

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- KAMLA TOWER  
KANPUR  
Uttar Pradesh  
208001  
India
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE LTD.	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

L99999UP1961PLC001187

Pre-fill

Name of the Registrar and Transfer Agent

JAYKAY ENTERPRISES LIMITED

Registered office address of the Registrar and Transfer Agents

KAMLA TOWER  
KANPUR

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 14/08/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	J.K. CEMENT (FUJAIRAH)FZC (JI		Subsidiary	100
2	J.K. CEMENT WORKS (FUJAIRAH		Subsidiary	90

3	JAYKAYCEM (CENTRAL) LIMITE	U72305UP1987PLC009162	Subsidiary	100
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#### 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	80,000,000	77,268,251	77,268,251	77,268,251
Total amount of equity shares (in Rupees)	800,000,000	772,682,510	772,682,510	772,682,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	80,000,000	77,268,251	77,268,251	77,268,251
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	772,682,510	772,682,510	772,682,510

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	315,288	76,952,963	77268251	772,682,510	772,682,510	
<b>Increase during the year</b>	0	48,666	48666	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify conversion from physical to demat	0	48,666	48666	0	0	
<b>Decrease during the year</b>	48,666	0	48666	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify conversion from physical to demat	48,666	0	48666	0	0	
<b>At the end of the year</b>	266,622	77,001,629	77268251	772,682,510	772,682,510	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE823G01014

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

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

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

14/08/2020

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	5,480	901459.8540	4,940,000,000
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			4,940,000,000

**Details of debtentures**

Class of debtentures	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 debtentures	4,095,000,000	845,000,000	0	4,940,000,000
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

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
<b>Total</b>					

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

62,334,179,000

**(ii) Net worth of the Company**

37,330,886,000

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,444,209	12.22	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	31,215,832	40.4	0	
10.	Others person acting in concert	16,888	0.02	0	
	<b>Total</b>	40,676,929	52.64	0	0

**Total number of shareholders (promoters)**

24

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,514,457	8.43	0	
	(ii) Non-resident Indian (NRI)	105,788	0.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,322,687	1.71	0	

4.	Banks	4,627	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	40,836	0.05	0	
7.	Mutual funds	14,571,381	18.86	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	568,340	0.74	0	
10.	Others TRUST+SOCIETIES+CLEARIN	13,463,206	17.42	0	
	<b>Total</b>	36,591,322	47.36	0	0

**Total number of shareholders (other than promoters)**

69,216

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

69,240

**(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
GENERAL MOTORS EM	52/60 MAHATMA GANDHI ROAD E			3,871	0
MARGAN STAINLEY AS	52/60 MAHATMA GANDHI ROAD E			110	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			790	0
MORGAN STANLEY AS	BANDRA KURLA COMPLEXBANDR,			1,012	0
MORGAN STANLEY AS	23-25 MAHATMA GANDHI ROAD E			2,315	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			2,600	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			1,430	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			2,381	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			1,474	0
MORGAN STANLEY M	52/60 MAHATMA GANDHI ROAD E			2,600	0
MORGAN STANLEY AS	52/60 MAHATMA GANDHI ROAD E			80	0
MORGAN STANLEY AS	BANDRA KURLA COMPLEXBANDR,			3,029	0
JAGUAR FUND N.V.	224MITTALCOURTB-WING,NARIM/			140	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TIGER MANAGEMENT	224MITTALCOURTB-WING,2NDFL			80	0
MORGAN STANLEY DE	STANDARDCHARTEREDBANK3RDF			100	0
THE BOEING CO. EMPL	INDIASUBCUSTODY6FLOOR,PARA			18,824	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	67,100	69,237
Debenture holders	36	15

**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
<b>A. Promoter</b>	1	0	2	0	0.64	0
<b>B. Non-Promoter</b>	0	11	1	10	0	4.3
(i) Non-Independent	0	4	1	3	0	4.3
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	11	3	10	0.64	4.3

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

14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DR. RAGHAVPAT SINGH	02426556	Managing Director	250,210	
SHRI MADHAVKRISHNAN	07022433	Whole-time director	250,210	
SHRIMATI SUSHILA DEVI	00142549	Director	3,335,957	
DR. KRISHNA BEHARI	00339934	Director	300	
SHRI SUPARAS BHANU	00159637	Director	0	14/08/2021
SHRI JAYANT NARAYAN	00056830	Director	0	14/08/2021
SHRI PAUL HEINZ HUCK	00452691	Director	0	
SHRI SUDHIR JALAN	00111118	Director	0	
SHRI AJAY KUMAR SAHAI	00130805	Whole-time director	3,340	
SHRI SAURABH CHANDRA	02726077	Director	0	
SHRIMATI DEEPAGOPAL	07862942	Director	0	
SHRI ASHOK SINHA	00070477	Director	10	
SHRI ACHINTYA KARAR	00024412	Director	640	14/08/2021
SHRI SHAMBHU SINGH	ALUPS1039E	Company Secretary	5	

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

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DR. RAGHAVPAT SINGH	02426556	Managing Director	17/06/2020	APPOINTMENT
SHRI AJAY KUMAR SAHAI	00130805	Whole-time director	17/06/2020	APPOINTMENT
SHRI MADHAVKRISHNAN	07022433	Whole-time director	17/06/2020	APPOINTMENT AND REDESIGNATION
SHRIMATI KAVITA YADAV	00201307	Additional director	20/01/2021	CESSATION
SHRI K.N. KHANDELWAL	00037250	Director	17/06/2020	CESSATION
SHRI YADUPATI SINGH	00050364	Managing Director	13/08/2020	CESSATION DUE TO DEMISE
SHRIMATI KAVITA YADAV	00201307	Additional director	31/08/2020	APPOINTMENT

## 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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	14/08/2020	65,644	60	40.45
SR passed through postal b	01/10/2020	66,826	337	78.05

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2020	12	12	100
2	17/06/2020	11	11	100
3	31/08/2020	13	13	100
4	09/11/2020	14	13	92.86
5	06/02/2021	13	13	100

### C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	17/06/2020	5	5	100
2	AUDIT COMM	31/08/2020	5	5	100
3	AUDIT COMM	09/11/2020	4	4	100
4	AUDIT COMM	06/02/2021	5	5	100
5	STAKEHOLDE	16/06/2020	5	4	80

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	STAKEHOLDER	31/08/2020	5	5	100
7	STAKEHOLDER	09/11/2020	5	5	100
8	STAKEHOLDER	05/02/2021	5	5	100
9	CORPORATE	16/06/2020	4	3	75
10	CORPORATE	09/11/2020	4	3	75

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/08/2021
								(Y/N/NA)
1	DR. RAGHAV	3	3	100	3	3	100	Yes
2	SHRI MADHA	3	3	100	6	6	100	Yes
3	SHRIMATI SU	5	5	100	10	6	60	Yes
4	DR. KRISHNA	5	5	100	20	20	100	Yes
5	SHRI SUPARNA	5	5	100	9	9	100	Yes
6	SHRI JAYANT	5	5	100	11	11	100	Yes
7	SHRI PAUL H	5	5	100	0	0	0	Yes
8	SHRI SUDHIR	5	5	100	5	4	80	Yes
9	SHRI AJAY K	3	3	100	7	7	100	Yes
10	SHRI SAURAB	5	5	100	7	7	100	Yes
11	SHRIMATI DE	5	5	100	6	6	100	Yes
12	SHRI ASHOK	5	5	100	4	4	100	Yes
13	SHRI ACHINT	5	5	100	7	7	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR. RAGHAVPAT S	MANAGING DIR	26,482,537	60,000,000		3,632,000	90,114,537
2	SHRI MADHAVKRI	WHOLE TIME D	19,377,975	60,000,000		2,711,000	82,088,975
3	SHRI AJAY KUMAR	CFO & WHOLE	39,618,257	30,000,000		3,435,000	73,053,257
	Total		85,478,769	150,000,000	0	9,778,000	245,256,769

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI SHAMBHU S	COMPANY SEC	7,297,020				7,297,020
	Total		7,297,020	0	0		7,297,020

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SMT. SUSHILA DE	DIRECTOR	0	2,500,000	0	375,000	2,875,000
2	SHRI KRISHNA BE	DIRECTOR	0	1,000,000	0	775,000	1,775,000
3	SHRI SUDHIR JAL	DIRECTOR	0	1,000,000	0	350,000	1,350,000
4	SHRI JAYANT NAR	DIRECTOR	0	1,000,000	0	550,000	1,550,000
5	SHRI ACHINTYA K	DIRECTOR	0	1,000,000	0	450,000	1,450,000
6	SHRI PAUL HEINZ	DIRECTOR	0	1,000,000	0	11,299,529	12,299,529
7	SHRI SUPARAS BH	DIRECTOR	0	1,000,000	0	500,000	1,500,000
8	SMT. DEEPA GOPA	DIRECTOR	0	1,000,000	0	425,000	1,425,000
9	SHRI SAURABH CH	DIRECTOR	0	1,000,000	0	450,000	1,450,000
10	SHRI ASHOK SINH	DIRECTOR	0	1,000,000	0	375,000	1,375,000
11	SHRI K.N. KHANDE	DIRECTOR	0	0	0	75,000	75,000
	Total		0	11,500,000	0	15,624,529	27,124,529

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

G.K. BANTHIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

1405

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

AJAY  
KUMAR  
SARAOGI

DIN of the director

00130805

#### To be digitally signed by

SHAMBH  
U SINGH

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

JKCement MGT8 2021.pdf  
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