---|---|

**Total number of shareholders (other than promoters)**

6

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

8

**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                         | 1                            | 2                      |
| Members<br>(other than promoters) | 6                            | 6                      |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 1  | 0             | 1  | 0             | 24   | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 2             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 1             | 0  | 0             |
| (ii) Independent                         | 0  | 2             | 0  | 2             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 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  | 0             | 0  | 0             | 0  | 0             |
| <b>Total</b>                             | 1  | 2             | 1  | 3             | 24   | 0             |

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

6

**(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) |
|--------------------|------------|---------------------|--------------------------------|--|
| HEMANT BHARAT RAM  | 00150933   | Managing Director   | 4,416,000                      |  |
| KULBIR SINGH       | 00204829   | Director            | 0                              |  |
| JITENDRA TULI      | 00272930   | Additional director | 0                              |  |
| VIVEK CHHACHHI     | 00496620   | Director            | 0                              |  |
| SANDEEP KUMAR JAIL | AANPJ0499B | CFO                 | 0                              |  |
| MOHD SAGIR         | EBRPS0427M | Company Secretar    | 0                              |  |

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

1

| 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) |
|---------------|----------|--|---|--|
| JITENDRA TULI | 00272930 | Additional director                                      | 23/11/2022  | 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 MEETI | 23/07/2022      | 8  | 5                          | 100                     |

**B. BOARD MEETINGS**

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 05/05/2022      | 3  | 3                            | 100             |
| 2      | 23/07/2022      | 3  | 3                            | 100             |
| 3      | 20/09/2022      | 3  | 3                            | 100             |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 4      | 19/10/2022      | 3  | 3                            | 100             |
| 5      | 10/02/2023      | 4  | 4                            | 100             |
| 6      | 29/03/2023      | 4  | 4                            | 100             |

### C. COMMITTEE MEETINGS

Number of meetings held

2

| 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      | AUDIT COMM      | 19/10/2022      | 3   | 3                          | 100             |
| 2      | AUDIT COMM      | 10/02/2023      | 3   | 3                          | 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 |                              |
|        |                      |  |                             |                 |  |                             |                 |                              |
| 1      | HEMANT BHA           | 6  | 6                           | 100             | 2  | 2                           | 100             | Yes                          |
| 2      | KULBIR SING          | 6  | 6                           | 100             | 2  | 2                           | 100             | Yes                          |
| 3      | JITENDRA TU          | 2  | 2                           | 100             | 0  | 0                           | 0               | Yes                          |
| 4      | VIVEK CHHA           | 6  | 6                           | 100             | 2  | 2                           | 100             | Yes                          |

### 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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1      |       |             |              |            |                               |        | 0            |
|        | Total |             |              |            |                               |        |              |

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

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

#### 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

#### 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

PRAGNYA PARIMITA PRADHAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12030

#### 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. ... 09 dated 21/07/2023

(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

HEMANT  
BHARAT  
RAM

DIN of the director

00150933

#### To be digitally signed by

Mohd  
Sagir

Company Secretary

Company secretary in practice

Membership number

11061

Certificate of practice number

**Attachments**

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

|               |
|---------------|
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |
| <b>Attach</b> |

**List of attachments**

|  |
|--|
| List of Shareholder.pdf<br>Copy of MGT-8.pdf |
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**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**



**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 **M/s DCM NOUVELLE SPECIALTY CHEMICALS LIMITED** (CIN: U24290DL2022PLC393180) (hereinafter referred to as "the Company"), having its Registered Office at 407, Vikrant Tower 4, Rajendra Place, New Delhi-110008, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2023, provided to us digitally. In our opinion and to the best of our information and according to the examinations carried out by us and explanation 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. During the financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act as Public Limited Company;
  2. Maintenance of registers/records and making entries therein within the time prescribed therefore, whereas the Register of Member has been maintained by the Registrar and Transfer Agent of the Company – M/s. Skyline Financial Services Pvt Ltd;
  3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, Tribunal, Court, or other authorities within the prescribed time during the period under review with the additional fee wherever applicable.
  4. As per information provided to us, all the meetings of the Board or its committees, and the meetings of the members of the Company were called, convened, or held on the due date as stated in the annual return. In respect of these meetings, proper notices were given, and the proceedings, including circular resolutions, have been properly recorded in the Minutes Book(s)/registers maintained for the purpose, and the same have been signed.





# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

5. During the period under review, the Company has not closed Register of Members / Security holders, as the case may be;
6. As per information provided to us, during the period under review, the company has not given any advances / loans to its directors and /or persons or firms or companies referred in section 185 of the Act;
7. As per information provided to us and explanation given to us all the Contracts / arrangements with related parties as specified in section 188 of the Act, were in compliance with section 177 and section 188 of the Act;
8. As per information provided to us and based on the records shown to us, the Company has not issued or allotted any shares / securities during the period under report,
9. As per information provided and based on the records of the company which was shown to us, there was no instance relating to 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, during the period under report;
10. The Company has not declared any dividend during the period under report and as per information provided to us there was no amount which was laying as unpaid / unclaimed and required to be credited to the Investor Education and Protection Fund in accordance with section 125 of the Act, during the period under report;
11. Signing of audited financial statement and report of the Board of directors were as per the provisions of Section 134 of the Companies Act, 2013 and report of Directors is as per sub- Section (3) & (5) thereof;
12. As per the records shown to us, constitution of the board was proper and appointment of directors were made in compliance of the provisions of the Act and disclosures of the Directors, Key Managerial Personnel were properly received and payment of the remuneration to KMPs, during the period under report were in compliance with the Companies Act, 2013;
13. The Company has appointed M/s Bansal & Co LLP, Chartered Accountants, (Firm Registration No. 001113N/N500079) as the Statutory Auditors of the Company for a period of five years from the conclusion of 01<sup>st</sup> Annual General Meeting held on 23.07.2023 till the conclusion of 06<sup>th</sup> Annual General Meeting of the Company schedule to be held in the year 2023.

46, LGF, JOR BAGH, New Delhi-1 10003

Mob: 9953457413 Email id: [Pragnyap.pradhan@gmail.com](mailto:Pragnyap.pradhan@gmail.com)







# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

14. During the period under report, the company was not required to obtain any approval / permissions from Tribunal, Regional Director or Court under the provisions of the Act; as explained to us;
15. As per information provided and explanation given, the company has not accepted / renewed any deposits and there was no repayment of deposits; during the period under report;
16. During the period under report The Company has complied with the provisions of section 180 of the Companies Act, 2013 with respect to Borrowings from Banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable. The Company has not accepted any loan is taken from Directors and others;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons are as per the provisions of section 186 of the Act;
18. During the period under review, the Company has not altered the provisions of the Memorandum of Association and Articles of Association of the Company.

For **PRAGNYA PRADHAN & ASSOCIATES**  
(Company Secretaries)

*Pragnya Parimita Pradhan*

(Pragnya Parimita Pradhan)  
Proprietor

CP No: 12030

UDIN : A032778E001359785

PR No. : 1564/2021

Date: 18/10/2023  
Place: New Delhi



**LIST OF SHAREHOLDERS AS ON 31/03/2023**

| Folio No. | DP ID-Client Id Account Number | Names, addresses descriptions and occupations, if any  | Father's/ Husband's Name  | Type of Share | No of Fully Paid-up Equity Shares held Face Value: Rs. 10/- | No of partly Paid-up Equity Shares held Face Value: Rs 5/- | Total No of Shares held |
|-----------|--------------------------------|--|---------------------------|---------------|---|--|-------------------------|
| 01        | IN30133040823150               | DCM Nouvelle Limited,<br>CIN: L17309DL2016PLC307204<br>Regd Off. 407, 4, Vikrant Tower,<br>Rajendra Place, New Delhi, 110008   | Not Applicable            | Equity        | 69,15,940   | 70,68,000  | 1,39,83,940             |
| 02        | IN30267931487418               | Rakesh Goel<br>R/o 1, Officers Colony,<br>DCM Textiles Hisar Haryana 125001<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited                                  | Mr. Om Prakash Goel       | Equity        | 10  | -  | 10                      |
| 03        | IN30154962136489               | Sandeep Kumar Jain<br>R/o B-04, Officers Colony,<br>DCM Hisar, Haryana 125001<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited                                | Mr. Satish Chand Jain     | Equity        | 10  | -  | 10                      |
| 04        | IN30143685089257               | Poonam Sachdeva<br>R/o GH -14/292, Near Hotel<br>Radisson, Paschim Vihar, Sunder<br>Vihar, West Delhi 110087<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited | Mr. Prakash Chand Chandna | Equity        | 10  | -  | 10                      |
| 05        | IN30302830574984               | Pratap Bahadur Singh<br>R/o B-06 Officer Colony DCM<br>Textile Hisar, Haryana 125001<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited                         | Mr. Kamla Singh           | Equity        | 10  | -  | 10                      |



|              |                  |   |                             |        |           |           |             |
|--------------|------------------|---|-----------------------------|--------|-----------|-----------|-------------|
| 06           | IN30302830403723 | Vivek Kaushal<br>R/o 1270, Urban Estate Phase-1,<br>Jalandhar-II, Garha, Jalandhar,<br>Punjab 144022<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited    | Mr. Satpal<br>Kaushal,      | Equity | 10        | -         | 10          |
| 07           | IN30143685075863 | Bhavishya Mohan Gupta<br>R/o Flat No. U G-2, Plot No-81,<br>Sector-2A, Vaishali<br>Uttar Pradesh 201010<br>Occupation: Service<br>Nominee of DCM Nouvelle Limited | Mr. Vijay<br>Mohan<br>Gupta | Equity | 10        | -         | 10          |
| 08           | IN30112716511260 | Hemant Bharat Ram<br>R/o 1/30-A, Street No-1, Shanti<br>Niketan, New Delhi 110021<br>Occupation: Service  | Dr. Vinay<br>Bharat Ram     | Equity | 21,84,000 | 22,32,000 | 44,16,000   |
| <b>Total</b> |                  |   |                             |        | 91,00,000 | 93,00,000 | 1,84,00,000 |

**For DCM Nouvelle Specialty Chemicals Limited**

  
**Mohd Sagir**  
 Company Secretary



**Place: New Delhi**

**Date: 24.08.2023**