


पंजाब नेशनल बैंक  **pnb punjab national bank**
 ...पैसे का आगो ...the name you can BANK upon!
 ...सर्वोत्तम बैंक OF INDIA UNDERSTANDING

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA NEW DELHI-110075

Date: 03.04.2025

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS, PURSUANT TO PROCEEDINGS CONDUCTED AT HEAD OFFICE ON 15.03.2025

M/s Amrapali Silicon City (P) Limited (Rs. 59.50 crore)

Circle SASTRA / Zonal SASTRA: New Delhi / New Delhi

Date of NPA: 30.06.2016

In terms of RBI Master Circular no. DNR. No. CID BC/22/20 16.003/2015-16 dated July 01, 2015, Committee for Identification of Wilful Defaulters issued Show Cause Notice dated 15.11.2021 to following persons mentioning the grounds on the basis of which they are identified as wilful Defaulter:-

1. M/s Amrapali Silicon City (P) Limited (Borrower)
2. Sh. Anil Kumar Sharma (Director/Guarantor)
3. Sh. Shiv Priya (Director/Guarantor)
4. Sh. Pramod Kumar Aggarwal (Director)

Video Show Cause Notice, the above-named persons were given opportunity to make a representation, if they so desire, to the Bank within 15 days from receipt of notice, as to why they should not be classified as wilful defaulter. Representation dated 05.12.2021, and 30.11.2021, were received against Show Cause Notice, from Sh. Anil Kumar Sharma through Advocate (Advocate Singh & Associates) and Sh. Pramod Kumar Aggarwal respectively. Based on the representations received, the Identification Committee decided to grant the borrower and its related persons an opportunity for a personal hearing, scheduled for 23.06.2022. Representations dated 25.05.2022, and 27.06.2022, were submitted by Sh. Pramod Kumar Aggarwal and Sh. Shiv Priya, respectively, against the personal hearing notice. Sh. Pramod Kumar Aggarwal attended the hearing on 23.06.2022, and made his submissions; however, the Committee found them unsatisfactory.

During the hearing, the Committee noted that directors Sh. Anil Kumar Sharma and Sh. Shiv Priya were incarcerated and unable to attend, which was deemed contrary to the principles of natural justice. Consequently, the Identification Committee decided to place the wilful default proceedings in abeyance in light of the directors' inability to participate in the personal hearing.

As per the RBI's new Master Directions issued on 14.04.2024, the Review Committee for wilful defaulters will provide an opportunity for a personal hearing. Hence, Identification Committee in its meeting held on 08.01.2025 after considering the case and material held on record, representation, identified the borrower and its related parties as wilful defaulters and issued Order dated 14.01.2025 vide which, the identified persons were given opportunity to make a representation, if they so desire, to the Bank within 15 days from receipt of Order, as to why they should not be classified as wilful defaulter on the following grounds:-

Capacity To pay

As per the CA Certificate dated 26.05.2015, the directors/guarantors possess sufficient net means to repay the bank's dues. However, despite having the financial capacity, they are not fulfilling their repayment obligations to the bank.

Name	Net Means	CA Certificate date
Sh. Anil Kumar Sharma	Rs.740.39 Crore	26.05.2015
Sh. Shiv Priya	Rs.373.48 Crore	26.05.2015

Diversion of Funds

Hon'ble Supreme Court in the course of hearing has pointed out diversion of funds of more than Rs.2765 crores by the Amrapali Group.

Forensic Audit Report, which is part of Hon'ble Apex Court order summarizes: i) Non genuine purchases from suppliers ii) Bogus expenses and cash surrendered in Income Tax search iii) Double booking of expenses iv) Unsupposed cash payments- wages etc v) Gold bar purchased from Yashika Diamonds, vi) Foreign Investment Diversion of FEMA vii) Companies

dated 14.01.2025. In accordance with the RBI Master Directions No. DoR.FIN.REC No.31/20.16.003/2024-25 dated 30.07.2024, the borrower and its related parties were granted an opportunity for a personal hearing before the Review Committee on 15.03.2025. Sh. Pramod Kumar Agarwal (Director) appeared before the committee for personal hearing. However, the remaining directors neither attended personal hearing nor any communication received from them regarding their absence. The Review Committee deliberated over the facts, representations received/ submissions during personal hearing, of the case as under:-

Shri Pramod Kumar Agarwal (Representor), in his representation dated 04.02.2025, has claimed that he is being falsely implicated and has sought legal recourse. He referred to a complaint under Section 156(3) of CrPc dated 19.09.2025, which led to the lodging of a FIR on 01.09.2023. He has attended multiple hearings, the most recent being on 15.01.2025.

The Review Committee observed that the FIR and ongoing police investigation does not establish his non-involvement in the alleged fund diversion. The bank's wilful default proceedings are based on the charges of diversion of funds. As of now, Shri. Agarwal has not provided any evidence to counter the charges leveled against him. The Review Committee observed that the Representor denied the allegations of wilful default, stating that he never signed any loan or guarantee documents and was unaware of their existence. He has alleged that these documents were forged with the involvement of bank officials.

The Review Committee observed that his claim of forgery remains unsubstantiated. The execution of loan and guarantee documents follows a due diligence process, including verification by bank officials. Any allegations of forgery are subject to investigation by the appropriate authorities and do not impact the ongoing wilful default proceedings.

Additionally, the Representor asserted that he was not part of the company's management and, although a director, he never attended board meetings, signed minutes, or participated in any company affairs. He resigned from the directorship on 05.02.2015 and has had no involvement since.

The Review Committee observed that records confirm that Shri. Agarwal held the position of Director from 05.08.2010 to 05.02.2015. His claim is without any supporting documents and that he did not absolve him of his legal responsibilities as a director during that period. Directorial obligations extend beyond active participation to overall governance and accountability for the company's financial decisions. His resignation does not negate any liabilities arising from transactions undertaken during his tenure.

In light of the investigation, the Representor requested the withdrawal of the show cause notice and the wilful default order against him.

The Review Committee noted that request for withdrawal of the show cause notice cannot be entertained in the absence of any evidence to refute the charges. The wilful default identification process will proceed in accordance with the bank's policies. However, as per RBI's revised Master Directions dated 30.07.2024, he has been granted an opportunity for a personal hearing on 15.03.2025 before the Review Committee.

Shri Shiv Priya (Representor) has made a representation dated 24.02.2025 against the bank's order dated 14.01.2025, which identified him as a wilful defaulter. He claimed that the bank did not verify the facts properly and issued the order under preconceived notions. He argued that the bank had used the Forensic Audit Report from W.P. (C) No. 940/2017, as per the engagement letter dated 10.10.2018.

The Review Committee maintained the bank's stand that the order was issued after thorough verification of facts and evidence. The use of the Forensic Audit Report was justified as it was part of the Supreme Court-mandated investigation in W.P. (C) No. 940/2017. The bank denied any preconceived notions and asserted that the order was based on credible findings. The bank clarified that the Forensic Audit Report was not used against the directions of the Hon'ble Supreme Court in W.P. (C) No. 940/2017. The report highlighted instances of fund diversion, non-genuine purchases, bogus expenditures, and other fraudulent activities, which justify the classification of the account as wilful default.

The Representor also claimed a lack of access to documents due to custody since 11.10.2018, making it difficult to provide a detailed representation. He pointed out that the writ petition is still pending, and the Forensic Audit Report has not attained finality, making the bank's order premature. He asserted that the bank was misled by the initial Forensic Audit Report, which should not have been used as per the mandate, and the matter is still under investigation.

The Review Committee noted that Shri Shiv Priya acknowledged that documents were submitted to the Forensic Audit Report but emphasized that the findings of the Forensic Audit Report, which highlight fund diversion and fraudulent activities, remain uncontested.

The Representor further claimed a lack of access to documents due to custody, the Forensic Audit Report and other evidence used in the wilful default proceedings were obtained by the bank through lawful means and not against the Supreme Court directives. The bank asserted that the pendency of the writ petition does not preclude the bank from taking action based on the findings of the Forensic Audit Report. The report has been duly considered, and the order was issued after careful evaluation of all evidence.

Further, it was denied that the borrower was misled by the Forensic Audit Report. The report was prepared as per the Supreme Court's mandate and highlights clear instances of fund diversion and fraudulent activities, which justify the wilful default classification.

The Representor further stated that his group company has fully discharged liabilities in several projects, including Amrapali Zodiak, Amrapali Sapphire, Amrapali Grand, Amrapali Eden Park, Amrapali Green, and Amrapali Village Phase I and II. He mentioned that the group has taken loans of approximately ₹2800 Cr. and repaid around ₹2300 Cr., including principal and interest, indicating no ill-will.

The Review Committee noted that while Shri Shiv Priya claims full discharge of liabilities in certain projects, these claims do not negate the fact that other accounts were classified as NPA due to non-payment of dues. It is emphasized that the borrower failed to regularize the account despite repeated intimations and follow-ups.

The Representor further stated his intention to default, stating that the company repaid interest and quarterly installments until FY 2016-2017, but cash flow was impacted due to uncontrollable reasons. He confirmed that all required documents were submitted to the Forensic Audit Report appointed by the Supreme Court in W.P. (C) No. 940/2017.

The Review Committee noted the assertion that failure to discharge obligations was not intentional does not diminish the fact that the borrower has failed to meet its financial obligations, which were due in accordance with the terms of the loan agreement. Therefore, the bank is within its rights to proceed with the "Wilful Default" proceedings as per the provisions of the applicable laws and regulations.

Based on the facts and evidence, the bank found the explanations provided in the representation unsatisfactory and insufficient to refute the allegations of wilful default.

The Representor highlighted that the DRT and the Hon'ble Supreme Court have deemed Amrapali Group's projects economically viable, and based on this economic viability, the banks have financed their projects and disbursed loans.

The Review Committee noted that the borrower and directors primarily outlined their submissions and the orders passed by the Hon'ble Supreme Court & DRT but failed to rebut the points of wilful default mentioned in the SCN dated 15.11.2021.

The Representor stated that Supreme Court authorized the DRT Delhi to auction Amrapali Group's assets, which were valued as economically viable by the Ld. Receiver.

The Review Committee noted that while the Supreme Court authorized the auction of Amrapali Group's assets, this does not absolve the borrower of the wilful default allegations. The Forensic Audit Report and other evidence clearly indicate fund diversion and fraudulent activities.

The Representor cited the RBI Circular dated 01.07.2014 and the Supreme Court's judgment in SBI v. Jah Developers (P) Ltd., arguing that no prior hearing was provided, violating natural justice. He requested a personal hearing, stating that denial would violate natural justice and that the order was based on a Forensic Audit Report that should not have been used.

The Review Committee noted that as per the RBI's new Master Directions, the Review Committee has provided an opportunity for a personal hearing on 15.03.2025 to borrower and its related parties before the Review Committee.

Shri Pramod Kumar Agarwal appeared before the Review Committee for personal hearing on 15.03.2025 and informed that he had never signed any documents and his signatures were forged against which case is going on at CBI.

Upon being asked by the Review Committee about his role in the company, Shri Pramod Kumar Agarwal stated that he is not a promoter in the company and was only appointed on the Board. However, he never attended any meeting or took any decision.

The Review Committee duly noted the above fact.

The Review Committee noted that all earlier letters/ representations of the borrower and its related parties failed to provide any concrete evidence to disprove allegations of wilful default.

ORDER OF THE REVIEW COMMITTEE FOR DECLARATION OF WILFUL DEFAULTERS:

The Review Committee chaired by the MD & CEO of the Bank and the Directors of the Bank as members, after due consideration of the above said facts and evidence on record, in its meeting held on 15.03.2025, concurred with the order of the Identification Committee and found that the captioned borrower and its related parties are responsible for the above events of wilful default, which constitute cogent ground of being declared as 'Wilful Defaulter' in terms of extant Bank guidelines issued in consonance with the RBI guidelines/ Master Directions no. **DoR.FIN.REC.No.31/10.03.2024-25** dated July 30, 2024.

S.No	Name	Designation/Status/Charges
1	M/s Amrapali Silicon City (P) Ltd.	Borrower
2	Shri Anil Kumar Sharma	Director/Guarantor
3	Shri Shiv Priya	Director/Guarantor
4	Shri Pramod Kumar Agarwal	Director/Guarantor

The Committee directed to issue the Order accordingly and to serve the same upon the borrower and its related persons.

Review Committee-I constituted in consonance with the RBI directives comprises of the following members:

- Managing Director & Chief Executive Officer of the Bank (Head of Committee)
- Share Holder Director
- Share Holder Director and
- Chief General Manager, SASTRA Division, HO (Institute)

The Review Committee-I, has authorized the undersigned to send this **ORDER OF THE COMMITTEE FOR REVIEW OF WILFUL DEFAULTERS** under his signature.

KRISHNA PRATAP SINHA
Deputy General Manager



Vishwan Vain
Sole Proprietorship



Union Bank
of India
A Member of the Banking Group

GOPALPURA BRANCH; Rudra Tower, B-293, Scheme 10-B
Gopalpura Bypass, Jaipur, Rajasthan-302018
Ph. 9653221061 e-mail: union8021063@unionbankofindia.bank

DEMAND NOTICE UNDER SEC. 13 (2)

To, **Mr. Nawal Kishor Dhaka S/o Sh. Nand Kishor Dhaka**; 1st Floor, Adarsh Apartment, Plot No. D/10, T/107, Chittrakot, Vaishali Nagar, Jaipur, Rajasthan PIN-302021

Dear Sir,

Notice dt. 13.05.2025 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by Gopalpura Branch, Jaipur, the Authorised Officer, was sent to you calling upon to repay the dues in your loan account with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

The credit facilities/loan facilities availed by you have been classified as NPA on **28.01.2025**.

You have executed loan documents while availing the facilities and created security interest in favour of the Bank. The details of the credit facilities and secured assets are as under:

Type of Facility	Outstanding amount as on 30.04.2025	Unapplied interest as on 30.04.2025	Penal Charges	Cost/ Charges incurred by Bank	Total dues (including interest up to 30.04.2025)
Vehicle Loan A/c No. 2106165200000004	Rs. 26,85,671.00	Rs. 1,52,743.30	Rs. 829.00	Rs. 29.50	Rs. 28,39,272.80
Sanctioned Limit: Rs. 35.00 Lakh					

Total Dues: Rs. 28,39,272.80 (Twenty Eight Lakhs Thirty Nine Thousand Two Hundred Seventy Two and Eighty Paise only)

Secured Assets:- Hypothecation of Four-Wheeler described herein below:
MG GLOSTER SAVVY 7 SEATER DIESEL 2 TURBO, REGISTRATION NO. RJ 14 UH 7566
CHASSIS NO.:- MZ7K6JHJ5GSH00604, ENGINE NO.:- M921A077328


Therefore, you as borrower in terms of the aforesaid notice have called upon to pay the aforesaid sum of **Rs. 28,39,272.80 (Rupees Twenty Eight Lakhs Thirty Nine Thousand Two Hundred Seventy Two and Eighty Paise only)** together with future interest and charges thereon within 30 days of the date of this publication. That on your failure to comply therewith, we as secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002. In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without borrower's prior consent.

Therefore, you are hereby called upon to pay the aforesaid sum of Rs. 28,39,272.80 of the Act, in respect of time available, to redeem the secured assets.


Yours faithfully
AUTHORISED OFFICER
Name: H. N. Meena
Designation: Chief Manager

Place: Jaipur

Note: Our earlier demand notice dated 13.02.2025 is hereby withdrawn and be deemed ineffective.



Canara Bank
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विप्रेषित Syndicate

**#C3, 2nd Floor, Sector 1, Noida,
 Uttar Pradesh-201201,
 Tel: 0120-2524896,**

REGIONAL OFFICE

Ref. No. 88857730000084

To the Borrower/Guarantors/Mortgagor:

Borrower (Present Address) : Mr SANJAY KUMAR DAS S/O KANU CHARAN DAS, Flat No.04113, CHAI-IV, ATS Green PARADISE, Greater Noida-201203 UTTAR PRADESH

Borrower (Property Address) : Mr SANJAY KUMAR DAS S/O KANU CHARAN DAS Flat No T-05034, TOWER-5, TYPE –B, THIRD FLOOR ATS GREEN PARADISO, Admeasuring 2150 SQ FEET, situated at PLOT-GH 03, SECTOR-CHI 4, Greater Noida, Dist-GB Nagar-201310

Borrower (Permanent Address): Mr SANJAY KUMAR DAS S/O KANU CHARAN DAS KANTALIA SARDARPARA, MAKARDAH, DOMJUR HOWRAH, WEST BENGAL-711409

Guarantor(Present Address) : Mrs SATABDI GANGOPADHYAY W/O SANJAY KUMAR DAS Flat No. 04113 ATS GREEN CHAI-IV, ATS GREEN PARADISE, Greater Noida-201203 UTTAR PRADESH

Guarantor (Permanent Address) : Mrs SATABDI GANGOPADHYAY W/O SANJAY KUMAR DAS KANTALIA SARDARPARA, MAKARDAH, DOMJUR HOWRAH, WEST BENGAL-711409

Guarantor (Property Address) : Mrs SATABDI GANGOPADHYAY W/O SANJAY KUMAR DAS, Flat No T-05034, TOWER-5, TYPE-B, THIRD FLOOR ATS GREEN PARADISO, Admeasuring 2150 SQ FEET, situated at PLOT-GH 03, SECTOR-CHI 4, Greater Noida. Dist-GB Nagar-201310

Dated: 08.05.2025

JAISALMER BRANCH: B-447 Near Mandir Palace Parking
Jaisalmer (M), JAISALMER, RAJASTHAN-345001
Mobile: 8288485555, & Email: idr2422@ioib.in

Indian Overseas Bank

SYMBOLIC POSSESSION NOTICE (for immovable property) (Rule 8(1))

Whereas The undersigned being the Authorised Officer of the **Indian Overseas Bank JAISALMER, B-447 Near Mandir Palace Parking, Jaisalmer (M), JAISALMER, RAJASTHAN 345001**, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement- mode) Rules, 2002 issued a demand notice dated **09/12/2024** to the Borrowers/tenant/occupant/tenant/owner/MS SHREE WAGNECHIA AQUA, OPP. SHREE MAJISA TEMPLE, KACHCHI BASTI, POLICE LINE, JAISALMER, RAJASTHAN-345001, SUMER SINGH RATHORE, (hereinafter referred as 'borrowers') to repay the amount mentioned in the notice being Rs.24,51,646.95 (Twenty-four lakh, fifty one thousand, six hundred forty six and paise ninety five) as on 02/12/2024 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of said notice.



(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **20th day of May of the year (2025)**


(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and/or dealing with the property in any manner subject to the charge of Indian Overseas Bank for an amount of Rs.24,51,646.95 (Twenty-four lakh, fifty one thousand, six hundred forty six and paise ninety five) as on 02/12/2024 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment respectively, if any, made after issuance of Demand Notice. The dues payable on the date of receipt of said notice shall be Rs.24,51,646.95 (Twenty-four lakh, fifty one thousand, six hundred and Fifty Three only) payable with further interest at contractual rates & rests, charges etc., till date of payment. (3) The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE/IMMOVABLE PROPERTY

Nature of security:- 1.Hypothecation:- Hypothecation of Machineries.
2.Mortgage:- All that part and parcel of immovable property situated at residential Plot No-4, at Khadra Nos. 43/323, 43/367, 43/368, 43/369, 43/370, 43/371, Village- Darbari Ka Gaon, JAISALMER, Raj. Admeasuring 2223.74 sq.ft. in the Name of Sumer Singh So Jethu Singh. Bounded by- East: Khadra No.38, West: Road 30 feet, North: Plot No.5, South: Road 30 feet

Date: 20.05.2025; Place: JAISALMER SD/- Authorized Officer Indian Overseas Bank

 Manibhavnam Home Finance India Private Limited	 Manibhavnam Home Finance India Private Limited
POSSESSION NOTICE (For Immoveable Property) APPENDIX IV Rule 8 (1)	
<p>Whereas the Authorized officer of Manibhavnam Home Finance India Pvt. Ltd., a (hereinafter referred to as "MBHF"), MBHF, which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, having its Registered Office At-2nd Floor, N-2, South Extension Part-1, New Delhi-110049, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice to the borrower and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "MBHF" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of measure available, to redeem the secured asset.</p>	
<p>Name of the Borrower /Co-Borrower :- 1. Punam Sharma Wo Hari Shankar Sharma 2. Hari Shankar Sharma S/o Motan Lal Sharma Addi:- 176 A, Shree Ram, Vihar, Agra Road, Jamdoli, Jaipur - 302051, Rajasthan. Also as per the Demand Notice to Sri Motan Lal Sharma Plot No. 604, 5th Floor, Aarohi Homes, Sec-17, 177, Patel Nagar, Near Dadu Dalya Nagar, Kalyanpur, Sanganer, Jaipur 302020, Rajasthan.</p>	
<p>Demand Notice Dated :- 01.03.2025 Date of Possession:- 13-05-2025 Loan Agreement No. HL0000000009572 Amount of Demand Notice :- Rs. 45,242,846.35 as on 16.02.2025</p>	
<p>Description Of Immoveable Property/Secured Asset Is As Under :- All that piece and parcel of Plot No. 604, 5th Floor, Aarohi Homes, Plot No. 177, 178, Patel Nagar, Near Dadu Dalya Nagar, Kalyanpur, Sanganer, Jaipur 302020, Rajasthan. Owned By Hari Shankar Sharma</p>	
<p>Date :- 21.05.2025</p>	<p>Authorised officer</p>
<p>Place :- Jaipur</p>	<p>Manibhavnam Home Finance India Private Limited</p>


JK. Cement Limited
 (CIN: L17229UP1994PLC017199)

Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh
 Telephone : +91-512-2371478 Fax : +91-512-2332665
 Email : shambhu.singh@jkcement.com Web : www.jkcement.com

**Transfer of unclaimed/unpaid Dividend and Equity Shares
to the Investor Education and Protection Fund**

Members are hereby informed that unclaimed dividend for the Financial Year ended 31st March, 2018 and the Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2018 will become due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) in the first week of September, 2025, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.jkcement.com under the section 'Information about IEPF'. Individual letter in this regard has been sent to the concerned Members at their address registered with the Company / the Depository Participants.


Members are requested to lodge their claims in respect of the above by writing to our RTA M/s. NSDL Database Management Limited (NDML) 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai- 400 013 by 31st July, 2025. If any valid claim is not received by NDML on or before 31st July, 2025, the Company shall proceed to transfer such unclaimed dividend and shares to IEPF in accordance with the aforesaid provisions of law. Once these unclaimed dividend and underlying shares are transferred to IEPF, such shares may be claimed by the concerned Members only from IEPF Authority and no claim from the shareholders whose unclaimed dividend and underlying shares stand transferred would be entertained by the Company.

The unclaimed and unpaid dividends for the Financial Year ended and 31st March, 2017 have been transferred to IEPF and underlying share have been transferred to IEPF as informed earlier.

Clarification on this matter, if required, may be sought by sending e-mail at shambhu.singh@jkcement.com or sunilk@ndml.in or by calling at telephone No. 022-4914-2578/2589.

This Notice is published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For J.K. Cement Limited
Shambhu Singh
 Vice President & Company Secretary
 ICSI Membership No. FCS 5836


 Place : Kanpur
 Date : 20.05.2025