

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

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

lakshmi_cement@lc.jkmail.com

(d) *Telephone number with STD code

02971244409

(e) Website

www.jklakshmicement.com

(iii) Date of Incorporation

06/08/1938

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

(v) Whether company is having share capital

Yes

No

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

Yes

No

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/08/2020

(b) Due date of AGM 30/09/2020

(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	93

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

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	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
Equity shares				
At the beginning of the year	117,670,066	588,350,330	588,350,330	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Not Applicable				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Not Applicable				
At the end of the year	117,670,066	588,350,330	588,350,330	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0

iii. Others, specify				
Not Applicable	0	0	0	
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
Not Applicable	0	0	0	
At the end of the year	0	0	0	

(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	31/08/2019		
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				<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.)	
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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,981,318	10,00,000 & 100	2,409,396,185
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,950,823,887
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			398,403,521
Total			14,758,623,593

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	3,520,537,022	0	1,111,140,837	2,409,396,185
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**

40,435,031,649

(ii) Net worth of the Company

17,126,775,256

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,512,442	1.29	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)	52,868,217	44.93	0	
10.	Others	0	0	0	
	Total	54,380,659	46.22	0	0

Total number of shareholders (promoters)

21

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,832,300	15.15	0	
	(ii) Non-resident Indian (NRI)	608,277	0.52	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	952,809	0.81	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,268,994	1.93	0	
4.	Banks	14,204	0.01	0	
5.	Financial institutions	12,959	0.01	0	
6.	Foreign institutional investors	12,487,472	10.61	0	
7.	Mutual funds	18,921,742	16.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,034,577	7.68	0	
10.	Others Other Alternate Investment	1,156,073	0.98	0	
	Total	63,289,407	53.78	0	0

Total number of shareholders (other than promoters)

69,177

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

69,198

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

77

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			266,800	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			237,469	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			4,147	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			381,311	
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			33,528	
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			3,539	
ASHOKA PTE LTD	CITIBANK N.A. CUSTODY SERVICES			609,623	
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			4,450	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			14,891	
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			3,094,262	
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			4,546	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			33,592	
VICTORY SOPHUS EME	CITIBANK N.A. CUSTODY SERVICES			8,386	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			5,723	
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES			81,801	
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			12,842	
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			135,746	
STICHTING SPOORWE	HSBC SECURITIES SERVICES 11TH F			2,137	
JPMORGAN INDIA SMA	HSBC SECURITIES SERVICES 11TH F			148,321	
JAPAN TRUSTEE SERVI	HSBC SECURITIES SERVICES 11TH F			6,679	
DNB FUND-INDIA	HSBC SECURITIES SERVICES 11TH F			104,300	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			2,284	
TRUST & CUSTODY SE	HSBC SECURITIES SERVICES 11TH F			38,088	
VANDERBILT UNIVERS	HSBC SECURITIES SERVICES 11TH F			221,656	
JAPAN TRUSTEE SERVI	HSBC SECURITIES SERVICES 11TH F			15,369	

**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	21
Members (other than promoters)	68,512	69,177
Debenture holders	1,003	1,072

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	0.35	0.23
B. Non-Promoter	2	6	2	5	0	0.02
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	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	7	4	6	0.35	0.25

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	Managing Director	174,046	
Smt. Vinita Singhania	00042983	Managing Director	237,058	
Dr. Raghupati Singhania	00036129	Director	266,632	
Dr. Shailendra Choukse	00040282	Whole-time director	0	
Shri Sushil Kumar Wali	00044890	Whole-time director	0	
Shri Bhupendranath Bha	00001823	Director	6,660	
Shri Nand Gopal Khaita	00020588	Director	15,948	
Dr. Kashi Nath Memani	00020696	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
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	

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

2

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)
Amb. Bhaswati Mukherj	07173244	Director	31/08/2019	Change in Designation (Additional Di
Shri Pradeep Dinodia	00027995	Director	31/08/2019	Cessation on expiry of term as Indep

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	31/08/2019	69,422	51	1.48

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2019	11	11	100
2	06/08/2019	11	9	81.82
3	01/11/2019	10	9	90
4	28/01/2020	10	9	90
5	13/03/2020	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

12

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	22/05/2019	4	4	100
2	AUDIT COMM	06/08/2019	4	3	75
3	AUDIT COMM	01/11/2019	4	3	75
4	AUDIT COMM	28/01/2020	4	4	100
5	STAKEHOLDER	22/05/2019	4	4	100
6	STAKEHOLDER	06/08/2019	4	4	100
7	STAKEHOLDER	01/11/2019	4	3	75
8	STAKEHOLDER	28/01/2020	4	4	100
9	NOMINATION	22/05/2019	4	4	100
10	NOMINATION	06/08/2019	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/08/2020
								(Y/N/NA)
1	Shri Bharat Ha	5	5	100	6	6	100	No
2	Smt. Vinita Sir	5	5	100	2	2	100	Yes
3	Dr. Raghupati	5	4	80	6	6	100	No
4	Dr. Shailendra	5	5	100	6	6	100	Yes
5	Shri Sushil Ku	5	4	80	2	2	100	Yes
6	Shri Bhupendr	5	5	100	6	6	100	No
7	Shri Nand Go	5	5	100	11	11	100	Yes
8	Dr. Kashi Nath	5	5	100	0	0	0	No
9	Shri Ravi Jhur	5	3	60	4	4	100	No

10	Amb. Bhaswati	5	5	100	0	0	0	Yes
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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	35,838,625	77,000,000	0	3,134,836	115,973,461
2	Smt. Vinita Singhan	ice Chairman &	64,628,440	77,000,000	0	6,232,000	147,860,440
3	Dr. Shailendra Chou	Whole-Time Dire	35,420,467	7,500,000	0	1,769,140	44,689,607
4	Shri Sushil Kumar V	Whole-Time Dire	35,356,135	7,500,000	0	1,769,140	44,625,275
	Total		171,243,667	169,000,000	0	12,905,116	353,148,783

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	31,873,730	0	0	938,341	32,812,071
2	Shri Brijesh Kumar	Company Secre	11,177,380	0	0	984,672	12,162,052
	Total		43,051,110	0	0	1,923,013	44,974,123

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 B.V. Bhargava	Independent Dir	0	900,000	0	575,000	1,475,000
2	Shri N.G. Khaitan	Independent Dir	0	900,000	0	750,000	1,650,000
3	Shri Ravi Jhunjunv	Independent Dir	0	900,000	0	380,000	1,280,000
4	Dr. K. N. Memani	Independent Dir	0	900,000	0	325,000	1,225,000
5	Amb. Bhaswati Muk	Independent Dir	0	900,000	0	325,000	1,225,000
6	Shri Pradeep Dinod	Independent Dir	0	200,000	0	85,000	285,000
7	Dr. Raghupati Singh	Non-Executive D	0	900,000	0	465,000	1,365,000
	Total		0	5,600,000	0	2,905,000	8,505,000

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

SHAILENDRA
RA
CHOUKSEY
Digitally signed by
SHAILENDRA
CHOUKSEY
Date: 2020.10.22
13:23:04 +05'30'

DIN of the director

To be digitally signed by

BRIJESH
KUMAR
DAGA
Digitally signed by
BRIJESH
KUMAR
DAGA
Date: 2020.10.22
13:23:04 +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

MGT 8.pdf
Clarification Letter-.pdf
FIs as on 31032020.pdf
List of transfer of Debentures 31032020.pc
List of transfer of Equity Shares 31032020.

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
GSTIN: 07ABVPN0836B2ZM

SAC : 998399 – other professional, technical and business services
Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New Delhi

Phone : 011-42143477
Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

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** (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 **31st March 2020**. 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;
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: 22nd October 2020
UDIN: F000234B001028547

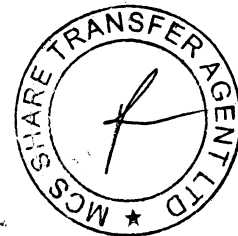



Namo Narain Agarwal
Company Secretary in practice
FCS 234, CP 3331

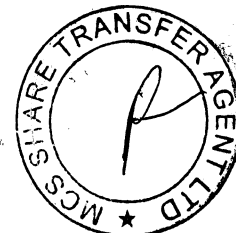
Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

JK LAKSHMI CEMENT LIMITED - LIST OF FIIs AS ON 31.03.2020

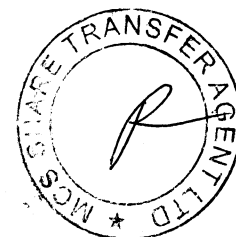
FOLIO_NO/DPCLID	NAME	SHARES	% of SHARES HELD	ADDRESS	SEBI_REGIS_NO	COUNTRY INC
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	266800	0.23	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0339-16	USA
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	237469	0.20	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16	USA
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	4147	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2719-16	USA
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	381311	0.32	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16	USA
IN30005410043327	OPSEU PENSION PLAN TRUST FUND	33528	0.03	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	3539	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0321-16	AUSTRELIA
IN30005410069796	ASHOKA PTE LTD	609623	0.52	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-SG-FP-1503-16	SINGAPORE
IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	4450	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0216-16	USA
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	14891	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317-16	USA
IN30005410076881	GOVERNMENT PENSION FUND GLOBAL	3094262	2.63	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NO-FP-1305-16	NORWAY
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	4546	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30005410085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	33592	0.03	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30005410092012	VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND	8386	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2727-16	USA
IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	5723	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0735-18	USA
IN30005410104453	ISHARES INDIA SC MAURITIUS COMPANY	81801	0.07	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30005410105132	ISHARES MSCI EM SMALL CAP UCITS ETF	12842	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30005410105204	ISHARES CORE MSCI EM IMI UCITS ETF	135746	0.12	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	-	-
IN30014210565215	STICHTING SPOORWEGPENSIOENFONDS	2137	0.00	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	-	-
IN30014210601964	JPMORGAN INDIA SMALLER COMPANIES FUND	148321	0.13	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INMUFP192515	MAURITUS
IN30014210712588	JAPAN TRUSTEE SERVICES BANK, LTD. RB EMERGING SMALL-MID CAP EQUITY FUND	6679	0.01	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	-	-
IN30014210724975	DNB FUND-INDIA	104300	0.09	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INLUFP110517	LUXEMBOURG
IN30014210743212	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	2284	0.00	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	-	-
IN30014210753023	TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR WORLD LOW VOLATILITY SMALL-MID CAP EQUITY FUND	38088	0.03	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.	221656	0.19	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP079918	USA
IN30014210771310	JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	15369	0.01	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	-	-



IN30016710011647	INDIA CAPITAL FUND LIMITED	2826833	2.40	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INMUFP340516	MAURITIUS
IN30016710047132	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	20398	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	5852	0.00	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710078107	UPS GROUP TRUST	24686	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710080770	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	26973	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710081087	MV SCIF MAURITIUS	123726	0.11	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	74091	0.06	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INSGFP121916	SINGAPORE
IN30016710096503	SUNSUPER SUPERANNUATION FUND	5900	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	11422	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716	IRELAND
IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	18124	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
IN30016710109545	MGI EMERGING MARKETS EQUITY FUND-DIMENSIONAL FUND ADVISORS LTD.	6178	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	4271	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710124393	MERCER QIF FUND PLC- MERCER INVESTMENT FUND I	21826	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710128284	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	9900	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710130865	VIRGINIA RETIREMENT SYSTEM	3302	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710143601	ARIJUNA FUND PTE. LTD	1238702	1.05	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	662	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	17092	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216	UNITED KINGDOM
IN30016710156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	4653	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	-	-
IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	4062	0.00	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	-	-
IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	1727	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFP268915	CANADA
IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	30880	0.03	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	INSGFP097519	SINGAPORE
IN30179910081740 & IN30179910088827	BNP PARIBAS ARBITRAGE & BNP PARIBAS ARBITRAGE - ODI	48358	0.04	#####	INFRFP085515	FRANCE
IN30317320064664	ICG Q LIMITED	829422	0.70	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	INMUFP150615	MAURITIUS
IN30317320200665	INDIA CAPITAL GROWTH FUND LIMITED	75453	0.06	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	INGUFP030519	-
IN30343810006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	4027	0.00	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	-	-
IN30343810006932	STICHTING SHELL PENSIOENFONDS	10187	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INNLF023317	NETHERLAND
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10259	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	-	-



IN30343810015477	PUB EQUITIES EMERGING MARKETS 2	10074	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	8733	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	83256	0.07	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30343810017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	80225	0.07	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		
IN30371911040274	AURIGIN MASTER FUND LIMITED	61700	0.05	WALKERS CORPRATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN KY 19008 CAYMAN ISLANDS 111111	INCYFP198617	CYPRUS
IN30371911053479	INDIA MULTI BAGGER FUND I	20000	0.02	C/O GFIN CORPORATE SERVICES LTD, LEVEL 6, GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE MAURITIUS 72201	INMUFP182416	MAURITIUS
IN30378610005571	OCEAN DIAL EMERGING INDIA FUND	180000	0.15	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054		
IN30378610007557	SOCIETE GENERALE - ODI	6134	0.01	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	INFRFP100119	FRANCE
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	4473	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17	USA
IN30014210724991	DNB FUND-ASIAN SMALL CAP	700000	0.59	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INLUFP110617	LUXEMBOURG
IN30016710055675	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	10466	0.01	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		
IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	15807	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0315-16	USA
IN30005410107945	USAA MUTUAL FUNDS TRUST, CAPITAL GROWTH FUND	57884	0.05	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0442-19	USA
IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	13770	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0316-16	USA
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	4228	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0652-14	USA
IN30005410079013	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	77380	0.07	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0344-15	USA
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	4362	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0712-16	AUSTRELIA
IN30014210767313	ARROWSTREET COLLECTIVE INVESTMENT TRUST - ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT	21382	0.02	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP022519	USA
IN30016710021055	ALASKA PERMANENT FUND	10770	0.01	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
IN30016710030167	CITY OF NEW YORK GROUP TRUST	20963	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP213516	USA
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	52914	0.04	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171615	USA
IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	7286	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115	IRELAND
IN30152430016027	TARRA FUND	103000	0.09	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INMUFP054816	MAURITIUS
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	2209	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFP268815	CANADA
TOTAL		12487472				



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

Page 1

CIN NO: L74999RJ1938PLC019511

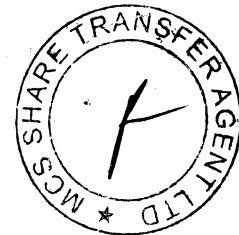
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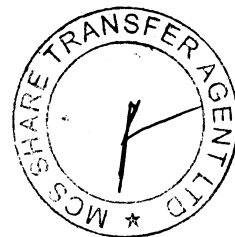
CURRENT AGM : 28-AUG-20

Date 01/04/2019 TO 31/03/2020

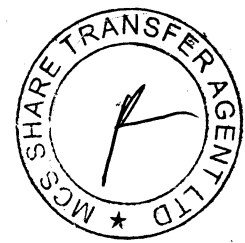
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22/01/20	1	000000576	000005	SD000634	PERVEZ KAIKHUSHROO LILACONWALA	SD061214	LIMJI RUTTONSHAW NANABHOY
31/01/20	1	000000146	000005	SD000688	HARIDAS MATHURADAS MEHTA	SD061215	SUNIL HARIDAS MEHTA
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23/09/19	1	000000102	000005	SD000834	HARSHAD RAVJIBHAI PATEL	SD061176	INDIRA HARSHAD PATEL
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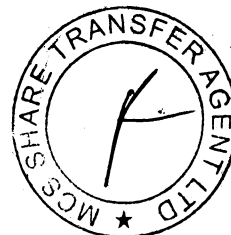
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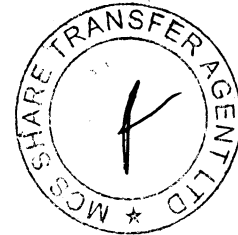
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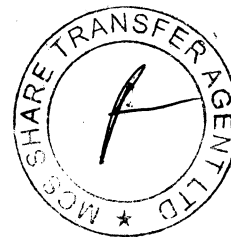
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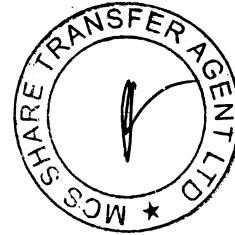
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16/04/19	1	00000024	000005	SD047242	PULIN PAUL	SD061102	DEBARRATA ROY
01/04/19	1	00000012	000005	SD048014	POONAM RANI AHUJA	SD061088	SAJAL AHUJA
16/05/19	1	00000012	000005	SD048302	MEERA GOYAL	SD061142	AMAR SINGH GOYAL
17/02/20	1	00000024	000005	SD048484	DR PRABHAKAR MAGANLAL UDANI	SD061218	VRAJESH PRABHAKAR UDANI
01/04/19	1	00000012	000005	SD048939	M K NAGPAL	SD061077	MANMOHAN KUMAR NAGPAL
29/06/19	1	000000156	000005	SD049947	PUSHPA B PARULEKAR	SD061155	ASHISH B PARULEKAR
31/07/19	1	00000012	000005	SD050002	B SADASHIVA SHENOY	SD061167	KASTURI S SHENOY
01/05/19	1	000000180	000005	SD050250	SURESH KUMAR TAPARIA	SD060886	KIRTI KAILASH SOMANI
01/05/19	1	000000180	000005	SD050550	ARYAN PAPER MILLS LIMITED	SD061127	ARYAN PAPER MILLS PRIVATE LIMITED
31/07/19	1	000000018	000005	SD050726	SIPRA SEAL	SD061165	SOUMENDRA LAL SEAL
31/07/19	1	000000024	000005	SD050850	SIPRA SEAL	SD061165	SOUMENDRA LAL SEAL
01/05/19	1	000000036	000005	SD050995	WRISHI BOTHRA	SD061109	SUDARSHAN BOTHRA
22/01/20	1	000000108	000005	SD051254	DIGGO DCOSTA	SD061207	LOURDIN DCOSTA
31/10/19	1	000000026	000005	SD051260	BARFIMALA DIGESH R	SD061196	BARFIMALA DIGESH R
19/08/19	1	000000108	000005	SD051265	BULUSU PADMALATA	SD061172	VEMPARALA PADMALATA SASTRY
17/06/19	1	000000062	000005	SD051343	CHANDRAKANT ATMARAM PRADHAN	SD061149	SUSHILA CHANDRAKANT PRADHAN
31/05/19	1	000000054	000005	SD051476	PANNA D PAREKH	SD061106	JAYESH M SHAH
01/04/19	1	000000180	000005	SD051594	PRAMILA TANTIA	SD061087	PRAMILA TANTIA
01/04/19	1	000000720	000005	SD051595	PRAMILA TANTIA	SD061087	PRAMILA TANTIA
01/05/19	1	000000054	000005	SD051683	CHARU RATTI	SD061125	CHARU DUGGAL
16/05/19	1	000000360	000005	SD052532	ASHOK SAXENA	SD061144	ASHOK KUMAR SAXENA
15/07/19	1	000000360	000005	SD052561	NAND KISHORE	SD061161	NAND KISHORE



06/01/20	1	000000900	000005	SD052698	DINANATH KHEMKA	SD061204	AMITABH KHEMKA
15/07/19	1	00000028	000005	SD052726	OM PARKASH BHATIA	SD061159	RAJINDER BHATIA
01/04/19	1	00000018	000005	SD052943	BALESH KUMAR JAIN	SD061091	BALESH KUMAR JAIN
31/10/19	1	00000034	000005	SD052944	BARFIWALA DIGESH R	SD061196	BARFIWALA DIGESH R
01/04/19	1	00000034	000005	SD053126	SHABIR AHMED ISMAIL WANDA	SD061064	SALMA SHABIR WANDA
01/05/19	1	00000044	000005	SD053194	NARAYANAN HARTIHARAN	SD061123	NARAYANAN HARTIHARAN
22/01/20	1	000000152	000005	SD053199	DIEGO D COSTA	SD061207	LOURDIN DCOSTA
31/10/19	1	00000020	000005	SD053208	BARFIWALA DIGESH R	SD061196	BARFIWALA DIGESH R
17/06/19	1	00000030	000005	SD053330	CHANDRAKANT ATMARAM PRADHAN	SD061149	SUSHILA CHANDRAKANT PRADHAN
01/04/19	1	00000044	000005	SD053451	PARSHOTAM KHUSHALDAS PARYANI	SD061063	DEEPA PARSHOTAM PARYANI
01/05/19	1	00000018	000005	SD053670	CHARU RATTI	SD061125	CHARU DUGGAL
01/05/19	1	00000018	000005	SD053671	CHARU RATTI	SD061125	CHARU DUGGAL
01/04/19	1	00000008	000005	SD054111	DEEPAK KUMAR	SD061089	DEEPAK KUMAR MITTAL
01/04/19	1	00000020	000005	SD054227	SHABIR AHMED ISMAIL WANDA	SD061064	SALMA SHABIR WANDA
16/04/19	1	00000044	000005	SD054355	V V S D BHAVANI	SD061099	BALA SUBRAMANYAM VADDI
01/05/19	1	00000018	000005	SD054492	SATYANARAYAN AGARWALA	SD061118	URMILA TULSIAN
16/04/19	1	00000028	000005	SD054685	PREM PARKASH CHANDER	SD061103	MANIK JUNEJA
15/07/19	1	00000058	000005	SD054721	DALMIA INDUSTRIES PVT LTD	SD061158	DALMIA ENTERPRISES PVT LTD
01/05/19	1	00000048	000005	SD054871	NATHU LAL GUPTA	SD061117	RUCKMANI DEVI
16/05/19	1	00000028	000005	SD055109	PURUSHOTAMDAS SHIVLAL KAMDAR	SD061138	KARTIK CHANDULAL KAMDAR
17/02/20	1	00000012	000005	SD055314	A K MUSADDY	SD061217	ARUN KUMAR MUSADDY
15/10/19	1	00000036	000005	SD055332	ARJANDAS HARIRAM MALANI	SD061194	MEENA ARJANDAS MALANI
15/10/19	1	00000018	000005	SD055517	RAMESHWARLALL PERIWAL	SD061187	BASANT KUMAR PERIWAL
01/05/19	1	00000018	000005	SD055527	BABUBHAI MATHURBHAI PATEL	SD061135	TARULATTABEN PRAVINBHAI PATEL
18/12/19	1	00000090	000005	SD055600	SUNANDA PAL	SD061199	SUNANDA PAL
15/10/19	1	000000378	000005	SD055713	CHANDRA PRAKASH SRIVASTAVA	SD061190	RAJESH KUMAR
16/05/19	1	000000198	000005	SD055739	GIRDHARLAL MANEKLAL SHAH	SD061141	MALINI SHRIKANT SHAH
30/09/19	1	000000202	000005	SD055877	JAYANTILAL NATHJIBHAI SHAH	SD061186	NIRMLABEN JAYANTILAL SHAH
31/07/19	1	00000018	000005	SD055945	SIPRA SEAL	SD061165	SOUMENDRA LAL SEAL
15/07/19	1	00000012	000005	SD056184	SHIV NARAYAN NATHANY	SD061162	RAM NARAYAN NATHANY
01/05/19	1	000000054	000005	SD056389	INDRAVADAN R SHAH	SD061128	INDRAVADAN R SHAH
15/07/19	1	000000072	000005	SD056428	SHIV NARAYAN NATHANY	SD061162	RAM NARAYAN NATHANY



01/04/19	1	000000134	000005	SD056474	SUSHILA RASIKLAL DOSHI	SD061094	PRAGNESH RASIKLAL DOSHI
17/06/19	1	000000066	000005	SD056546	ADISHWAR JAIN	SD061154	ADESH KUMAR JAIN
01/05/19	1	000000090	000005	SD056667	URSULA MENDONCA	SD061108	UMESH BABULAL SHAH
23/09/19	1	000001096	000005	SD056747	EGIDIA ESPICIOSA LOBO	SD061179	OLIVIA CLARA DSOUZA
01/04/19	1	000000012	000005	SD060321	HEM JAIN	SD061061	HEM JAIN
01/04/19	1	000000012	000005	SD060322	HEM JAIN	SD061061	HEM JAIN



TOTAL NO. OF SHARES: 27798
TOTAL FOLIO : 224



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J.K LAKSEMI CEMENT LTD (MCD)
JAYKAYPURAM
BASANTGARH
DIST. SIROHI (RAJASTHAN)
307019

Page 1

CIN NO: L74999RJ1938FLC019511

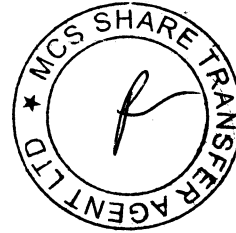
FACE VALUE: 100

LAST AGM : 31-OCT-19

CURRENT AGM : 28-AUG-20

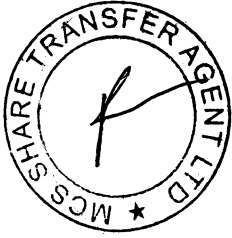
Date 01/04/2019 TO 31/03/2020

TCN	TYPE	DEBENTURES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
19/08/19	1	000000012	000100	00012645	RAKESH KUMAR MISRA	00021704	RAKESH MISHRA
21/11/19	1	000000024	000100	00013515	SERGIO WILFREDO MONTEIRO	00021705	SHARON MONTEIRO
21/11/19	1	000000024	000100	00014484	KRISHNAAMURTHY JAYARAMAN	00021706	JAYARAMAN RAMALAKSHMI



TOTAL NO. OF DEBENTURES: 60

TOTAL FOLIO : 3



JKLC/SECT/ROC/2020
22nd October 2020

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 2020

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 / 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 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.

Admin Office: Nehru house, 4, Bahadur Shah Zafar Marg, New Delhi-110 002; Phone : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail:jklc.customercare@jkm.com;Website:www.jklakshmi.com,CIN :L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirahi, Rajasthan; Phone:02971-244409/244410;Fax:02971-244417;E-mail: lakshmi_cement@lc.jkm.com
Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone:30179860,33001142,33001112;
Fax:91-11- 23739475,E-mail:bkdaga@jkm.com



2. Point No. IV(iv): Indebtedness including debentures (Outstanding as at the end of FY)

Particulars	Number of units	Nominal value per Unit	Net value
Non-convertible debentures			2,40,93,96,185
^Lenders (Udaipur Cement Works Ltd.)	49,79,068	100	
-Series B	750	10,00,000	
-Series C	1,500	10,00,000	
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			11,95,08,23,887
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			-
Deposit			39,84,03,521
		Total	14,75,86,23,593

The above outstanding NCDs/Term loans are net of the processing charges as per IND AS 109.

^Lenders (Udaipur Cement Works Ltd.) – Out of total NCDs amounting of Rs. 49.79 Crore, an amount of Rs. 16.60 Crore each were redeemed on 20th July 2018 and 20th July 2019 respectively.

3. Point No. VI. (a): The total shareholding of Promoters includes 19,92,338 Equity Shares (1.69%) held by 20 constituents of the Promoter Group as per SEBI (Issue of Capital & 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	5,23,88,321	44.52
2	Promoter Group	20	19,92,338	1.69
	Total	21	5,43,80,659	46.21

4. Point No. VI. (c) : As on the end of the Financial Year 2019-20, 77 Financial Institutional Investors (FIIs) holds in aggregate 1,24,87,472 (10.61%) 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 : 33001142 / 33001112; Fax: 91-011-23722251/23722021

E-mail:jklc.customercare@jkm.com;Website:www.jklakshmi.com,CIN :L4999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone:02971-244409/244410;Fax:02971-244417;E-mail: lakshmi_cement@lc.jkm.com
 Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor., 6A Bahadur Shah Zafar Marg, New Delhi-110002; Phone:30179860,33001142,33001112;
 Fax:91-11- 23739475,E-mail:bkdaga@jkm.com



5. Point No. IX. C.: Pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Social Responsibility Committee, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship 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 Twelve 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 2019-20 as provided in Form. Since, details of only ten meetings can be filled in Form, details of other two 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	Risk Management Committee	06.08.2019	7	7	100
12	Corporate Social Responsibility Committee	22.05.2019	4	4	100

Further, ten (10) meetings of the Committee of Directors (COD) held during the FY 2019-20 to deal with matters delegated by the Board for day to day management.

6. Point No. XIII.: Due to high attachment size, complete particulars of shareholders and debenture holders 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

BRIJESH
KUMAR DAGA

Digital signed by BRIJESH KUMAR DAGA
DN: cn=Brijesh Kumar Daga, o=JK Lakshmi Cement Limited, ou=JK Lakshmi Cement Limited, email=brijesh.kumar.daga@jklakshmi.com, c=IN
Date: 2020.05.22 12:44:25 +05'30'

B.K. Daga
Sr. Vice President & Company Secretary
Membership No.: F3713

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