

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]



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	<input type="text" value="L22210GJ1995PLC047208"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AACCM5772G"/>							
(ii) (a) Name of the company	<input type="text" value="D.B. CORP LIMITED"/>							
(b) Registered office address	<input type="text" value="PLOT NO. 280, SARKHEJ-GANDHINAGAR HIGHWAY, NR. YMCA CLUB , MAKARBA AHMEDABAD Gujarat 000000"/>							
(c) *e-mail ID of the company	<input type="text" value="dbcs@dbcorp.in"/>							
(d) *Telephone number with STD code	<input type="text" value="02271577000"/>							
(e) Website	<input type="text" value="www.dbcorpltd.com"/>							
(iii) Date of Incorporation	<input type="text" value="27/10/1995"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	25.77
2	J	Information and communication	J8	Other information & communication service activities	71.98

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	DB CONSOLIDATED PRIVATE L	U51109GJ1985PTC051693	Holding	54.06

2	DB INFOMEDIA PRIVATE LIMITED	U74300MP2015PTC033850	Subsidiary	100
3	I MEDIA CORP LIMITED	U64202MP2006PLC018676	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	249,000,000	177,057,213	177,057,213	177,057,213
Total amount of equity shares (in Rupees)	2,490,000,000	1,770,572,130	1,770,572,130	1,770,572,130

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	249,000,000	177,057,213	177,057,213	177,057,213
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,490,000,000	1,770,572,130	1,770,572,130	1,770,572,130

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,000	0	0	0
Total amount of preference shares (in rupees)	10,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0% Non-Convertible Redeemable Preference Share				
Number of preference shares	1,000	0	0	0
Nominal value per share (in rupees)	10,000	10,000	10,000	10,000
Total amount of preference shares (in rupees)	10,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	328	174,960,549	174960877	1,749,608,7	1,749,608,	
Increase during the year	0	2,096,344	2096344	20,963,360	20,963,360	1,242,080
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	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	2,096,336	2096336	20,963,360	20,963,360	1,242,080
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	8	8			
physical shares converted into demat						
Decrease during the year	8	0	8	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	8		8			
physical shares converted into demat						
At the end of the year	320	177,056,893	177057213	1,770,572,1	1,770,572,	
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

INE950I01011

(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	
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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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

17,685,417,480

(ii) Net worth of the Company

18,871,578,176

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	26,961,824	15.23	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)	98,741,301	55.77	0	
10.	Others	0	0	0	
	Total	125,703,125	71	0	0

Total number of shareholders (promoters)

12

(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	17,572,296	9.92	0	
	(ii) Non-resident Indian (NRI)	689,025	0.39	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	22,738,545	12.84	0	
7.	Mutual funds	6,762,905	3.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,686,090	1.52	0	
10.	Others Alternate Investment Fund: +	905,227	0.51	0	
	Total	51,354,088	29	0	0

Total number of shareholders (other than promoters)

39,707

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

39,719

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	12	12
Members (other than promoters)	31,445	39,707
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
A. Promoter	2	1	2	1	8.92	4.46
B. Non-Promoter	0	3	0	3	0	0

(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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
Total	2	4	2	4	8.92	4.46

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

8

(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)
SUDHIR AGARWAL	00051407	Managing Director	7,895,513	
PAWAN AGARWAL	00465092	Whole-time director	7,895,513	
GIRISH AGARWAL	00051375	Director	7,895,513	
ASHWANI KUMAR BR/	01973769	Director	0	
ANUPRIYA ACHARYA	00355782	Director	0	
SANTOSH DESAI	01237902	Director	0	
PRADYUMNA GOPAL I	AECPM3633B	CFO	0	
ANITA GOKHALE	AACPG4820A	Company Secretar	0	

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

0

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

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

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

Number of meetings held

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	30/09/2021	42,509	72	70.98

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/06/2021	6	6	100
2	13/08/2021	6	6	100
3	28/10/2021	6	6	100
4	28/01/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

15

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 Committee	17/06/2021	4	4	100
2	Audit Committee	13/08/2021	4	4	100
3	Audit Committee	28/10/2021	4	4	100
4	Audit Committee	28/01/2022	4	4	100
5	Nomination and Remuneration Committee	17/06/2021	3	3	100
6	Nomination and Remuneration Committee	13/08/2021	3	3	100
7	Nomination and Remuneration Committee	28/01/2022	3	3	100
8	Stakeholders' Meeting	28/10/2021	4	3	75
9	Corporate Social Responsibility Committee	17/06/2021	4	3	75

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
10	Corporate Soc	28/01/2022	4	3	75

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	SUDHIR AGA	4	3	75	3	0	0	
2	PAWAN AGAR	4	4	100	5	5	100	
3	GIRISH AGAR	4	4	100	13	13	100	
4	ASHWANI KU	4	4	100	12	12	100	
5	ANUPRIYA AC	4	4	100	9	9	100	
6	SANTOSH DE	4	4	100	10	10	100	

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	SUDHIR AGARWAL	MANAGING DIR	17,500,000	0	0	0	17,500,000
2	PAWAN AGARWAL	DEPUTY MANA	10,000,000	0	0	0	10,000,000
	Total		27,500,000	0	0	0	27,500,000

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	PRADYUMNA GOP	GROUP CHIEF	43,367,061	0	0	0	43,367,061
2	ANITA GOKHALE	COMPANY SEC	2,511,858	0	0	0	2,511,858
	Total		45,878,919	0	0	0	45,878,919

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GIRISH AGARWAL	NON EXECUTIVE	0	0	0	110,000	110,000
2	ASHWANI KUMAR	INDEPENDENT	0	0	0	305,000	305,000
3	ANUPRIYA ACHAR	INDEPENDENT	0	0	0	280,000	280,000
4	SANTOSH DESAI	INDEPENDENT	0	0	0	285,000	285,000
	Total		0	0	0	980,000	980,000

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

KUMUDINI BHALERAO

Whether associate or fellow

Associate Fellow

Certificate of practice number

6690

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. ... dated

(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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

4836

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

Committee Meetings.pdf
List of FPC_FPI.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

C. COMMITTEE MEETINGS

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
11	Risk Management Committee	28/10/2021	4	4	100
12	Risk Management Committee	28/01/2022	4	4	100
13	Compensation Committee	17/06/2021	4	4	100
14	Compensation Committee	13/08/2021	4	4	100
15	Compensation Committee	28/01/2022	3	3	100

D B CORP LTD
List of Top 1000 Shareholders as on 31/03/2022 ((FPC,FPI))

SLNO	DPID	FOLIO/CL-ID	NAME/JJOINT NAME(S)/ADDRESS	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300173	20003324	NALANDA INDIA EQUITY FUND LIMITED	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INDIA	INMUFP131217	17385302	9.82	FPC	AADCN6131F
2	IN300054	10029475	SOMERSET EMERGING MARKETS SMALL CAP FUND LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0400-14	671457	0.38	FPC	AAMCS5010K
3	IN300054	10103209	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	INDIA	IN-US-FP-0391-15	505531	0.29	FPC	AAATW3457F
4	IN300054	10048194	PERINVEST (LUX) SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-LU-FP-0618-16	500000	0.28	FPC	AAECP7222Q
5	IN300054	10102206	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	INDIA	IN-MU-FP-0800-15	464316	0.26	FPC	AAACW7548L
6	IN300142	20774577	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	INDIA	INUSFP213516	303492	0.17	FPC	AAATC8419K
7	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INDIA	INUSFP130016	239564	0.14	FPC	AAATP5186E
8	IN300167	10119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP154815	220704	0.12	FPC	AAATC7934R
9	IN300095	11995573	V E C INDIAN SPECIAL SITUATIONS MASTER FUND LTD	IL And FS Securities Services Ltd IL And FS House, Plot No 14 Raheja Vihar, Chandivili, Andheri E Mumbai 400072	INDIA	INCYFP107015	214046	0.12	FPC	AAFCV0725P
10	IN300142	10541516	BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INDIA	INSGFP176215	206159	0.12	FPC	AAACT1805H
11	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP171615	196110	0.11	FPC	AAMCA6207G
12	IN303438	10008236	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INGEFP004717	167691	0.09	FPC	AABTB1124D
13	IN300167	10056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP130916	162679	0.09	FPC	AAALS0559G
14	IN300167	10081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP152016	162103	0.09	FPC	AAAJT2339R
15	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0314-16	161199	0.09	FPC	AACCD1644G
16	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0060-16	150985	0.09	FPC	AAATN9100A
17	IN300054	10040054	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	INDIA	IN-US-FP-0337-16	113948	0.06	FPC	AACCD1578M
18	IN300054	10106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-SG-FP-0971-17	98847	0.06	FPC	AAJCM3008N
19	IN303719	11093321	DOORDARSHI INDIA FUND LP .	TOWER 3 WING B KOHINOOR CITY MALL KOHINOOR CITY KIROL ROAD KURLA WEST MUMBAI 400070	INDIA	INUSFP019721	77164	0.04	FPC	AAAFD2556L
20	IN300167	10064916	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP171715	75385	0.04	FPC	AAHCA7953L
21	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP146616	59156	0.03	FPC	AAAJF0103H
22	IN300142	20771010	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST 400001	INDIA	INUSFP031419	47281	0.03	FPC	AAAXS1800Q

23	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	MUMBAI 400063 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0614-21	46855	0.03	FPC	AAICD6956H
24	IN300054	10013268	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	INDIA	IN-US-FP-0339-16	41662	0.02	FPC	AAATD7768G
25	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUKFP032216	38981	0.02	FPC	AACCD1506B
26	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	400001 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	INDIA	INCYFP003521	34890	0.02	FPC	AAACQ7172Q
27	IN300054	10108911	SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	400064 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0528-19	34419	0.02	FPC	ABCCS7122H
28	IN300167	10151343	ACADIAN ALL COUNTRY WORLD EX US FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP054418	30498	0.02	FPC	AAQCA2104A
29	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP224316	29504	0.02	FPC	AAHCR0574L
30	IN303438	10005548	NEW YORK STATE COMMON RETIREMENT FUND	400001 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDIA	INUSFP162316	28677	0.02	FPC	AAATN0651N
31	IN300167	10142434	RUSSELL INVESTMENT COMPANY PLC-ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP104517	27955	0.02	FPC	AAOCA9377P
32	IN300054	10092916	COMMONWEALTH GLOBAL SHARE FUND 28	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-AU-FP-3335-16	25521	0.01	FPC	AABTC9536G
33	IN300054	10074905	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	INDIA	IN-US-FP-0317-16	24605	0.01	FPC	AABCW4402G
34	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP027616	21402	0.01	FPC	AAAAE2450P
35	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0315-16	20568	0.01	FPC	AABCE6264C
36	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP083219	18592	0.01	FPC	AAHTA5157H
37	IN300167	10087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP171515	17626	0.01	FPC	AAICA9999H
38	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	400001 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INIRFP027716	16284	0.01	FPC	AABCE7501L
39	IN300054	10099225	FIDELITY COMMON CONTRACTUAL FUND II/FIDELITY ASIA PACIFIC EX-JAPAN EQUITY FUND	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-0422-18	13811	0.01	FPC	AAAAF9500H
40	IN300167	10143409	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	INDIA	INUSFP151817	13381	0.01	FPC	AAPCA2422C
41	IN300054	10036194	CITY OF FRESNO RETIREMENT SYSTEMS	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0915-15	13349	0.01	FPC	AABTC0756C
42	IN300054	10069657	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-1706-16	8301	0.00	FPC	AAATZ1075C
43	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0652-14	7180	0.00	FPC	AABTC0471C
44	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	400098 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INCAFP153415	6813	0.00	FPC	AABTC7446B

45	IN300054	10078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	400001 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-US-FP-0382-15	6129	0.00	FPC	AAATJ9048H
46	IN300054	10074841	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	INDIA	IN-US-FP-0216-16	5522	0.00	FPC	AABCW4401F
47	IN300167	10021055	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP117816	4473	0.00	FPC	AADTA7800K
48	IN300054	10103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-0845-15	4318	0.00	FPC	AABCW5937G
49	IN300054	10104700	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY - WISDOMTREE EMERGING MARKETS EQUITY INCOME UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INDIA	IN-IR-FP-0137-18	3427	0.00	FPC	AACCC1410F
50	IN300054	10009298	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	INDIA	IN-US-FP-1757-17	3167	0.00	FPC	AAATL3381R
51	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INIRFP127115	2229	0.00	FPC	AAAFCD1235L
52	IN300167	10135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INDIA	INUSFP014216	2067	0.00	FPC	AAATO2984K
53	IN300054	10023614	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	INDIA	IN-US-FP-2719-16	1548	0.00	FPC	AAATU2901Q
54	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INDIA	INCAFP268915	1521	0.00	FPC	AABTD3438N
55	IN303622	10059295	KUO PO CHIANG	6F, NO.92, FUXING RD WENSHAN DIST TAIPEI CITY 116 400001	INDIA	INTWFP001622	151	0.00	FPI	LHSPK0754M

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TOTAL:

22738545

12.84

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

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]

We have examined the registers, records and books and papers of **D. B. Corp Limited** (hereinafter called the "Company") as required to be maintained under the Companies Act, 2013 (hereinafter called the "Act") and the rules made thereunder for the Financial Year ended on March 31, 2022 (hereinafter called the "Review Period"). In our opinion and to the best of our information and according to the examinations 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. during the aforesaid financial year, the Company has complied with provisions of the Act and Rules made there under, wherever applicable, in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. filing of forms and returns as annexed in **Annexure A** with the Registrar of Companies, Investor Education and Protection Fund authority and Central Government within the prescribed time *except in one instance when the company has failed to file DIR-12 for appointment of additional Independent Director*. Further no forms were required to be filed with Regional Director, the Tribunal, Court or other authorities;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceeding including the circular resolutions have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed; however, there were no resolutions passed by postal ballot during the review period;
 - 5. closure of Register of Members / Security holders, as the case may be;
 - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **No such event occurred during the review period;**

7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of 20,96,336 equity shares pursuant to exercise of options under the DBCL ESOS - 2011 Scheme; However, there were no such events of transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares- **No such event occurred during the review period;**
10. declaration and payment of interim/final dividend during the review period, as follows:-
 - a. Interim dividend of ₹ 2 per equity share having face value of ₹ 10/- each for the financial year 2021-22; and
 - b. Final dividend of ₹ 3 per equity share having face value of ₹ 10/- each for the financial year 2020-21.

Further transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there was no instance of cessation and filling up of casual vacancies during the review period;
13. appointment/ re-appointment/ filing up casual vacancies of auditors as per the provisions of section 139 of the Act- **No such event occurred during the review period;**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- **No such event occurred during the review period;**
15. acceptance / renewal/ repayment of deposits- **No such event occurred during the review period;**
16. borrowings from banks. Further, no loans from its directors, members, public financial institutions and others and no instance for creation or modification or satisfaction of charges;
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act- **No such event occurred during the review period;**

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company- **No such event occurred during the review period.**

**For Makarand M. Joshi & Co.
Company Secretaries**

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: _____

Date:

Place: Mumbai

Annexure A

Sr. No.	Forms	Date of event	Particular	Date of filing
1	MSME FORM I	31-03-2021	Half yearly return from October to March 2021	28-04-2021
2	DPT-3	31-03-2021	Return of Deposits for FY 2020-21	22-06-2021
3	PAS-3	17-06-2021	Return of Allotment for following : 1. Allotment of 400 Shares under ESOP Scheme 2011-T4 to Mr. Alok Citransi @100 2. Allotment of 800 Shares under ESOP Scheme 2011-T2 to Mr. Dhiren Desai @113	13-07-2021
4	CRA-2	17-06-2021	To consider, appoint and fix the remuneration of the cost Auditor for the financial Year 2021-22 M/S K G Goyal & Associates"	06-07-2021
5	MGT-14	17-06-2021	1. To consider and approve the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2021 and Audit Report issued by the Statutory Auditors in respect of the Audited Financial Statements. 2. To consider, appoint and fix the remuneration of the Secretarial Auditor for the financial year 2021-22. 3. To consider, appoint and fix the remuneration of the Internal Auditor for the financial year 2021-22.	13-07-2021
6	MGT-14	01-07-2021	1. Availing financial assistance by way of Overdraft against Fixed Deposit for an amount not exceeding in aggregate of Rs. 2,50,000/- (Rupees Two Lakh and fifty thousand only) from ICICI Bank Limited (Noida Branch). 2. Availing financial assistance by way of Overdraft against 100% Fixed Deposit for an amount of Rs. 1,00,000/- (Rupees One Lakh Only) from HDFC Bank Limited (Bhopal Branch).	25-08-2021

			3. Availing financial assistance by way of Overdraft against Fixed Deposit for an amount of Rs. 1,00,000/- (Rupees One Lakh Only) from HDFC Bank Limited (Noida Branch).	
7	MGT-14	13-08-2021	<ol style="list-style-type: none"> 1. Approval of the Cost Audit Report for Radio Division of the Company for the Financial Year ended March 31, 2021 along with statements and annexures 2. Approval of the 'D. B. Corp Limited Employee Stock Option Scheme 2021' and recommend the same to the Members for their approval at the ensuing Annual General Meeting 3. Approval of re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years w.e.f. January 1, 2022 and remuneration to be paid to him and recommend the same to the Members for their approval at the ensuing Annual General Meeting. 4. Approval of the Directors Report including annexures for the Financial Year ended March 31, 2021 5. Approval of appointment / tenure extension of Internal Auditors at various business locations of the Company. 	08-09-2021
8	CRA-4	13-08-2021	Cost Audit Report for Radio Division of the company.	08-09-2021
9	PAS-3	13-08-2021	<p>Return of Allotment for following :</p> <ol style="list-style-type: none"> 1. Allotment of 1,954 Shares under ESOP Scheme 2011 to Mr. Rajat Agarwal @15 2. Allotment of 2,280 Shares under ESOP Scheme 2011 to Mr. Avnish Jain @10 	08-09-2021
10	IEPF-7	06-09-2021	Statement of amounts credited to IEPF on account of shares transferred to the fund- Interim Dividend	27-09-2021
11	IEPF-1	22-09-2021	Amount to be credited to the IEPF fund	22-09-2021

12	DIR-12	30-09-2021	Re-appointment of Ms. Anupriya Acharya (DIN: 00355782) as an Independent Director of the Company.	14-10-2021
13	MGT-15	30-09-2021	Report on Annual General Meeting Through Video Conferencing	14-10-2021
14	MGT-14	30-09-2021	<ol style="list-style-type: none"> 1. Adoption of : <ol style="list-style-type: none"> (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of the Auditors thereon. 2. Declaration of final dividend of Rs. 3 per Equity Share of the face value of Rs. 10 each for the Financial Year ended March 31, 2021. 3. Appointment of Director in place of Mr. Girish Agarwal (DIN: 00051375), who retires in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. 4. Ratification of the remuneration payable to the Cost Auditor for the financial year 2021-2022. 5. Appointment of Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company for a term of 3 (three) years with effect from October 21, 2020 to October 20, 2023 6. Re-appointment of Ms. Anupriya Acharya (DIN: 00355782) as an Independent Director of the Company for a second consecutive term of 5 (five) years on the Board of the Company commencing from June 22, 2021 up to June 21, 2026 	14-10-2021

			<p>7. Re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as the Managing Director of the Company for a term of 5 (five) years with effect from January 1, 2022.</p> <p>8. Approval of the 'D. B. Corp Limited Employee Stock Option Scheme 2021' (DBCL ESOS 2021) to grant Stock Options to the employees of the Company.</p> <p>9. Approval for granting employee stock options to the employees of the present / future Holding and / or Subsidiary company/ies</p>	
15	MGT-7	30-09-2021	Annual Return for the financial year 2020-21	18-10-2021
16	MSME FORM I	30-09-2021	Half yearly return from April to September 2021.	26-10-2021
17	DIR-12	30-09-2021	Appointment of Mr. Santosh Desai (DIN: 01237902) as an Independent Director of the Company.	27-10-2021
18	IEPF-4	21-10-2021	Shares to be transferred to IEPF	27-10-2021
19	IEPF-7	07-10-2021	Statement of amounts credited to IEPF on account of shares transferred to the fund for Final Dividend	27-10-2021
20	AOC-4 (XBRL)	30-09-2021	Adoption of Financial Statements	28-10-2021
21	MGT-14	28-10-2021	<p>1. Availing financial assistance by way of Overdraft against Fixed Deposit for an amount not exceeding in aggregate of Rs. 50,000/- (Rupees Fifty thousand only) for various Bank Accounts maintained with IDBI Bank Limited at its various branches.</p> <p>2. Approval of appointment / tenure extension of Internal Auditors at various business locations of the Company.</p>	01-11-2021
22	IEPF-2	30-09-2021	Statement of Unpaid and unclaimed Dividend for financial year ended 2021	17-11-2021
23	PAS-3	16-11-2021	<p>1. Allotment of 1,36,070 Shares under ESOP Scheme 2011-T7 to Mr. Pathik Shah @15 & Allotment of 16,13,000 Shares under ESOP Scheme 2011-T10 to Mr. Pathik Shah @10</p> <p>2. Allotment of 43718 Shares under</p>	29-11-2021

			ESOP Scheme 2011-T8 to Mr. Paresh Goel @15 3. Allotment of 1815 Shares under ESOP Scheme 2011-T9 to Mr. Gaurav Goyal @10	
24	DIR-12	01-01-2022	To consider and approve the re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years w.e.f. January 1, 2022 and approval of remuneration to be paid to him and recommend the same to the Members for their approval at the ensuing Annual General Meeting	25-01-2022
25	MR-1	01-01-2022	To consider and approve the re-appointment of Mr. Sudhir Agarwal (DIN: 00051407) as Managing Director of the Company for a term of 5 years w.e.f. January 1, 2022 and approval of remuneration to be paid to him and recommend the same to the Members for their approval at the ensuing Annual General Meeting	25-01-2022
26	MGT-14	28-01-2022	1. Approval of appointment / re-appointment of Internal Auditors and extension of tenure/revision in Internal Audit fees at various business locations during the 3rd quarter of FY 2021-22 ended on December 31, 2021. 2. Approval for swapping the Working Capital Fund based limits and reducing the Non fund based limits for the Company.	25-02-2022
27	IEPF-1	07-03-2022	Amount to be credited to the IEPF fund.	07-03-2022
28	PAS-3	24-02-2022	1. Allotment of 11,004 Shares under ESOP Scheme 2011 to Mr. Rajat Agarwal @10 2. Allotment of 11,004 Shares under ESOP Scheme 2011 to Mr. Avdhesh Yadav @10 & Allotment of 1,954 Shares under ESOP Scheme 2011 to Mr. Avdhesh Yadav @15 3. Allotment of 3,595 Shares under ESOP Scheme 2011 to Mr. Nishkal Kashyap @10	09-03-2022

			4. Allotment of 2,68,742 Shares under ESOP Scheme 2011 to Mr. Paresh Goel @10	
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