## 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	<ul><li>English</li></ul>	Hindi
Refer	the instruct	tion kit for fili	ing the form

	Public Company Company limited by		shares	Indian Non-Government co	mpany
iv)	Type of the Company	Category of the Company	У	Sub-category of the Company	
iii)	Date of Incorporation		06/08/	/1938	
(€	e) Website		www.j	iklakshmicement.com	
	) *Telephone number with ST	D code	02***	****09	
(0	) *e-mail ID of the company		AM***	**************************IL.COM	
	Rajasthan 000000 In dia				
	BASANTGARH DISTT SIROHI				
(k	) Registered office address  JAYAKAYPURAM				
	n) Name of the company		JK LAH	KSHMI CEMENT LIMITED	
*	Permanent Account Number (F	PAN) of the company	AAAC	J6715G	
(	Global Location Number (GLN)	of the company			
(i) * (	Corporate Identification Numbe	r (CIN) of the company	L7499	99RJ1938PLC019511 Pre-	fill
l. R	EGISTRATION AND OTI	HER DETAILS			

(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

	MCS SHARE TRANSFER AGE	NT LIMITED				
	Registered office address	of the Registrar and T	ransfer Agents		12	
	383 LAKE GARDENS 1ST FLOOR					
(vii)	*Financial year From date	01/04/2023	(DD/MM/YYYY)	To date 31/03	3/2024	(DD/MM/YYYY)
(viii)	*Whether Annual general	meeting (AGM) held	Yes	s No		
	(a) If yes, date of AGM	23/08/2024				
	(b) Due date of AGM	30/09/2024				
	(c) Whether any extension	for AGM granted	0	Yes	No	
11	PRINCIPAL BUSINES	S ACTIVITIES OF	THE COMPANY			

S.No	Main Activity group code		Business Activity Code	Bootington of Business reasons,	% of turnover of the company
1	С	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	11	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	75	
2	HANSDEEP INDUSTRIES & TRAI	U74899RJ1993PLC096253	Subsidiary	100	

3	RAM KANTA PROPERTIES PVT L	U74999DL1990PTC332116	Subsidiary	100
4	HIDRIVE DEVELOPERS AND INC	U23941RJ2012PLC096250	Subsidiary	100
5	AGRANI CEMENT PRIVATE LIMI	U26993WB2022PTC254194	Subsidiary	85
6	AVICHAL CEMENT PRIVATE LIN	U23959WB2023PTC261221	Subsidiary	85
7	MAHABAL CEMENT PRIVATE LI	U74999WB2022PTC251322	Subsidiary	85
8	TRIVIKRAM CEMENT PRIVATE L	U26999WB2022PTC251416	Subsidiary	85
9	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	35
10	AMPLUS HELIOS PRIVATE LIMI	U40106HR2022PTC100431	Associate	20.8
11	SUNGAZE POWER PRIVATE LIN	U40107DL2018PTC340730	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	
Number	OF CIASSES	

1

Class of Shares	Authorised	Issued	Subscribed		
Equity Shares of Rs. 5/- each	capital	capital	capital	Paid up capital	
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

N	um	ber	of c	asses

1			

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

(c) Unclassified share capital

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

## (d) Break-up of paid-up share capital

Class of shares	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	817,635	116,852,431	117670066	588,350,330	588,350,33	
ncrease during the year	0	153,982	153982	0	0	0
. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	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		153,982	153982			
Due to dematerialisation of Physical Shares		100,000				
Decrease during the year	153,982	0	153982	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

v. Others, specify	153,982		153982			
Due to dematerialisation of Physical Shares	155,962		100902			
At the end of the year	663,653	117,006,413	117670066	588,350,330	588,350,33	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0	0	0
ii. Others, specify						
Decrease during the year	0	0	0	0	0	0
. Redemption of shares	0	0	0	0	0	0
i. Shares forfeited	0	0	0	0	0	0
ii. Reduction of share capital	0	0	0	0	0	0
v. Others, specify						
At the end of the year	0	0	0	0	0	
IN of the equity shares of the company				INE78	6A01032	
(ii) Details of stock split/consolidation during the	e year (for ea	ach class of sl	nares)	0		
Class of shares	(i)		(ii)		(iii	)

Class	of shares	(i) (ii)		(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

ii) Details of shares <i>i</i> f the first return at a	Debentures Transfers s ny time since the incorp	ince closure date of last fi oration of the company) *	nancial year (or in the ca
□ Nil			
Details being provide	ed in a CD/Digital Media]	○ Yes ● N	Not Applicable
Separate sheet attack	ned for details of transfers		No
te: In case list of transfe edia may be shown.	r exceeds 10, option for submi	ssion as a separate sheet attachm	nent or submission in a CD/Digita
Date of the previous a	nnual general meeting	24/08/2023	
Date of registration of	transfer (Date Month Year)		
Type of transfer	1 - Ec	quity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ De Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transf	eror		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transi	eree		
Transferee's Name			
	Surname	middle name	first name
Date of registration of	transfer (Date Month Year)		
Type of transfer	1 - E	quity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ Do	ebentures/	Amount per Share/ Debenture/Unit (in Rs.	

Ledger Folio o	f Transferor										
Transferor's Na	ame										
		Surnar	ne		midd	le name			first name		
Ledger Folio of	f Transferee										
Transferee's N	ame										
		Surnan	ne	+	midd	le name			first name		
(iv) *Debenture articulars			Number of			nal value per	Т	otal valu	16		
on-convertible debe	entures			0		0			0		
artly convertible debentures		0 0			0 0		0			0	
ully convertible deb	entures			0		0		0			
otai									0		
Details of debent	tures				""					_	
ass of debentures	S		nding as at inning of the		e during the	Decrease duri year	ing the		ding as at of the year		
on-convertible del			0		0	0			0		
artly convertible d			0		0	0			0		
ally convertible de	ebentures		0		0	0			0		
) Securities (other	er than share:	s and del	bentures)					0			
rpe of ecurities	Number of Securities		Iominal Valu each Unit	e of	Total Nomi Value	nal Paid eacl	d up V h Unit	alue of	Total Paid u	ıp Va	
otal											

(i) Turnover

63,197,749,829

(ii) Net worth of the Company

30,558,102,205

#### VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,151,642	1.83	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	52,374,280	44.51	0	
10.	Others	0	0	0	
	Tota	I 54,525,922	46.34	0	0

Total number of shareholders (promoters)

22			

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

ence	Prefere	Equity		Category	S. No.
Percentage	Number of shares	Percentage	Number of shares		
	Number of shares	Percentage	Number of shares		

1.	Individual/Hindu Undivided Family				
	(i) Indian	15,611,162	13.27	0	
	(ii) Non-resident Indian (NRI)	545,194	0.46	0	
	(iii) Foreign national (other than NRI)	150	0	0	
2.	Government				
	(i) Central Government	92	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,836,617	4.11	0	
4.	Banks	24,971	0.02	0	
5.	Financial institutions	180	0	0	
6.	Foreign institutional investors	13,284,498	11.29	0	
7.	Mutual funds	24,448,859	20.78	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,091,683	1.78	0	
10.	Others Alternate Investment Fund,	2,300,738	1.96	0	
	Total	63,144,144	53.67	0	0

Total number of shareholders (other than promoters)

114,499

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

114,521

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVEST	AE JP Morgan Chase Bank N.A, INDIA			263,817	0.22
ABU DHABI INVEST	AE JP Morgan Chase Bank N.A, INDIA			242	0
AL MEHWAR COMM	EF HSBC SECURITIES SERVICES 11TH I			1,142,763	0.97
ALASKA PERMANEN	T STANDARD CHARTERED BANK SEC			27,458	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INVI	JP Morgan Chase Bank N.A, INDIA			1,953	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, I			8,876	0
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, I			237,546	0.2
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH			1,191	0
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH			15,916	0.01
ARJUNA FUND PTE. LI	HSBC SECURITIES SERVICES 11TH	F		403,821	0.34
ARYABHATA GLOBAL	BNP PARIBAS HOUSE 1 NORTH AV			89,464	0.07
BNP PARIBAS FINANC	BNP PARIBAS HOUSE 1 NORTH AV			24,490	0.02
BNYM MELLON DB SL	DEUTSCHE BANK AG, DB HOUSE H	1		3,802	0
BOFA SECURITIES EUF	CITIBANK N.A. CUSTODY SERVICES	5		18,239	0.01
BVK PERSONALVORSO	JP Morgan Chase Bank N.A, INDIA			5,314	0
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH	F		103,918	0.09
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH	F		24,470	0.02
CC&L Q INTERNATION	STANDARD CHARTERED BANK SE	C		62	0
CITY OF NEW YORK G	JP Morgan Chase Bank N.A, INDIA			64,059	0.05
COLLEGE RETIREMEN	DEUTSCHE BANK AG DB HOUSE, I	-		45,172	0.04
COPTHALL MAURITIU	. JP Morgan Chase Bank N.A, INDIA			38	0
COPTHALL MAURITIU	! JP Morgan Chase Bank N.A, INDIA			3,480	0
DFA AUSTRALIA LIMI	T CITIBANK N.A. CUSTODY SERVICE	S		13,899	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SE	c		11,675	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SE	C		7,884	0

## 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	22	22
Members (other than promoters)	119,446	114,499
Debenture holders	0	0

#### VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### (A) \*Composition of Board of Directors

Category		directors at the g of the year		rectors at the end he year		f shares held by t the end of year
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	0.24	0.56
B. Non-Promoter	1	4	1	4	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	0.24	0.57

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

10

#### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year: If any)
Shri Bharat Hari Singha	00041156	Director	206,872	01/04/2024

DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
00042983	Managing Director	280,058	
00036129	Director	443,348	
00020588	Director	15,948	31/08/2024
07173244	Director	0	
00060972	Director	0	31/08/2024
06471984	Director	0	
09604989	Whole-time directo	0	
AADPB3858Q	CFO	180	
AEMPC9499M	Company Secretar	1	
	00042983 00036129 00020588 07173244 00060972 06471984 09604989 AADPB3858Q	00042983         Managing Director           00036129         Director           00020588         Director           07173244         Director           00060972         Director           06471984         Director           09604989         Whole-time directo           AADPB3858Q         CFO	None   Share(s) held

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)
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# 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	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETI	24/08/2023	118,695	75	47.1	

#### **B. BOARD MEETINGS**

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	19/05/2023	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
2	27/07/2023	8	8	100
3	02/11/2023	8	8	100
4	08/02/2024	8	8	100

#### C. COMMITTEE MEETINGS

Number of meetings held	14
	1

S. No.	Type of meeting		Total Number of Members as	Attendance				
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance			
1	Audit Committe	19/05/2023	4	4	100			
2	Audit Committe	27/07/2023	4	4	100			
3	Audit Committe	02/11/2023	4	4	100			
4	Audit Committe	08/02/2024	4	4	100			
5	Audit Committe	08/02/2024	4	4	100			
6	Nomination an	27/07/2023	3	3	100			
7	Nomination an	08/02/2024	3	2	66.67			
8	STAKEHOLDE	19/05/2023	4	4	100			
9	STAKEHOLDE	27/07/2023	4	4	100			
10	STAKEHOLDE	02/11/2023	4	4	100			

#### D. \*ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGM			
S. No.	of the director		Meetings	% of attendance	director was	Meetings	Meetings which Number of director was Meetings		held on
		entitled to attend	attended	attoridanos	entitled to attend		attendance	23/08/2024 (Y/N/NA)	
1	Shri Bharat Ha	4	4	100	5	4	80	Not Applicable	
2	Smt. Vinita Sir	4	4	100	4	4	100	Yes	
3	Dr. Raghupati	4	4	100	8	8	100	Yes	

4	Shri Nand Gor	4	4	100	12	12	100	Yes
5	Amb. Bhaswai	4	4	100	2	2	100	Yes
6	Shri Ravi Jhur	4	4	100	7	7	100	Yes
7	Shri Sadhu Ra	4	4	100	5	5	100	Yes
8	Shri Arun Kum	4	4	100	7	7	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Vinita Singhan	Vice Chairman &	88,400,000	160,000,000		26,853,029	275,253,029
2	Shri Arun Kumar Sh	Whole-time dired	10,200,000	5,000,000		26,697,499	41,897,499
	Total		98,600,000	165,000,000	0	53,550,528	317,150,528

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 (	7,770,000			39,272,296	47,042,296
2	Shri Amit Chaurasia	Company Secre	1,809,000			5,182,857	6,991,857
	Total		9,579,000	0	0	44,455,153	54,034,153

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 Bharat Hari Sin	Chairman, Non-	0	5,000,000	0	640,000	5,640,000
2	Shri Nand Gopal Kh	Independent Dir	0	1,500,000	0	740,000	2,240,000
3	Shri Ravi Jhunjhunv	Independent Dir	0	1,500,000	0	565,000	2,065,000
4	Amb. Bhaswati Muk	Independent Dir	0	1,500,000	0	315,000	1,815,000
5	Shri Sadhu Ram Ba	Independent Dir	0	1,500,000	0	515,000	2,015,000
6	Dr. Raghupati Singl	Non-executive C	0	1,500,000	0	565,000	2,065,000
	Total		0	12,500,000	0	3,340,000	15,840,000

* A. Whether the co	mpany has made con	npliances and discl	NCES AND DISCLOSE cosures in respect of app		○ No
B. If No, give reas	e Companies Act, 20 ons/observations	3 during the year			
II. PENALTY AND P	UNISHMENT - DETA	AILS THEREOF			
V DETAILS OF DEN	ALTIEC (DUNIOUNA	NT IMPOOED ON	COMPANY/DIDECTOR	0.405510550	
) DETAILS OF PEN	ALTIES / PUNISHIVIE	INT IMPOSED ON	COMPANY/DIRECTOR	KS /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 CO	MPOUNDING OF OR	FENCES	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 comp	lete list of sharehold	ders, debenture h	olders has been enclo	sed as an attachme	nt
	s   No  mit the details separa	tely through the me	ethod specified in instruc	etion kit)	
XIV. COMPLIANCE	OF SUB-SECTION (	2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
In case of a listed comore, details of com	mpany or a company pany secretary in who	having paid up shall ble time practice ce	are capital of Ten Crore rtifying the annual retun	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or
Name	NAM	O NARAIN AGARV	VAL		
Whether associate	e or fellow	Associa	ite  Fellow		
Certificate of pra	ctice 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

dated

17

27/07/2022

I am Authorised by the Board of Directors of the company vide resolution no. ..

(DD/MM in respec	ct of the subject mat	tter of this for	m and matters	s incidental thereto h	nave been compile	, 2013 and the rules made the ed with. I further declare that:	
1.	Whatever is stated the subject matter of	in this form a of this form h	and in the attac as been supp	chments thereto is to ressed or concealed	rue, correct and co and is as per the	omplete and no information ma original records maintained by	iterial to the company.
2.	All the required atta	achments ha	ve been comp	letely and legibly at	ached to this form	1.	
Note: A punish	ttention is also dra ment for fraud, pur	awn to the prinishment for	rovisions of S false statem	Section 447, sectio ent and punishme	n 448 and 449 of nt for false evide	the Companies Act, 2013 whose respectively.	nich provide for
To be d	igitally signed by						
Director		ARUN KUMA SHUK	R 000 200 10 14 15 15.25				
DIN of t	he director	0*6	*4*8*				
To be d	ligitally signed by	AMIT CHA	Digitally signed by AMT CHAURASIA Desi: 2024.10.14 18:14:03 4:05'30'				
Com	pany Secretary						
○ Com	pany secretary in p	ractice					
Membei	rship number	*5*4		Certificate of prac	tice number		
	Attachments					List of attachr	nents
	1. List of share ho	olders, deben	ture holders		Attach	Deatils of FII_JKLC.pdf Details of Transfers_JKLC.	ndf
	2. Approval letter	for extension	of AGM;		Attach	MGT 8 pdf	pui l
	3. Copy of MGT-8	3;			Attach	Clarification_Signed.pdf	
	4. Optional Attach	nement(s), if	any		Attach		
						Remove atta	chment
=	Mod	dify	Chec	k Form	Prescrutin	y	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

## NAMO NARAIN AGARWAL

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

372, Narmada Apartments, Alaknanda, New Delhi-110 019 Phone: 011-42143477 Mobile: 09899026864

Email : nnagarwal1939@gmail.com

PAN : 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** (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, 2024. 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, except in case of one committee meeting held at shorter notice, and the proceedings, including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may be;
  - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, wherever applicable;
  - 7. contracts/arrangements with related parties as specified in section 188 of the Act;

- 8. issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances wherever applicable;
- 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;
- 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:
- 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: 10.10.2024

UDIN: F000234F001521567

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).

	(FIIs) holding shares of the company	Country of	No of shares	% of shares		+
lame of the FII	Address	Incorporation		held	Folio/Clid/Dp Id	SEBI Regd No
	JP Morgan Chase Bank N.A, INDIA SUB					
DIT DUADI INIVESTATENT ALITUODITY	CUSTODY 9th Floor, Tower A Block 9,					
BU DHABI INVESTMENT AUTHORITY -	NKP, Western Express Highway, Goregaon E. 400063	UAE	263817	0.2242	IN30343810006004	'INUEFP010817
	JP Morgan Chase Bank N.A, INDIA SUB	OAL	203017	0.2242	1113034301000004	1110171010817
	CUSTODY 9th Floor, Tower A Block 9,					
BU DHABI INVESTMENT AUTHORITY -	NKP, Western Express					
ENON	Highway, Goregaon E. 400063	UAE	242	0.0002	IN30343810015268	INUEFP051617
	HSBC SECURITIES SERVICES 11TH					
L MEHWAR COMMERCIAL INVESTMENTS	FLOOR BLDG 3 NESCO IT PARK NESCO					
L.C (NOOSA)	COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	UAE	1142763	0 0712	IN30014220771534	INUEFP038818
The state of the s	STANDARD CHARTERED BANK		1142703	0.5/12	1430014220771334	1140LFF036016
	SECURITIES SERVICES, 3RD FLOOR 23					
	25 MAHATMA GANDHI ROAD FORT,					
LASKA PERMANENT FUND	MUMBAI 400001	USA	27458	0.0233	IN30152430058556	INUSFP117816
	JP Morgan Chase Bank N.A, INDIA SUB					
LLIANZ GLOBAL INVESTORS GMBH	CUSTODY 9th Floor, Tower A Block 9,					
CTING ON BEHALF OF ALLIANZGI-FONDS SPT	NKP, Western Express Highway,Goregaon E. 400063	GEORGIA	1953	0.0017	INI203430100143EF	INGEEDODAGAG
v	manway, ooregaun E. 400005	SLORGIA	1303	0.0017	IN30343810014255	INGEFP084616
	DEUTSCHE BANK AG, DB HOUSE,					
MERICAN CENTURY ETF TRUST - AVANTIS	1					
MERGING MARKETS EQUITY FUND	NO. 1142, FORT MUMBAI 400001	USA	8876	0.0075	IN30016710160958	INUSFP004020
	DEUTSCHE BANK AG, DB HOUSE,					
	HAZARIMAL SOMANI MARG, P.O.BOX	IISA	227E46	0.2010	INI20016710150022	INITISEDOGRAM
MERGING MARKETS EQUITY ETF	NO. 1142, FORT MUMBAI 400001	USA	237546	0.2019	IN30016710159933	INUSFP083219
	HSBC SECURITIES SERVICES 11TH					
MERICAN CENTURY ETF TRUST-AVANTIS	FLOOR, BLDG 3, NESCO IT PARK NESCO					
MERGING MARKETS SMALL CAP EQUITY	COMPLEX, W.E. HIGHWAY GOREGAON					i
TF	(EAST), MUMBAI 400063	'USA	1191	0.0010	IN30014210801290	INUSFP016324
	HSBC SECURITIES SERVICES 11TH FLR,					
	BLDG NO.3, NESCO IT PARK NESCO					
	COMPLEX, W E HIGHWAY GOREGAON		45046	0.040=		
MERGING MARKETS VALUE ETF	EAST, MUMBAI 400063	USA	15916	0.0135	IN30014210783250	INUSFP100121
	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO					
	COMPLEX W E HIGHWAY GOREGAON					
RJUNA FUND PTE. LTD.	EAST MUMBAI 400063	SINGAPORE	403821	0.3432	IN30014210792956	INSGFP159617
	BNP PARIBAS HOUSE 1 NORTH					
1	AVENUE, GROUND FLOOR BKC,					
	BANDRA EAST MUMBAI 400051	IRELAND	89464	0.0760	IN30179910090603	INIRFP136222
	BNP PARIBAS HOUSE 1 NORTH					
	AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST					
	MUMBAI 400051	FRANCE	24490	0 0208	IN30179910088827	INFRFP006620
		. 70 1166	24430	0.0200		114 14 7 000020
	DEUTSCHE BANK AG, DB HOUSE					
NYM MELLON DB SL ACWI EX-U.S. SMALL	HAZARIMAL SOMANI MARG, P.O.BOX					
	NO. 1142, FORT MUMBAI 400001	USA	3802	0.0032	IN30016710112575	INUSFP136316
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
	55, BKC BANDRA EAST, MUMBAI 400098	FRANCE	18289	0.0155	IN30005410109545	INFRFP097319
	JP Morgan Chase Bank N.A, INDIA SUB	MARKE	10203	0.0133	1170002410103343	1441 W LO21212
	CUSTODY 9th Floor, Tower A Block 9,				•	
	NKP, Western Express					
	Highway, Goregaon E. 400063	SWITZERLAND	5314	0.0045	IN30343810014327	INCHFP113016
	HSBC SECURITIES SERVICES 11TH					
	FLOOR BLDG 3 NESCO IT PARK NESCO					
	COMPLEX W E HIGHWAY GOREGAON	LICA	40001		112004 422077	IND IOPPOALATION
ETIREMENT SYSTEM	EAST MUMBAI 400063	USA	103918	0.0883	IN30014220774585	INUSFP111015
	HSBC SECURITIES SERVICES 11TH					
	FLOOR, BLDG 3, NESCO IT PARK NESCO					
	COMPLEX, W.E. HIGHWAY GOREGAON					
	(EAST), MUMBAI 400063	USA	24470	0.0208	N30014210798395	INUSFP064323

CC&L Q INTERNATIONAL SMALL CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 M.G. ROAD FORT, MUMBAI 400001	CANADA	62	0.0001	IN30152430054106	INCAFP098021
	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON					
CITY OF NEW YORK GROUP TRUST		USA	64059	0.0544	N30014220774577	INUSFP213516
COLLEGE RETIREMENT EQUITIES FUND - TOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	45172	0.0384	IN30016710049693	INUSFP083617
COPTHALL MAURITIUS INVESTMENT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express					
IMITED - NON ODI ACCOUNT	Highway, Goregaon E. 400063 JP Morgan Chase Bank N.A, INDIA SUB	MAURITUS	38	0.0000	IN30343810019701	INMUFP086419
COPTHALL MAURITIUS INVESTMENT	CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	MAURITUS	3480	0.0030	IN30343810000062	INMUFP001717
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING WARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	AUSTRELIA	13899	0.0118	IN30005410067527	INAUFP032116
	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT,	CANAGA	41675	0.000	IN20152420040747	INCAFP268915
DFA INTERNATIONAL CORE EQUITY FUND	MUMBAI 400001 STANDARD CHARTERED BANK	CANADA	11675	0.0099	IN30152430049717	UACWLL S003T2
DFA INTERNATIONAL VECTOR EQUITY FUND	SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA	7884	0.0067	IN30152430049709	INCAFP268815
DIMENSIONAL EMERGING CORE EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI				INDOOD 4404 2005	MUCEPOSTA
MARKET ETF OF DIMENSIONAL ETF TRUST	400098 CITIBANK N.A. CUSTODY SERVICES FIFC	USA	47394	0.0403	IN30005410112036	INUSFP082720
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI	USA .	90293	0.0767	IN30005410118856	INUSFP017622
DIMENSIONAL EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI					
VALUE ETF OF DIMENSIONAL ETF TRUST	400098 CITIBANK N.A. CUSTODY SERVICES FIFC	USA	6982	0.0059	IN30005410118830	INUSFP017322
DIMENSIONAL EMERGING MARKETS VALUE FUND	9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	233454	0.1984	IN30005410040054	INUSFP033716
DIMENSIONAL FUNDS PLC - MULTI- FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	7286	0.0062	IN30016710128022	INIRFP127115
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI		35293	0.0300	IN30005410115788	INUSFP061421
EASTSPRING INVESTMENTS INDIA	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		202809	0.1724	IN30016710027902	INMUFP019617
	DEUTSCHE BANK AG, DB HOUSE					
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	KINGDOM	26942	0.0229	IN30016710156689	INUKFP032216
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		416062	0.3536	IN30005410013410	INUSFP031416
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT	CITIBANK N.A. CUSTODY SERVICES FIFO 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI					
DIMENSIONS GRO	400098	USA	14617	0.0124	IN30005410116787	INUSFP080421

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	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9,				
MERGING MARKETS SMALL	NKP, Western Express				
PITALIZATION EQUITY INDEX FUND	Highway, Goregaon E. 400063	USA	111466	0.0947 IN30343810017116	INUSFP176217
	JP Morgan Chase Bank N.A, INDIA SUB	<u> </u>			
	CUSTODY 9th Floor, Tower A Block 9,				
MERGING MARKETS SMALL	NKP, Western Express	LICA	8920	0.0076 IN30343810016679	INUSFP172517
PITALIZATION EQUITY INDEX FUND B	Highway, Goregaon E. 400063  JP Morgan Chase Bank N.A, INDIA SUB	USA	8920	0.0076:11430343610010679	11103[F172317
MERGING MARKETS SMALL	CUSTODY 9th Floor, Tower A Block 9,	1			
	NKP, Western Express				
NDABLE FUND	Highway, Goregaon E. 400063	USA	214868	0.1826 IN30343810016687	INUSFP172617
			i		
MERGING MARKETS TARGETED VALUE	DEUTSCHE BANK AG, DB HOUSE				
IND OF THE DIMENSIONAL FUNDS II JBLIC LIMITED	HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	18282	0.0155 N30016710100511	INIRFP027716
DELC LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC				
	9TH FLOOR, G BLOCK PLOT C 54 AND C	1			
MERGING MARKETS TARGETED VALUE	55, BKC BANDRA EAST, MUMBAI		ş.		
DRTFOLIO	400098	USA	9249	0.0079 IN30005410100216	INUSFP073518
	DELITECTIC DANIE AC DE HOUSE				
MERGING MARKETS VALUE FUND OF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX				
IMENSIONAL FUNDS PLC	NO. 1142, FORT MUMBAI 400001	IRELAND	30975	0.0263 IN30016710100587	INIRFP027616
	CITIBANK N.A. CUSTODY SERVICES FIFC				
	9TH FLOOR, G BLOCK PLOT C 54 AND C				
DELITY SALEM STREET TRUST FIDELITY	55, BKC BANDRA EAST, MUMBAI				Ispieposeossa
OTAL INTERNATIONAL INDEX FUND	400098	IUSA	30966	0.0263 IN30005410090210	INUSFP150116
	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9,				
LEXSHARES MORNINGSTAR EMERGING	NKP, Western Express				
MARKETS FACTOR TILT INDEX FUND	Highway, Goregaon E. 400063	USA	2744	0.0023 IN30343810011537	INUSFP242515
	HSBC SECURITIES SERVICES 11TH				
UNDPARTNER SOLUTIONS (SUISSE) SA-	FLOOR BLDG 3 NESCO IT PARK NESCO	1			
URICUM - AKTIEN - UND	COMPLEX W E HIGHWAY GOREGAON	SA OTTEN AND	2205	0.0000   N.2004 4270774095	INCUEDIZE11E
MMOBILIENWERTSCHRIFTE	EAST MUMBAI 400063	SWITZERLAND	2396	0.0020 IN30014220771085	INCHFP135115
	DEUTSCHE BANK AG, DB HOUSE				
OLDMAN SACHS FUNDS - GOLDMAN	HAZARIMAL SOMANI MARG, P.O.BOX		Î		
ACHS INDIA EQUITY PORTFOLIO	NO. 1142, FORT MUMBAI 400001	LUXEMBOURG	2692866	2.2885 IN30016710177153	INLUFP045618
	STANDARD CHARTERED BANK				
	Securities Services, 3rd Floor 23 25,				
GOLDMAN SACHS INVESTMENTS	MAHATMA GANDHI ROAD FORT,	MAURITUS	4237	0.0036 IN30152410090603	INMUFP257316
MAURITIUS) I LTD	MUMBAI 400001 CITIBANK N.A. CUSTODY SERVICES FIFC		4237	0.005011450132410090003	(114141017257510
	9TH FLOOR, G BLOCK PLOT C 54 AND C				
	55, BKC BANDRA EAST, MUMBAI				
OVERNMENT PENSION FUND GLOBAL	400098	NORWAY	567808	0.4825 IN30005410076881	INNOFP130516
	HSBC SECURITIES SERVICES 11TH				
	FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON				
S INDIA EQUITY	(EAST), MUMBAI 400063	GEORGIA	108763	0.0924 IN30014210778279	INGEFP021920
	KOTAK MAHINDRA BANK LIMITED				
	KOTAK INFINITI, BLDG.NO.21, 6TH FLR				
	ZONE IV, CUSTODY SERVS, INFINITY				
CG Q LIMITED	PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	MAURITUS	357257	0.3036 IN30317320064664	INMUFP150615
CG Q LIVITED	KOTAK MAHINDRA BANK LIMITED		337237	1.55555552752500 1007	
	KOTAK INFINITI BLDG N. 21 2ND FLR				
	ZONE I CUSTODY SERVS INFINITY PARK				
	GEN A.K.VAIDYA MARG MALAD E				INCHES COSTA
NDIA CAPITAL GROWTH FUND LIMITED	MUMBAI 400097	GU	265743	0.2258 IN30317320200665	.INGUFP030519
MTERNATIONAL DANIE FOR	DEUTSCHE BANK AG, DB HOUSE				
NTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT AS					
RUSTEE FOR THE RETIRED	NO. 1142, FORT MUMBAI 400001	USA	1818	0.0015 IN30016710114832	INUSFP144616
					1
NTERNATIONAL BANK FOR	DEUTSCHE BANK AG, DB HOUSE				
NTERNATIONAL BANK FOR ECONSTRUCTION AND DEVELOPMENT AS RUSTEE FOR THE STAFF R		USA	11098	0.0094{IN30016710114824	INUSFP144816

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ITERNATIONAL BANK FOR	DEUTSCHE BANK AG, DB HOUSE					
ECONSTRUCTION AND DEVELOPMENT	HAZARIMAL SOMANI MARG, P.O.BOX		1051	0.0000	12004 674 044 484 6	INUSFP144716
N BEHALF OF THE POST-EMPL	1101 00 10,1 1111	USA	1061	0.000911	30016710114816	11403FF144710
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI					
TERNATIONAL MONETARY FUND		USA	1025	0.0009:11	30005410112315	INUSFP287816
TERNATIONAL MONETART TORK	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
	55, BKC BANDRA EAST, MUMBAI					
SHARES CORE MSCI EM IMI UCITS ETF	400098	IRELAND	250698	0.2131	30005410105204	INIRFP073415
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					i
SHARES CORE MSCI EMERGING MARKETS	55, BKC BANDRA EAST, MUMBAI					
TF		USA	. 362301	0.3079 II	130005410109289	INUSFP038819
	CITIBANK N.A. CUSTODY SERVICES FIFC	i f		1		
	9TH FLOOR, G BLOCK PLOT C 54 AND C					İ
SHARES CORE MSCI EMERGING MARKETS	55, BKC BANDRA EAST, MUMBAI	CANADA	7542	0.0064118	30005410123938	INCAFP112522
MI INDEX ETF	JP Morgan Chase Bank N.A, INDIA SUB	CANADA	/342	0.0004111	(30003410123330	114001111111111111111111111111111111111
	CUSTODY 9th Floor, Tower A Block 9,			1		
SHARES EMERGING MARKETS IMI EQUITY				i		
NDEX FUND		AUSTRELIA	1117	0.0009	130343810006451	INAUFP233415
TOTAL OTTO	CITIBANK N.A. CUSTODY SERVICES FIFC					
SHARES IV PUBLIC LIMITED COMPANY-	9TH FLOOR, G BLOCK PLOT C 54 AND C			ĺ		
SHARES MSCI EM IMI ESG SCREENED	55, BKC BANDRA EAST, MUMBAI		ļ	İ		
UCITS ETF	400098	IRELAND	24953	0.0212	N30005410106088	INIRFP068018
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
	55, BKC BANDRA EAST, MUMBAI		1			10 UD FD 2 F 74.4 C
SHARES MSCI EM SMALL CAP UCITS ETF	400098	IRELAND	22773	0.0194	N30005410105132	INIRFP257116
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
ISHARES MSCI EMERGING MARKETS	55, BKC BANDRA EAST, MUMBAI	LICA	10064	0.0170	N30005410109264	INUSFP038719
SMALL-CAP ETF	400098	USA	19964	0.0170 11	150005410109204	1140311030713
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI					
ISHARES MSCI INDIA SMALL-CAP ETF	400098	USA	143789	0.1222	N30005410109248	INUSFP036219
ISTIANES IVISCI INDIA SIVIALE-CAP ETI	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
JOHN HANCOCK FUNDS II EMERGING	55, BKC BANDRA EAST, MUMBAI					
MARKETS FUND	400098	USA	1846	0.0016 II	N30005410080999	INUSFP164915
	CITIBANK N.A. CUSTODY SERVICES FIFC					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
JOHN HANCOCK VARIABLE INSURANCE	55, BKC BANDRA EAST, MUMBAI					INITIOS DO DO DA SE
TRUST EMERGING MARKETS VALUE TRUST		USA	2089	0.0018	N30005410078971	INUSFP038215
	CITIBANK N.A. CUSTODY SERVICES FIFC					
LEGAL & GENERAL EMERGING MARKETS	9TH FLOOR, G BLOCK PLOT C 54 AND C					
EX CHINA SMALL CAP COLLECTIVE	55, BKC BANDRA EAST, MUMBAI 400098	USA	15430	0.0131	N30005410128119	INUSFP011824
INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFO		15450		130003120220	
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
LOS ANGELES CITY EMPLOYEES	55, BKC BANDRA EAST, MUMBAI					
RETIREMENT SYSTEM	400098	USA	11977	0.0102	N30005410009298	INUSFP175717
THE INTERVENT STOTE IN						
	DEUTSCHE BANK AG, DB HOUSE					
MACKENZIE EMERGING MARKETS SMALL	HAZARIMAL SOMANI MARG, P.O.BOX					
CAP FUND	NO. 1142, FORT MUMBAI 400001	CANADA	6052	0.0051 I	N30016710156744	INCAFP028219
	CITIBANK N.A. CUSTODY SERVICES,					
	FIFC 9TH FLOOR, G BLOCK, PLOT C 54					
MACKENZIE EMERGING MARKETS SMALL	AND C 55, BKC, BANDRA EAST,	CHOP: 15	40505	0.0000	N2000E410122EE0	INCVEDO73133
CAP MASTER FUND (CAYMAN) LP	MUMBAI 400098	CYPRUS	10595	0.0090 1	N30005410122550	INCYFP072122
	NIDEC DANK LITTED CHETCHY					
	HDFC BANK LIMITED CUSTODY					
	OPERATIONS EMPIRE PLAZA 1 4TH					
MATLEY INVECTA (CALT LICE CALC)	FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083	MAURITUS	22945	0.0195	N30012611309637	INMUFP214115
MATHEY INVESTMENT HOLDINGS	VINTROLI WEST INDIVIDAL 400005	MACKITOS	2273	5.0133		
	STANDARD CHARTERED BANK					
MEDIOLANUM BEST BRANDS -	SECURITIES SERVICES, 3RD FLOOR 23					
	(	IDELAND	155005	0.1225	N30152430055133	INIRFP107322
MEDIOLANUM INDIA OPPORTUNITIES	25 M.G. ROAD FORT, MUMBAI 400001	IKELAND	155895	0.1323	M30132430033133	SHMI

	CITIBANK N.A. CUSTODY SERVICES FIFC. 9TH FLOOR, G BLOCK PLOT C 54 AND C				
ERCER QIF FUND PLC-MERCER	55, BKC BANDRA EAST, MUMBAI	RELAND	7821	0.0066 IN30005410120479	INIRFP033015
A FOLIAI LOUGH	400098 CITIBANK N.A. CUSTODY SERVICES FIFC	KELAND	7021		
	9TH FLOOR, G BLOCK PLOT C 54 AND C				
ORGAN STANLEY ASIA (SINGAPORE) PTE.		CINCARORE	3047	0.0026 IN30005410077067	INSGFP232216
DDI	400098	SINGAPORE	5047	0.0020 11130003440077007	
W YORK STATE TEACHERS RETIREMENT	DEUTSCHE BANK AG, DB HOUSE				
STEM-MANAGED BY GOLDMAN SACHS	HAZARIMAL SOMANI MARG, P.O.BOX		05200	0.0810.IN30016710172932	INUSFP120722
SET MANAGEM	10.11.12,101111101111	USA	95280	0.0810;IN30010710172332	1
ORTHERN TRUST COLLECTIVE EMERGING	CITIBANK N.A. CUSTODY SERVICES FIFC			i	
ARKETS EX CHINA INVESTABLE MARKET	55, BKC BANDRA EAST, MUMBAI				
DEX FUND	400098	USA	2386	0.0020 IN30005410117072	INUSFP088621
	CITIBANK N.A. CUSTODY SERVICES FIFC				
ORTHERN TRUST COLLECTIVE EMERGING IARKETS SMALL CAP INDEX FUND- NON	9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI	İ			
NDING		USA	52812	0.0449 IN30005410085015	INUSFP095215
	CITIBANK N.A. CUSTODY SERVICES FIFC				
ORTHERN TRUST COMMON ALL	9TH FLOOR, G BLOCK PLOT C 54 AND C				
OUNTRY WORLD EX-US INVESTABLE	55, BKC BANDRA EAST, MUMBAI 400098	USA	2256	0.0019 IN30005410038629	INUSFP246115
MARKET INDEX FUND-NON L	JP Morgan Chase Bank N.A, India Sub				
	Custody 9th Floor, Tower A Block 9,				
IVIT GS EMERGING MARKETS EQUITY	NKP, Western Express	LICA	26615	0.0226 IN30343810021090	INUSFP074120
NSIGHTS FUND	I II PI I I I I I I I I I I I I I I I I	USA	20013	0.0220;1130343010021030	
GIM QUANT SOLUTIONS EMERGING	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO				
MARKETS SMALL CAP EQUITY FUND OF	COMPLEX, WE HIGHWAY GOREGAON				DUISED406522
HE PRUDENTIAL TR	EAST, MUMBAI 400063	USA	6922	0.0059 N30014210789640	INUSFP108522
	JP Morgan Chase Bank N.A, INDIA SUB				
	CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express				
PUB EQUITIES EMERGING MARKETS 1	Highway, Goregaon E. 400063	SWITZERLAND	5190	0.0044 IN30343810015452	INCHFP001517
DD EQUITED EINERON	JP Morgan Chase Bank N.A, INDIA SUB				
	CUSTODY 9th Floor, Tower A Block 9,				
THE SOLUTION SHAPPING MARRIETS 2	NKP, Western Express Highway, Goregaon E. 400063	SWITZERLAND	11831	0.0101 IN30343810015477	INCHFP001417
PUB EQUITIES EMERGING MARKETS 2	mgnway, doregaon c. 450005				
	HSBC SECURITIES SERVICES 11TH				
	FLOOR, BLDG 3, NESCO IT PARK NESCO				
PUBLIC EMPLOYEES RETIREMENT SYSTEM	COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	15885	0.0135 IN30014210779541	INUSFP130016
OF OHIO	JP Morgan Chase Bank N.A, India Sub				
	Custody 9th Floor, Tower A Block 9,				
QUADRATURE CAPITAL VECTOR SP	NKP, Western Express	CYPRUS	665	0.0006 IN30343810021660	INCYFP003521
LIMITED	Highway, Goregaon E. 400063 STANDARD CHARTERED BANK	CTPROS	003	0.0000	
	Securities Services, 3rd Floor 23 25				
	MAHATMA GANDHI ROAD FORT,			0.4040(19)00473470079330	INMUFP011214
RISING INDIA FOCUS FUND LIMITED	MUMBAI 400001	MAURITUS	145900	0.1240 IN30152430028339	HAIAIO! LOTTETA
	DEUTSCHE BANK AG DB HOUSE,				
	HAZARIMAL SOMANI MARG POST BOX				INDUCEDA A COA C
SA EMERGING MARKETS VALUE FUND	NO. 1142, FORT MUMBAI 400001	USA	4751	0.0040 IN30016710041027	INUSFP116216
	THE COLUMN TO BE HOUSE				
SAMSUNG INDIA SMALL AND MID CAP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX				
FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	NO. 1142, FORT MUMBAI 400001	SLOVAKIA	75000	0.0637 IN30016710129373	INSKFP167815
	SBI SG GLOBAL SECURITIES SERVICES				
	PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD				
SOCIETE GENERALE - ODI	SANTACRUZ WEST MUMBAI 400054	FRANCE	10151	0.0086 IN30378610007557	INFRFP100119
SOCIETE GENERALE - OUI	JP Morgan Chase Bank N.A, INDIA SUB				
	CUSTODY 9th Floor, Tower A Block 9,				
SOCIETE GENERALE SECURITIES SERVICES	NKP, Western Express	GEORGIA	46588	0.0396 IN30343810019162	INGEFP057619
GMBH ON BEHALF OF PT-MASTER	Highway, Goregaon E. 400063  CITIBANK N.A. CUSTODY SERVICES FIF		.0500		
SPARTAN GROUP TRUST FOR EMPLOYEE					
BENEFIT PLANS SPARTAN TOTAL	55, BKC BANDRA EAST, MUMBAI		404	0.0004 IN30005410110233	INUSFP0317205 HMI
INTERNATIONAL INDEX	400098	USA	421	U.UUU4HN5UUU541U11U233	INTOSI FOSTI

	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO					
PDR S&P EMERGING MARKETS SMALL	COMPLEX W E HIGHWAY GOREGAON					
AP ETF	EAST MUMBAI 400063	USA	46607	0.0396	N30014220772140	INUSFP131616
SGA SPDR ETFS EUROPE I PUBLIC LIMITED						
COMPANY - SPDR MSCI ACWI IMI UCITS	78, SIR JOHN ROGERSON'S QUAY	IDELAND	2127	0.0027	IN30016710121406	(INIRFP025114
ETF	DUBLIN 2, IRELAND 9999999999	IRELAND	3137.	0.0027	11420010,10121400	MAINT POZSITA
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE					
COMPANY - SPDR MSCI EMERGING	HAZARIMAL SOMANI MARG, P.O.BOX					
MARKETS SMAL .	NO. 1142, FORT MUMBAI 400001	IRELAND	15382	0.0131	IN30016710121383	INIRFP026114
	HSBC SECURITIES SERVICES 11TH					
STATE STREET EMERGING MARKETS	FLOOR BLDG 3 NESCO IT PARK NESCO					
ENHANCED NON-LENDING COMMON	COMPLEX W E HIGHWAY GOREGAON	USA	8798	0.0075	IN30014220772359	INUSFP027016
FRUST FUND STATE STREET GLOBAL ADVISORS	EAST MUMBAI 400063	USA	0/30	0.0073	11130014220772333	1140371027020
LUXEMBOURG SICAV - STATE STREET	49, AVENUE J.F. KENNEDY L 1855,					
SUSTAINABLE CLIMATE	LUXEMBOURG LUXEMBOURG 9999999	LUXEMBOURG	1026	0.0009	IN30016710110740	INLUFP240616
			1	.,		
	DEUTSCHE BANK AG, DB HOUSE		-			
STATE STREET GLOBAL ALL CAP EQUITY EX-	The state of the s			i		DU (CED4 42 C4 E
JS INDEX PORTFOLIO	NO. 1142, FORT MUMBAI 400001	USA	11934	0.0101	IN30016710128284	INUSFP143615
	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO					
STATE STREET GLOBAL SMALL CAP EQUITY						
EX-U.S. INDEX NON-LENDING SERIES FUND		USA	139155	0.1183	IN30014220772391	INUSFP023316
The state of the s	HSBC SECURITIES SERVICES 11TH					
STATE STREET MSCI EMERGING MARKETS	FLOOR BLDG 3 NESCO IT PARK NESCO					
SMALL CAP INDEX NON-LENDING	COMPLEX W E HIGHWAY GOREGAON					
COMMON TRUST FUND	EAST MUMBAI 400063	USA	16325	0.0139	IN30014220772422	INUSFP022816
	HSBC SECURITIES SERVICES 11TH					
STATE STREET MSCI EMERGING MARKETS	FLOOR BLDG 3 NESCO IT PARK NESCO					
SMALL CAP INDEX SECURITIES LENDING	COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	23093	0.0196	IN30014220772439	INUSFP022916
FUND	JP Morgan Chase Bank N.A, INDIA SUB	UJA	23033	0.0150	1100021220772103	
	CUSTODY 9th Floor, Tower A Block 9,					
STICHTING DEPOSITARY APG EMERGING	NKP, Western Express					
MARKETS EQUITY POOL	Highway, Goregaon E. 400063	NETHERLAND	150408	0.1278	IN30343810013442	INNLFP147615
	JP Morgan Chase Bank N.A, INDIA SUB					
	CUSTODY 9th Floor, Tower A Block 9,					
CTIONTING CHELL DENCIOENCONDS	NKP, Western Express	NETHERLAND	5189	0.0044	IN30343810006932	INNLFP023317
STICHTING SHELL PENSIOENFONDS	Highway, Goregaon E. 400063 CITIBANK N.A. CUSTODY SERVICES FIFC		3103	0.0044	11430343010000332	HVIVEL I OLOGIA
THE EMERGING MARKETS SMALL CAP	9TH FLOOR, G BLOCK PLOT C 54 AND C					
SERIES OF THE DFA INVESTMENT TRUST	55, BKC BANDRA EAST, MUMBAI					
COMPANY	400098	USA	181571	0.1543	IN30005410013268	INUSFP033916
THE REGENTS OF THE UNIVERSITY OF	DEUTSCHE BANK AG, DB HOUSE					
CALIFORNIA - STATE STREET GLOBAL	HAZARIMAL SOMANI MARG, P.O.BOX	USA	10582	0 0000	IN30016710146165	INUSFP242917
ADVISORS	NO. 1142, FORT MUMBAI 400001	UJA	10362	0.0050	11/200101 10140103	11100.1 272027
	HSBC SECURITIES SERVICES 11TH					
	FLOOR, BLDG 3, NESCO IT PARK NESCO					
	COMPLEX, W.E. HIGHWAY GOREGAON					
TIZIANA GMBH	(EAST), MUMBAI 400063	GEORGIA	2264	0.0019	IN30014210774118	INGEFP047420
	STANDARD CHARTERED BANK					
	Securities Services, 3rd Floor 23 25					
LIDE ODINICIDAL CADITAL ASIA LTO	MAHATMA GANDHI ROAD FORT, MUMBAI 400001	SINGAPORE	477	0.0004	IN30152430039021	INSGFP062014
UBS PRINCIPAL CAPITAL ASIA LTD	CITIBANK N.A. CUSTODY SERVICES FIFO		477	0.0004		
UNITED NATIONS FOR AND ON BEHALF OF						
THE UNITED NATIONS JOINT STAFF	55, BKC BANDRA EAST, MUMBAI					
PENSION FUND	400098	USA	22509	0.0191	IN30005410016882	INUSFP167315
	CITIBANK N.A. CUSTODY SERVICES FIFO					
	9TH FLOOR, G BLOCK PLOT C 54 AND C					
LITALI CTATE DETIDERAFAIT CUCTERAC	55, BKC BANDRA EAST, MUMBAI	USA	4147	0.0025	IN30005410023614	INUSFP271916
UTAH STATE RETIREMENT SYSTEMS	400098	UJA	414/	0.0055	50005-10023014	
	HSBC SECURITIES SERVICES 11TH					
VANDERBILT UNIVERSITY - FLOWERING	FLOOR, BLDG 3, NESCO IT PARK NESCO					
TREE INVESTMENT MANAGEMENT PTE.	COMPLEX, W.E. HIGHWAY GOREGAON					
LTD.	(EAST), MUMBAI 400063	USA	290086	0.2465	IN30014210764361	INUSFP079918

T

	P Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9,				
DEX FUND, A SERIES OF VANGUARD	NKP, Western Express		0.0054	0.7217 IN30343810016654	INUSFP068617
TERNATIONAL E	iligitivay, coregonit at recore	JSA	849264	0.7217 1030343810010034	1140311 000017
ANGUARD ESG INTERNATIONAL STOCK	IP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	12222	0.0104 IN30343810018375	INUSFP014619
	IP Morgan Chase Bank N.A, INDIA SUB				
ANGUARD FIDUCIARY TRUST COMPANY NSTITUTIONAL TOTAL INTERNATIONAL TOCK MARKET	CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USĄ	58622	0.0498 IN30343810018480	INUSFP022719
ANGUARD FIDUCIARY TRUST COMPANY STITUTIONAL TOTAL INTERNATIONAL	IP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA .	411864	0.3500 IN30343810020249	INUSFP012120
ANGUARD FTSE ALL-WORLD EX-US	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT,	USA	225291	0.1915  N30152430060543	INUSFP067617
MALL-CAP INDEX FUND	MICHIGAT 400001				
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	(LAST)	IRELAND	312	0.0003 IN30014210789795	INIRFP111222
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL	EAST MUMBAI 400063	IRELAND	6142	0.0052 IN30014210772917	INIRFP049720
VANGUARD TOTAL INTERNATIONAL STOCK	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	USA	843624	0.7169 IN30343810003257	INUSFP101917
VANGUARD TOTAL WORLD STOCK INDEX	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	32258	0.0274 IN30016710047358	INUSFP067417
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ET	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		836	0.0007 IN30005410103637	INIRFP084515
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFO 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	44268	0.0376 IN30005410103209	INUSFP039115
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFO 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	MAURITUS	217470	0.1848 IN30005410102206	INMUFP080015
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFE 19TH FLOOR, G BLOCK PLOT C 54 AND C 155, BKC BANDRA EAST, MUMBAI 400098	IRELAND	3703	0.0031 IN30005410121203	INIRFP033522
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUI INC.	400098	USA	16149	0.0137 IN30005410074905	INUSFP031716
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIF 9TH FLOOR, G BLOCK PLOT C 54 AND 55, BKC BANDRA EAST, MUMBAI 400098		14023	0.0119 IN30005410074841	INUSFP021616
	TOTAL		13284498	11.2896	

For JK Lakshmi Cement Ltd.

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

JK LAKSHMI CEMENT L	IMITED		1								
GULAB BHAWAN (REAF	WING), 3RD FL	LOOR 6 BAHADUR SI	HAH 7AEAD MAA	G NEW DELL	10						
CIN	L74999RJ19	38PLC019511	Face Value		11						
Last AGM	24/08/2023		·	5							
Data 01/04/2023 to 31/			Current AGM	23/08/2024							
(iii) Details of shares/De	bentures Trans	fors sincoclosure de	4= =£1= + C								
(or in the case of the fir	st return at any	timo singo abo in a	te of last financ	ial year							
	se recuir at any	time since the inco	rporation of the	company)							
As on date	<del></del>		,								
-				-							
-	_	No of Shares /				Transferor's Na	ime			Tuesday	
Date of Registration of Transfer	Type of Transfer	Debentures / Units		Ledger Folio				Ledger Folio	)	Transferee's Name	
07/04/2023	EQUITY		Rs.)	of Transferor	Surname	Middle Name	First Name	Transferee	Surnama		
07/04/2023	EQUITY	666		SD004262	ASHOK		SHASHI	SD061414	Surname	Middle Name	First Name
07/04/2023	EQUITY	180		SD004283	KUMARI		KAMLESH	SD061414	ASHOK	WILLIAM S	SHASHI
07/04/2023	EQUITY	100		SD005058	SHAH	HARILAL	BHANUMATI	SD061413 SD061412	GUPTA	KUMAR	MAHENDER
07/04/2023		78	5.00	SD042562	AGRAWAL	CHAND	MANGLE	SD061412 SD061411	MUCHHALA	SAMIR	LEENA
07/04/2023	EQUITY	12	5.00	SD018559	GUPTA		SASHI		AGRAWAL	CHANDRA	YOGESH
07/04/2023	EQUITY	90	5.00	SD008798	MANI	S	RG	SD061410	GUPTA	CHANDRA	DINESH
07/04/2023	EQUITY	90		SD059360	VARIAWA	JAL	MANI	SD061409	MANI		SEETHALAKSHN
27/04/2023	EQUITY	12	5.00	SD031337	VYAVAHARKAR	RASIK	USHA	SD061408	THAKERIA	MAYOOR	FARIDA
27/04/2023	EQUITY	324	5.00	SD054125	SHASTRI		SITARAM	SD061360	VIJAYAKAR	PRADEEP	SMITA
27/04/2023	EQUITY	34	5.00	SD053007	MEMON	G	JUNED	SD061425	SHASTRI		BAL
7/04/2023	EQUITY	12	5.00		PATIL	SHAMRAO	VAISHALI	SD061428	MEMON	JUNED	MOHAMED
7/04/2023	EQUITY	100	5.00	SD003288	PRAJAPATI	KARSHANDAS	ISHVERBHAI	SD061427	PRALHAD	VAISHALI	PRABHUDESAI
7/04/2023	EQUITY	432	5.00	SD052738	SHASTRI		SITARAM	SD061426	PRAJAPATI	ISHVARBHAI	JITENDRAKUM/
7/04/2023	EQUITY	12	5.00	SD021936	CHERIAN	XAVIER	JOSEPH	SD061425	SHASTRI		BAL
7/04/2023	EQUITY	230	5.00		PAREKH	MAGANLAL	BHARAT	SD061424	CHERIAN	XAVIER	JOSEPH
7/04/2023	EQUITY	38	5.00		GHELANI	NATHALAL	BHAVNA	SD061423	PAREKH		RANJAN
m.v	EQUITY	12	5.00		SARVAIYA	MATTIAGAE		SD061422	DOSHI	PIYUSHKUMAR	BHAVNABEN
7/04/2023	EQUITY	24	5.00		RODRIGUES		PRAMODKUMAR	SD061421	SARVAIYA	SHANTILAL	PRAMOD
7/04/2023	EQUITY	24			KACKRIA	JUNESH	JOSEPH	SD061420	FERNANDES	THOMAS	NORA
7/04/2023	EQUITY	378			CHAND	JOINESH	MRS	SD061419	KACKRIA		JUNESH
7/04/2023	EQUITY	90			SAVRAJANI	_	PADAM	SD061418	AGGARWAL		SUSHMA
7/04/2023	EQUITY	12,			SAVRAJANI		PRADEEP		SAUJANI	MATHURADAS	PRADIP
7/04/2023	EQUITY	12		+	VORA	Н			INALUAZ	MATHURADAS	PRADIP
7/04/2023	EQUITY	12			PRABHU		VRINDAVAN		VORA	VRINDAVAN	VIJAY
3/05/2023	EQUITY	80			DHUPIA	KAUR	SHIVKUMAR	SD061415	PRABHU	JANARDHAN	SHIVKUMAR
2 (02 (222						MAUK	AVTAR	SD061429	DHUPIA	SINGH	MANJIT
3/05/2023	EQUITY	24	5.00.5	D009540	SRIDHARAN		NARASIMHARAGAVA				*******
3/05/2023	EQUITY	128			SINGH	PAUL	N		SRIDHARAN		SRIKANTHAN
/05/2023	EQUITY	288			SETHI	FAUL			SINGH		SURJIT
/05/2023	EQUITY	44			OOD	KIIMAAD			JAIN		BHAG
	EQUITY	134			ANGHVI	KUMAR			SOOD		SUBODH
	EQUITY	116			MOONDRA	M		SD061434	SANGHVI		KALPESH
	EQUITY	26			MOONDRA			SD061435	SHARDA		PREMLATA
/05/2023	EQUITY	24						SD061435	SHARDA		PREMLATA SHM
			5.00 31	2023330 13	ANT		VIKAS	SD061436	SANT	VIKAS	SAMRUDH

23/05/2023	EQUITY	12	5.00 SD026080	MEHTA	ISHVERLAL	SARLA	SD061437	MEHTA	ISHVERLAL	NILIMA
23/05/2023	EQUITY	270	5.00 SD006772	MEHTA	SAKERLAL	ISHVERLAL	SD061437	MEHTA	ISHVERLAL	NILIMA
23/05/2023	EQUITY	134	5.00 SD007785	KAPADIA	JAMNADAS	BHANU	SD061438	KAPADIA	JAMNADAS	BHANU
23/05/2023	EQUITY	12	5.00 SD021049	CHAUHAN	SHAKARLAL	HARISHKUMAR	SD061439	CHAUHAN	Н	HEMALATTABEN
23/05/2023	EQUITY	12	5.00 SD032581	GUPTA	DEVI	BIMLA	SD061440	GUPTA	SHEEL	VINEY
23/05/2023	EQUITY	44	5.00 SD001987	GUPTA	DEVI	BIMLA	SD061440	GUPTA	SHEEL	VINEY
23/05/2023	EQUITY	118	5.00 SD034864	KUMAR		KRISHAN	SD061441	SAHDEV	KUMAR	SUSHIL
22/06/2023	EQUITY	460	5.00 SD006833	SONI		MALVIKA	SD061443	SARDA	BHAGWAN	MALVIKA
22/06/2023	EQUITY	12	5.00 SD031181	SONI		MALVIKA	SD061443	SARDA	BHAGWAN	MALVIKA
22/06/2023	EQUITY	52	5.00 SD035900	CHAUDHARY	LAL	CHIRANJI	SD061444	CHOUDHRY	DEVI	SAVITRI
22/06/2023	EQUITY	294	5.00 SD055259	MUNSHI	INDRAVADAN	DHRUMMAN	SD061445	MUNSHI	INDRAVADAN	SAUMIL
22/06/2023	EQUITY	12	5.00 SD016427	SINGHAL		PUSHPA	SD061446	SINGHAL.		NAVEEN
22/06/2023	EQUITY	126	5.00 SD007069	PRABHAVALKAR	BHARGAV	RANJIT	SD061447	PRABHAVALKAR	BHARGAV	RANJIT
22/06/2023	EQUITY	12	5.00 SD031249	BHUTA	R	NAREN	SD061448	BHUTA	N	BHAVNA
22/06/2023	EQUITY	224	5.00 SD002795	BHUTA	R	NAREN	SD061448	BHUTA	N	BHAVNA
22/06/2023	EQUITY	36	5.00 SD000587	KAPUR	DIWANCHAND	DEVIDAS	SD061449	KAPUR		SANJEEV
22/06/2023	EQUITY	12	5.00 SD032312	KAPUR	DIWANCHAND	MR DEVIDAS	SD061449	KAPUR		SANJEEV
22/06/2023	EQUITY	12	5.00 SD029502	PATIL	SHAMRAO	RASHMI	SD061450	PARULEKAR	SHASHANK	RASHMI
22/06/2023	EQUITY	12	5.00 SD013981	RANGANATHAN	BALASURAMANIAN	LALGUDI	SD061451	RANGANATHAN	В	LALGUDI
22/06/2023	EQUITY	482	5.00 SD008602	SUCHAK	KR.	NARENDRA	SD061452	SUCHAK ·		REKHA
22/06/2023	EQUITY	44	5.00 SD005962	DALAL	CHUNILAL	JAGDISH	SD061442	DALAL	JAGDISH	DIPAN
21/07/2023	EQUITY	54	5.00 SD001011	SHRIMALI	KUMAR	VIRENDRA	SD061463	SHRIMALI		MADHUR
21/07/2023	EQUITY	100	5.00 SD007007	GUPTA		USHA	SD061464	KANT		PRAVIN
	-					SUMATHIKUTTY				SUMATHYKUTTY
21/07/2023	EQUITY	52	5.00 SD011389	PILLAI	S	AMMA K	SD061465	PILLAI	S	AMMA K
21/07/2023	EQUITY	100	5.00 SD002000	KUMAR		KRISHAN	SD061453	GUPTA		MEENA
21/07/2023	EQUITY	12	5.00 SD015295	PROODATOORI	KRISHNA	MURALI	SD061454	KRISHNA	GOPI	P
21/07/2023	EQUITY	24	5.00 SD036940	KUMAR		BHUPI	SD061455	BHATIA		BHUPESH
21/07/2023	EQUITY	252	5.00 SD007146	SHAH	ARVIND	INDIRABEN	SD061456	SHAH	VIPUL	ASHA
21/07/2023	EQUITY	158	5.00 SD006669	SHAH	ARVIND	INDIRABEN	SD061456	SHAH	VIPUL	ASHA
21/07/2023	EQUITY	120	5.00 SD004808	VORA	MANSUKHLAL	PRAVINABEN	SD061457	VORA		MINAXI
21/07/2023	EQUITY	310	5.00 SD000755	NADKARNI	DAMODAR	SHOBHA	SD061458	NADKARNI	DAMODAR	SHAILESH
21/07/2023	EQUITY	66	5.00 SD048410	MEGHANEE		BHARAT	SD061459	MEGHANEE	В	KIRTI
21/07/2023	EQUITY	12	5.00 SD025999	INDOREWALA	KUMAR	SANTOSH	SD061460	KHANDELWAL	SANTOSHKUMAR	SUSHILKUMAR
21/07/2023	EQUITY	12	5.00 SD027377	MUKHERJEE	KUMAR	PIYUSH	SD061461	MUKHOPADHYAY	KUMAR	PIJUSH
21/07/2023	EQUITY	12	5.00 SD027449	MUKHERJEE	DEBJANI	MRS	SD061462	MUKHERJEE		DEBJANI
08/08/2023	EQUITY	90	5.00 SD007195	PAREKH	FULCHAND	KUSUMBEN	SD061470	SHAH	HIRALAL	KUSUM
08/08/2023	EQUITY	150	5.00 SD055752	SHAH	CHIMANLAL	JASHUBEN	SD061466	SHAH	CHIMANLAL	ASHOK
08/08/2023	EQUITY	108	5.00 SD003536	MODI	RAICHAND	BABUBHAI	SD061467	MODI	BABUBHAI	NALIN
08/08/2023	EQUITY	12	5.00 SD019091	KRISHNA	RAJENDRA	DR	SD061468	VYAS	KUMAR	PRADEEP
08/08/2023	EQUITY	12	5.00 SD019628	VIMLA			SD061469	DHANADIA		VIMLA
08/08/2023	EQUITY	90	5.00 SD007313	PAREKH	FULCHAND	KUSUM	SD061470	SHAH	HIRALAL	KUSUM
08/08/2023	EQUITY	12	5.00 SD032416	BANERJEE	KUMAR	TARUN	SD061471	BANERJEE		SANJIB
08/08/2023	EQUITY	648	5.00 SD006951	BANERJEE	KUMAR	TARUN	SD061471	BANERJEE		SANJIB
08/08/2023	EQUITY	144	5.00 SD004009	KAUSHIK		KAILASH	SD061472	KAUSHIK		KAILASH MI
08/08/2023	EQUITY	288	5.00 SD004021	SHARMA	NATH	VAIKUNTH	SD061472	KAUSHIK		KAILASH
08/08/2023	EQUITY	52	5.00 SD013977	BHATIA	MATHRADAS	PRADIP	SD061473	BHATIA	PRADIP	RUPA 🔰 (9

08/08/2023	EQUITY	428	5.00 SD000663	MALANI						
14/09/2023	EQUITY	54	5.00 SD007028		LAL	KISHAN	SD061474	4 MALANI		CHART
14/09/2023	EQUITY	12	5.00 SD025995	······································		NIRMAL	SD06147			SHANTI
14/09/2023	EQUITY	54	5.00 SD051890		BRIJLAL	NIKITA	SD061476		JAWAHARLAL	ATUL
14/09/2023	EQUITY	24	5.00 SD040991	SONI		RAMANAND	SD061477		JAWANAKLAL	NIKITA
14/09/2023	EQUITY	558		PADIA		SHYAM	SD061478		SUMPER	ANAND
14/09/2023	EQUITY	110	5.00 SD003199	PATEL	RAMAKANT	SANJAY	SD061479		SUNDER	SHYAM
14/09/2023	EQUITY	12	5.00 SD007916	BANKA	KUMAR	SACHEEN	SD061480		RAMAKANT	SANJAY
14/09/2023	EQUITY	12	5.00 SD018403	JAIN	KUMAR	SUSHIL	SD061481		K	S
14/09/2023	EQUITY	396	5.00 SD040972	SUCHAK	KUMAR	PARESH	SD061482			RAJAN
4/09/2023	EQUITY		5.00 SD005951	SUCHAK		KUNDANBALA	SD061482			REKHA
4/09/2023	EQUITY	26	5.00 SD004430	JAJOO	DEVI	BHAWARI	SD061482			REKHA
4/09/2023	EQUITY	12	5.00 SD017318	SEGUE	SINGH	PRITHIPAL	SD061484			SHIVSHANKAF
4/09/2023	EQUITY	90	5.00 SD008147	SOMPURA	NARBHERAM	HARILAL			KAUR	RATAN
4/09/2023	EQUITY	12	5.00 SD017355	SURVE	ANANT	RAVINDRA	SD061485		HARILAL	JAYENDRA
4/09/2023	EQUITY	12	_ 5.00 SD017356	SURVE	ANANT	ASHA	SD061486		ANANT	RAVINDRA
4/09/2023	The same of the sa	12	5.00 SD043708	ARORA	K	VINOD	SD061486		ANANT	RAVINDRA
4/09/2023	EQUITY	12	5.00 SD041404	ARORA	K	VINOD	SD061487	ARORA	KUMAR	VINOD
1/10/2023	EQUITY	288	5.00 SD003250	JAIN	RATANCHAND		SD061487	ARORA	KUMAR	VINOD
1/10/2023	EQUITY	468	5.00 SD000473	GHARIA	DOLATSINH	NAINMAL	SD061488	NAINMALI		CHAMPALAL
1/10/2023	EQUITY	12	5.00 SD030310	GHARIA	DOLATSINH	CHAMPAKSINH	SD061496	GHARIA	CHAMPAKSINH	ASHUTOSH
1/10/2023	EQUITY	90	5.00 SD005232	JHUNJHANUWALA	DOLATSIIVIT	MR CHAMPAKSINH		GHARIA	CHAMPAKSINH	ASHUTOSH
	EQUITY	48	5.00 SD051366	SONGHADWALA		BANWARILAL	SD061497	JHUNJHUNWALA	BANWARILAL	SARLADEVI
/10/2023	EQUITY	88	5.00 SD051368	WALA	SONGUAD	KASHMIRA	SD061498	SONGHADWALA	D	KASHMIRA
/10/2023	EQUITY	30	5.00 SD051367	SONGHADWALA	SONGHAD	KASHMIRA	SD061498	SONGHADWALA	D	KASHMIRA
		-		SONGNADWALA		KASHMIRA	SD061498	SONGHADWALA	D	KASHMIRA
/10/2023	EQUITY	24	5.00 SD010603	R	_	PARMESHWARAN				NASHIVIRA
/10/2023	EQUITY	24	5.00 SD025097		P	PILLAI	SD061499	PILLAI	P	CHDHA
/10/2023	EQUITY	38	5.00 SD034615	GUPTA	PARKASH	VED	SD061500	GUPTA	KUMAR	SUDHA
/10/2023	EQUITY	20	5.00 SD053787	CHABRIA	Н	GEETA	SD061501	GVALANI	SANJAY	SANJEEV
/10/2023	EQUITY	468		PATEL		DEVINDRA	SD061502	PATEL	KAMLESHBHAI	AMRITA
/10/2023	EQUITY	128	5.00 SD002198	DEVAL	YASHAWANT	SUNITA	SD061503	YASHWANT		DEVINDRABEN
/10/2023	EQUITY	24	5.00 SD051930	PATEL	R	KANUBHAI	SD061504	RAOJIBHAI	SUNITA	DEVAL
/10/2023	EQUITY	66	5.00 SD026480	CHIRIMAR	KUMAR	RAJ	SD061505	CHIRIMAR	KANUBHAI	PATEL
/10/2023	EQUITY	12	5.00 SD042758	SEN	KUMAR	RANJIT	SD061506	SEN	WILLIAM S	ADITYA
/10/2023	EQUITY	188	5.00 SD027826	JAIN		SANTOSH	SD061489	PASSI	KUMAR	RANJIT
/10/2023	EQUITY		5.00 SD052806	GARG		AJAY	SD061490	GARG	JAIN	SANTOSH
10/2023	EQUITY	12	5.00 SD027819	JAIN	LATA	SNEH	SD061491			AJAY
10/2023	EQUITY	12	5.00 SD040017	SHAH	TRIKAMLAL	NAGINDAS	SD061491 SD061492	AGGARWAL		SNEH
10/2023	EQUITY	12	5.00 SD048361	GUPTA		POONAM		SHAH	NAGINDAS	ASHOKKUMAR
10/2023	EQUITY	52	5.00 SD041343	ARORA		PRAMOD	SD061493	KASERA		POONAM
11/2023	EQUITY	72		THAKER	RATILAL	GITESH	SD061494	MANCHANDA	KUMAR	PRAMOD
	LUUIT	44	5.00 SD007261	DALWADI		MAHESHBHAI	SD061495	THAKER	GITESHBHAI	NIMISHA
11/2023	FOUT					· · · · · · · · · · · · · · · · · · ·	SD061507	DALWADI	M	PUSHPABEN
11/2023	EQUITY	180	5.00 SD004505	LALA	MOHAMEDSALIM	FARIDA	CDOCCETT			FEHMIDA
11/2023	EQUITY	118	5 00 000000	SHAH	H		SD061508	LALA	SALIM	MOHAMED
THE PERSON	EQUITY	202	E 00 0000	MEHTA	ASHOK	JAYANT	SD061509	SHAH	JAYANTBHAI	NAYANABEN
11/2023	EQUITY	12		VORA	VIJAY	RAHUL	SD061510	MEHTA	RAHULBHAI	AMI
11/2023	EQUITY	270				KALPANA		VORA	VIJAY	SHYASH
11/2023	EQUITY	252	E 00 0000	GOKHALE	NATVARLAL	NIRMALA	SD061512	CHOKSEY	NARESH	NISHITH NISHITH
				CONTIALE	DAMODAR	SHARATCHANDRA	SD061517		SHARATCHANDRA	SANJEEV

29/11/2023	EQUITY	12	5.00 SD022633	PRABHATH		JEEVAN	SD061518	PRABHATH		JEEVAN
29/11/2023	EQUITY	12	5.00 SD023088	SHAH		MANOJBHAI	SD061519	AGRAWAL		MAHENDRABHAI
29/11/2023	EQUITY	12	5.00 SD033765	KUMAR		AJAY	SD061520	ARORA		AJAY
29/11/2023	EQUITY	66	5.00 SD045264	MITTAL		RAJESH	SD061521	AGARWAL	KUMAR	RAJESH
29/11/2023	EQUITY	12	5.00 SD025904	MEHTA	PRABHABEN	MRS	SD061522	MEHTA	SAMPATLAL	UDAYKUMAR
29/11/2023	EQUITY	90	5.00 SD006200	VORA	GAMBHIRDAS	KANTILAL	SD061523	VORA	KANTILAL	MAHENDRA
	EQUITY	12	5.00 SD045819	JOSHI	J	RASHMIKANT	SD061524	JOSHI	RASHMIKANT	VILAS
29/11/2023		12	5.00 SD045019	NEEMA		USHA	SD061525	MAHAJAN		USHA
29/11/2023	EQUITY	100	5.00 SD006560	PATEL	KANUBHAI	KAMUBEN	SD061526	PATEL	KALIDAS	KANUBHAI
29/11/2023	EQUITY	12	5.00 SD00300	NAGRANI	TAHILRAM	GULAB	SD061527	NAGRANI	GULABRAI	CHITRA
29/11/2023	EQUITY	154	5.00 SD017314 5.00 SD001308	SHAH	BHAGWANDAS	GIRDHARLAL	SD061528	SHAH	GIRDHARLAL	MADHURI
29/11/2023	EQUITY	12	5.00 SD041470	ARORA	BII/GVIIII	KAVITA	SD061529	SHARMA		KAVITA
29/11/2023	EQUITY	12	5.00 SD045188	VANYANI		RADHABEN	SD061530	VARYANI	PRITAMDAS	RAMESHKUMAR
29/11/2023	EQUITY		5.00 SD024180	SHAH	RAJESHKUMAR	SMITABEN	SD061531	SHAH	R	SMITABEN
29/11/2023	EQUITY	12	5.00 SD024180	AHYA	MADEST INCIVIAN	VINOD	SD061532	AHYA	VASANTLAL	VINOD
29/11/2023	EQUITY		5.00 SD024322 5.00 SD043067	BHOLADIA	CHANDUBHAI	ASVIN	SD061533	BHALODIA	CHANDULAL	ASHWIN
29/11/2023	EQUITY	12		DEVI	CHANDODIA	GITA	SD061513	KULKARNI	RAJIV	MINOO
29/11/2023	EQUITY	458	5.00 SD002115	BAJAJ		DROPATI	SD061514	BAJAJ	В	DROPATI
29/11/2023	EQUITY	12	5.00 SD030134 5.00 SD005324	VAYAS	BABULAL	MANJULA	SD061514	внојак	SUMTILAL	BHUPENDRA
29/11/2023	EQUITY	396		VAYAS	BABULAL	MANJULA	SD061515	BHOJAK	SUMTILAL	BHUPENDRA
29/11/2023	EQUITY	12	5.00 SD030485	-	M	PHIROZE	SD061516	BHATHENA	BOMAN	SAM
111111111111111111111111111111111111111	EQUITY	486	5.00 SD054556	BHESANIA	IVI	RENU	SD061543	CHANNA	MUKESHKUMAR	RENUDEVI
10/01/2024	EQUITY	18	5.00 SD053748	CHANNA	NISSAR	A	SD061544	A	MOHAMED	NISSAR
10/01/2024	EQUITY	24	5.00 SD039203	MOHAMED	NISSAN	^	30001344			
10/01/2024	EQUITY	52	5.00 SD011118	VINCENT	VALANTINE	MR COLIN	SD061545	JOSEPH	VINCENT	COLIN VALANTINI
10/01/2024	EQUITY	12	5.00 SD026364	BISWAS	PRASAD	SAKTI	SD061546	BISWAS		PROTIMA
10/01/2024	EQUITY	72	5.00 SD003216	PATEL	DINESHBHAI	KIRITKUMAR	SD061534	PATEL	KIRITKUMAR	KANDARP
10/01/2024	EQUITY	60	5.00 SD000927	SHAH	RANCHHODLAL	KRISHNLAL	SD061535	SHAH	KRISHNALAL	ROHITKUMAR
10/01/2024	EQUITY	50	5.00 SD002047	GUPTA	PAL	SATYA	SD061536	GUPTA	KUMAR	VINOD
10/01/2024	EQUITY	132	5.00 SD039315	GUPTA	K	DR B	SD061537	RANI		ASHA
10/01/2024	EQUITY	48	5.00 SD006425	SHAH	RAMCHAND	CHANDRAKANT	SD061538	SHAH	CHANDRAKANT	JIGNESH
10/01/2024	EQUITY	52	5.00 SD013783	VALAMBIA	P	RITA	SD061539	VALAMBIA	GORDHAN	PRAKASH
10/01/2024	EQUITY	12	5.00 SD025974	DODHIA	HIRJEE	KAILASH	SD061540	CHANDARIA	DILIPKUMAR	KAILASH
10/01/2024	EQUITY	44	5.00 SD006923	RANI		KUSUM	SD061541	RAWAL	RANI	KUSUM
10/01/2024	EQUITY	118	5.00 SD005658	GULATI	KUMAR	SURINDER	SD061542	GULATI		RITA
16/02/2024	EQUITY	24	5.00 SD044993	RAVAL	G	P	SD061547	RAVAL	PRAVINCHANDRA	KUSUMBEN
16/02/2024	EQUITY	12	5.00 SD049237	RAVAL	G	PRAVINCHANDRA	SD061547	RAVAL	PRAVINCHANDRA	KUSUMBEN
16/02/2024	EQUITY	12	5.00 SD031586	JAGTAP	NAMDEO	SHALINI	SD061548	BHALERAO	AMIT	RESHMA
16/02/2024	EQUITY	34	5.00 SD053086	SINGH		PRITAM	SD061549	KAUR		HARBANS
	EQUITY	26	5.00 SD051991	SINGH		PRITAM	SD061549	KAUR		HARBANS
16/02/2024	EQUITY	20	5.00 SD054041	SINGH		PRITAM	SD061549	KAUR		HARBANS
16/02/2024 16/02/2024		44	5.00 SD002941	SINGH		PRITAM	SD061549	KAUR		HARBANS
	EQUITY EQUITY	24	5.00 SD033876	ROHATGI	BEHARI	KUNJ	SD061550	ROHATGI		JOLLY
16/02/2024		12	5.00 SD033870	KHANDWALA	MOTILAL	MANSUKHLAL	SD061551	KHANDWALA	MANSUKHLAL	SANJAY
16/02/2024	EQUITY	66	5.00 SD001003	SHAH	VANMALIDAS	CHAMPKLAL	SD061552	SHAH	CHAMPAKLAL	ROHIT
16/02/2024	EQUITY		5.00 SD055928	SHAH	VANMALIDAS	CHAMPAKLAL	SD061552	SHAH	CHAMPAKLAL	ROHIT CE
16/02/2024	EQUITY	72	5.00 SD035928 5.00 SD034452	BHIMANI	C	JANAKSINH	SD061553	BHIMANI	J	HITEN
16/02/2024	EQUITY	12		JAIN		SUSHIL	SD061563	JAIN	KUMAR	SUSHIL 9
16/02/2024	EQUITY	24	5.00 SD050589	13/AIIA		3002				120

16/02/2024	EQUITY	12	5.00 SD028450	RODRIGUES		BAPSY	CDOC4555	202210111		
16/02/2024	EQUITY	12	5.00 SD030103	AGARWAL		KEDARDASS	SD061564	RODRIGUES	CECILIA	BAPSY
16/02/2024	EQUITY	180	5.00 SD053252	HOJALKAR			SD061554	AGRWAL	DEVI	VIMLA
16/02/2024	EQUITY	12	5.00 SD036173	KARIRA	M	RATNAKAR	SD061556	HOSALKAR	MUKUND	MADHUKAR
16/02/2024	EQUITY	12	5.00 SD056671	THAKKAR	CHAMPSI	RADHA	SD061557	KARIRA	SUGNOMAL	MOHAN
16/02/2024	EQUITY	12	5.00 SD021437	BHARDWAJ	CHAIVIPSI	HARISH	SD061558	THAKKAR	HARISH	KRISHNA
16/02/2024	EQUITY	126	5.00 SD005113	AGRAWAL	DURGADUTT	PARBODH	SD061559	BHARDWAJ		PARBODH
16/02/2024	EQUITY	30	5.00 SD031428	AGRAWAL		RADHEYSHYAM	SD061560	AGARWAL	DURGADUTT	RADHESHYAM
16/02/2024	EQUITY	162	5.00 SD057199	LOTA	DURGADUTT	RADHEYSHYAM	SD061560	AGARWAL	DURGADUTT	RADHESHYAM
16/02/2024	EQUITY	12	5.00 SD028881	PAI	SHIVLAL	DILIP	SD061561	LOYA	SHIVLAL	DILIP
16/02/2024	EQUITY	66	5.00 SD043768	GOEL		JYOTHI	SD061562	SHENOY	NAGENDRA	NISHITA
16/02/2024	EQUITY	12	5.00 SD036345	BHANUSHALI	KUMAR	AMIT	SD061565	GOYAL		AMIT
	100	=	5.00 50030343	DHANOSHALI		VIMLA	SD061566	BHANUSHALI	P	BHAGWANDAS
16/02/2024	EQUITY	12	5.00 SD042679	KILLLA	D. 57. 44. 0.04.					ADAKULATHOOF
16/02/2024	EQUITY	108	5.00 SD054838	KUTTY	DEVASSY	A K	SD061567	DEVASSYKUTTY	PAVOO	KUNJI
16/02/2024	EQUITY	40	5.00 SD054838	GANERIWALA		HARIPRASAD	SD061555	GANERIWALA	KUMAR	LALIT
	3.5712		3.00 30033734	SURTI	_	PRAGNESH	SD061568	SURTI	SHANTILAL	PRAGNESH
16/02/2024	EQUITY	66	F 00. CD042700	4.00						
19/03/2024	EQUITY	12	5.00 SD042798	AGRAWAL		KIRTI	SD061569	BHOJNAGARWALA		KIRTI
9/03/2024	EQUITY	12	5.00 SD021773	MAKHIJA		KANAYALAL	SD061570	MAKHIJA	RAMCHAND	RAJ
9/03/2024	EQUITY	12	5.00 SD020381	POPLI		SWARAJ	SD061571	POPLI		NARESH
19/03/2024	EQUITY	24	5.00 SD040871	KANWAR		KUSUM	SD061572	CHAND	BHIKAM	LP
19/03/2024	EQUITY	24	5.00 SD040752	DEVI	BHAMA	SATYA	SD061573	JHUNJHUNWALA		RAJESH
19/03/2024	EQUITY	646	5.00 SD039874	DEVI	BHAMA	SATYA	SD061573	JHUNJHUNWALA		RAJESH
9/03/2024	EQUITY	108	5.00 SD008032	RAO	DAKSHAYINI	HT	SD061574	T	Н	SUMATHI RAO
9/03/2024	EQUITY	24	5.00 SD008451	RAO	DAKSHAYINI	HT	SD061574	T	Н	SUMATHI RAO
9/03/2024	EQUITY	90	5.00 SD040485	BALCHAND			SD061575	KUMAR	RAJESH	BALCHAND
9/03/2024	EQUITY	396	5.00 SD004845	DEVASSY	POULOSE	CHITTILAPPILLY	SD061576	DEVASSY	C	THRESIA
9/03/2024	EQUITY	12	5.00 SD004816	PATEL	MAFATLAL	RAKESH	SD061579	PATEL	RAKESH	RASHMI
9/03/2024	EQUITY		5.00 SD038687	VED	G	GEETA	SD061580	VED	GIRDHARDAS	HARSHAD
9/03/2024	EQUITY	24 24	5.00 SD022746	JAGANNATHAIAH		N	SD061581	PRABHAVATHI	J	N
9/03/2024	EQUITY	12	5.00 SD026464	MAULIK		MADHUMITA	SD061582	MAULIK		MADHUMITA
9/03/2024	EQUITY		5.00 SD019071	ALI	RASHID	SYED	SD061583	AFROZ		NASEEM
9/03/2024	EQUITY	12	5.00 SD032366	JAIN	_	NEERAJ	SD061584	JAIN		NEERAJ
9/03/2024	EQUITY	72	5.00 SD005854	CHATTERJEE		HELEN	SD061585	MUKHERJEE		HELEN
9/03/2024	EQUITY	156	5.00 SD005855	CHATTERJEE		KAMALA	SD061585	MUKHERJEE		HELEN
9/03/2024	·	196	5.00 SD002274	MATALIA	JAYANTILAL	SATISH	SD061586	MATALIA	JAYANTILAL	SATISH
9/03/2024	EQUITY	12	5.00 SD020154	PATEL	AMRALAL	KAILASBEN	SD061587	PATEL	AMBALAL	KAILASBEN
9/03/2024	EQUITY	12	5.00 SD039753	GUPTA	KUMAR	KRISHNA	SD061588	GUPTA	KUMAR	KRISHAN
9/03/2024	EQUITY	188	5.00 SD051962	MANJULABEN			SD061589	SHAH	SHASHIKANT	MANJULABEN
	EQUITY	72	5.00 SD005280	VORA	DHANJIBHAI	HINA	SD061590	PAREKH	BHARAT	HINA
9/03/2024	EQUITY	810	5.00 SD000682	MEHTA	KHIMCHAND	CHIMANLAL	SD061577		CHIMANLAL	DEEPAK
9/03/2024	EQUITY	274	5.00 SD006643	THIRUGNANAM		S	SD061578	SUNDARI	SIVAGAMA	THIRUGNANAM
	TOTAL	21302							JAUNINA	MANANDONINI

For JK Lakshmi Cement Ltd.

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





JKLC/SECT/ROC/2024 14th October 2024

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 2024

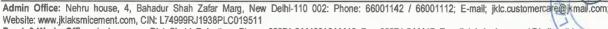
We request you to take on record the following additional information (Point-wise), relating to Annual Return in MGT-7, being filed.

1. <u>Point No. III:</u> Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) as on 31<sup>st</sup> March 2024:

No of Companies for which information is being filed: 11

SI. No.	Name of Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of share held
1.	Udaipur Cement Works Ltd	L26943RJ1993PLC007267	Subsidiary	Equity – 75 CRPS-100@
2.	Hansdeep Industries & Trading Company Limited.	U74899RJ1993PLC096253\$	Subsidiary	100
3.	Ram Kanta Properties Pvt. Ltd.#	U74999DL1990PTC332116	Subsidiary	100
4.	Hidrive Developers and Industries Ltd. \$\$	U23941RJ2012PLC096250 <sup>\$\$</sup>	Subsidiary	100
5.	Agrani Cement Private Ltd.	U26993WB2022PTC254194	Subsidiary	85
6.	Avichal Cement Private Ltd.	U23959WB2023PTC261221	Subsidiary	85 <sup>&amp;</sup>
7.	Mahabal Cement Private Ltd.	U74999WB2022PTC251322	Subsidiary	85 <sup>&amp;</sup>
8.	Trivikram Cement Private Ltd.	U26999WB2022PTC251416	Subsidiary	85 <sup>&amp;</sup>
9.	Dwarkesh Energy Ltd.	U31200DL2005PLC278945	Associate	Equity -35 OCCRPS- 33.33@
10.	Amplus Helios Private Ltd.	U40106HR2022PTC100431	Associate	20.8
11.	Sungaze Power Private Limited	U40107DL2018PTC340730	Associate	35





Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkmail.com
Secretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jklc.investors@jkmail.com











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

<sup>®</sup> CRPS - Cumulative Redeemable Preference Shares and OCCRPS - Optionally Convertible Cumulative Redeemable Preference Shares:

& Wholly owned Subsidiary of Agrani Cement Private Limited;

<sup>\$</sup> CIN as on 31<sup>st</sup> March 2024: U74899DL1993PLC054817;

Name and CIN as on 31st March 2024: Hidrive Developers and Industries Private Limited. (CIN: U70101DL2012PTC239786).

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

SI. No.	Shareholders	No. of Holders	No. of Shares	%
1.	Promoter	1	5,21,34,384	44.31
2.	Promoter Group	21	23,91,538	2.03
	Total	22	5,45,25,922	46.34

3. <u>Point No. VI. (c)</u>: As at the end of the Financial Year 2023-24, 121 Foreign Institutional Investors (FIIs) holds in aggregate 1,32,84,498 (11.29%) Equity Shares in the Company. Complete list of the said FIIs is being separately filed, as required, in pdf.

4. <u>Point No. VIII (A)/(B)(i)</u>: The number of Equity Shares of 5/- each held as on 31st March 2024 by Shri Bharat Hari Singhania – 2,06,872 shares (includes 24 shares held as Karta of Shri Bharat Hari Singhania [HUF]), and Dr. Raghupati Singhania - 4,43,348 shares [includes 1,30,316 shares held as Karta of Raghupati Singhania (HUF)]. Both these Non-executive Directors form part of the Promoter Group and collectively hold 0.56% Shares of the Company.

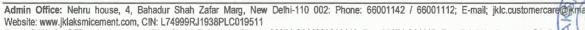
5. <u>Point No. IX. C.:</u> Pursuant to the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Audit Committee, Stakeholders' Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee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

A total of fourteen meetings of the above Committees were held during the Financial Year 2023-24. Since, details of only ten meetings can be filled in Form, the details of remaining four Meetings held are given hereunder:

S. No.	Type of meeting			Attendance		
			as on the date of the meeting	Number of members attended	% of attendance	
11.	Corporate Social Responsibility Committee	19.05.2023	3	3	100	







Regd. & Works Office: Jaykaypuram, Dist. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-mail: lakshmi\_cement@lc.jkmail: oSecretarial Deptt: Gulab Bhawan (Rear Wing) 3rd Floor, 6A Bahadur Shah Zafar Marg, New Delhi-110002; E-mail:jklc.investors@jkmail.com











S. No.	Type of meeting	Date of meeting	Total Number of Members	Attendance		
1101			as on the date of the meeting	Number of members attended	% of attendance	
12.	Corporate Social Responsibility Committee	08.02.2024	3	3	100	
13.	Risk Management Committee	03.07.2023	5	5	100	
14	Risk Management Committee	18.12.2023	5	5	100	

Further, Twelve (12) meetings of the Committee of Directors (COD) held during the FY 2023-24 to deal with matters delegated by the Board for day to day management.

- Point No. XIII.: Due to high attachment size, complete particulars of shareholders of the Company, are being separately filed in excel sheet.
- Pursuant to Rule 9 (4) of the Companies (Management and Administration) Rules, 2014, the Company Secretary is the Designated Person who is responsible for furnishing, and extending cooperation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

The Details of the said Designated Person are as follows:

Name of the Designated Person	Designation	E-mail ID
Shri Amit Chaurasia	Company Secretary	Amit.chaurasia@jkmail.com

We would be glad to clarify any point.

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

For JK Lakshmi Coment Limited

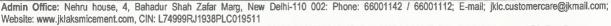
Chaurasia Company Secretary Membership No.: A13584

Address: Gulab Bhawan (Rear Wing)

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







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