

# 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

U31908KA2011PLC061686

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAECD0685R

(ii) (a) Name of the company

DCX SYSTEMS LIMITED

(b) Registered office address

AEROSPACE SEZ SECTOR,PLOT NOS.29,30 AND 107,HITECH  
DEFENCE AND AEROSPACE PARK,KAVADADASANAHALI  
BENGALURU RURAL  
Bangalore Rural  
Karnataka  
562116

(c) \*e-mail ID of the company

cs@dcxindia.com

(d) \*Telephone number with STD code

08067119555

(e) Website

www.dcxindia.com

(iii) Date of Incorporation

16/12/2011

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	99.84
2	J	Information and communication	J8	Other information & communication service activities	0.16

## 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	RANEAL ADVANCED SYSTEMS	U31900KA2022PTC157486	Subsidiary	100

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

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	125,000,000	77,400,000	77,400,000	77,400,000
Total amount of equity shares (in Rupees)	250,000,000	154,800,000	154,800,000	154,800,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	125,000,000	77,400,000	77,400,000	77,400,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	250,000,000	154,800,000	154,800,000	154,800,000

**(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>	3,500,000	0	3500000	35,000,000	35,000,000	
<b>Increase during the year</b>	58,420,000	0	58420000	119,800,000	119,800,000	48,470,000
i. Public Issues	0	0	0	0	0	
ii. Rights issue	270,000	0	270000	2,700,000	2,700,000	35,370,000
iii. Bonus issue	58,050,000	0	58050000	116,100,000	116,100,000	0

iv. Private Placement/ Preferential allotment	100,000	0	100000	1,000,000	1,000,000	13,100,000
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	
x. Others, specify				0	0	0
Adjustment of Sub-division & Conversion to Demat						
<b>Decrease during the year</b>	0	0	0	0	0	48,470,000
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				0	0	48,470,000
Adjustment of Sub-division & Conversion to Demat						
<b>At the end of the year</b>	61,920,000	0	61920000	154,800,000	154,800,000	
<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				0	0	
NIL						
<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				0	0	
NIL						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE0KL801015

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	3,870,000		
	Face value per share	10		
After split / Consolidation	Number of shares	19,350,000		
	Face value per share	2		

(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			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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	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**

11,022,729,381

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

1,175,966,143.42

**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	7,400,000	9.56	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)	68,600,000	88.63	0	
10.	Others 0	0	0	0	
	<b>Total</b>	76,000,000	98.19	0	0

**Total number of shareholders (promoters)**

3

**(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	1,400,000	1.81	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)	0	0	0	
10.	Others 0	0	0	0	



	<b>Total</b>	1,400,000	1.81	0	0
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**Total number of shareholders (other than promoters)**

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

**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	4	3
Members (other than promoters)	0	85
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>	0	0	1	0	9.56	0
<b>B. Non-Promoter</b>	1	1	1	4	0.16	0.06
(i) Non-Independent	1	1	1	1	0.16	0
(ii) Independent	0	0	0	3	0	0.06
<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	1	2	4	9.72	0.06

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

**(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)
RAGHAVENDRA RAO	00379249	Managing Director	7,400,000	
LATHIKA SIDDHARTH	00420102	Director	0	
PANCHANGAM NAGAS	00907296	Director	50,000	
KALYANASUNDARAM	00936289	Director	0	
NEAL JEREMY CASTL	05159412	Director	0	
SANKARAKRISHNAN F	00078459	Whole-time directo	125,000	
KRISHNABHAGAWAN	AALPR6078A	CFO	75,000	
NAGARAJ RADHAKRIS	ARDPN1263A	Company Secretar	0	

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

11

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)
RAGHAVENDRA RAO	00379249	Managing Director	20/07/2021	Change in Designation
LATHIKA SIDDHARTH	00420102	Director	02/02/2022	Appointment
PANCHANGAM NAGAS	00907296	Director	28/01/2022	Appointment
KALYANASUNDARAM	00936289	Director	28/01/2022	Appointment
SANKARAKRISHNAN F	00078459	Whole-time directo	28/01/2022	Appointment
SURESH BABU ANANI	09200071	Director	28/01/2022	Cessation
RAGHAVENDRA RAO	00379249	Managing Director	27/06/2021	Change in Designation
KRISHNABHAGAWAN	AALPR6078A	CFO	22/12/2021	Appointment
NAGARAJ RADHAKRIS	ARDPN1263A	Company Secretar	01/12/2021	Appointment
SURESH BABU ANANI	09200071	Additional director	27/06/2021	Appointment
SURESH BABU ANANI	09200071	Director	20/07/2021	Change in Designation

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

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

Number of meetings held

8

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	20/07/2021	2	2	100
ANNUAL GENERAL MEETING	18/10/2021	2	2	100
EXTRA-ORDINARY GENERAL MEETING	24/11/2021	2	2	100
EXTRA-ORDINARY GENERAL MEETING	14/01/2022	2	2	100
EXTRA-ORDINARY GENERAL MEETING	25/01/2022	3	3	100
EXTRA-ORDINARY GENERAL MEETING	27/01/2022	3	3	100
EXTRA-ORDINARY GENERAL MEETING	02/02/2022	12	12	100
EXTRA-ORDINARY GENERAL MEETING	21/03/2022	12	12	100

**B. BOARD MEETINGS**

\*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	2	2	100
2	27/06/2021	3	3	100
3	29/06/2021	3	3	100
4	10/08/2021	3	3	100
5	30/08/2021	3	3	100
6	24/11/2021	3	3	100
7	23/12/2021	3	3	100
8	29/12/2021	3	3	100
9	14/01/2022	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
10	20/01/2022	3	3	100
11	24/01/2022	3	3	100
12	25/01/2022	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

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	CORPORATE	30/04/2021	2	2	100
2	AUDIT COMM	11/02/2022	3	3	100
3	AUDIT COMM	08/03/2022	3	3	100
4	AUDIT COMM	21/03/2022	3	3	100
5	NOMINATION	21/03/2022	3	2	66.67
6	STAKEHOLDER	21/03/2022	3	3	100
7	RISK MANAGI	21/03/2022	3	3	100
8	IPO COMMITE	21/03/2022	3	3	100
9	CORPORATE	25/03/2022	3	2	66.67
10	STAKEHOLDER	25/03/2022	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	28/07/2022
								(Y/N/NA)
1	RAGHAVEND	20	20	100	3	3	100	Yes
2	LATHIKA SIDI	4	2	50	2	0	0	Yes
3	PANCHANGA	6	6	100	9	9	100	Yes

4	KALYANASUN	6	6	100	9	9	100	No
5	NEAL JEREM	20	20	100	1	1	100	Yes
6	SANKARAKR	6	6	100	8	8	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAGHAVENDRA R	MANAGING DIF	29,200,000	0	0	0	29,200,000
2	SANKARAKRISHN	WHOLE-TIME D	529,760	0	0	0	529,760
	Total		29,729,760	0	0	0	29,729,760

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	KRISHNABHAGAW	CHIEF FINANCI	1,260,000	0	0	0	1,260,000
2	NAGARAJ RADHA	COMPANY SEC	350,000	0	0	0	350,000
	Total		1,610,000	0	0	0	1,610,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total 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

PRAMOD S

Whether associate or fellow

Associate  Fellow

Certificate of practice number

13335

**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. ... 13 dated 21/07/2022

(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:

- 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.
- 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

H S  
Raghavendra  
a Rao  
Digitally signed by H  
S Raghavendra Rao  
Date: 2022.09.14  
19:07:43 +05'30'

DIN of the director

00379249

To be digitally signed by

Nagaraj R  
Dhavaskar  
Digitally signed by  
Nagaraj R Dhavaskar  
Date: 2022.09.14  
19:07:58 +05'30'

Company Secretary

Company secretary in practice

Membership number

53230

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

**Attach**

**Attach**

**Attach**

**Attach**

**List of attachments**

MGT-8\_2021-22 DCX .pdf  
 LIST OF SHAREHOLDERS 31032022.pdf  
 LIST OF TRANSFER\_2021-22.pdf  
 DCX\_LIST OF KEY MANAGERIAL PERSONS  
 DCX\_BREAKUP OF PAIDUP CAPITAL.pdf  
 LIST OF MEETINGS\_2021-22.pdf

**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**