

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
IN - 307019

(c) *e-mail ID of the company

bkdaga@jkmil.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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/08/2021

(b) Due date of AGM

30/09/2021

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,191,561	116,478,505	117670066	588,350,330	588,350,330	
Increase during the year	0	80,088	80088	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	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		80,088	80088			
Due to dematerialization of physical shares						
Decrease during the year	80,088	0	80088	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	80,088		80088			
Due to dematerialization of physical shares						
At the end of the year	1,111,473	116,558,593	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

28/08/2020

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,500	1000000	1,497,982,207
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,497,982,207

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	2,409,396,185	0	911,413,978	1,497,982,207
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**

43,847,086,598

(ii) Net worth of the Company

20,789,157,641

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	1,801,642	1.53	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)	52,579,017	44.68	0	
10.	Others	0	0	0	
	Total	54,380,659	46.21	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	15,574,876	13.24	0	
	(ii) Non-resident Indian (NRI)	641,203	0.54	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,014,388	0.86	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,703,819	5.7	0	

4.	Banks	12,935	0.01	0	
5.	Financial institutions	13,475	0.01	0	
6.	Foreign institutional investors	12,453,965	10.58	0	
7.	Mutual funds	22,777,213	19.36	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,633,914	1.39	0	
10.	Others Other Alternate Investment	2,463,619	2.09	0	
	Total	63,289,407	53.78	0	0

Total number of shareholders (other than promoters)

97,042

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

97,065

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

79

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			4,473	
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			154,054	
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			237,469	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			15,807	
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			60,935	
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			4,147	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			228,271	
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			6,522	
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			14,891	
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			32,944	
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			2,622,000	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			46,837	
GLOBEFLEX EMERGIN	CITIBANK N.A. CUSTODY SERVICES			257,336	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			11,210	
EXCEL FUNDS MAURITIUS	CITIBANK N.A. CUSTODY SERVICES			40,318	
VICTORY SOPHUS EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			6,878	
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			9,249	
WISDOMTREE INDIA INVESTMENT	CITIBANK N.A. CUSTODY SERVICES			118,286	
USAA MUTUAL FUND	CITIBANK N.A. CUSTODY SERVICES			76,939	
BOFA SECURITIES EUROPE	CITIBANK N.A. CUSTODY SERVICES			116,321	
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			630	
SEB ASIENFOND EX JAPAN	HSBC SECURITIES SERVICES 11TH FLOOR			39,049	
JPMORGAN INDIA SMALL CAP	HSBC SECURITIES SERVICES 11TH FLOOR			148,321	
SEB FUND 2 SEB ASIA	HSBC SECURITIES SERVICES 11TH FLOOR			25,794	
INDIA CAPITAL FUND	DEUTSCHE BANK AG DB HOUSE, HAMBURG			3,158,833	

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	21	23
Members (other than promoters)	69,177	97,065
Debenture holders	1,072	3

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	0.42	0.27
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	4	6	0.42	0.29

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	206,548	
Smt. Vinita Singhania	00042983	Managing Director	280,058	
Dr. Raghupati Singhania	00036129	Director	313,032	
Dr. Shailendra Choukse	00040282	Whole-time director	0	
Shri Sushil Kumar Wali	00044890	Whole-time director	0	
Shri Bhupendranath Bh	00001823	Director	6,600	
Shri Nand Gopal Khaita	00020588	Director	15,948	
Dr. Kashi Nath Memani	00020696	Director	0	
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

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	28/08/2020	80,413	82	46.68

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	20/05/2020	10	10	100
2	05/08/2020	10	10	100
3	04/11/2020	10	10	100
4	29/01/2021	10	10	100

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	20/05/2020	4	4	100
2	AUDIT COMM	05/08/2020	4	4	100
3	AUDIT COMM	04/11/2020	4	4	100
4	AUDIT COMM	29/01/2021	4	4	100
5	STAKEHOLDER	20/05/2020	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	04/11/2020	4	4	100
7	STAKEHOLDER	29/01/2021	4	4	100
8	NOMINATION	20/05/2020	4	4	100
9	NOMINATION	29/01/2021	4	4	100
10	RISK MANAGEMENT	05/08/2020	7	7	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	26/08/2021
								(Y/N/NA)
1	Shri Bharat Haldar	4	4	100	5	5	100	Yes
2	Smt. Vinita Singh	4	4	100	3	3	100	Yes
3	Dr. Raghubar Singh	4	4	100	7	7	100	Yes
4	Dr. Shailendra Singh	4	4	100	6	6	100	Yes
5	Shri Sushil Kumar	4	4	100	3	3	100	Yes
6	Shri Bhupendra Singh	4	4	100	6	6	100	Yes
7	Shri Nand Gopal	4	4	100	10	10	100	Yes
8	Dr. Kashi Nath	4	4	100	0	0	0	Yes
9	Shri Ravi Jhur	4	4	100	6	6	100	Yes
10	Amb. Bhaswati	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	43,249,794	110,000,000	0	828,769	154,078,563
2	Smt. Vinita Singhan	Vice Chairman &	79,849,622	110,000,000	0	758,966	190,608,588
3	Dr. Shailendra Chou	Whole-Time Dire	38,822,135	10,000,000	0	592,312	49,414,447
4	Shri Sushil Kumar V	Whole-Time Dire	38,748,067	10,000,000	0	736,312	49,484,379
	Total		200,669,618	240,000,000	0	2,916,359	443,585,977

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	34,858,390	0	0	582,797	35,441,187
2	Shri Brijesh Kumar	Company Secre	12,593,259	0	0	374,953	12,968,212
	Total		47,451,649	0	0	957,750	48,409,399

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bhupendranath	Independent Dir	0	1,400,000	0	515,000	1,915,000
2	Shri Nand Gopal Kh	Independent Dir	0	1,400,000	0	640,000	2,040,000
3	Shri Ravi Jhunjhunv	Independent Dir	0	1,400,000	0	515,000	1,915,000
4	Dr. Kashi Nath Men	Independent Dir	0	1,400,000	0	265,000	1,665,000
5	Amb. Bhaswati Muk	Independent Dir	0	1,400,000	0	315,000	1,715,000
6	Dr. Raghupati Singh	Independent Dir	0	1,400,000	0	515,000	1,915,000
	Total		0	8,400,000	0	2,765,000	11,165,000

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. ...

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dated

22/05/2014

(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

SUSHIL
KUMAR
WALI

Digitally signed by
SUSHIL KUMAR
WALI
Date: 2021.10.19
18:40:52 +05'30'

DIN of the director

00044890

To be digitally signed by

BRIJESH
KUMAR
DAGA

Digitally signed by
BRIJESH KUMAR
DAGA
Date: 2021.10.19
18:43:14 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

3713

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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

JKLC MGT 8 2020-21.pdf

JKLC List of Flls.pdf

JKLC List of Share Transfer.pdf

JKLC Annual Return Clarification Letter.pd

JKLC List of Debentureholders 31-03-21.p

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

NAMO NARAIN AGARWAL

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

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

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Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New Delhi

FORM NO. MGT 8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **JK LAKSHMI CEMENT Limited** (CIN: L74999RJ1938PLC019511) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March 2021**. 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: 5 October, 2021

UDIN: **F000234C001090059**




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 LTD
JAYRAYTUNAK
BASANTGARH
DIST- SIKOH (RAJASTHAN)
301015

Page 1

CIN NO: L74999RJ1938PLC019511

FACE VALUE: 5

LAST AGM: 28-AUG-20

CURRENT AGM: 28-AUG-21

Date 01/04/2020 TO 31/03/2021

TCN	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
12/01/21	1	000000116	000005	SD000121	AJAY KUMAR AGARWAL	SD061263	VINITA AGARWAL
07/07/20	1	000000116	000005	SD000262	K P BHASKER	SD061229	K B BHARATHA
01/03/21	1	000000448	000005	SD000263	B M BHATIA	SD061275	SITESH BHATIA
01/03/21	1	000001068	000005	SD000177	MERCANTILE BANK AGENCY P LTD	SD061273	NSDC AGENCY INDIA PRIVATE LIMITED
13/10/20	1	000000063	000005	SD000824	PUSHPALATA DEVI PERMAL	SD061244	RASANT KUMAR PERMAL
12/01/21	1	000000102	000005	SD000999	HASHTAK SHETH	SD061266	PRAVIN R SETHI
23/12/20	1	000000146	000005	SD001120	VASANT VINAYAK VAINGANKAR	SD061260	ANOL VASANT VAINGANKAR
01/03/21	1	000000180	000005	SD001128	V HARAYANAN	SD061272	ANJANA SIVASANKAR
22/09/20	1	000000072	000005	SD001224	USHA CHANDRAVADAN VORA	SD061242	SANTOSH KUMAR CHANDRAVADAN VORA
15/02/21	1	000000108	000005	SD001321	HARSHA PATEL	SD061271	HARSHABEN R PATEL
07/07/20	1	000000108	000005	SD002022	K KUMAR	SD061238	SAVITA WALIA
07/06/20	1	000000170	000005	SD002053	KENAL KRISHAN PURI	SD061217	SADANA CHAWLA
31/03/21	1	000000044	000005	SD002760	KHURSHID RUSI WADIA	SD061278	KHURSHID MEHERNOZ ITALIAI
04/11/20	1	000000158	000005	SD002875	ISHWARSHAI NARAYANRAS PATEL	SD061251	NAGUNATIRSH VASANTHAI PATEL
15/02/21	1	000000224	000005	SD003171	PARESH NATH MOONERJEE	SD061270	SOURMITRA MOONERJEE
12/01/21	1	000000044	000005	SD003188	MAINAK PRAPULBHAI SAYED	SD061261	PURNA SAIYAD
07/06/20	1	000000062	000005	SD003518	NEELA KANTILAL SHAH	SD061235	NEELA DEEPAKKUMAR JOSHI
01/06/20	1	000000218	000005	SD003846	VINOD PATEL	SD061236	USHADEN VINODHAI PATEL
04/11/20	1	000000202	000005	SD003849	PADMA THAKORLAL SHAH	SD061256	JAYESH THAKORLAL SHAH
07/07/20	1	000000396	000005	SD004083	RAVINDRA K GANGWAL	SD061230	SUDAIKA GANGWAL
07/07/20	1	000000180	000005	SD004084	R K GANGWAL	SD061232	SUNAINA GANGWAL
13/10/20	1	000000314	000005	SD004270	RAJIVE CHANDRA JAIN	SD061245	GANDHAR GAUTAM JAIN
07/07/20	1	000000118	000005	SD004339	DARSHAN CHODHA	SD061231	USHA CHODHA
18/06/20	1	000000574	000005	SD005561	CHANDRAVIDYA V KAPADIA	SD061226	VINAY B KAPADIA
07/08/20	1	000000090	000005	SD005987	SUNAJ KARAN SONI	SD061233	RANKISORE SONI
01/03/21	1	000000090	000005	SD006269	SUDAJSAI NAGINDAS DOSHI	SD061274	RAJESH NAGINDAS DOSHI



01/03/21	1	000000072	000005	SD007502	SHAKUNTALA NILKANTH PHATHE	SD061274	SUNANDA PRAKASH BAHRAWALE
12/01/21	1	000000072	000005	SD007617	TRIPATHI G P	SD061262	HIRAMANI TRIPATHI
13/10/20	1	000000050	000005	SD008243	BLANCHE SEQUERIA	SD061246	BLANCHE SEQUERIA
11/06/20	1	000000024	000005	SD009818	SHALENDRA BHATIA	SD061240	SHALENDRA BHATIA
11/08/20	1	000000024	000005	SD009823	SHALENDRA A BHATIA	SD061240	SHALENDRA BHATIA
07/08/20	1	000000012	000005	SD015643	SALJEET SINGH WALIA	SD061239	VANITA WALIA
07/08/20	1	000000012	000005	SD015644	SHUPINDER WALIA	SD061239	VANITA WALIA
04/11/20	1	000000012	000005	SD017302	PANAG JASWANT JHAVERI	SD061252	PANAG JASWANT JHAVERI
12/01/21	1	000000012	000005	SD018781	KOKILABEN POLADIYA	SD061245	KOKILABEN POLADIYA
04/11/20	1	000000006	000005	SD018814	ANUP CHAND KAPUR	SD061254	PADME GROVER
04/11/20	1	000000006	000005	SD018814	ANUP CHAND KAPUR	SD061255	SUMAN CHANDOK
13/10/20	1	000000012	000005	SD021510	PIYUSH KUMAR ARYA	SD061248	PIYUSH ARYA
12/01/21	1	000000012	000005	SD021671	SAPNAKUMARI DHANWANI	SD061266	SAPNA DEEPAK SAMSHET
17/11/20	1	000000012	000005	SD023302	HARBANS KAUH CHANLA	SD061258	HARPAL KAUK
31/03/21	1	000000012	000005	SD024260	JAYANTILAL B MANIAR	SD061277	MUKESH JAYANTILAL MANIAR
04/11/20	1	000000024	000005	SD024775	OM PRAKASH SINGAL	SD061253	KUSUM LATA SINGAL
22/09/20	1	000000012	000005	SD030521	USHA CHANDRAVADAN VORA	SD061242	SANTOSHKUMAR CHANDRAVADAN VORA
29/12/20	1	000000012	000005	SD031610	MR VASANT VINAYAK VAINGANKAR	SD061260	ANOL VASANT VAINGANKAR
04/11/20	1	000000012	000005	SD031880	PADMA THAKORLAL SHAH	SD061256	JAYESH THAKORLAL SHAH
12/01/21	1	000000012	000005	SD032034	SUSHAMA B KARNAWAT	SD061267	SUSHAMA KARNAWAT
15/02/21	1	000000012	000005	SD032192	PARESH NATH MOOKERJEE	SD061270	SOMITRA MUKHERJEE
30/09/20	1	000000012	000005	SD037063	MAHESH MANILAL SHAH	SD061243	RANJAN MAHESH SHAH
04/11/20	1	000000012	000005	SD039231	RAJU HIMATILAL KAPADIA	SD061250	RAJU HIMATILAL KAPADIA
18/06/20	1	000000024	000005	SD043511	LATA M BHARIA	SD061228	PMHENDRALAL RAMANTAL BHARIA
29/01/21	1	000000038	000005	SD046649	SUPRIYA LALIT DIGHE	SD061269	SENALI L DIGHE
11/03/21	1	000000180	000005	SD049381	B RAVINDRA KUMAR	SD061279	B ASHOK KUMAR
11/10/20	1	000000360	000005	SD050110	SHANTANA MUKHERJI	SD061247	ASHOKE MUKHERJI
15/02/21	1	000000180	000005	SD050926	RAJNANDHEN CHANDRAKANT SHAH	SD060171	DEEPA PRIYA KANERLAL SHAH
11/03/21	1	000000026	000005	SD051328	KHURSHID ROSINADIA	SD061278	KHURSHID MEHERNOS ITALIA
01/12/20	1	000000064	000005	SD054071	MAHESH CHAND MATHUR	SD061259	KUMI MATHUR
29/01/21	1	000000180	000005	SD054937	KIRIT KUMAR HIRALAL	SD061268	KIRITKUMAR HIRALAL SHAH
29/01/21	1	000000180	000005	SD054938	KIRITKUMAR HIRALAL	SD061268	KIRITKUMAR HIRALAL SHAH



01/03/21	1	000000270	000005	SD055245	MERCANTILE BANK AGENCY P LTD	SD061273	HSBC AGENCY INDIA PRIVATE LIMITED
13/10/20	1	000000042	000005	SD055479	VARADA S PRAHINI	SD061249	G G LAXMAN PRAHINI
07/06/20	1	000000040	000005	SD055501	ANJALI S PAI	SD061238	ANJALI S PAI
07/06/20	1	000000004	000005	SD057266	PRATAP PURUSHOTTAM THACKER	SD061234	MUHAMMAD PURUSHOTTAM THACKER
18/06/20	1	000000042	000005	SD056317	KOSHAN SONAM KANGA	SD061227	NAVAAS ADIL TANTHA



TOTAL NO. OF SHARES:

8240

TOTAL POLIC

63



JK LAKSHMI CEMENT LIMITED - LIST OF FILAS ON 31.03.2021						
FOLIO NO. or DP ID/CI ID	NAME	SHARES	% OF SHARES HELD	ADDRESS	SEBI REGISTRATION NO.	COUNTRY OF INC.
IN30005410009208	LDS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	4473	0.00	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-3757-17	USA
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	154054	0.15	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0339-16	USA
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFA)	237469	0.20	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0314-16	USA
IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	15807	0.01	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0315-16	USA
IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	60935	0.05	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0060-16	USA
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	4147	0.00	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-2719-16	USA
IN30005410040034	DIMENSIONAL EMERGING MARKETS VALUE FUND	228271	0.19	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0317-16	USA
IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6522	0.01	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0216-16	USA
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	14891	0.03	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0317-16	USA
IN30005410075748	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	32944	0.08	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-1209-17	USA
IN30005410076861	GOVERNMENT PENSION FUND GLOBAL	262090	2.23	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-NO-PP-1305-16	NORWAY
IN30005410077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - (OI)	46837	0.04	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-SG-PP-2322-16	SINGAPORE
IN30005410079013	GLOBEX EMERGING MARKETS SMALL CAP, L.P.	257330	0.22	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0344-15	USA
IN30005410094844	QUEENSLAND INVESTMENT TRUST NO 2	11210	0.01	CITIBANK N.A. CUSTODY SERVICES FFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-PP-0712-15	AUSTRIA



IN30005410085777	EXCEL FUNDS MAURITIUS COMPANY LTD	40318	0.03	CITIBANK N.A. CUSTODY SERVICES RFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400058	IN-MU-PP-1252-15	MAURITIUS
IN30005410092032	VICTORY SOPHUS EMERGING MARKETS SMALL CAP FUND	6078	0.01	CITIBANK N.A. CUSTODY SERVICES RFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400058	IN-US-PP-2727-18	USA
IN30005410100236	EMERGING MARKETS TARGETED-VALUE PORTFOLIO	9245	0.01	CITIBANK N.A. CUSTODY SERVICES RFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400058	IN-US-PP-0735-18	USA
IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	118286	0.10	CITIBANK N.A. CUSTODY SERVICES RFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400058	IN-MU-PP-0800-15	MAURITIUS
IN30005410107945	USAA MUTUAL FUNDS TRUST, CAPITAL GROWTH FUND	76339	0.07	CITIBANK N.A. CUSTODY SERVICES RFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400058	IN-US-PP-0442-18	USA



IN3005410103545	BOFA SECURITIES EUROPE SA - ODI	118321	0.10	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-FR-PP-0873-19	FRANCE
IN3005410112035	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	630	0.00	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-PP-0827-20	USA
IN30014210342522	SEI ASIA FUND EX JAPAN	39049	0.03	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO 3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400061	INSEFF117815	
IN30014210601964	JPMORGAN INDIA SMALLER COMPANIES FUND	148321	0.15	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO 3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400061	INMLFP192515	MAURITIUS
IN30014210742336	SEI FUND 2 SEI ASIA EX. JAPAN FUND	25794	0.02	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400061	INLUPP078715	LUKSEMBURG
IN30016710011667	INDIA CAPITAL FUND LIMITED	318833	2.58	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INMUFP040516	MAURITIUS
IN30016710020155	ALASKA PERMANENT FUND	21613	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP117816	USA
IN30016710030157	CITY OF NEW YORK GROUP TRUST	27202	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP213516	USA
IN30016710033445	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	30318	0.03	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP027016	USA
IN30016710045319	SPDR S&P EMERGING MARKETS SMALL CAP ETF	28373	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP131616	USA
IN30016710056720	STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN EMERGING EQUITY	38129	0.03	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP130916	USA
IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	6990	0.01	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP171715	USA
IN30016710081087	MY SCF MAURITIUS	26661	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INMUFP003417	MAURITIUS
IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	10451	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171515	USA
IN30016710088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	11073	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INSGFP121915	SINGAPORE
IN30016710100521	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	11422	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INRFP027716	IRELAND



IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25500	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616	IRELAND
IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	39058	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUSFP154815	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
IN30016710129373	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	70000	0.06	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INSRFP167815	
IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	2191	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUSFP014216	USA
IN30016710141503	CC&LQ GLOBAL EQUITY FUND	2712	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INCAFP073217	CANADA
IN30016710141511	CC&LQ INTERNATIONAL EQUITY FUND	10078	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INCAFP073617	CANADA



IN0016710151343	ACADIAN ALL COUNTRY WORLD EX US FUND	6600	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUSFF054418	USA
IN30016710156629	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS (CVC)	19351	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUK7P032216	UNITED KINGDOM
IN30016710159931	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	26171	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUS7P063219	USA
IN30016710161127	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	388518	0.13	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUSFF031020	USA
IN30016710164004	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	10653	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001	INUSFP060110	USA
IN30152430049502	CS&I Q EMERGING MARKETS EQUITY FUND	2036	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFF153415	CANADA
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	2209	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFF268815	CANADA
IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	5932	0.01	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	INCAFF268915	CANADA
IN30179910088827	BNP PARIBAS ARBITRAGE - CCI	19000	0.01	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	INFRFP006620	FRANCE
IN3017320003074	PROJURY INDIA FUND LIMITED	45002	0.04	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG. NO. 21, 6TH FLR ZONE IV, CUSTODY SERVS INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INMUFP062516	MAURITIUS
IN3017320064664	IOG Q LIMITED	849547	0.72	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
IN3017320172944	FIRST WATER FUND	143819	0.12	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	INMUFP055818	MAURITIUS
IN3017320200665	INDIA CAPITAL GROWTH FUND LIMITED	109432	0.14	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	INGUFP052519	
IN303418100000212	COPIHALL MAURITIUS INVESTMENT LIMITED - CCI ACCOUNT	9464	0.01	17 MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B WINDSPACE, MALAD W, MUMBAI 400064	INMUFP001717	MAURITIUS



IN30343810008235	BUNA-UNIVERSAL-FONDS I	64240	0.05	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI 400064	INGEFP004717	
IN30343810008335	BBK-AKTIEUNIVERSAL-FONDS	17285	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM 8 MINDSPACE, MALAD W, MUMBAI 400064	INGEFP045915	
IN30371911040274	ALWING MASTER FUND LIMITED	86600	0.07	WALKERS CORPATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN KY 19008 CAYMAN ISLANDS 111123	INCVFP108617	CYPRUS
IN30371911053479	INDIA MULTI BAGGER FUND I	25102	0.02	C/D GRIN CORPORATE SERVICES LTD, LEVEL 6, 6/FIN TOWER 42 HOTEL STREET CYBERCITY EBENE MAURITIUS 72201	INMUFP182436	MAURITIUS
IN30371911077047	ARJUNA FUND PTE. LTD.	1187651	1.01	Tower 3, Wing B, Kohnhor City Mall, Kohnhor City, Koral Road, Koral(W), MUMBAI MAHARASHTRA 400070	INSGFP159617	SINGAPORE
IN30378610007557	SOCIETE GENERALE - CDI	6556	0.01	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR 5 V ROAD SANTACRUZ WEST MUMBAI 400254	INFRFP100119	FRANCE



IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	13770	0.01	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-US-FP-0318-16	USA
IN30052430051010	GOLDMAN SACHS (SINGAPORE) PTE. - OD	83271	0.06	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M G ROAD FORT, MUMBAI, INDIA 400001	INSGTP067519	SINGAPORE
IN30005410081220	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	23434	0.02	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-US-FP-0651-14	USA
IN30005410100287	AXA ROSENBERG EQUITY ALPHA TRUST - AXA ROSENBERG ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP ALPHA.F	14506	0.01	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-IR-FP-0642-18	IRELAND
IN30015710077348	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV-STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND	48512	0.04	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1242, FORT MUMBAI 400001	INLUFP069716	LUXEMBOURG
IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	221784	0.19	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1242, FORT MUMBAI 400001	INUSFF171615	USA
IN30016710160958	AMERICAN CENTURY ETF TRUST - ANANTIS EMERGING MARKETS EQUITY FUND	2548	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O BOX NO. 1242, FORT MUMBAI 400001	INUSFP004010	USA
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	9230	0.01	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-US-FP-0652-14	USA
IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	13899	0.01	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-AU-FP-0521-16	AUSTRALIA
IN30005410069756	ASHOKA PTE LTD	581805	0.50	CITIBANK N.A. CUSTODY SERVICES FPC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, 8KC BANDRA - EAST, MUMBAI 400028	IN-SG-FP-1503-16	SINGAPORE
IN30014210542516	BMS ASIA LIMITED	3133	0.00	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI 400063	INSGFP176215	SINGAPORE
IN30014210764361	VANDERBILT UNIVERSITY - FLOWERING TREE INVESTMENT MANAGEMENT PTE. LTD.	296513	0.25	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP079918	USA
IN30014210767313	ARROWSTREET COLLECTIVE INVESTMENT TRUST - ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT	166466	0.14	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP022512	USA
IN30016710143046	CC & LQ GROUP GLOBAL EQUITY FUND	2712	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O BOX NO. 1242, FORT MUMBAI 400001	INCAFP133217	CANADA



IN30152430048216	ABS. UMBRELLA UCITS FUND PLC - INDIA QUALITY ADVANTAGE FUND	72224	0.06	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400021	INRFP031417	IRELAND
IN30343810011607	MISSOURI EDUCATION PENSION TRUST MANAGED BY ARROWSTREET CAPITAL L.P.	37988	0.03	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 5TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP076916	USA
IN30343810016423	UNIVERSAL-INVESTMENT-GESELLSCHAFT IMH ON BEHALF OF LI-FONDS BAV RSI AKTIEN	14320	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 5TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INDEFP118517	
TOTAL		12451966				



J K LAKSHMI
CEMENT LTD -
NCD DATA AS
ON 31/03/2021

ISIN_NO	DP	BO	REMARK	NAME	ADD	ADD	ADD	ADD	PIN	PHONE	FAX	PAN	BANK_AC	BANK_NAME	BANK_ADD	BANK_ADD	BANK_AIBANK_ADD	PIN	HOLDI	MICR	IFSC	ST	EMAIL
INE786A07344	IN300126	11234066	Body Corporate	SBI LIFE INSURANCE CO.LTD	HDFC BANK LIMITED, CUSTODY OPERATION	SEMPIRE PLAZA TWR-1, 4TH FLOOR, CHA	NDAN NAGARLBS MARG,VIKHROLI WEST	MUMBAI	400083	022 61910343		AAFCS2530P	00600350013336	HDFC BANK LTD	MANECKJI WADIA BLDG, MOTWANI MARG,`		FORT MUMBAI	400023	1100	400240015	HDFC00000240	11	treasuryops@sbilife.co.in
INE786A07344	IN300484	10606285	Body Corporate	SHREE CEMENT LTD	21 STRAND ROAD			CALCUTTA	700001	2209601-06/2102581	243-4226	AACCS8796G	57500000008845	HDFC BANK LTD	STEPHEN HOUSE		KOLKATA	700001	200	700240002	HDFC00000008	11	jajoos@shreecementltd.com
INE786A07344	IN300812	10000029	FI	GENERAL INSURANCE CORPORATION OF INDIA	SURAKSHA.	1 7 0, J. T A T A ROAD, CHURCH GATE		MUMBAI	400020	22827649/22827647	287 4129	AAACG0615N	001020100012982	BANK OF INDIA	CHURCHGATE BRANCH,	EROS BUILDING,	J. TATA ROAD, MUMBAI.	400 020	200	400013014	BKID00000010	11	inv_op@gicofindia.com
TOTAL																			1500				



JKLC/SECT/ROC/2021
13th October 2021

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, 2021

Our 81st Annual General Meeting for Financial Year 2020-21 ended 31st March 2021 was held on 26th August 2021. Accordingly, we are filing our Annual Return in Form MGT-7.

In addition to the information provided in the said Form, we request you to also take on record the following additional information (Point-wise) :-

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	Udaipur Cement Works Ltd.	L26943RJ1993PLC007267	Subsidiary	Equity – 72.54 OCCRPS-100@
2	Hansdeep Industries & Trading Company Limited.	U74899DL1993PLC054817	Subsidiary	100
3	Ram Kanta Properties Pvt. Ltd.#	U74999DL1990PTC332116	Subsidiary	100
4	Dwarkesh Energy Ltd.	U31200DL2005PLC278945	Associate	Equity -35 OCCRPS-33.33@

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

2. **Point No. VI. (a)**: The total shareholding of Promoters includes 22,81,538 Equity Shares (1.93%) 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	1.93
Total		23	5,43,80,659	46.21

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 66001142 / 66001112; Fax: 91-011-23722251/ 23722021;
E-Mail: jklc.customercare@jkmall.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmall.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 68201860, 66001142, 66001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmall.com





-2-

3. **Point No. VI. (c) :** As on the end of the Financial Year 2020-21, 79 Financial Institutional Investors (FIIs) holds in aggregate 1,24,53,965 (10.58%) Equity Shares in the Company. Complete list of the said FIIs is being separately filed, as required, in pdf.

4. **Point No. IX. C.:** Pursuant to the relevant provisions of the Companies Act, 2013 and the 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 2020-21 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	Corporate Social Responsibility Committee	20.05.2020	4	4	100
12	Corporate Social Responsibility Committee	31.03.2021	4	4	100

Further, Seventeen (17) meetings of the Committee of Directors (COD) held during the FY 2020-21 to deal with matters delegated by the Board for day to day management.

5. **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

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

