

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

JAYAKAYPURAM
BASANTGARH DISTT SIROHI

Rajasthan
307019

(c) *e-mail ID of the company

amit.chaurasia@jkm.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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

17/08/2022

(b) Due date of AGM

30/09/2022

(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	0	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			
Equity shares						
At the beginning of the year	1,111,473	116,558,593	117670066	588,350,330	588,350,330	
Increase during the year	0	97,451	97451	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	
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		97,451	97451			
Due to dematerialisation of Physical Shares						
Decrease during the year	97,451	0	97451	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	97,451		97451			
Due to dematerialisation of Physical Shares						
At the end of the year	1,014,022	116,656,044	117670066	588,350,330	588,350,330	
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

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

26/08/2021

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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	1,497,982,207	0	1,497,982,207	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

50,407,761,862

(ii) Net worth of the Company

24,523,514,667

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	
	Total	54,490,659	46.31	0	0

Total number of shareholders (promoters)

23

(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	14,035,121	11.93	0	
	(ii) Non-resident Indian (NRI)	582,539	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	4,903,512	4.17	0	

4.	Banks	0	0	0	
5.	Financial institutions	26,419	0.02	0	
6.	Foreign institutional investors	14,464,032	12.29	0	
7.	Mutual funds	24,215,839	20.58	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,312,138	1.96	0	
10.	Others Alternate Investment Fund:	2,639,715	2.24	0	
	Total	63,179,407	53.69	0	0

Total number of shareholders (other than promoters)

137,539

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

137,562

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

121

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			7,089	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			171,089	0.14
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			295,776	0.25
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			42,965	0.04
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			4,147	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			13,164	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			228,271	0.19
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			52,396	0.04
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			13,899	0.01
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			20,634	0.01
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			367,808	0.31
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			2,089	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			57,149	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AJO EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,637	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			9,249	0
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES			15,700	0.01
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			51,575	0.04
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			1,134	0
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			93,342	0.07
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			19,234	0.01
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			213,246	0.18
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			25,192	0.02
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			369	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			26,000	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			12,458	0.01

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	23
Members (other than promoters)	97,042	137,539
Debenture holders	3	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	1	2	0.24	0.45
B. Non-Promoter	2	5	2	5	0	0.02
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	5	0	5	0	0.02
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	4	6	3	7	0.24	0.47

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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	
Dr. Shailendra Choukse	00040282	Whole-time director	0	01/08/2022
Shri Sushil Kumar Wali	00044890	Whole-time director	0	01/08/2022
Shri Bhupendranath Bha	00001823	Director	6,600	31/08/2022
Shri Nand Gopal Khaita	00020588	Director	15,984	
Dr. Kashi Nath Memani	00020696	Director	0	26/04/2022
Shri Ravi Jhunjunwala	00060972	Director	0	
Amb. Bhaswati Mukherj	07173244	Director	0	
Shri Sudhir Anna Bidkar	AADPB3858Q	CFO	180	
Shri Brijesh Kumar Dag	AEAPD2060F	Company Secretar	1	01/09/2022

(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 MEETI	26/08/2021	143,124	82	1.92

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	20/05/2021	10	10	100
2	29/07/2021	10	10	100
3	29/10/2021	10	10	100
4	02/02/2022	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	20/05/2021	4	4	100
2	AUDIT COMM	29/07/2021	4	4	100
3	AUDIT COMM	29/10/2021	4	4	100
4	AUDIT COMM	02/02/2022	4	4	100
5	STAKEHOLDE	29/07/2021	4	4	100

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
6	STAKEHOLDER	29/10/2021	4	4	100
7	STAKEHOLDER	02/02/2022	4	4	100
8	NOMINATION	20/05/2021	4	4	100
9	NOMINATION	29/07/2021	4	4	100
10	CORPORATE	20/05/2021	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	17/08/2022
								(Y/N/NA)
1	Shri Bharat Ha	4	4	100	5	5	100	No
2	Smt. Vinita Sir	4	4	100	4	4	100	Yes
3	Dr. Raghupati	4	4	100	7	7	100	Yes
4	Dr. Shailendra	4	4	100	7	7	100	Not Applicable
5	Shri Sushil Ku	4	4	100	4	4	100	Not Applicable
6	Shri Bhupendr	4	4	100	6	6	100	No
7	Shri Nand Goj	4	4	100	11	11	100	Yes
8	Dr. Kashi Nath	4	4	100	0	0	0	Not Applicable
9	Shri Ravi Jhur	4	4	100	6	6	100	No
10	Amb. Bhaswai	4	4	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bharat Hari Sin	Chairman & Mar	24,007,789	80,000,000	0	507,990	104,515,779
2	Smt. Vinita Singhan	Vice Chairman &	92,285,135	150,000,000	0	786,863	243,071,998
3	Dr. Shailendra Chou	Whole-Time Dire	41,630,068	10,000,000	0	745,241	52,375,309
4	hri Sushil Kumar W	Whole-Time Dire	41,708,800	10,000,000	0	739,241	52,448,041
	Total		199,631,792	250,000,000	0	2,779,335	452,411,127

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	Shri Sudhir Anna Bi	Chief Financial C	37,762,075	0	0	753,434	38,515,509
2	Shri Brijesh Kumar I	Company Secre	13,416,253	0	0	752,157	14,168,410
	Total		51,178,328	0	0	1,505,591	52,683,919

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-	320,000	5,000,000	0	0	5,320,000
2	Shri Bhupendranath	Independent Dir	515,000	1,500,000	0	0	2,015,000
3	Shri Nand Gopal Kr	Independent Dir	640,000	1,500,000	0	0	2,140,000
4	Shri Ravi Jhunjhunv	Independent Dir	515,000	1,500,000	0	0	2,015,000
5	Dr. Kashi Nath Mer	Independent Dir	265,000	1,500,000	0	0	1,765,000
6	Amb. Bhaswati Muk	Independent Dir	315,000	1,500,000	0	0	1,815,000
7	Dr. Raghupati Singh	Non-executive C	515,000	1,500,000	0	0	2,015,000
	Total		3,085,000	14,000,000	0	0	17,085,000

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

DIN of the director

09604989

To be digitally signed by

AMIT
CHAURASI
A

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

Attach
Attach
Attach
Attach

List of attachments

JKLC MGT 8.pdf
JKLC List of Share Transfer 2022.pdf
JKLC List of FII 31st March 2022.pdf
JKLC Annual Return Clarification Letter.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

JKLC LIMITED LIST OF FII AS ON 31/03/2022

FOLIO_NO/DPCLID	NAME
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI
IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND
IN30005410043327	OPSEU PENSION PLAN TRUST FUND
IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST
IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM
IN30005410076881	GOVERNMENT PENSION FUND GLOBAL
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST
IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING
IN30005410089571	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.
IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO
IN30005410102126	OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)
IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND
IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF
IN30005410104453	ISHARES INDIA SC MAURITIUS COMPANY
IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF
IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF
IN30005410109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF
IN30005410109504	BOFA SECURITIES EUROPE SA
IN30005410109545	BOFA SECURITIES EUROPE SA - ODI
IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST
IN30005410114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP
IN30005410115536	PRIME SUPER
IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST
IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.
IN30014210601964	JPMORGAN INDIA SMALLER COMPANIES FUND
IN30014210747914	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST
IN30014210759532	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMILL EMERGING MARKETS SMALL CAP TRUST
IN30014210760924	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED
IN30014210772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND
IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF
IN30014220771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP
IN30014220771093	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS
IN30014220771841	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1
IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF
IN30014220772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND
IN30014220772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND
IN30014220772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND
IN30014220774577	CITY OF NEW YORK GROUP TRUST
IN30016710011647	INDIA CAPITAL FUND LIMITED
IN30016710021055	ALASKA PERMANENT FUND
IN30016710032725	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT
IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY
IN30016710058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.
IN30016710059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND
IN30016710076530	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND
IN30016710077348	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED
IN30016710097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO
IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY
IN30016710105997	ACADIAN EMERGING MARKETS PORTFOLIO
IN30016710110740	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FU
IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN
IN30016710121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF
IN30016710124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1
IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND
IN30016710128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO
IN30016710142258	BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO
IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC
IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF
IN30016710160054	FLORIDA RETIREMENT SYSTEM - WELLINGTON MANAGEMENT COMPANY LLP
IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND
IN30016710164004	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO
IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD
IN30152430048216	ABSL UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND
IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND
IN30152430050121	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND
IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI
IN30179910088827	BNP PARIBAS ARBITRAGE - ODI
IN30317320064664	ICG Q LIMITED
IN30317320172944	FIRST WATER FUND
IN30317320200665	INDIA CAPITAL GROWTH FUND LIMITED
IN30343810005548	NEW YORK STATE COMMON RETIREMENT FUND
IN30343810006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND
IN30343810006932	STICHTING SHELL PENSIOENFONDS
IN30343810008935	EBK-AKTIEUNIVERSAL-FONDS
IN30343810011570	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC
IN30343810014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT
IN30343810014327	BVK PERSONALVORSORGE DES KANTONS ZURICH
IN30343810015477	PUB EQUITIES EMERGING MARKETS 2
IN30343810016429	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN
IN30343810016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS
IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B
IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND

SHARES	ADDRESS
7098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
171089	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
295776	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
42965	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
4147	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
13164	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
228271	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
52396	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
13899	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
20634	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
367808	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
57149	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
1637	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
9249	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
15700	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
51575	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
1134	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
93342	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
19234	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
213246	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
25192	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
369	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
26000	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
12458	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
80350	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
6041	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
31429	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
6822	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
148321	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063
7400	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
6724	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
48310	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063
3353	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
3438	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063
1215	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
8808	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
402915	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
42066	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
85211	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
32725	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
23093	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
134065	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063
2829375	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
23093	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
126042	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
58589	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
40121	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
27225	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
248870	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
72262	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
40312	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
43543	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
11422	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
5881	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
56414	49, AVENUE J.F. KENNEDY L-1855 , LUXEMBOURG LUXEMBOURG 9999999
57732	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
9798	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
7821	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
7286	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
7195	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
325284	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
26942	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
24614	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
158146	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
6614	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
18723	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
270	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
71692	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD 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
9035	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001
1885	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001
1288	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051
401083	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
115000	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097
159432	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097
122952	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
1117	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
8289	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
17286	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
2505	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
191	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
11831	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
14320	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
849264	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
12392	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
179532	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064

SEBI_REGIS_NO	COUNTRY_INC
IN-US-FP-1757-17	USA
IN-US-FP-0339-16	USA
IN-US-FP-0314-16	USA
IN-US-FP-0060-16	USA
IN-US-FP-2719-16	USA
IN-US-FP-0652-14	USA
IN-US-FP-0337-16	USA
IN-CA-FP-2153-15	CANADA
IN-AU-FP-0321-16	AUSTRELIA
IN-US-FP-1209-17	USA
IN-NO-FP-1305-16	NORWAY
IN-US-FP-0382-15	USA
IN-US-FP-0952-15	USA
IN-CY-FP-0940-16	CYPRUS
IN-US-FP-0735-18	USA
IN-CA-FP-1592-17	CANADA
IN-US-FP-0391-15	USA
IN-IR-FP-0845-15	IRELAND
IN-MU-FP-0503-15	MAURITIUS
IN-IR-FP-2571-16	IRELAND
IN-IR-FP-0734-15	IRELAND
IN-US-FP-0387-19	USA
IN-FR-FP-0885-19	FRANCE
IN-FR-FP-0973-19	FRANCE
IN-US-FP-0827-20	USA
IN-AU-FP-0536-21	AUSTRELIA
IN-US-FP-0614-21	USA
IN-US-FP-0804-21	USA
INIRFP049720	IRELAND
INUSFP100121	USA
INUSFP001020	USA
INUSFP131616	USA
INUSFP023316	USA
INUSFP022816	USA
INUSFP022916	USA
INUSFP213516	USA
INMUF340516	MAURITIUS
INUSFP117816	USA
INUSFP083617	USA
INUSFP146616	USA
INUSFP067617	USA
INLUF069716	LUXEMBOURG
INIRFP027716	IRELAND
INLUF240616	LUXEMBOURG
INIRFP026114	IRELAND
INIRFP127115	IRELAND
INUSFP143615	USA
INUKFP032216	UNITED KINGDOM
INUSFP083219	USA
INUSFP004020	USA
INUSFP060119	USA
INIRFP091417	IRELAND
INCAFP268815	CANADA
INCAFP268915	CANADA
INCAFP321716	CANADA
INSGFP097519	SINGAPORE
INFRFP06620	FRANCE
INMUF150615	MAURITIUS
INMUF056618	MAURITIUS
INGUFP030519	USA
INUSFP162316	USA
INAUFP233415	AUSTRELIA
INNLFP023317	NETHERLAND
INGEFP045916	USA
INGEFP077016	USA
INGEFP084616	USA
INCHFP113016	SWITZERLAND
INCHFP001417	SWITZERLAND
INGEFP118517	USA
INUSFP068617	USA
INUSFP172517	USA
INUSFP172617	USA

IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	126891 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP176217	USA
IN30343810018375	VANGUARD ESG INTERNATIONAL STOCK ETF	16022 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP014619	USA
IN30343810018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	44398 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP022719	USA
IN30343810019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	2494 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INMUF086419	MAURITUS
IN30343810020925	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-E	130538 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INGEFP071420	
IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	91170 JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INCYFP003521	CYPRUS
IN30371911040274	AURIGIN MASTER FUND LIMITED	66200 WALKERS CORPORATE LIMITED 190 ELGIN AVENUE GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS CAYMAN ISLANDS KY19008 111111		
IN30371911077047	ARJUNA FUND PTE. LTD.	757896 Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla(W), MUMBAI MAHARASHTRA 400070	INSGFP159617	SINGAPORE
IN30378610007557	SOCIETE GENERALE - ODI	5025 SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	INFRFP100119	FRANCE
1206380000117909	RAJIV PUJARA	500 55-1 LAKE RD FLAT 1 B KOLKATA WEST BENGAL 700029		
IN30005410038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	2256 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2461-15	USA
IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	115529 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-MU-FP-0800-15	MAURITUS
IN30005410107945	USAA MUTUAL FUNDS TRUST, CAPITAL GROWTH FUND	67037 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
IN30014210751487	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	41590 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		
IN30014210764361	VANDERBILT UNIVERSITY - FLOWERING TREE INVESTMENT MANAGEMENT PTE. LTD.	425339 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INOMFP222316	
IN30014220772359	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	30318 HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP079918	USA
IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	28990 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP027016	USA
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	407552 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
IN30343810020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	273090 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP171615	USA
IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	10939 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	INUSFP012120	USA
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	16149 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0216-16	USA
IN30005410116795	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	1754646 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
IN30005410117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	6092 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-LU-FP-0456-18	LUXEMBOURG
IN30014210778279	GS INDIA EQUITY	40620 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	IN-US-FP-0886-21	USA
IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	32554 HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INGEFP021920	
IN30016710041027	SA EMERGING MARKETS VALUE FUND	2815 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP130016	USA
IN30016710047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	32258 DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP116216	USA
IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2191 DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP067417	USA
IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	527 J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP014216	USA
IN30343810003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	794843 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INMUF001717	MAURITUS
IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	3813 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP101917	USA
IN30343810008236	BUMA-UNIVERSAL-FONDS I	64240 JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUKFP044415	UNITED KINGDOM
TOTAL		14464032	INGEFP004717	

CIN NO: L74999RJ1938PLC019511

FACE VALUE: 5

LAST AGM : 26-AUG-21

CURRENT AGM : 17-AUG-22

Data 01/04/2021 TO 31/03/2022

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
11/10/21	1	000000220	000005	SD000349	SHIV SHANKER CHANDI	SD061302	REENA LATAWA
18/06/21	1	000000782	000005	SD000365	BHANUBHAI CHINUBHAI DESAI	SD061283	NARENBHAI BHANUPRASAD DESAI
18/06/21	1	000000062	000005	SD000382	SUSHILA BHANUBHAI DESAI	SD061283	NARENBHAI BHANUPRASAD DESAI
18/06/21	1	000000062	000005	SD000383	BHANUBHAI CHINUBHAI DESAI	SD061283	NARENBHAI BHANUPRASAD DESAI
18/06/21	1	000000134	000005	SD000401	BHANUBHAI CHINUBHAI DESAI	SD061283	NARENBHAI BHANUPRASAD DESAI
11/10/21	1	000002148	000005	SD000495	ANNASWAMI SRIRANGARAJAN IYENGAR	SD061301	LAKSHMI NARAYAN
11/10/21	1	000002148	000005	SD000751	SRIRANGARAJAN NARAYAN	SD061301	LAKSHMI NARAYAN
11/10/21	1	000000176	000005	SD000776	SRIRANGARAJAN NARAYAN	SD061301	LAKSHMI NARAYAN
18/06/21	1	000000270	000005	SD001071	DEWANCHAND LALCHAND TRIKHA	SD061284	CHEITNA C TRIKHA
29/07/21	1	000000088	000005	SD001101	A VARALAKSHMAMMA	SD061289	SURESH BABU ADDEPALLI
10/01/22	1	000000314	000005	SD001734	KAILASH NATH KHANNA	SD061314	UMA KHANNA
18/06/21	1	000000602	000005	SD001827	B M REHAN	SD061280	PRAMOD KUMAR REHAN
11/10/21	1	000000144	000005	SD001982	SAROJ VARMA	SD061297	RAJEEV NANGIA
26/08/21	1	000000044	000005	SD002217	MAKARAND BRAHME	SD061292	MAKARAND BRAHME
21/03/22	1	000000118	000005	SD003301	MANHARLAL PARSHOTTAMDAS SHAH	SD061320	HIMANSHU MANHARLAL SHAH
03/03/22	1	000000198	000005	SD003473	LAXMICHAND SANKALCHAND SHROFF	SD061319	PRIYAVADAN L SHROFF
10/01/22	1	000000134	000005	SD003622	AMBAGAURI B VASANI	SD061315	SARDHARA AMBAGAURI B
21/03/22	1	000000306	000005	SD003992	RADHA DEVI GUJRATI	SD061322	RADHA DEVI LOD
10/01/22	1	000000044	000005	SD004401	NITA S JANI	SD061311	NEETA JAWAHAR PUROHIT
29/07/21	1	000000158	000005	SD004523	CHANDRAKANT NANABHAI SHAH	SD061286	LAKULESH CHANDRAKANT SHAH
10/01/22	1	000000468	000005	SD004854	SHARAD KOLHATKAR	SD061310	CHANDRAHAS ARVIND KOLHATKAR
20/09/21	1	000000180	000005	SD005045	JOYKRISHNA HASMUKHLAL DALIA	SD061295	JOYKRISHNA HASMUKHLAL DALIA
10/01/22	1	000000450	000005	SD006349	NITIN H MEHTA	SD061316	NITIN HARSADRAI MEHTA
18/06/21	1	000000414	000005	SD007309	KAAJAL MAHINDRA SHAH	SD061282	KAJAL MAHINDRA SHAH
10/01/22	1	000000360	000005	SD009012	P J SUJATHA	SD061317	SUJATHA P J
29/07/21	1	000000024	000005	SD010581	RASHMIKANT VRAJLAL KHOKHANI	SD061290	MINAXI RASHMIKANT KHOKHANI

29/07/21	1	000000024	000005	SD010582	RASHMI KANT VRAJLAL KHOKHANI	SD061290	MINAXI RASHMIKANT KHOKHANI
11/10/21	1	000000024	000005	SD011223	HIRANAND TULSIANI	SD061300	UTTAM HIRANAND TULSIANI
11/10/21	1	000000066	000005	SD011224	DHAMIBAI TULSIANI	SD061300	UTTAM HIRANAND TULSIANI
11/10/21	1	000000024	000005	SD011476	PREM GOSAIN	SD061298	PREM GOSAIN
18/06/21	1	000000012	000005	SD019237	VINOD KEJRIWAL	SD061285	NISHANT KEJRIWAL
18/06/21	1	000000012	000005	SD019935	MRS M K SONI	SD061281	MALTIBEN KANTILAL SONI
20/09/21	1	000000012	000005	SD022519	K SHANKARI	SD061293	K RAVI
21/03/22	1	000000012	000005	SD023508	MALTI JAIN	SD061321	NAMITA AGRAWAL
20/09/21	1	000000012	000005	SD023565	VIVEK AGRAWAL	SD061296	VIVEK AGRAWAL
09/12/21	1	000000012	000005	SD026795	DAULAT RAM	SD061307	SATISH KUMAR GUPTA
21/03/22	1	000000012	000005	SD030640	MANHARLAL PARSHOTTAMDAS SHAH	SD061320	HIMANSHU MANHARLAL SHAH
29/07/21	1	000000012	000005	SD030767	MRS A VARALAKSHMAMMA	SD061289	SURESH BABU ADDEPALLI
10/01/22	1	000000012	000005	SD031162	SHARAD KOLHATKAR	SD061310	CHANDRAHAS ARVIND KOLHATKAR
11/10/21	1	000000012	000005	SD031429	MR SRIRANGARAJAN NARAYAN	SD061301	LAKSHMI NARAYAN
10/01/22	1	000000012	000005	SD032184	NITA S JANI	SD061311	NEETA JAWAHAR PUROHIT
29/07/21	1	000000012	000005	SD032243	CHANDRAKANT NANABHAI SHAH	SD061286	LAKULESH CHANDRAKANT SHAH
10/01/22	1	000000012	000005	SD033416	PREM KUMAR JAIN	SD061287	SHASHI JAIN
29/07/21	1	000000012	000005	SD033496	SHASHI JAIN	SD061287	SHASHI JAIN
09/12/21	1	000000012	000005	SD033629	SATHI BANERJEE	SD061308	SATHI BANERJEE
10/01/22	1	000000024	000005	SD040851	CHHTTAR SINGH HIRAWAY	SD061312	CHHATTAR SINGH HIRAWAT
21/03/22	1	000000012	000005	SD043783	BINITA ISHWARLAL JARIWALA	SD061324	BINITA JALAJ JARIWALA
20/09/21	1	000000066	000005	SD043932	MAHAVIR GARG	SD061294	MAHABIR PARSHAD
29/07/21	1	000000012	000005	SD044400	KAPILABEN D PATEL	SD061288	YOGESH D PATEL
09/12/21	1	000000024	000005	SD044405	SUDHIR GUPTA	SD061306	SUDHIR KUMAR
10/01/22	1	000000082	000005	SD049522	ANISH S MANIAR	SD061313	ANISH S MANIAR
01/11/21	1	000000012	000005	SD050503	SANTOSH RAM NAGAR	SD061303	TARUNA NAGAR
16/11/21	1	000000024	000005	SD051231	SHAIL GUPTA	SD061305	LAKSHYA GUPTA
09/12/21	1	000000026	000005	SD051497	SUBASH PAWASKAR	SD061309	SUREKHA SUBHASHCHANDRA PAWASKAR
29/07/21	1	000000052	000005	SD051902	A VARLAKSHMIAMMA	SD061289	SURESH BABU ADDEPALLI
09/12/21	1	000000018	000005	SD053426	SUBHASH PAWASKAR	SD061309	SUREKHA SUBHASHCHANDRA PAWASKAR
01/11/21	1	000000020	000005	SD053767	TARUN M SHAH	SD061304	TARUNKUMAR MANGALDAS SHAH
29/07/21	1	000000038	000005	SD053926	A VARALAKSHMAMMA	SD061289	SURESH BABU ADDEPALLI

18/06/21	1	000000138	000005	SD054785	BHANUBHAI CHINUBHAI DESAI	SD061283	NARENBHAI BHANUPRASAD DESAI
26/08/21	1	000000396	000005	SD055506	CLUDE LILA PARULEKAR	SD061291	JEEV RAKSHA ANIMAL WELFARE TRUST
26/08/21	1	000002942	000005	SD055569	CLAUDE LILA PARULEKAR	SD061291	JEEV RAKSHA ANIMAL WELFARE TRUST
11/10/21	1	000000044	000005	SD056107	SHANTI DEVI AGARWAL	SD061299	VIVEK SHYAMSUNDER AGARWAL

TOTAL NO. OF SHARES: 14296

TOTAL FOLIO : 62

JKLC/SECT/ROC/2022
30th September 2022

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 31st March, 2022

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): No of Companies for which information is being filed: 4

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

Wholly owned Subsidiary of Hansdeep Industries & Trading Company Limited; @ OCCRPS - Optionally Convertible Cumulative Redeemable Preference Shares.

2. Point No. VI. (a): The total shareholding of Promoters includes 22,81,538 Equity Shares (2.03%) held by 22 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	22	22,81,538	2.03
Total		23	5,44,90,659	46.31

3. Point No. VI. (c) : As on the end of the Financial Year 2021-22, 121 Financial Institutional Investors (FIIs) holds in aggregate 1,44,64,032 (12.29%) Equity Shares in the Company. Complete list of the said FIIs is being separately filed, as required, in pdf.

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone: 66001142 / 66001112; E-mail: jkic.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) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail: jkic.investors@jkmail.com



4. Point No. VIII (B)(i) : The number of Equity Shares of ₹ 5/- each held by the Directors and Key Managerial Personnel as on 31st March 2022 are: (a) Directors : Shri Bharat Hari Singhania – 2,06,872 shares (includes 324 shares held as Karta of Shri Bharat Hari Singhania [HUF]), Smt. Vinita Singhania – 2,80,058 shares, Dr. Raghupati Singhania – 4,43,348 shares [includes 1,30,316 shares held as Karta of Raghupati Singhania (HUF)], Shri Bhupendranath Bhargava – 6,660 shares, Shri Nand Gopal Khaitan – 15,984 shares and (b) Key Managerial Personnel : Shri Sudhir Anna Bidkar – 180 shares and Shri B.K. Daga – 1 share.

Dr. Shailendra Chouksey, Shri Sushil Kumar Wali, Dr. Kashi Nath Memani, Shri Ravi Jhunjunwala and Amb. Bhaswati Mukherjee do not hold any shares in 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 Thirteen meetings of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee of Directors of the Company were held during the Financial Year 2021-22 as provided in Form. Since, details of only ten meetings can be filled in Form, details of other three 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	2.2.2022	4	4	100
12	Risk Management Committee	29.7.2021	7	7	100
13	Risk Management Committee	21.1.2022	7	7	100

Further, Twelve (12) meetings of the Committee of Directors (COD) held during the FY 2021-22 to deal with matters delegated by the Board for day to day management.

6. Point No. X : Shri Bharat Hari Singhania, Chairman and Managing Director (CMD) became Chairman, Non-executive Director w.e.f. 1st October 2021. Accordingly, his remuneration as CMD for period upto 30th September 2022 (i.e., for six months) is provided in the category of "Managing Director remuneration" and remuneration as Chairman, Non-executive Director from 1st October



2021 to 31st March 2022 (i.e. for six months) is provided in the category of "other directors remuneration".

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

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 Chaurasia

Company Secretary

Membership No.: A13584

Address: Gulab Bhawan (Rear Wing)

3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi -110002

