## FORM NO. MGT 9

## EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I.	REGISTRATION & OTHER DETAILS:				
1	CIN		L17229UP1994PLC017199		
2	Registration Date		24-11-1994		
3	Name of the Company		J.K. Cement Limited		
4	Category/Sub-category of the Company		Public Company Limited by Sha	ires	
5	Address of the Registered office & contact details	s	Kamla Tower, Kanpur		
			Uttar Pradesh-208001		
			India		
			Ph. No. 91 512 2371478-81		
			Fax. No 91 512 233 2665		
			Website-www.jkcement.com		
6	Whether listed company		Yes		
7	Name, Address & contact details of the Registrar	& Transfer Agent, if any.	Jaykay Enterprises Ltd.		
			Kamla Tower, Kanpur		
			Uttar Pradesh-208001		
			India		
			Ph. No. 91 512 2371478-81		
			Fax. No 91 512 2397146		
			investorservices@jkcement.com	<u>n</u>	
	•				
PRINCIPAL BUSI	INESS ACTIVITIES OF THE COMPANY				
I the business activiti	ies contributing 10 % or more of the total turnover of the	company shall be stated)			
S. No.	Name and Description of main products / services		NIC Code of the	% to total turns	over of the com
			Product/service		
1	Cement and Cement Products		2394	100%	
1	Cement and Cement Products		2394	100%	
	Cement and Cement Products  S OF HOLDING, SUBSIDIARY AND ASSOCIATE C	OMPANIES	2394	100%	
	Į.	COMPANIES  CIN/GLN	2394  Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
PARTICULARS	S OF HOLDING, SUBSIDIARY AND ASSOCIATE C			% of shares	
PARTICULARS SN	S OF HOLDING, SUBSIDIARY AND ASSOCIATE C  Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Section
. PARTICULARS	S OF HOLDING, SUBSIDIARY AND ASSOCIATE Of Name and address of the Company  J.K. Cement (Fujairah)FZC	CIN/GLN NA	Holding/ Subsidiary/ Associate  Subsidiary	% of shares held	Section 2(87)

# IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

# (i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]						No. of Shares held at the end of the year [As on 31-March-2018]			
	Demat	Physical	Total	% of Total Shares	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters										
(1) Indian										
a) Individual/ HUF	14,688,839	20	14,688,859	21.01%	21.01	14,468,839	20	14,468,859	20.69%	-1.509
b) Central Govt			-	0.00%	0			-	0.00%	0.009
c) State Govt(s)			-	0.00%	0			-	0.00%	0.009
d) Bodies Corp.	30,160,732	100	30,160,832	43.13%	43.13	30,380,732	100	30,380,832	43.45%	0.729
e) Banks / FI			-	0.00%	0			-	0.00%	0.009
f) Any other	16,880		16,880	0.02%	0.02	16,880		16,880	0.02%	0.009
Sub Total (A) (1)	44,866,451	120	44,866,571	64.16%	64.16	44,866,451	120	44,866,571	64.16%	-4.2
(2) Foreign										
a) NRI Individuals			-	0.00%	0			-	0.00%	0.009
b) Other Individuals			-	0.00%	0			-	0.00%	0.009
c) Bodies Corp.			-	0.00%	0			-	0.00%	0.009
d) Any other			-	0.00%	0			-	0.00%	0.009
Sub Total (A) (2)	-	-	-	0.00%	0	-	-	-	0.00%	0.009
TOTAL (A)	44,866,451	120	44,866,571	64.16%	64.16	44,866,451	120	44,866,571	64.16%	-4.27%
B. Public Shareholding										

1. Institutions						1			1	
a) Mutual Funds	8,003,894	23,779	8,027,673	11.48%		8,733,951	19,952	8,753,903	12.52%	8.30%
b) Banks / FI	13,168	5,392	18,560	0.03%	11.48	11,355	3,926	15,281	0.02%	-21.46%
	13,168	5,392	·		0.03	11,333	3,926			
c) Central Govt			-	0.00%	0			0	0.00%	0.00%
d) State Govt(s)			-	0.00%	0			0	0.00%	0.00%
e) Venture Capital Funds			-	0.00%	0			0	0.00%	0.00%
f) Insurance Companies	3,601,961	10	3,601,971	5.15%	5.15	2,927,092	10	2,927,102	4.19%	-23.05%
g) FIIs	90,302	24,782	115,084	0.16%	0.16	3,914	21,912	25,826	0.04%	(77.56
h) Foreign Venture Capital Funds	-	-	-	0.00%	0			0	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	0			0	0.00%	0.00%
Sub-total (B)(1):-	11,709,325	53,963	11,763,288	16.82%	16.82	11,676,312	45,800	11,722,112	16.77%	-0.35%
2. Non-Institutions										
a) Bodies Corp.	946204	11083	957287	1.37%	1.37	1044014	7087	1051101	1.5	(8.92
b) Individuals									1.0	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	2,739,185	462,164	3,201,349	4.58%	4.58	3275844	313858	3,589,702	5.13%	(10.82
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,158,358		1,158,358	1.66%	1.66	1198755	0	1198755	1.72%	(3.37)
c) Others (specify)										
Trusts	497	1,537	2,034	0.00%	0	605	1527	2,132	0.00%	(4.60
Escrow Account	160		160	0.00%	0	160		160	0.00%	-
Socities	79,413	33,798	113,211	0.16%	0.16	76613	33798	110,411	0.16%	-2.47%
Clearing Members	73,656		73,656	0.10%	0.1	141304		141304	0.20%	(47.87
Foreign Corporate Bodies	27,491	495	27,986	0.04%	0.04	57612	495	58,107	0.08%	(51.84
Foreign Portfolio Investment	7,763,350	-	7,763,350	11.10%	11.1	7179044		7179044	10.27%	-7.53%
Alternative Investment found			-	0.00%	11.1	7785		7,785	0.01%	0.00%
Sub-total (B)(2):-	12,788,314	509,077	13,297,391	0.00%		12,981,736	356,831	13,338,567	19.07%	(0.31
Total Public (B)	24,497,639	563,040	25,060,679	35.83%	35.83	24,658,048	402,631	25,060,679	35.84%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%	0				0.00%	0.00%
Grand Total (A+B+C)	69,364,090	563,160	69,927,250	100.00%	100	69,524,499	402,751	69,927,250	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at	the beginning of th	ne year	Sharehold	ling at the end	of the year	% change in
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares		% of total Shares of the company	% of Shares Pledged / encumbered to total shares	shareholding during the year
1	Gaur Hari Yadupati Singhania Vasantlal D. Mehta	20	0.00%	0	20	0.00%	0	-
2	Yadupati Singhania	12,284,198	17.57%	0	*12064198	17.25%	0	*
3	Yadu International Ltd.	29,949,518	42.83%	0	**30199518	43.19%	0	-
4	TOTAL	42,233,736	60.40%	0	42,263,736	60.44%	-	

Reason for change in shareholding

\*220000 shares disposed by Shri Yadupati Singhania during the year. \*\*250000 Shares Acquired by M/s Yadu International Ltd. during the year.

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Particulars	Date	Reason	Shareholding at the beginning of the y	ear	Cumulative Shareholding during	g the year
			No. of shares	% of total shares	No. of shares	% of total shares
At the begning of the year			42,233,736	60.40%	42,233,736	60.44%
Change during the year		(-) Shares disposed by Shri Yadupati Singhania during the year.	220,000	0.31%	220,000	0.31%

	(+) Shares Acu	red by 250,000	0.36%	250,000	0.36%
	M/s by Yadu				
	International L	L.			
At the end of the year		42,263,736	60.44%	42,263,736	60.44%

#### (iv) Shareholding Pattern of top ten Shareholders

SN	For each of the Top 10 shareholders	Shareholding at the beginning of the y	Cumulative Shareholding during the year		
		No. of shares	% of total shares	No. of shares	% of total shares
1	Fidelity Investment trust Fidelity series Emerging Markets Fund	3180810	4.548	2348328	3.358
2	Frankin Templeton Investment Funds	2,228,036	3.186	2,028,405	2.9
3	HDFC Standard Life Insurance Co. Ltd.	2,681,330	3.834	1,980,408	2.832
4	Frankin Templeton Mutual Fund A/C Franklin India Prima Fund	1,259,609	1.801	1,217,476	1.74
5	Templeton Global Investment Trust- Templeton Emerging Market Small cap Fund	761,388	1.088	761,388	1.088
6	General Insurance Corporation of India	700,060		700,060	1.00
7	Mirae Asset Emerging Bluechip Fund	541,776	0.774	661,252	0.945
8	Sachin Bansal, Vivek Bansal	438,000	0.626	563,886	0.806
9	Sundaram Mutual Fund A/c Sundaram Smile Fund.	496,909	0.71	454,856	0.65
10	DSP Blackrock Shall Cap Fund.	551981	0.789	414124	0.806
	Total	12839899	16.232	11130183	16.12

	tors and Key Managerial Personn						
SN	Shareholding of each	Date	Reason	Shareholding at the beginning of the ye	ar	Cumulative Shareholding durin	g the year
	Directors and each Key Managerial Personnel						
				No. of shares	% of total	No. of shares	% of total
					shares		shares
	Director						
	Shri Yadupati Singhania						
1							
	Chairman & Managing						
	Director						
	At the beginning of the year	014.2017		12,284,198	17.57%	12,284,198	17.57
	Changes during the year		By Disposal	-220000	0.31	-220000	0.3
	At the end of the year	31.03.2018		12,064,198	17.26%	12,064,198	17.26
2	Smt. Sushila Devi Singhania						
	Non- Executive, Non						
	Independent Director						
	At the beginning of the year	014.2017		920,957	1.32%	920,957	1.32
	Changes during the year						
	At the end of the year	31.03.2018		920,957	1.32%	920,957	1.32
3	Shri K.B. Agarwal						
	Non- Executive,						
	Independent Director						
	At the beginning of the year	014.2017		300	0.00%	300	0.00
	Changes during the year						
	At the end of the year	31.03.2018			0.00%	300	0.00
		31.03.2018		300	0.0070	300	0.00
4	Shri K.N. Khandelwal						
	Non- Executive, Non						
	Independent Director						
	At the beginning of the year	014.2017		1000	0.00%	1000	0.00
	Changes during the year						
	At the end of the year	31.03.2018		1000	0.00%	1000	0.00
5	Shri Achintya karati						
	Non- Executive,						
	Independent Director  At the beginning of the year	014.2017			0.00%		0.00
	Changes during the year	014.2017		640	0.00%	640	0.00
	At the end of the year	21.02.201			0.00%		0.00
	At the end of the year	31.03.2018	-	640	0.00%	640	0.00
	Key Managerial Personnel						
6	Shri Ajay Kumar Saraogi						

	President (Corporate Affairs) & CFO					
	At the beginning of the year	014.2017	3340	0.00%	3340	0.00%
	Changes during the year					
	At the end of the year	31.03.2018	3340	0.00%	3340	0.00%
7	Shri Shambhu Singh					
	A.V.P.(Legal)& Company Secretary					
	At the beginning of the year	014.2017	5	0.00%	5	0.00%
	Changes during the year					
	At the end of the year	31.03.2018	5	0.00%	5	0.00%

V. INDEBTEDNESS						
Indebtedness of the Company i	ncluding interest outstanding/a	accrued but not due for payment.				(Amt. Rs./Lacs
Partic	culars	Secured Loans excluding deposits	Uns	ecured Loans	Deposits	Total Indebtedness
Indebtedness at the begin	nning of the financial year					
i) Principal Amount		243,259.13		4,295.99		247,555.12
ii) Interest due but not paid		90.22				90.22
iii) Interest accrued but not du	ie	1463.51				1,463.51
Total (i+ii+iii)		244812.86		4295.99		249108.8
Change in Indebtedness duri	ng the financial year					
* Addition						-
* Reduction		-		-		
Net Change						
Indebtedness at the end of th	e financial year					-
i) Principal Amount		220,197.52		3,818.40		224,015.92
ii) Interest due but not paid						_
iii) Interest accrued but not due	е	1333.16				1,333.16
Total (i+ii+iii)		221,530.68		3,818.40		225,349.08
VI. REMUNERATION OF I	DIRECTORS AND KEY MA	NAGERIAL PERSONNEL				
A. Remuneration to Managing Director, Whole- time Directors and/or Manager:			Name	Shri Yadupati Sin	ighania	
SIN.						(Rs/Lac)
			Designation	Chairman & Man Director	aging	
	Gross salary					
1	(a) Salary as per provisions co	entained in section 17(1) of the Income-tax	Act, 1961			300.00
	(b) Value of perquisites u/s 17	7(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary und	der section 17(3) Income- tax Act, 1961				
	Stock Option					
2	Sweat Equity					
3	Commission	<u> </u>				
	- as % of profit					900.00
4	- others, specify					561.00
	Others, please specify				-	
5	Total (A)					1,761.00
	Ceiling as per the Act					

B. Remuneration to other Directors	Particulars of Remuneration		Na	me of Directors		
SN.		Dr. K.B Agarwal	Shri J. N. Godbole	Shri Achintya Karati	Shri Suparas bhandari	Total Amount
	Independent Directors					(Rs/Lac)
1	Fee for attending board committee meetings	7.51	4.75	3.00	4.25	19.51
	Commission	9.00	9.00	9.00	9.00	36

	Others, please specify						
	Total (1)	16.51	13.75	12.00	13.25		55.51
	Other Non-Executive Directors	Smt Sushila Devi Singhania	Shri Paul Heinz Hugentoble r	Shri Raj kumar Lohia	Shri K.N. Khandelwal	Shri Shyam Lal Bansal	
2	Fee for attending board committee meetings	5.26	1.50	3.50	4.50	1.50	16.26
	Commission	9.00	9.00	9.00	9.00	9.00	45
	Others, please specify - Consultancy Services		108.10				108.1
	Total (2)	14.26	118.63	12.50	13.50	10.50	169.36
	Total (B)=(1+2)	30.77	132.38	24.50	26.75	10.50	224.9
	Total Managerial Remuneration A+B						1985.9

Overall Ceiling as per the Act

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD	Particulars of Remuneration Name of Key Managerial Personnel		nnel	Total Amount
SN.	Name			(Rs/Lac)
	Designation	CFO	cs	
	Gross salary	226.52	45.41	271.93
I	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961  (b) Value of perquisites u/s 17(2) Income-tax			-
	Act, 1961 (c) Profits in lieu of salary under section 17(3)			-
	Income- tax Act, 1961			-
	Stock Option			-
2	Sweat Equity			
3	Commission			
	- as % of profit			-
4	- others, specify			
	Others, please specify			
5	Total	226.52	45.41	271.93

VIL PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:								
Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)			
A. COMPANY								
Penalty								
Punishment								
Compounding								
B. DIRECTORS								
Penalty								
Punishment								
Compounding				/				
C. OTHER OFFICERS IN D	DEFAULT							
Penalty								
Punishment								
Compounding		·						