

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L74999RJ1938PLC019511

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JK LAKSHMI CEMENT LIMITED	JK LAKSHMI CEMENT LIMITED
Registered office address	JAYAKAYPURAM BASANTGARH DISTT SIROHI, NA, NA, Rajasthan, India, 000000	JAYAKAYPURAM BASANTGARH DISTT SIROHI, NA, NA, Rajasthan, India, 000000
Latitude details	24.694832264589774	24.694832264589774
Longitude details	73.00511273928805	73.00511273928805

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Photograph.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5G

(c) *e-mail ID of the company

*****chaurasia@jkmil.com

(d) *Telephone number with STD code

02*****09

(e) Website

https://www.jklakshmicement.com/

iv *Date of Incorporation (DD/MM/YYYY)

06/08/1938

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, NA, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

30/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

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	32	Other manufacturing	100

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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40107DL2018PTC340730		SUNGAZE POWER PRIVATE LIMITED	Associate	35
2	U40106HR2022PTC100431		AMPLUS HELIOS PRIVATE LIMITED	Associate	20.8
3	U26942AS1985PLC002429		NECEM CEMENTS LTD	Subsidiary	77.96
4	U35105DL2024PLC440554		STLC RE LIMITED	Associate	26
5	U74999DL1990PTC332116		RAM KANTA PROPERTIES PVT LTD	Subsidiary	100
6	U35105DL2025PTC450442		AMPIN C&I POWER FOUR PRIVATE LIMITED	Associate	26
7	U26993WB2022PTC254194		AGRANI CEMENT PRIVATE LIMITED	Subsidiary	85
8	U23959WB2023PTC261221		AVICHAL CEMENT PRIVATE LIMITED	Subsidiary	85

9	U74999WB2022PTC251322		MAHABAL CEMENT PRIVATE LIMITED	Subsidiary	85
10	U26999WB2022PTC251416		TRIVIKRAM CEMENT PRIVATE LIMITED	Subsidiary	85
11	U31200DL2005PLC278945		DWARKESH ENERGY LIMITED	Associate	33.38

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	1293020000	124144426	124144426	124144426
Total amount of equity shares (in rupees)	6465100000.00	620722130.00	620722130.00	620722130.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	1293020000	124144426	124144426	124144426
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	6465100000.00	620722130.00	620722130.00	620722130.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000	0	0	0
Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Share				
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	250000000

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	600962	117069104	117670066.00	588350330	588350330	
Increase during the year	0.00	6533194.00	6533194.00	32665970.00	32665970.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Due to the allotment of 64,74,360 equity shares pursuant to the Composite Scheme of Amalgamation and Arrangement and the dematerialisation of physical equity shares.	0	6533194	6533194.00	32665970	32665970	0
Decrease during the year	58834.00	0.00	58834.00	294170.00	294170.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Physical Shares	58834	0	58834.00	294170	294170	0
At the end of the year	542128.00	123602298.00	124144426.00	620722130.00	620722130.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

117

Attachments:

1. Details of shares/Debentures Transfers

JK5_Transfer
Details.xlsm_2026.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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

Total				
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(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover

67626281729

ii * Net worth of the Company

39230684548

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2262497	1.82	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	53752942	43.30	0	0.00
10	Others 	0	0.00	0	0.00
	Total	56015439.00	45.12	0.00	0.00

Total number of shareholders (promoters)

26

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19438025	15.66	0	0.00

	(ii) Non-resident Indian (NRI)	747659	0.60	0	0.00
	(iii) Foreign national (other than NRI)	150	0.00	0	0.00
2	Government				
	(i) Central Government	92	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	4695455	3.78	0	0.00
4	Banks	33900	0.03	0	0.00
5	Financial institutions	2495	0.00	0	0.00
6	Foreign institutional investors	14845260	11.96	0	0.00
7	Mutual funds	22732815	18.31	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3201350	2.58	0	0.00
10	Others				
	AIF, IEPF and other	2431786	1.96	0	0.00
	Total	68128987.00	54.88	0.00	0.00

Total number of shareholders (other than promoters)

170751

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

170777.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	170777
	Total	170777.00

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 INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	United Arab Emirates	288564	0.2324
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Cyprus	8132	0.0066
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	31/03/2026	Mauritius	240	0.0002
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (NOOSA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United Arab Emirates	1142763	0.9205
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	United States	9669	0.0078

ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	United States	2126	0.0017
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	7212	0.0058
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	14332	0.0115
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	6558	0.0053
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	325669	0.2623
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	United States	3813	0.0031
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	31/03/2026	United States	15916	0.0128
AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	Ireland	226	0.0002

ARJUNA FUND PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	Singapore	468364	0.3773
ARYABHATA GLOBAL ASSETS FUNDS ICAV-ARYABHATA INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	31/03/2026	Ireland	270699	0.2181
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	31/03/2026	France	23622	0.0190
BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	1365	0.0011
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	France	2	0.0001
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	Switzerland	251	0.0002
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United States	70746	0.0570
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	United States	30250	0.0244
CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	Canada	925	0.0007

CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	Singapore	158	0.0001
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United States	45460	0.0366
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	45172	0.0364

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	22	26
Members (other than promoters)	123583	170751
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	1	2	1	0.46	0.48
B Non-Promoter	1	3	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00

i. Banks and 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	4	3	5	0.46	0.48

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VINITA SINGHANIA	00042983	Managing Director	410478	
RAGHUPATI SINGHANIA	00036129	Director	602552	
SHRIVATS SINGHANIA	02359242	Managing Director	162736	
SADHU RAM BANSAL	06471984	Director	0	
SHWETAMBARA SHARDUL SHROFF CHOPRA	07489205	Director	0	
ARUN KUMAR SHUKLA	09604989	Whole-time director	0	
VIMAL BHANDARI	00001318	Director	0	
BHASWATI MUKHERJEE	07173244	Director	0	
SUDHIR ANNA BIDKAR	AADPB3858Q	CFO	180	
AMIT CHAURASIA	AEMPC9499M	Company Secretary	75	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

SHRIVATS SINGHANIA	02359242	Additional Director	01/08/2025	Appointment
SHRIVATS SINGHANIA	02359242	Managing Director	26/09/2025	Change in designation
VIMAL BHANDARI	00001318	Additional Director	01/08/2025	Appointment
VIMAL BHANDARI	00001318	Director	26/09/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2025	111083	65	46.87

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2025	6	5	83.33
2	18/07/2025	6	6	100.00
3	01/08/2025	7	6	85.71
4	06/11/2025	8	8	100.00
5	03/02/2026	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2025	3	2	66.67
2	Audit Committee	18/07/2025	3	3	100.00
3	Audit Committee	01/08/2025	3	3	100.00
4	Audit Committee	06/11/2025	3	3	100.00
5	Audit Committee	03/02/2026	3	3	100.00
6	Shareholder's Relationship Committee	27/05/2025	4	4	100.00
7	Shareholder's Relationship Committee	06/11/2025	5	5	100.00
8	Nomination and Remuneration committee	27/05/2025	3	3	100.00
9	Nomination and Remuneration committee	01/08/2025	3	3	100.00
10	Nomination and Remuneration committee	03/02/2026	3	3	100.00
11	Risk Management Committee	01/08/2025	5	4	80.00
12	Risk Management Committee	03/02/2026	6	6	100.00
13	Corporate Social Responsibility & Sustainability Committee	27/05/2025	3	3	100.00
14	Corporate Social Responsibility & Sustainability Committee	01/08/2025	3	3	100.00
15	Corporate Social Responsibility & Sustainability Committee	03/02/2026	4	4	100.00
16	Committee of Directors	03/04/2025	3	2	66.67
17	Committee of Directors	22/05/2025	3	2	66.67
18	Committee of Directors	01/08/2025	3	3	100.00
19	Committee of Directors	25/08/2025	3	2	66.67

20	Committee of Directors	01/09/2025	3	2	66.67
21	Committee of Directors	27/10/2025	3	2	66.67
22	Committee of Directors	12/01/2026	3	3	100.00
23	Committee of Directors	19/02/2026	3	2	66.67
24	Committee of Directors	12/03/2026	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/07/2026 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	VINITA SINGHANIA	5	5	100.00	19	19	100.00	Yes
2	RAGHUPATI SINGHANIA	5	5	100.00	7	6	85.71	Yes
3	SHRIVATS SINGHANIA	3	3	100.00	3	3	100.00	Yes
4	SADHU RAM BANSAL	5	5	100.00	21	14	66.67	Yes
5	SHWETAMBARA SHARDUL SHROFF CHOPRA	5	2	40.00	0	0	0.00	Yes
6	ARUN KUMAR SHUKLA	5	5	100.00	16	16	100.00	Yes
7	VIMAL BHANDARI	2	2	100.00	0	0	0.00	Yes
8	BHASWATI MUKHERJEE	5	5	100.00	11	11	100.00	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mrs. Vinita Singhania	Managing director	105200000	150000000	0	31567898	286767898.00

2	Mr. Shrivats Sighania	Managing director	40000000	70000000	0	13553152	123553152.00
3	Dr. Arun Kumar Shukla	Whole-time director	12800000	5000000	0	50567700	68367700.00
	Total		158000000.0 0	225000000.0 0	0.00	95688750 .00	478688750.00

B *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	Mr. Sudhir Anna Bidkar	CFO	8940000	0	0	52072927	61012927.00
2	Mr. Amit Chaurasia	Company Secretary	1965000	0	0	6432062	8397062.00
	Total		10905000.00	0.00	0.00	58504989 .00	69409989.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sadhu Ram Bansal	Director	0	1200000	0	800000	2000000.00
2	Amb. Bhaswati Mukherjee	Director	0	1200000	0	725000	1925000.00
3	Dr. Raghupati Singhania	Director	0	1200000	0	550000	1750000.00
4	Mrs. Shwetambara Shardul Shroff Chopra	Director	0	1200000	0	120000	1320000.00
5	Mr. Vimal Bhandari	Director	0	800000	0	145000	945000.00
	Total		0.00	5600000.00	0.00	2340000. 00	7940000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

170777

XIV Attachments

(a) List of share holders, debenture holders

JK5_Details_of_Shareholder_or_D
ebenture_holder_2026_2.xlsm
JK5_Details_of_Shareholder_or_D
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JK5_Details_of_Shareholder_or_D
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JK5_Details_of_Shareholder_or_D
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(b) Optional Attachment(s), if any

List of FII_Final.pdf
Details of Transfer.pdf
MGT-8_-JK
Lakshmi_2026_revised.pdf
Clarification Letter_2025-26.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JK LAKSHMI CEMENT LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

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 therefor;
- 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;
- 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 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;
- 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;
- 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;

To be digitally signed by

Name

Dr. CS Ronak Jhuthawat

Date (DD/MM/YYYY)

14/09/2026

Place

Udaipur

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AEMPC9499M

*(b) Name of the Designated Person

AMIT CHAURASIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 27/07/2022 to sign this form and declare that all the requirements of 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.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*4*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*5*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

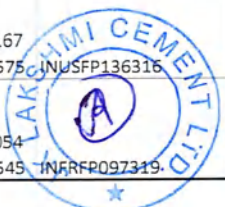
AC5873553

eForm filing date (DD/MM/YYYY)

22/09/2026

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held		
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr, JP MORGAN TOWER, OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		UAE	288564	0.2324	IN303438 10006004	INUEFP010817
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CYPRUS	8132	0.0066	IN301524 30059740	INCYFP048921
AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097		MAURITUS	240	0.0002	IN303173 20023322	INMUFP164815
AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (NOOSA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		UAE	1142763	0.9205	IN300142 20771534	INUEFP038818
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS ALL-CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	9669	0.0078	IN301524 30064659	INUSFP018325
ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		USA	2126	0.0017	IN301524 30064600	INUSFP009925
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	7212	0.0058	IN300054 10133917	INUSFP027225
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	14332	0.0115	IN300167 10160958	INUSFP004020
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	6558	0.0053	IN300167 10179731	INUSFP025724
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	325669	0.2623	IN300167 10159933	INUSFP083219
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	3813	0.0031	IN300142 10801290	INUSFP016324
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063		USA	15916	0.0128	IN300142 10783250	INUSFP100121
AMUNDI ETF ICAV - AMUNDI MSCI INDIA IMI UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		IRELAND	226	0.0002	IN300142 10821508	INIRFP117525
ARJUNA FUND PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		SINGAPORE	468364	0.3773	IN300142 10792956	INSGFP159617
ARYABHATA GLOBAL ASSETS FUNDS ICAV- ARYABHATA INDIA FUND	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097		IRELAND	270699	0.2181	IN303173 20437864	INIRFP136222
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		FRANCE	23622	0.0190	IN301799 10088827	INFRFP006620
BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	1365	0.0011	IN300167 10112575	INUSFP136316
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		FRANCE	2	0.0000	IN300054 10109545	INFRFP097319

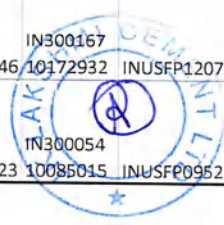


BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		SWITZERLAND	251	0.0002	IN303438 10014327	INCHFP113016
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	70746	0.0570	IN300142 20774585	INUSFP111015
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		USA	30250	0.0244	IN300142 10798395	INUSFP064323
CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		CANADA	925	0.0007	IN300142 10775276	INCAFP148117
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		SINGAPORE	158	0.0001	IN303438 10023233	INSGFP005222
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063		USA	45460	0.0366	IN300142 20774577	INUSFP213516
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		USA	45172	0.0364	IN300167 10049693	INUSFP083617
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		AUSTRELIA	13899	0.0112	IN300054 10067527	INAUFP032116
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	16031	0.0129	IN301524 30049717	INCAFP268915
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001		CANADA	7884	0.0064	IN301524 30049709	INCAFP268815
DIMENSIONAL EMERGING CORE EQUITY MARKET 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 400098		USA	52947	0.0426	IN300054 10112036	INUSFP082720
DIMENSIONAL EMERGING MARKETS 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 400098		USA	82409	0.0664	IN300054 10118856	INUSFP017622
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY 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 400098		USA	11179	0.0090	IN300054 10131341	INUSFP103224
DIMENSIONAL EMERGING MARKETS VALUE 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 400098		USA	33138	0.0267	IN300054 10118830	INUSFP017322
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	252895	0.2037	IN300054 10040054	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	0.0059	IN300167 10128022	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 400098		USA	37359	0.0301	IN300054 10115788	INUSFP061421
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		MAURITUS	522117	0.4206	IN300167 10027901	INMUFP019617
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	432301	0.3482	IN300054 10013410	INUSFP031416

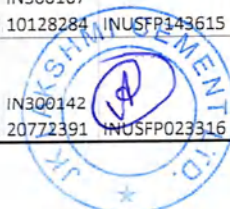
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	UNITED KINGDOM	33813	0.0272	IN300167 10156689	INUKFP032216
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	20060	0.0162	IN300054 10116787	INUSFP080421
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	86309	0.0695	IN303438 10017116	INUSFP176217
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	5353	0.0043	IN303438 10016679	INUSFP172517
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	240883	0.1940	IN303438 10016687	INUSFP172617
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	31262	0.0252	IN300167 10100511	INIRFP027716
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	9249	0.0075	IN300054 10100216	INUSFP073518
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	31334	0.0252	IN300167 10100587	INIRFP027616
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	47221	0.0380	IN300054 10090210	INUSFP150116
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	720	0.0006	IN303438 10011537	INUSFP242515
FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTE	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	SWITZERLAND	2396	0.0019	IN300142 20771085	INCHFP135115
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS INDIA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	116814	0.0941	IN300167 10183947	INUSFP003425
GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	LUXEMBOURG	3354684	2.7022	IN300167 10177153	INLUF045618
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	MAURITUS	7478	0.0060	IN301524 10090603	INMUFP257316
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	NORWAY	191092	0.1539	IN300054 10076881	INNOFP130516
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	GEORGIA	124433	0.1002	IN300142 10778279	INGEFP021920
GSA QMS MASTER FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CYPRUS	25259	0.0203	IN301524 30063289	INCYFP093524
ICG Q LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	MAURITUS	357257	0.2878	IN303173 20064664	INMUFP150615



INDIA CAPITAL GROWTH FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097		GU	265743	0.2141	IN303173 20200665	INGUFP030519
INDIA STRUCTURAL GROWTH OPPORTUNITIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		CYPRUS	54869	0.0442	IN300142 10816218	INCYFP058625
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		SINGAPORE	2556	0.0021	IN300054 10125851	INSGFP121916
INTERNATIONAL MONETARY FUND-MANAGER A	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	1025	0.0008	IN300054 10136731	INUSFP118025
ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		IRELAND	274976	0.2215	IN300167 10179862	INIRFP073415
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	565683	0.4557	IN300054 10109289	INUSFP038819
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		CANADA	12037	0.0097	IN300054 10123938	INCAFP112522
ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098		AUSTRELIA	1117	0.0009	IN303438 10006451	INAUFP233415
ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	41714	0.0336	IN300054 10106088	INIRFP068018
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	12467	0.0100	IN300054 10105132	INIRFP257116
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	17284	0.0139	IN300054 10109264	INUSFP038719
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	115660	0.0932	IN300054 10109248	INUSFP036219
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	16097	0.0130	IN300054 10128119	INUSFP011824
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	11977	0.0096	IN300054 10009298	INUSFP175717
MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 M.G. ROAD FORT, MUMBAI 400001		IRELAND	294968	0.2376	IN301524 30055133	INIRFP107322
MERCER QJF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		IRELAND	25247	0.0203	IN300054 10120479	INIRFP033015
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		SINGAPORE	17724	0.0143	IN300054 10077067	INSGFP232216
NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		USA	179518	0.1446	IN300167 10172932	INUSFP120722
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098		USA	40107	0.0323	IN300054 10085015	INUSFP095215



NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	2256	0.0018	IN300054 10038629	INUSFP246115
POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY - EMERGING MARKETS SMALL CA	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	18656	0.0150	IN300142 10821975	INUSFP121025
PREMIER INVESTMENT FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai 400097	MAURITUS	19800	0.0159	IN303173 20000220	INMUFP067016
PUB EQUITIES EMERGING MARKETS 2	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	SWITZERLAND	11831	0.0095	IN303438 10015477	INCHFP001417
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	21739	0.0175	IN300142 10779541	INUSFP130016
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai 400098	SINGAPORE	1590	0.0013	IN303438 10030508	INSGFP107025
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	MAURITUS	2435	0.0020	IN300167 10075156	INMUFP050616
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	4751	0.0038	IN300167 10041027	INUSFP116216
SOCIETE GENERALE - ODI	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	FRANCE	1830	0.0015	IN303786 10007557	INFRFP100119
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	37238	0.0300	IN303438 10027371	INUSFP004424
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	7079	0.0057	IN300054 10110233	INUSFP031720
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	41818	0.0337	IN300142 20772140	INUSFP131616
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	15733	0.0127	IN300167 10121383	INIRFP026114
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD INVES	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND	3137	0.0025	IN300167 10121406	INIRFP025114
ST. JAMES'S PLACE GLOBAL SMALLER COMPANIES UNIT TRUST MANAGED BY NORTHERN TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	UNITED KINGDOM	14510	0.0117	IN300167 10186206	INUKFP072325
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	5931	0.0048	IN300054 10108737	INUSFP080019
STATE STREET GLOBAL ALL CAP EQUITY EX- US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	11934	0.0096	IN300167 10128284	INUSFP143615
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	152985	0.1232	IN300142 20772391	INUSFP023316



STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	14255	0.0115	IN300142 20772422	INUSFP022816
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	17414	0.0140	IN300142 20772439	INUSFP022916
TEACHER RETIREMENT SYSTEM OF TEXAS-SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	211	0.0002	IN300142 10797458	INUSFP058023
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	155468	0.1252	IN300054 10013268	INUSFP033916
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA	10582	0.0085	IN300167 10146165	INUSFP242917
THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	139100	0.1120	IN303438 10028497	INUSFP085824
TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	GEORGIA	2264	0.0018	IN300142 10774118	INGEFP047420
TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA	512	0.0004	IN300142 20774000	INUSFP188517
TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	43365	0.0349	IN300142 10806606	INUSFP075524
UBS (LUX) EQUITY SICAV - INDIA OPPORTUNITY (USD)	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	LUXEMBOURG	17910	0.0144	IN301524 30064185	INLUFP131824
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	5533	0.0045	IN300054 10023614	INUSFP271916
VANDERBILT UNIVERSITY - FLOWERING TREE INVESTMENT MANAGEMENT PTE. LTD.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA	291979	0.2352	IN300142 10764361	INUSFP079918
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	895403	0.7213	IN303438 10016654	INUSFP068617
VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	12222	0.0098	IN303438 10018375	INUSFP014619
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	72068	0.0581	IN303438 10018480	INUSFP022719
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	472568	0.3807	IN303438 10020249	INUSFP012120
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	242860	0.1956	IN301524 30060543	INUSFP067617



VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	IRELAND	896	0.0007	IN300142 10789795	INIRFP111222
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY IN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	IRELAND	8000	0.0064	IN300142 10772917	INIRFP049720
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	USA	902600	0.7271	IN303438 10003257	INUSFP101917
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA	50162	0.0404	IN300167 10047358	INUSFP067417
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	73436	0.0592	IN301524 30063914	INUSFP039115
WISDOMTREE INDIA EARNINGS FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	USA	41928	0.0338	IN301524 30063615	INUSFP034624
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	MAURITUS	77534	0.0625	IN301524 30063570	INMUFP080015
WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	IRELAND	1396	0.0011	IN301524 30065459	INIRFP084515
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	IRELAND	4439	0.0036	IN300054 10121203	INIRFP033522
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	16149	0.0130	IN300054 10074905	INUSFP031716
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	USA	11688	0.0094	IN300054 10074841	INUSFP021616
TOTAL			14845260	11.9581		

For JK Lakshmi Cement Ltd.

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

JK LAKSHMI CEMENT LIMITED									
GULAB BHAWAN (REAR WING), 3RD FLOOR 6 BAHADUR SHAH ZAFAR MARG, NEW DELHI									
CIN	L74999RJ1938PLC019511	Face Value	5.00						
Last AGM	26/09/2025	Current AGM	30/07/2026						
Data 01/04/2025 to 31/03/2026									
Date of Registration of Transfer	Type of Transfer	Class of shares transferred	No of Shares / Debentures / Units Transferred	Amount per Share/Debt unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	
16/05/2025	EQUITY	A	180	5.00	SD0009015	MAMTA RANI AGARWAL	SD061690	AGARWAL VIJAY	
16/05/2025	EQUITY	A	170	5.00	SD004531	BHARATI BEN SHAH	SD061689	SHAH PRAFULCHANDRA BHARTIBEN	
16/05/2025	EQUITY	A	12	5.00	SD025966	DR VINOD BHAVNANI	SD061688	BHAVNANI DHARAMRAJ VINOD	
16/05/2025	EQUITY	A	12	5.00	SD033277	NIKHIL PRABHAKAR STHALEKAR	SD061687	STHALEKAR P NIKHIL	
16/05/2025	EQUITY	A	12	5.00	SD029760	CHANDICHARAN DUTTA	SD061686	DUTTA BISHWARUP	
16/05/2025	EQUITY	A	118	5.00	SD004601	CHRISTOPHER BAPTIST LOBO	SD061685	DADACHANJI CYRUS NALINI	
16/05/2025	EQUITY	A	164	5.00	SD003749	CHIMANBHAI GORDHANBHAI PATEL	SD061684	PATEL CHIMANBHAI SUNILKUMAR	
16/05/2025	EQUITY	A	100	5.00	SD002063	SULAKSHAN LATA	SD061683	AGARWAL PRAKASH HARI	
16/05/2025	EQUITY	A	44	5.00	SD000261	MOHAMEDHUSAIN ABEDIN BAHRAINWALA	SD061682	BAHRAINWALA MOHAMEDHUSAIN ZUZER	
16/05/2025	EQUITY	A	12	5.00	SD049052	PUSHPA KUMARI ARORA	SD061681	ARORA SANGEETA	
16/05/2025	EQUITY	A	12	5.00	SD019238	HARI NARAIN SHARMA	SD061680	SHARMA CHARU	
16/05/2025	EQUITY	A	44	5.00	SD060240	RAMAKANT NARAYAN PURAV	SD061679	PURAV RAMAKANT PARAG	
16/05/2025	EQUITY	A	116	5.00	SD002549	HIRA KIRITKUMAR SHAH	SD061696	SHAH KIRTI HIRA	
16/05/2025	EQUITY	A	90	5.00	SD002604	MINAXI PANKAJ	SD061695	KAPADIA PANKAJ MINAXI	
16/05/2025	EQUITY	A	66	5.00	SD009514	JAI RUPANI	SD061694	RUPANI JAMNADAS JAI	
16/05/2025	EQUITY	A	54	5.00	SD051444	HEEMA MADHAVDAS	SD061693	SHAH SUNIL HEEMA	
16/05/2025	EQUITY	A	42	5.00	SD053385	HEEMA MADHAVDAS	SD061693	SHAH SUNIL HEEMA	
16/05/2025	EQUITY	A	12	5.00	SD029397	DAVINDER KAUR GHEY	SD061692	KAUR DAVINDER	
16/05/2025	EQUITY	A	90	5.00	SD004603	APOLIN ANTHONY DAVID	SD061691	DAVID JOSEPH ANTHONY	
18/07/2025	EQUITY	A	396	5.00	SD005952	BHARAT KUMAR SUCHAK	SD061700	SUCHAK BHARAT NAINA	
18/07/2025	EQUITY	A	24	5.00	SD036872	JAYABEN D SHAH	SD061699	SHAH DEVSHIBHAI PANKAJ	
18/07/2025	EQUITY	A	12	5.00	SD032196	JAYENDRASINH JHALA	SD061698	ZALA HARSHYAMSINH TRUPTIBA	
18/07/2025	EQUITY	A	38	5.00	SD039396	RAMDEV RATHI	SD061697	RATHI DEVI USHA	
18/07/2025	EQUITY	A	12	5.00	SD021835	SANJEEV B GUPTA	SD061702	GUPTA SANJEEV	
18/07/2025	EQUITY	A	180	5.00	SD001727	PRAKASH CHAND SURANA	SD061703	SURANA CHAND PRAKASH	
18/07/2025	EQUITY	A	158	5.00	SD002178	NARAYAN GANESH PANDIT	SD061704	PANDIT NARAYAN HEMANGI	
18/07/2025	EQUITY	A	100	5.00	SD059063	YOGENDER DWIVEDI	SD061705	DWIVEDI YOGANDER	
18/07/2025	EQUITY	A	212	5.00	SD003581	YOGESH SHAH	SD061701	SHAH VALLABHDAS YOGESH	
21/08/2025	EQUITY	A	12	5.00	SD030574	INDIRABEN HASMUKHBHAI PATEL	SD061706	PATEL PURSHOTTAMDAS HASMUKHBHAI	
21/08/2025	EQUITY	A	44	5.00	SD003767	INDIRABEN HASMUKHBHAI PATEL	SD061706	PATEL PURSHOTTAMDAS HASMUKHBHAI	
21/08/2025	EQUITY	A	898	5.00	SD000934	VATSALA SRINIVASAN	SD061707	SRINIVASAN RANGARAJ	
21/08/2025	EQUITY	A	12	5.00	SD034263	ABHINANDANA GERA	SD061708	ABHINANDANA	
21/08/2025	EQUITY	A	12	5.00	SD017974	A D GERA	SD061709	GERA DEV ARJAN	
21/08/2025	EQUITY	A	12	5.00	SD036781	A D GERA	SD061709	GERA DEV ARJAN	
21/08/2025	EQUITY	A	12	5.00	SD040927	RAJESH JAIN	SD061710	JAIN KUMAR RAJESH	
21/08/2025	EQUITY	A	12	5.00	SD024651	NITINKUAR SHIRISHCHANDAR CHINAI	SD061711	CHINAI SHIRISH NITIN	
21/08/2025	EQUITY	A	1044	5.00	SD007167	FARIDABAI MULLA SAIFUDDINBHAI	SD061712	TASIRA JOHAR FARIDA	
18/09/2025	EQUITY	A	108	5.00	SD002866	DURGA PRASAD SINGHANIA	SD061713	AGARWAL KUMAR NARESH	
18/09/2025	EQUITY	A	212	5.00	SD003079	PARKASH MONGA	SD061714	MONGA SINGH CHARANJIT	
18/09/2025	EQUITY	A	130	5.00	SD061660	GOPI BHAGWAN ISRANI	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	66	5.00	SD061569	KIRTI BHOJNAGARWALA	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	12	5.00	SD061608	GHANSHYAM DAS CHANDAK	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	116	5.00	SD061696	HIRA KIRTI SHAH	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	12	5.00	SD027838	PARKASH MONGA	SD061714	MONGA SINGH CHARANJIT	
18/09/2025	EQUITY	A	12	5.00	SD031989	V P CHACHRA	SD061715	MEHTA RACHNA	
18/09/2025	EQUITY	A	44	5.00	SD004250	V P CHACHRA	SD061715	MEHTA RACHNA	
18/09/2025	EQUITY	A	734	5.00	SD0000210	PREMLATA TARLOCHANSINGH ARORA	SD061716	ARORA ARUN	
18/09/2025	EQUITY	A	22	5.00	SD053867	DURGA PRASAD SINGHANIA	SD061713	AGARWAL KUMAR NARESH	
18/09/2025	EQUITY	A	108	5.00	SD049790	SITA DEVI AGRAWAL	SD061717	AGRAWAL NANDAN DEVKI	
18/09/2025	EQUITY	A	12	5.00	SD039716	PRAKASH CHAND SURANA	SD061718	SURANA CHAND PRAKASH	
18/09/2025	EQUITY	A	126	5.00	SD006970	CHANDRIKA PRAVIN PARIKH	SD061719	PARIKH KANTILAL VIJAY	
18/09/2025	EQUITY	A	12	5.00	SD061454	P GOPI KRISHNA	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	66	5.00	SD061506	RANJIT KUMAR SEN	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	162	5.00	SD061561	DILIP SHIVLAL LOYA	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
18/09/2025	EQUITY	A	22	5.00	SD061622	MURTHY VVGK	SD061720	J K LAKSHMI CEMENT LIMITED SUSPENSE ESCROW DEMAT A/C	
27/10/2025	EQUITY	A	12	5.00	SD031727	NALINI JAYANTILAL RANDERIA	SD061727	BAKERI ANIL HANSA	
27/10/2025	EQUITY	A	270	5.00	SD006771	NALINI JAYANTILAL RANDERIA	SD061727	BAKERI ANIL HANSA	
27/10/2025	EQUITY	A	12	5.00	SD018488	TUSHAR PATEL	SD061728	PATEL MANSUKHLAL TUSHARKUMAR	
27/10/2025	EQUITY	A	72	5.00	SD055274	S M MINOCHER HOMJEE	SD061729	MINOCHERHOMJEE M SAROSH	
27/10/2025	EQUITY	A	180	5.00	SD051585	VIKASH KUMAR KHETAN	SD061730	KHETAN VIKASH	
27/10/2025	EQUITY	A	12	5.00	SD019809	MANMOHANI MAGGU	SD061721	MAGGU KUMAR AMARINDER	
27/10/2025	EQUITY	A	12	5.00	SD020831	NAINA JAGDISH VASHIAR	SD061722	PRANAV VASHIAR	
27/10/2025	EQUITY	A	386	5.00	SD054699	BANOO NUSSERWANJII CAMA	SD061723	CAMA NUSSERWANJII HORMUSJI	
27/10/2025	EQUITY	A	404	5.00	SD000489	DHARAMDAS HARGOVANDAS J P	SD061724	MEHTA DHARAMDAS RAMESHCHANDRA	
27/10/2025	EQUITY	A	12	5.00	SD032798	DURGA PRASAD MALOO	SD061725	MALOO SUNIL	
27/10/2025	EQUITY	A	44	5.00	SD006999	USHA SARAF	SD061726	SARAF RAJEEV	
27/10/2025	EQUITY	A	12	5.00	SD031756	RAJEEV SARAF	SD061726	SARAF RAJEEV	
09/12/2025	EQUITY	A	24	5.00	SD017458	NALINI VAMAN NAYAK	SD061731	NAYAK VAMAN PRAKASH	
09/12/2025	EQUITY	A	880	5.00	SD000654	PARKASH MONGA	SD061732	MONGA SINGH CHARANJIT	
09/12/2025	EQUITY	A	12	5.00	SD047281	M K SKARIA	SD061733	ZACHARY TESSY	
09/12/2025	EQUITY	A	2520	5.00	SD055638	MAHARANI PRAVINKUMARJI OF REWA	SD061734	SINGH PUSHPRAJ	
09/12/2025	EQUITY	A	48	5.00	SD055074	SUBHASH KATYAL	SD061735	KATYAL PUNEETA	
09/12/2025	EQUITY	A	48	5.00	SD055100	KRISHAN KUMAR KATYAL	SD061735	KATYAL PUNEETA	
09/12/2025	EQUITY	A	12	5.00	SD026948	PETER FERNANDES	SD061736	FERNANDES FELICIDADE JOSEPHINE	
09/12/2025	EQUITY	A	44	5.00	SD005241	ILA A KARIA	SD061737	KARIA AJIT BHARAT	

09/12/2025	EQUITY	A	24	5.00	SD039629	BIRDH RAJ BHANDARI	SD061738	BHANDARI KUNWAR GULAB
09/12/2025	EQUITY	A	44	5.00	SD007000	RAJEEV SARAF	SD061739	SARAF RAJEEV
09/12/2025	EQUITY	A	118	5.00	SD002963	MADAN GUPTA	SD061740	GUPTA MOHAN MADAN
09/12/2025	EQUITY	A	90	5.00	SD001177	SURESHKUMAR KANTILAL PATEL	SD061741	PATEL KANTILAL SURESH
08/01/2026	EQUITY	A	12	5.00	SD032037	MR SRIRAM VASANT NILAKANTA	SD061742	BHISE NILAKANTA SUMEDHA
08/01/2026	EQUITY	A	432	5.00	SD055396	SRIRAM VASANT NILAKANTA	SD061742	BHISE NILAKANTA SUMEDHA
08/01/2026	EQUITY	A	188	5.00	SD001730	VISHNUNARAIN BHARGAVA	SD061743	BHARGAVA KUNAL
08/01/2026	EQUITY	A	166	5.00	SD000299	VISHNU NARAIN BHARGAVA	SD061743	BHARGAVA KUNAL
08/01/2026	EQUITY	A	180	5.00	SD003185	TARADEVI NARVIRSIH SOLANKI	SD061751	SOLANKI N TARADEVI
08/01/2026	EQUITY	A	12	5.00	SD031544	MR SAROSH M MINOCHERHOMJI	SD061752	MINOCHERHOMJI M SAROSH
08/01/2026	EQUITY	A	12	5.00	SD014873	SVATI K FADIA	SD061753	TRIVEDI BHASKARBHAI SWATI
08/01/2026	EQUITY	A	44	5.00	SD003311	HARSIDDHA RAVAL	SD061746	ACHARYA KRUNAL KRUPA
08/01/2026	EQUITY	A	12	5.00	SD020928	JAY P DELIVALA	SD061747	DELIVALA J BHAUTIK
08/01/2026	EQUITY	A	38	5.00	SD037489	K RAJAPIRADHAPAN	SD061748	R POONGODI
08/01/2026	EQUITY	A	12	5.00	SD037855	R POONGODI	SD061748	R POONGODI
08/01/2026	EQUITY	A	12	5.00	SD037854	K RAJAPIRADHAPAN	SD061748	R POONGODI
08/01/2026	EQUITY	A	24	5.00	SD037787	K RAJAPIRADHAPAN	SD061748	R POONGODI
08/01/2026	EQUITY	A	216	5.00	SD005949	HINA SANGHVI	SD061749	VORA V HINA
08/01/2026	EQUITY	A	12	5.00	SD034780	HINA SANGHVI	SD061749	VORA V HINA
08/01/2026	EQUITY	A	576	5.00	SD054631	LALITA MADHUSUDAN BHAT	SD061750	BHAT MADHUSUDAN SHANTI
08/01/2026	EQUITY	A	288	5.00	SD050670	LALITA MADHUSUDAN BHAT	SD061750	BHAT MADHUSUDAN SHANTI
08/01/2026	EQUITY	A	12	5.00	SD018791	YOGESH V SHAH	SD061754	SHAH VALLABHDAS NARESHBHAI
08/01/2026	EQUITY	A	648	5.00	SD004755	CHANDRAKANT V VORA	SD061755	VORA CHANDRAKANT
08/01/2026	EQUITY	A	72	5.00	SD005345	SARLA CHANDRAKANT SHAH	SD061744	SHAH CHANDRAKANT SURESH
08/01/2026	EQUITY	A	12	5.00	SD030463	MANUBHAI SHAKERCHAND SHAH	SD061745	SHAH MANUBHAI NITA
08/01/2026	EQUITY	A	202	5.00	SD003225	MANUBHAI SHAKERCHAND SHAH	SD061745	SHAH MANUBHAI NITA
08/01/2026	EQUITY	A	66	5.00	SD035333	SHEO KUMAR AGARWAL	SD061756	AGRAWAL KEWALCHANDJI SHEO KUMAR
08/01/2026	EQUITY	A	12	5.00	SD037762	SHAKUNTALABEN RANA	SD061757	ARVINDBHAI SHAKUNTALABEN RANA
12/02/2026	EQUITY	A	12	5.00	SD020419	MITHLESH KUMAR AGARWAL	SD061758	AGARWAL RANI MIRA
12/02/2026	EQUITY	A	12	5.00	SD044309	GOPAL KRISHAN NARULA	SD061759	NARULA LAL GULZARI
12/02/2026	EQUITY	A	12	5.00	SD047006	GOPAL KRISHAN NARULA	SD061759	NARULA LAL GULZARI
12/02/2026	EQUITY	A	26	5.00	SD053122	SAROJ MITTAL	SD061760	MITTAL KANT RAMA
12/02/2026	EQUITY	A	32	5.00	SD054135	SAROJ MITTAL	SD061760	MITTAL KANT RAMA
12/02/2026	EQUITY	A	12	5.00	SD041601	YOGINDER KUMAR AGGARWAL	SD061761	AGGARWAL YOGINDER
12/02/2026	EQUITY	A	12	5.00	SD025873	NEETA J SAWJIANI	SD061762	SAWJIANI JITENDRA NEETA
12/02/2026	EQUITY	A	12	5.00	SD025872	JITENDRA J SAWJIANI	SD061763	SAWJIANI JIWANLAL JITENDRA
20/03/2026	EQUITY	A	4122	5.00	SD007609	VINA SABHARWAL	SD061766	SABHARWAL MANISH
20/03/2026	EQUITY	A	184	5.00	SD004814	MEENA MULJI UDESHI	SD061767	UDESHI MULJI MAINA
20/03/2026	EQUITY	A	88	5.00	SD002730	KUSUMAKAR BALKRISHNA PRABHU DESAI	SD061768	PRABHUDESAI KUSUMAKAR VAISHALI
20/03/2026	EQUITY	A	24	5.00	SD026303	MRS RASIKMANI THAKORE	SD061764	THAKORE MAHESH ARCHAN
20/03/2026	EQUITY	A	396	5.00	SD056001	MAHESHKUMAR KANAIYALAL THAKORE	SD061764	THAKORE MAHESH ARCHAN
20/03/2026	EQUITY	A	314	5.00	SD002366	SUSHILA SHANTILAL	SD061765	VAID SHANTILAL VIJAY
	TOTAL		20326					

For JK Lakshmi Cement Ltd.

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



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

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 thereunder for the financial year ended on 31st March, 2026. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 therefor;
 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, as applicable;
 4. calling/ convening/ holding meetings of Board of Directors or its Committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolutions 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 / fixation of record date, 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, as applicable;
 7. there were no contracts/arrangements with related parties as specified in Section 188 of the Act except the transaction in the ordinary course of business and which were at arm's length basis;
 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, as applicable;
 9. keeping in abeyance the rights to dividend, ~~rights shares and bonus shares~~ pending registration of transfer of shares in compliance with the provisions of the Act, as applicable;
 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) and (5) thereof;



Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com

📍 Udaipur - Delhi - Mumbai

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: Udaipur
Date: 14.09.2026

For Ronak Jhuthawat & Co.
Practicing Company Secretaries



Dr. CS Ronak Jhuthawat
Partner

Membership No. F9738

C.P. No. 12094

Peer Review: 6592/2025

Unique Code: P2025RJ104300

UDIN: F009738H001479877

Note : The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).
Not Applicable



2026/09/22 10:42



(Formerly JK Corp Limited)

JK Lakshmi Cement Limited
Reg. Office: Jaykaypuram – 307019
Basantgarh, Dist.-Sirohi(Rajasthan)
CIN:L74999RJ1938PLC019511
GSTIN:08AAACJ6715G1ZN

जेके लक्ष्मी सीमेंट लिमिटेड
पंजीकृत कार्यालय: जेकेपुरम - 307019
बसंतगढ़, जिला सिरौही (राजस्थान)
सीआईएन: L74999RJ1938PLC019511
जीएसटीआईएन: 08AAACJ6715G1ZN

JKLC/SECT/ROC/2026
17th September 2026

To
The Registrar of Companies, Rajasthan
Corporate Bhawan,
C/6-7, 1st Floor, Residency Area
Civil Lines, Jaipur- 302001

Sir,

Re: Annual Return in MGT-7- Additional information/clarification as on 31st March 2026

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

1. Point No. II: JK Lakshmi Cement Ltd. ("Company") is engaged in the business of manufacturing cement, clinker and smart building solution products.
2. Point No. III: Particulars of Holding, Subsidiary and Associate Companies (including Joint Ventures) as on 31st March 2026:

No of Companies for which information is being filed: 11

Sl. No.	Name of Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1.	Agrani Cement Private Ltd.	U26993WB2022PTC254194	Subsidiary	85
2.	Avichal Cement Private Ltd. §	U23959WB2023PTC261221	Subsidiary	85
3.	Mahabal Cement Private Ltd. §	U74999WB2022PTC251322	Subsidiary	85
4.	Trivikram Cement Private Ltd. §	U26999WB2022PTC251416	Subsidiary	85
5.	NECEM Cements Ltd. ^	U26942AS1985PLC002429	Subsidiary	77.96
6.	Ram Kanta Properties Pvt. Ltd. %	U74999DL1990PTC332116	Subsidiary	100
7.	Dwarkesh Energy Ltd.	U31200DL2005PLC278945	Associate	33.38
8.	Amplus Helios Private Ltd.	U40106HR2022PTC100431	Associate	20.8
9.	Sungaze Power Private Ltd.	U40107DL2018PTC340730	Associate	35
10.	STLC RE Ltd. #	U35105DL2024PLC440554	Associate	26
11.	AMPIN C&I Power Four Private Ltd. #	U35105DL2025PTC450442	Associate	26

§ Wholly owned Subsidiary of Agrani Cement Private Limited;

^ During the Financial Year ended 31st March 2026, NECEM Cements Ltd. became Subsidiary of the Company.

% Pursuant to the Composite Scheme of Amalgamation and Arrangement, all investment including the Shares held by erstwhile Hansdeep Industries & Trading Company Ltd. (Wholly-owned Subsidiary of the Company) in Ram Kanta Properties Pvt. Ltd. (RKPPL) has been transferred to

and vested with the Company. Hence, RKPPL became the direct Wholly owned Subsidiary of the Company.

During the Financial Year ended 31st March 2026, STLC RE Ltd. and AMPIN C&I Power Four Private Ltd. became Associate of the Company.

3. Point No. VI. (a): The total shareholding of Promoters includes 38,26,993 Equity Shares (3.08%) held by 25 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	5,21,88,446	42.04
2.	Promoter Group	25	38,26,993	3.08
	Total	26*	5,60,15,439	45.12

* In addition to above, there are 24 Promoter Group entities which do not hold any Share in the Company.

4. Point No. VI. (b): Breakup of total number of Shareholders (Promoter + Other than Promoters)

The classification of Shareholders (Promoters and Other than Promoters) under this section is required to be reported on a gender-wise basis. However, the Depositories, namely National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), do not comprehensively capture gender-wise details of individual Shareholders. Accordingly, the Company is unable to furnish the said details in the prescribed format and has therefore reported all Shareholders, including physical Shareholders, under the category "Other than Individuals".

5. Point No. VI. (c): As at the end of the Financial Year 2025-26, 120 Foreign Institutional Investors (FIIs) hold in aggregate 1,48,45,260 (11.96%) Equity Shares in the Company. Complete list of the said FIIs is being separately filed, as required, in pdf. Further, the information relating to the date of incorporation of FIIs is not available with the Depositories/ Registrar and Transfer Agent (RTA) of the Company. Accordingly, to facilitate submission of the e-form, the mandatory field of "Date of Incorporation" has been populated with dummy date i.e. 31/03/2026.

6. Point No. VIII (A)/(B)(i): As on 31st March 2026, Dr. Raghupati Singhania, Non-Executive Director of the Company, holds 6,02,552 equity shares [including 1,03,316 equity shares held as Karta of Dr. Raghupati Singhania (HUF)], representing 0.48% of the total shareholding of the Company.

We would be glad to clarify any point.

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

For JK Lakshmi Cement Limited


Amit Chaurasia

Company Secretary

Membership No.: A13584

Address: Gulab Bhawan (Rear Wing)

3rd Floor, 6-A, Bahadur Shah Zafar Marg,

New Delhi -110002