

# 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

L74999RJ1938PLC019511

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ6715G

(ii) (a) Name of the company

JK LAKSHMI CEMENT LIMITED

(b) Registered office address

JYAKAYPURAM  
BASANTGARH DISTT SIROHI  
Rajasthan  
307019  
India

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

amit.chaurasia@jkmil.com

(d) \*Telephone number with STD code

02971244409

(e) Website

www.jklakshmicement.com

(iii) Date of Incorporation

06/08/1938

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

(v) Whether company is having share capital

Yes  No

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

Yes  No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

24/08/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	UDAIPUR CEMENT WORKS LIM	L26943RJ1993PLC007267	Subsidiary	72.54
2	HANSDEEP INDUSTRIES & TRAI	U74899DL1993PLC054817	Subsidiary	100

3	RAM KANTA PROPERTIES PVT L	U74999DL1990PTC332116	Subsidiary	100
4	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	35

#### 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	250,000,000	117,670,066	117,670,066	117,670,066
Total amount of equity shares (in Rupees)	1,250,000,000	588,350,330	588,350,330	588,350,330

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 5/- each				
Number of equity shares	250,000,000	117,670,066	117,670,066	117,670,066
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1,250,000,000	588,350,330	588,350,330	588,350,330

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0		

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	250,000,000

###### (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>	1,014,022	116,656,044	117670066	588,350,330	588,350,330	
<b>Increase during the year</b>	0	196,387	196387	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
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		196,387	196387			
Due to Dematerialisation of Physical Shares						
<b>Decrease during the year</b>	196,387	0	196387	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	196,387		196387			
Due to Dematerialisation of Physical Shares						
<b>At the end of the year</b>	817,635	116,852,431	117670066	588,350,330	588,350,330	
<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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

INE786A01032

(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

17/08/2022

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

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
<b>Total</b>					

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

60,710,502,429

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

27,072,075,508

**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	2,151,642	1.83	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)	52,339,017	44.48	0	
10.	Others	0	0	0	
	<b>Total</b>	54,490,659	46.31	0	0

**Total number of shareholders (promoters)**

22

**(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	12,788,984	10.87	0	
	(ii) Non-resident Indian (NRI)	583,580	0.5	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	92	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,774,669	4.06	0	



4.	Banks	24,983	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,743,729	11.68	0	
7.	Mutual funds	27,038,507	22.98	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,005,504	1.7	0	
10.	Others          Alternate Investment Fund:	2,219,359	1.89	0	
	<b>Total</b>	63,179,407	53.7	0	0

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

119,446

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

119,468

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

133

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GMO EMERGING MAR	CITIBANK N.A. CUSTODY SERVICES			3,099	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			11,977	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			171,089	0.15
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			14,098	0.01
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			4,147	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			16,857	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			2,256	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			242,018	0.21
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			14,230	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			13,899	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			14,023	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			16,149	0.02
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			20,634	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			567,808	0.48
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			1,846	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			57,149	0.05
AJOVISTA EMERGING	CITIBANK N.A. CUSTODY SERVICES			298	0
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES			36,142	0.03
EMERGING MARKETS *	CITIBANK N.A. CUSTODY SERVICES			9,249	0.01
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES			15,700	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			104,456	0.09
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			62,134	0.05
FIRST COMMERCIAL B.	CITIBANK N.A. CUSTODY SERVICES			28,000	0.02
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			17,960	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			233,974	0.2

**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	23	22
Members (other than promoters)	137,539	119,446
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	2	1	2	0.24	0.56
<b>B. Non-Promoter</b>	2	5	1	4	0	0.01
(i) Non-Independent	2	0	1	0	0	0

(ii) Independent	0	5	0	4	0	0.01
<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>	<b>3</b>	<b>7</b>	<b>2</b>	<b>6</b>	<b>0.24</b>	<b>0.57</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

**(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)
Shri Bharat Hari Singha	00041156	Director	206,872	
Smt. Vinita Singhania	00042983	Managing Director	280,058	
Dr. Raghupati Singhania	00036129	Director	443,348	
Shri Nand Gopal Khaita	00020588	Director	15,948	
Amb. Bhaswati Mukherj	07173244	Director	0	
Shri Ravi Jhunjhunwala	00060972	Director	0	
Shri Sadhu Ram Bansal	06471984	Director	0	
Shri Arun Kumar Shukla	09604989	Whole-time director	0	
Shri Sudhir Anna Bidkar	AADPB3858Q	CFO	180	
Shri Amit Chaurasia	AEMPC9499M	Company Secretar	1	

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

10

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)
Dr. Kashi Nath Memani	00020696	Director	26/04/2022	Cessation
Shri Sadhu Ram Bansal	06471984	Additional director	01/07/2022	Appointment
Shri Arun Kumar Shukla	09604989	Additional director	01/08/2022	Appointment
Dr. Shailendra Chouksey	00040282	Whole-time director	01/08/2022	Cessation
Shri Sushil Kumar Wali	00044890	Whole-time director	01/08/2022	Cessation
Shri Brijesh Kumar Daga	AEAPD2060F	Company Secretary	01/09/2022	Cessation
Shri Amit Chaurasia	AEMPC9499M	Company Secretary	01/09/2022	Appointment
Shri Bhupendranath Bhatnagar	00001823	Director	31/08/2022	Cessation
Shri Sadhu Ram Bansal	06471984	Director	17/08/2022	Change in designation
Shri Arun Kumar Shukla	09604989	Whole-time director	17/08/2022	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

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	17/08/2022	139,009	86	47.1

### 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	18/05/2022	9	9	100
2	27/07/2022	10	10	100
3	03/11/2022	8	8	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	10/02/2023	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

14

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	18/05/2022	4	4	100
2	AUDIT COMM	27/07/2022	4	4	100
3	AUDIT COMM	03/11/2022	4	4	100
4	AUDIT COMM	10/02/2023	4	4	100
5	STAKEHOLDER	18/05/2022	4	4	100
6	STAKEHOLDER	27/07/2022	4	4	100
7	STAKEHOLDER	03/11/2022	4	4	100
8	STAKEHOLDER	10/02/2023	4	4	100
9	NOMINATION	18/05/2022	4	4	100
10	NOMINATION	27/07/2022	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shri Bharat Ha	4	4	100	6	6	100	Yes
2	Smt. Vinita Sir	4	4	100	4	4	100	Yes
3	Dr. Raghupati	4	4	100	8	8	100	Yes
4	Shri Nand Go	4	4	100	12	12	100	Yes
5	Amb. Bhaswai	4	4	100	2	2	100	Yes

6	Shri Ravi Jhur	4	4	100	6	6	100	Yes
7	Shri Sadhu Ra	3	3	100	2	2	100	Yes
8	Shri Arun Kurr	2	2	100	5	4	80	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Vinita Singhan	Vice Chairman &	104,469,213	110,000,000	0	778,462	215,247,675
2	Shri Arun Kumar Sh	Whole-time direc	17,548,800	5,000,000	0	1,448,895	23,997,695
3	Dr. Shailendra Chou	Whole-time direc	14,456,507	0	0	242,000	14,698,507
4	Shri Sushil Kumar V	Whole-time direc	14,482,751	0	0	240,000	14,722,751
	Total		150,957,271	115,000,000	0	2,709,357	268,666,628

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Sudhir Anna Bi	Chief Financial C	40,921,800	0	0	766,793	41,688,593
2	Shri Amit Chaurasia	Company Secre	3,447,731	0	0	332,172	3,779,903
3	Shri Brijesh Kumar	Company Secre	5,996,987	0	0	306,050	6,303,037
	Total		50,366,518	0	0	1,405,015	51,771,533

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bharat Hari Sin	Chairman, Non-	0	25,000,000	0	665,000	25,665,000
2	Shri Nand Gopal Kh	Independent Dire	0	1,200,000	0	690,000	1,890,000
3	Shri Ravi Jhunjhunv	Independent Dire	0	1,200,000	0	515,000	1,715,000
4	Amb. Bhaswati Muk	Independent Dire	0	1,200,000	0	315,000	1,515,000
5	Shri Sadhu Ram Ba	Independent Dire	0	900,000	0	305,000	1,205,000
6	Dr. Raghupati Singh	Non-executive D	0	1,200,000	0	540,000	1,740,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Shri Bhupendranath	Independent Dir	0	500,000	0	270,000	770,000
	Total		0	31,200,000	0	3,300,000	34,500,000

#### 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

NAMO NARAIN AGARWAL

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3331

**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

ARUN  
KUMAR  
SHUKLA  
Digitally signed by ARUN  
KUMAR SHUKLA  
Date: 2023.10.12 13:03:13 +05'30'

DIN of the director

**To be digitally signed by**

AMIT  
CHAURASI  
A  
Digitally signed by  
AMIT CHAURASI  
Date: 2023.10.12  
13:03:13 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

**List of attachments**

JKLC - MGT 8 JKLC.pdf  
Clarification Letter.pdf  
Transfer Details.pdf  
List of FII\_JKLC.pdf

**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**



# NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,  
Alaknanda, New Delhi-110 019

Phone : 011-42143477  
Mobile : 09899026864  
Email : nnagarwal1939@gmail.com  
PAN : ABVFN0836B

## 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

I/We have examined the registers, records and books and papers of **JK LAKSHMI CEMENT Limited** (CIN: L74999RJ1938PLC019511) (the Company) 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**. In my/~~our~~ opinion and to the best of my information and according to the examinations carried out by me/~~us~~ and explanations furnished to me/~~us~~ by the company, its officers and agents, I/~~we~~ certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed there for;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever applicable;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, ~~the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, wherever applicable;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;



8. ~~issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities~~ and issue of security certificates in all instances wherever applicable;
9. keeping in abeyance the rights to dividend, ~~rights shares and bonus shares~~ pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution /appointment/re-appointments/retirement/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: None
15. acceptance/renewal/repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company; None

Place: New Delhi

Date: 28.9.2023

UDIN: F000234E001108704



  
Namo Narain Agarwal  
Company Secretary in practice  
FCS 234, CP 3331


Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).



IN30343810018375 VANGUARD ESG INTERNATIONAL STOCK ETF  
 IN30343810019701 COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT  
 IN30343810020249 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II  
 IN30343810020925 UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E  
 IN30343810021660 QUADRATURE CAPITAL VECTOR SP LIMITED  
 IN30343810022888 AQR EMERGING SMALL CAP EQUITY FUND, L.P.  
 IN30343810023688 BUREAU OF LABOR FUNDS- LABOR PENSION FUND-ENHANCED GLOBAL EMERGING MARKETS DYNAMIC MULTI-FACTOR EQU  
 IN30005410013410 EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI  
 IN30005410078971 JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST  
 IN30005410103637 WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF  
 IN30005410118856 DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST  
 IN30014210772917 VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND  
 IN30014210783250 AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF  
 IN30014220771093 FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS  
 IN30016710047358 VANGUARD TOTAL WORLD STOCK INDEX FUND  
 IN30016710077348 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED  
 IN30016710143319 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC  
 IN30016710153025 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED  
 IN30343810016654 VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS  
 IN30343810018480 VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST  
 IN30005410109504 BOFA SECURITIES EUROPE SA  
 IN30005410109545 BOFA SECURITIES EUROPE SA - ODI  
 IN30014210782974 CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV  
 IN30014210789640 PGIM QUANT SOLUTIONS EMERGING MARKETS SMALL CAP EQUITY FUND OF THE PRUDENTIAL TRUST COMPANY COLLECTI  
 IN30014220771778 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1  
 IN30014220771841 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1  
 IN30016710021055 ALASKA PERMANENT FUND  
 IN30016710118522 ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC  
 IN30152430049709 DFA INTERNATIONAL VECTOR EQUITY FUND  
 IN30152430049717 DFA INTERNATIONAL CORE EQUITY FUND  
 IN30343810008935 EBK-AKTIEUN-UNIVERSAL-FONDS  
 IN30343810011570 MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC  
 TOTAL

14107 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 38 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 366769 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 40361 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064  
 456 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064  
 9062 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064  
 26345 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY, 6th FLOOR PARADIGM B, MINDSPACE, MALAD W MUMBAI 400064  
 412511 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 2089 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 776 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 61944 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 4742 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063  
 11770 HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063  
 5841 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063  
 32258 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001  
 48312 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  
 3947 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  
 9565 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  
 849264 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 44398 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 369 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 63005 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098  
 589 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063  
 8047 HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063  
 94696 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063  
 350348 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063  
 26451 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001  
 429682 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001  
 7884 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001  
 11675 STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001  
 14358 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 19276 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064  
 13743729

INUSFP014619 USA  
 INMUF0086419 MAURITIUS  
 INUSFP012120 USA  
 INGEFP071420 USA  
 INCYFP003521 CYPRUS  
 INUSFP093621 USA  
 INTWFP023222 TAIWAN  
 IN-US-FP-0314-16 USA  
 IN-US-FP-0382-15 USA  
 IN-IR-FP-0845-15 IRELAND  
 IN-US-FP-0176-22 USA  
 INIRFP049720 IRELAND  
 INUSFP100121 USA  
 INCHP209715 SWITZERLAND  
 INUSFP067417 USA  
 INLUF069716 LUXEMBOURG  
 INUSFP147217 USA  
 INLUFF077618 LUXEMBOURG  
 INUSFP068617 USA  
 INUSFP022719 USA  
 IN-FR-FP-0885-19 FRANCE  
 IN-FR-FP-0973-19 FRANCE  
 INIRFP085421 IRELAND  
 INUSFP108522 USA  
 INUSFP000920 USA  
 INUSFP001020 USA  
 INUSFP117816 USA  
 INUSFP171615 USA  
 INCAFP268815 CANADA  
 INCAFP268915 CANADA  
 INGEFP045916 USA  
 INUSFP077016 USA

For JK Lakshmi Cement Ltd.  
  
 Amit Chaurasia  
 Company Secretary  
 Membership No.: A13584  
 Gulab Bhawan, (Rear Wing)  
 3rd Floor, 6-A, Bahadur Shah Zafar Marg  
 New Delhi-110002

JK LAKSHMI CEMENT LTD  
JAYKAYPURAM  
BASANTGARH  
DIST. SIROHI (RAJASTHAN)  
307019

Page 1

CIN NO: L74999RJ1938PLC019511

FACE VALUE: 5  
LAST AGM : 17-AUG-22  
CURRENT AGM : 24-AUG-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
04/01/23	1	000000324	000005	SD000020	L VENKATARAMANAN	SD061384	KALA RAMANAN
13/02/23	1	000000396	000005	SD000482	SATYA PAL GUPTA	SD060442	VINOD KUMAR GUPTA
04/01/23	1	000000374	000005	SD000632	ABDULLAH DAWOOD LOCKHAT	SD061378	ZUBEIDA GULAMMOHAMED SURTI
14/03/23	1	000004590	000005	SD000725	BHASKER RAO RAMCHANDRA RAO MANEPATI	SD061398	HEMADEVI SHIVAJIRAO MANEPATIL
04/01/23	1	000000450	000005	SD000957	STATE BANK OF INDIA	SD061382	STATE BANK OF INDIA
04/01/23	1	000000044	000005	SD001020	STATE BANK OF INDIA	SD061382	STATE BANK OF INDIA
09/11/22	1	000000288	000005	SD001096	VED VIJAY MOHANLAL	SD061367	DARSHAN VIJAYKUMAR VED
05/08/22	1	000000044	000005	SD001299	MADHUKANTABEN C SHAH	SD061347	MINESHKUMAR CHAMPAKLAL SHAH
30/01/23	1	000000180	000005	SD001380	GERARD ANDREW SALDANHA	SD061390	GERARD A SALDANHA
11/10/22	1	000000108	000005	SD001487	ILABEN NATVERLAL TRIVEDI	SD061363	ANIL NATVERLAL TRIVEDI
30/06/22	1	000000540	000005	SD002082	AIRES JUSTINO JOAQUIM BARRETO	SD061339	MARIA FERNANDA BARRETO GRACIAS
04/01/23	1	000000360	000005	SD002193	RAJENDRA HIRALAL LUNKAD	SD061383	RAJENDRA HIRALAL LUNKAD
15/09/22	1	000000138	000005	SD002401	USHA RASIK VYAVAHARKAR	SD061360	SMITA PRADEEP VIJAYAKAR
08/09/22	1	000000044	000005	SD002421	SHANTIPRASHAD JAIN	SD061352	SHASHIKALA SHANTIPRASAD JAIN
09/11/22	1	000000180	000005	SD002592	DARRYL ANTHONY CRASTO	SD061369	LOIS HOPE CRASTO
04/01/23	1	000000072	000005	SD003332	RAMESHBHAI PATEL	SD061380	JANARDAN RAOJIBHAI PATEL
30/01/23	1	000000136	000005	SD003586	JASWANTLAL BABULAL MEHTA	SD061388	SNEHLATA JASHWANTLAL MEHTA
25/05/22	1	000000110	000005	SD004230	RADHA BAI ARORA	SD061337	BHOLA NATH ARORA
08/12/22	1	000000118	000005	SD004683	SUMITRA VORILAL JAIN	SD061376	ASHOK VORILAL JAIN
14/03/23	1	000000360	000005	SD004785	PHEROZE KAIKHUSRO COMMISSARIAT	SD061403	YASMIN SARKARY
11/10/22	1	000000156	000005	SD004945	URMILA HARISHCHANDRA GOR	SD061365	DEVESH HARISHCHANDRA GOR
09/11/22	1	000000108	000005	SD005138	RAMESH C SHAH	SD061368	SNEHLATA RAMESHCHANDRA SHAH
24/11/22	1	000000068	000005	SD005963	KASHI DEVI BAHETY	SD061373	MAHESH KUMAR BAHETY
08/12/22	1	000000090	000005	SD006002	N NAGARAJAN	SD061377	N NAGARAJAN
05/08/22	1	000000392	000005	SD006057	URMILA SAINI	SD061346	TARA CHAND SAINI
30/01/23	1	000000180	000005	SD006206	MALATI MADHUKAR CHACHAD	SD061387	ASHWINI ANIL MHASHILKAR



30/01/23	1	000000044	000005	SD006261	SHARADA SUBRAMANIAN	SD061389	SARADHA
13/02/23	1	000000324	000005	SD006340	SHANKAR BHAGVAN GANGAMWAR	SD061395	KUNDA SHANKARRAO GANGAMWAR
08/09/22	1	000000044	000005	SD006620	SUBHASH JANMASHANKAR JANI	SD061354	CHARULATA SUBHASHCHANDRA JANI
25/05/22	1	000000118	000005	SD006695	M J PADAMA	SD061336	PADMA M J
04/05/22	1	000000270	000005	SD007296	SANJAY VIJAY SHAH	SD061335	AMRISH SANJAY SHAH
04/05/22	1	000000270	000005	SD007447	CHANCHALBEN RATILAL PATEL	SD061331	MAYANKKUMAR RATILAL PATEL
04/01/23	1	000000180	000005	SD007527	SHALINI AGARWAL	SD061379	SHALINI JAIN
11/10/22	1	000000042	000005	SD008006	MAHMAD KHIZARLUNAT	SD061362	MOHAMADKHIZAR MOHMADHANIF LUNAT
30/01/23	1	000000090	000005	SD008042	JYOTIBEN NAUTAMLAL GHATALIA	SD061386	JYOTIBEN JAYANTIBHAI MEHTA
24/11/22	1	000000774	000005	SD008301	C V R PANIKAR	SD061375	PADMINI NARAYANAN
30/01/23	1	000000118	000005	SD008333	JAYDEEP C GAGLANI	SD061391	JAYDEEP CHHOTALAL GAGLANI
14/03/23	1	000000396	000005	SD008601	SHREE KUMARI DAMANI	SD061396	JAG MOHAN DAMANI
05/08/22	1	000000180	000005	SD009036	AMRATLAL DAYABHAI DALAL	SD061345	CHANDRAPRABHA AMRATLAL DALAL
05/08/22	1	000000180	000005	SD009086	AMRATLAL DAYABHAI DALAL	SD061345	CHANDRAPRABHA AMRATLAL DALAL
08/09/22	1	000000180	000005	SD009136	BHAVNA H MAHEWWHARI	SD061355	BHAVNA SHARAD RATHI
12/04/22	1	000000024	000005	SD014167	VARALAKSHMI MALLADI	SD061325	SAI BABU MALLADI
04/05/22	1	000000024	000005	SD014733	SUDHABEN HARSHAD BHAI SHAH	SD061330	KARNIK HARSHADBHAI SHAH
15/09/22	1	000000012	000005	SD014783	DAHAYABHAI R SOLANKI	SD061361	JASHODABEN SOLANKI
05/08/22	1	000000024	000005	SD016842	VEENA JAIN	SD061344	NEERAJ JAIN
24/11/22	1	000000012	000005	SD018672	ALPANA MALLICK	SD061374	SUBRATO KUMAR MULLICK
04/01/23	1	000000024	000005	SD018909	SATNAM SINGH	SD061381	AMARJIT KAUR
27/03/23	1	000000012	000005	SD018954	MRS V JAYALAKSHMI	SD061404	A S KARTHIK
30/01/23	1	000000012	000005	SD020727	JYOTIKA GHATALIA	SD061386	JYOTIBEN JAYANTIBHAI MEHTA
30/01/23	1	000000012	000005	SD021705	ARUN MANKIKAR	SD061393	VIDYA SURENDRA GOLIKERI
04/05/22	1	000000012	000005	SD022377	NARAYAN PRASAD PATODIA	SD061329	NARAYAN PRASAD AGARWAL
27/03/23	1	000000012	000005	SD022658	MANISH PATODIA	SD061407	MANISH AGARWAL
15/09/22	1	000000012	000005	SD022994	MAHENDRA BHAI T PATEL	SD061358	NAMRATABEN MAHENDRABHAI PATEL
05/08/22	1	000000012	000005	SD024225	FIZA PATTI	SD061350	YAKUB A PATTI
09/11/22	1	000000024	000005	SD024506	SONAL SUMATILAL SHETH	SD061366	RAJESH MANIKANT SHAH
14/03/23	1	000000012	000005	SD024619	NATWAR LAL BHATTAR	SD061400	NATWARLAL VITHALDAS BHATTAR
04/05/22	1	000000024	000005	SD026519	SITA RAM DUJARI	SD061332	SHANTI DEVI DUJARI
14/03/23	1	000000012	000005	SD026548	S K GUPTA	SD061399	SAJJAN KUMAR GUPTA



11/10/22	1	000000012	000005	SD026562	HEMLATA GARG	SD061364	SANDEEP GARG
27/03/23	1	000000012	000005	SD028242	GURDEEP SINGH	SD061405	KAVITA
05/08/22	1	000000012	000005	SD028505	SANGITA NAGPAL	SD061348	NAMRATA DHINGRA
08/12/22	1	000000012	000005	SD030836	N NAGARAJAN	SD061377	N NAGARAJAN
08/12/22	1	000000012	000005	SD031604	SUMITRA VORILAL JAIN	SD061376	ASHOK VORILAL JAIN
12/04/22	1	000000012	000005	SD032525	SRI KISHAN LAL MALANI	SD061327	SHANTI MALANI
05/08/22	1	000000012	000005	SD032704	VEENA JAIN	SD061344	NEERAJ JAIN
04/05/22	1	000000012	000005	SD032896	SITA RAM DUJARI	SD061332	SHANTI DEVI DUJARI
14/03/23	1	000000012	000005	SD033011	RAVINDRA NATH SRIVASTAVA	SD061402	RAVINDRA NATH SRIVASTAVA
13/02/23	1	000000024	000005	SD037113	SHEELA MARWAH	SD061394	DEEPAK MARWAH
04/05/22	1	000000024	000005	SD038713	JAGDISH CHHAGANLAL MEHTA	SD061334	SHAKUNTLABEN JAGDISHCHANDRA MEHTA
27/03/23	1	000000106	000005	SD038756	S D NAKE	SD061406	SEEPA SHIVRAM NAKE
30/06/22	1	000000012	000005	SD044889	ANILABEN ARVIND MORBIA	SD061341	BHARAT HARJIVAN MORABIA
08/09/22	1	000000012	000005	SD045752	VANDANA RAJ	SD061353	VANDANA KHURANA
12/04/22	1	000000012	000005	SD046657	ANIRUDHA GHOSH	SD061326	ANIRUDDHA GHOSH
08/09/22	1	000000066	000005	SD047744	VANDANA RAJI	SD061353	VANDANA KHURANA
08/09/22	1	000000012	000005	SD049084	RAJESH D SHAH	SD061356	RAJESH DHIRAJLAL SHAH
08/09/22	1	000000012	000005	SD049085	SAVITA D SHAH	SD061356	RAJESH DHIRAJLAL SHAH
14/03/23	1	000000012	000005	SD049427	KALPANA K SHAH	SD061397	ASHWIN K SHAH
30/06/22	1	000000180	000005	SD049648	MALIK CHAND MANAKTALA	SD061342	ASHOK MANAKTALA
14/03/23	1	000000486	000005	SD050551	SHEELA SRIVASTAVA	SD061401	ANURAG SRIVASTAVA
30/06/22	1	000000100	000005	SD050613	J S SIDHU	SD061340	GURSHER SINGH SIDHU
30/01/23	1	000000012	000005	SD050962	GODAVARIBEN MANEKLAL YAGNIK	SD061392	KIRITKUMAR MANEKLAL YAGNIK
25/05/22	1	000000108	000005	SD051409	ASHOK KUMAR R MEHTA	SD061338	GRISHMA ASHOK MEHTA
04/05/22	1	000000046	000005	SD052144	SMT PROBhabOTI PATRO	SD061333	SIBA PRASAD PATRA
08/09/22	1	000000058	000005	SD053472	SAROJINI R GUPTA	SD061357	VILAS R GUPTA
30/01/23	1	000000020	000005	SD053977	TANUJA PATEL	SD061385	PATEL TANUJA JAYKUMAR
05/08/22	1	000000018	000005	SD054599	SHEELA PADMAKANT BAKSHI	SD061349	SHEELA SIDDHARTH BALSARI
09/11/22	1	000000180	000005	SD054626	NILAMBAR BASU	SD061370	RUMA BASU
14/03/23	1	000004172	000005	SD055349	BHASKER RAO RAMCHANDRA RAO MANEPATI	SD061398	HEMADEVI SHIVAJIRAO MANEPATIL
04/05/22	1	000000076	000005	SD055451	PROBHABOTI PATRO	SD061333	SIBA PRASAD PATRA
04/01/23	1	000001080	000005	SD055775	STATE BANK OF INDIA	SD061382	STATE BANK OF INDIA



04/01/23	1	000000036	000005	SD055841	STATE BANK OF INDIA	SD061382	STATE BANK OF INDIA
04/01/23	1	000000810	000005	SD055883	STATE BANK OF INDIA	SD061382	STATE BANK OF INDIA
09/11/22	1	000000108	000005	SD056190	NALINIBEN VASANTLAL GANDHI	SD061371	NALINI VASANTLAL GANDHI
09/11/22	1	000000198	000005	SD056593	PAVANKUMAR SANWARMAL	SD061372	RITA PAVANKUMAR
30/06/22	1	000000360	000005	SD056619	ANIL KUMAR MOHOTA	SD061343	ANILKUMAR MADHAVDAS MOHOTA
15/09/22	1	000000012	000005	SD056692	NARHAR GOVIND THITE	SD061359	NEELIMA NARHAR THITE
05/08/22	1	000000180	000005	SD057924	VINAY CHANDRA JAYANTILAL VORA	SD061351	KETAN VORA

For JK Lakshmi Cement Ltd.

  
Amit Chaurasia  
Company Secretary  
Membership No.: A13584  
Gulab Bhawan, (Rear Wing)  
3rd Floor, 6-A, Bahadur Shah Zafar Marg  
New Delhi-110002





JKLC/SECT/ROC/2023  
11<sup>th</sup> October 2023

To  
The Registrar of Companies, Rajasthan  
Corporate Bhawan,  
G/6-7, Second Floor, Residency Area  
Civil Lines, Jaipur- 302001.

Sir,

**Re: Annual Return in MGT-7- Additional information/clarification as on 31<sup>st</sup> March 2023**

We request you to take on record the following additional information (Point-wise), relating to Annual Return in MGT-7, being filed.

1. Point No. III: Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) as on 31<sup>st</sup> March 2023:

No of Companies for which information is being filed: 4

Sl. No.	Name of Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Hansdeep Industries & Trading Company Limited.	U74899DL1993PLC054817	Subsidiary	100
2	Ram Kanta Properties Pvt. Ltd.#	U74999DL1990PTC332116	Subsidiary	100
3	Udaipur Cement Works Ltd.	L26943RJ1993PLC007267	Subsidiary	Equity – 72.54 CRPS-100@
4	Dwarkesh Energy Ltd.	U31200DL2005PLC278945	Associate	Equity -35 OCCRPS- 33.33@

# Wholly owned Subsidiary of Hansdeep Industries & Trading Company Limited; — — —

@ CRPS - Cumulative Redeemable Preference Shares.

2. Point No. VI. (a): The total shareholding of Promoters includes 23,91,538 Equity Shares (2.03%) held by 21 constituents of the Promoter Group as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as shown hereunder which does not form part of the Promoter as defined in the Companies Act, 2013:

Sl. No.	Shareholders	No. of Holders	No. of Shares	%
1	Promoter	1	5,20,99,121	44.28
2	Promoter Group	21	23,91,538	2.03
	Total	22	5,44,90,659	46.31

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jklc.customercare@jkmail.com; Website: www.jklaksmicement.com, CIN: L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkmail.com

Secretarial Deptt: Gulab Bhawan (Rear Wing) 3<sup>rd</sup> Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jkic.investors@jkmail.com





3. Point No. VI. (c): As at the end of the Financial Year 2022-23, 133 Foreign Institutional Investors (FIIs) holds in aggregate 1,37,43,729 (11.68%) Equity Shares in the Company. Complete list of the said FIIs is being separately filed, as required, in pdf.

4. Point No. VIII (A)/(B)(i) : The number of Equity Shares of 5/- each held as on 31<sup>st</sup> March 2023 by Shri Bharat Hari Singhania – 2,06,872 shares (includes 24 shares held as Karta of Shri Bharat Hari Singhania [HUF]), and Dr. Raghupati Singhania - 4,43,348 shares [includes 1,30,316 shares held as Karta of Raghupati Singhania (HUF)]. Both these Non-executive Directors form part of the Promoter Group and collectively hold 0.56% Shares of the Company.

5. Point No. IX. C.: Pursuant to the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee of Directors of the Company have only been considered, while giving information relating to Committee Meetings held and attended by the Directors.

Total fourteen meetings of the above Committees were held during the Financial Year 2022-23. Since, details of only ten meetings can be filled in Form, the details of remaining four Meetings held are given hereunder:

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	Corporate Social Responsibility Committee	18.5.2022	4	4	100
12	Corporate Social Responsibility Committee	07.2.2023	3	2	66.67
13	Risk Management Committee	15.7.2022	7	5	71.43
14	Risk Management Committee	10.1.2023	5	5	100

Further, Thirteen (13) meetings of the Committee of Directors (COD) held during the FY 2022-23 to deal with matters delegated by the Board for day to day management.

7. Point No. XIII.: Due to high attachment size, complete particulars of shareholders of the Company, are being separately filed in excel sheet.

We would be glad to clarify any point.





Thanking you and assuring you of our best cooperation at all times.

For JK Lakshmi Cement Limited



*Amit Chaturasia*  
Company Secretary

Membership No.: A13584

Address: Gulab Bhawan (Rear Wing)  
3<sup>rd</sup> Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi -110002



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Website: [www.jklaksmicement.com](http://www.jklaksmicement.com), CIN: L74999RJ1938PLC019511

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