

**Form No. MGT-7**

Form language

 English  Hindi**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

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L17229UP1994PLC017199

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	J. K. CEMENT LIMITED.	J. K. CEMENT LIMITED.
Registered office address	KAMLA TOWER,NA,KANPUR,Kanpur,Uttar Pradesh,India,208001	KAMLA TOWER,NA,KANPUR,Kanpur,Uttar Pradesh,India,208001
Latitude details	26.466946	26.466946
Longitude details	80.35338	80.35338

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

PHOTO-2026-06-24-14-49-41.jpg

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

AA\*\*\*\*\*5R

(c) \*e-mail ID of the company

\*\*\*\*\*hu.singh@jkcement.com

(d) \*Telephone number with STD code

05\*\*\*\*\*78

(e) Website

www.jkcement.com

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

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

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
U72400MH2004PLC147094	NSDL DATABASE MANAGEMENT LIMITED	4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Mumbai, Mumbai, Maharashtra, India, 400013	INR000004181

ix \* (a) Whether Annual General Meeting (AGM) held  Yes  No

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

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

(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

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	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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24299UP2022PLC162390		JK MAXX PAINTS LIMITED	Subsidiary	100.00
2		08-FZC-731	J.K. CEMENT (FUJAIRAH)FZC (JKCF)	Subsidiary	100.00
3		08-FZC-773	J.K. CEMENT WORKS (FUJAIRAH)90%held by JKCF	Subsidiary	90.00
4	U26959JK1997PTC001614		J. K. CEMENT SAIFCO PRIVATE LIMITED	Subsidiary	60.00
5	U46209JK2025PTC017051		SAIFCO CEMENTS ESTATE PRIVATE LIMITED	Subsidiary	60.00
6	U72100UP2025NPL220884		JK CEMENT FOUNDATION	Subsidiary	100.00

7	U39000HR2023PTC116430		REKART GREEN ENERGY PRIVATE LIMITED	Associate	49.00
8	U39000DL2023PTC424666		DCC GREEN ENERGY PRIVATE LIMITED	Associate	49.00

#### 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	275000000.00	77268251.00	77268251.00	77268251.00
Total amount of equity shares (in rupees)	2750000000.00	772682510.00	772682510.00	772682510.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	275000000	77268251	77268251	77268251
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2750000000.00	772682510.00	772682510	772682510

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

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

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**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	188705	77079546	77268251.00	772682510	772682510	
<b>Increase during the year</b>	0.00	15796.00	15796.00	157960.00	157960.00	0
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 <input type="text" value="CONVERT"/>	0	15796	15796.00	157960	157960	
<b>Decrease during the year</b>	15796.00	0.00	15796.00	157960.00	157960.00	0
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 <input type="text" value="CONVERT"/>	15796	0	15796.00	157960	157960	
<b>At the end of the year</b>	172909.00	77095342.00	77268251.00	772682510.00	772682510.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <input type="text" value="N"/>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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	
iv Others, specify <input type="text" value="M"/>	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		
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

1501

**Attachments:**

1. Details of shares/Debentures Transfers

Transfer Details\_.xlsm

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

(a) Non-convertible debentures

\*Number of classes

2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
privately placed debt securities	10000	50000	500000000.00
privately placed debt securities	0	0	0.00
<b>Total</b>	10000.00	50000.00	500000000.00

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
privately placed debt securities	300000000	0	300000000	0.00
privately placed debt securities	750000000	0	500000000	250000000.00

<b>Total</b>	1050000000.00	0.00	800000000.00	250000000.00
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**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	1050000000.00	0.00	800000000.00	250000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>1050000000.00</b>	<b>0.00</b>	<b>800000000.00</b>	<b>250000000.00</b>

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
<b>Total</b>					

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

i \*Turnover

129453400000

ii \* Net worth of the Company

69606800000

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	4215421	5.46	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)	0	0.00	0	0.00
10	Others				
	others	31062666	40.20	0	0.00
	<b>Total</b>	35278087.00	45.66	0.00	0

Total number of shareholders (promoters)

16

#### 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	9137755	11.83	0	0.00
	(ii) Non-resident Indian (NRI)	64145	0.08	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	20	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1536769	1.99	0	0.00
4	Banks	3675	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	13027518	16.86	0	0.00
7	Mutual funds	16696524	21.61	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	645781	0.84	0	0.00
10	Others	877977	1.14	0	0.00
	TRUST+ SOCITIES etc.				
	<b>Total</b>	41990164.00	54.35	0.00	0

Total number of shareholders (other than promoters)

82000

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

82016.00

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

Sl.No	Category	
1	Individual - Female	15422
2	Individual - Male	65094
3	Individual - Transgender	0
4	Other than individuals	1500
	<b>Total</b>	82016.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND AND OTHERSENT LTDRGING MARKETS OPPORTUNITIES FUND AND OTHERS	Boston,USA	09/12/2008	United States	13027518	16.86

**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	13	16
Members (other than promoters)	73415	82000
Debenture holders	2	1

**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>	3	2	3	2	0	0
<b>B Non-Promoter</b>	0	9	8	0	0.00	0.00
i Non-Independent	0	2	2	0	0	0
ii Independent	0	7	6	0	0	0

<b>C Nominee Directors representing</b>	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						
<b>Total</b>	3	11	11	2	0.00	0.00

\*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAGHAVPAT SINGHANIA	02426556	Managing Director	210	
MADHAVKRISHNA SINGHANIA	07022433	Managing Director	210	
SUSHILA DEVI SINGHANIA	00142549	Director	3335957	
PAUL HEINZ HUGENTOBLER	00452691	Director	0	
ASHOK KUMAR SHARMA	00057771	Director	0	
NIDHIPATI SINGHANIA	00171211	Director	46728	
AJAY KUMAR SARAOGI	00130805	Whole-time director	3340	
DEEPA GOPALAN WADHWA	07862942	Director	0	
ASHOK SINHA	00070477	Director	10	
RAKESH SETHI	02420709	Director	0	
MUDIT AGGARWAL	07374870	Director	0	
PRAVEEN MAHAJAN	07138514	Director	0	
ALOK DHIR	00034335	Director	0	
BHUMIKA SOOD	BFQPS0828Q	Company Secretary	0	

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

5

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)
BHUMIKA SOOD	BFQPS0828Q	Company Secretary	01/11/2025	Appointment
SHAMBHU SINGH .	ALUPS1039E	Company Secretary	01/11/2025	Cessation
SUDHIR JALAN	00111118	Director	16/04/2025	Cessation
SAURABH CHANDRA	02726077	Director	16/09/2025	Cessation
ALOK DHIR	00034335	Director	10/12/2025	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

2

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	18/07/2025	79970	60	55.82
SR passed through postal ballot	10/12/2025	80657	704	91.83

**B BOARD MEETINGS**

\*Number of meetings held

6

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	24/05/2025	13	12	92.31

2	19/07/2025	13	13	100
3	15/08/2025	13	11	84.62
4	01/11/2025	12	12	100
5	17/01/2026	13	13	100
6	27/03/2026	13	11	84.62

### C COMMITTEE MEETINGS

Number of meetings held

29

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	24/05/2025	5	4	80
2	AUDIT COMMITTEE	19/07/2025	5	5	100
3	AUDIT COMMITTEE	01/11/2025	4	4	100
4	AUDIT COMMITTEE	17/01/2026	5	5	100
5	AUDIT COMMITTEE	19/03/2026	5	4	80
6	STAKEHOLDERS' RELATIONSHIP COMMITTEE	23/05/2025	5	5	100
7	STAKEHOLDERS' RELATIONSHIP COMMITTEE	18/07/2025	5	5	100
8	STAKEHOLDERS' RELATIONSHIP COMMITTEE	16/01/2026	4	4	100
9	NOMINATION AND REMUNERATION COMMITTEE	23/05/2025	6	6	100
10	NOMINATION AND REMUNERATION COMMITTEE	31/10/2025	5	5	100
11	NOMINATION AND REMUNERATION COMMITTEE	27/03/2026	5	5	100
12	CORPORATE SOCIAL RESPONSIBILITY	23/05/2025	5	5	100

13	CORPORATE SOCIAL RESPONSIBILITY	31/10/2025	5	5	100
14	RISK COMMITTEE	18/07/2025	5	5	100
15	RISK COMMITTEE	16/01/2026	6	6	100
16	COMMITTEE OF DIRECTOR	09/04/2025	4	4	100
17	COMMITTEE OF DIRECTOR	06/05/2025	4	4	100
18	COMMITTEE OF DIRECTOR	04/07/2025	4	4	100
19	COMMITTEE OF DIRECTOR	07/08/2025	4	4	100
20	COMMITTEE OF DIRECTOR	09/09/2025	4	4	100
21	COMMITTEE OF DIRECTOR	13/10/2025	4	4	100
22	COMMITTEE OF DIRECTOR	01/11/2025	4	4	100
23	COMMITTEE OF DIRECTOR	19/11/2025	4	4	100
24	COMMITTEE OF DIRECTOR	02/12/2025	4	4	100
25	COMMITTEE OF DIRECTOR	26/12/2025	4	4	100
26	COMMITTEE OF DIRECTOR	17/01/2026	4	4	100
27	COMMITTEE OF DIRECTOR	10/02/2026	4	4	100
28	COMMITTEE OF DIRECTOR	02/03/2026	4	4	100
29	COMMITTEE OF DIRECTOR	27/03/2026	4	3	75

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	
								17/06/2026

1	RAGHAVPAT SINGHANIA	6	6	100	17	17	100	Yes
2	MADHAVKRISHNA SINGHANIA	6	6	100	16	16	100	Yes
3	SUSHILA DEVI SINGHANIA	6	4	66	6	6	100	Yes
4	PAUL HEINZ HUGENTOBLE	6	5	83	1	1	100	Yes
5	ASHOK KUMAR SHARMA	6	6	100	18	18	100	Yes
6	NIDHIPATI SINGHANIA	6	6	100	13	12	92	Yes
7	AJAY KUMAR SARAOGI	6	6	100	14	14	100	Yes
8	DEEPA GOPALAN WADHWA	6	6	100	7	7	100	Yes
9	ASHOK SINHA	6	6	100	8	8	100	Yes
10	RAKESH SETHI	6	5	83	5	5	100	Yes
11	MUDIT AGGARWAL	6	6	100	5	5	100	Yes
12	PRAVEEN MAHAJAN	6	6	100	10	10	100	Yes
13	ALOK DHIR	2	1	50	3	3	100	Not applicable

**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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAGHAVPAT SINGHANIA	Managing Director	113437500	200000000	0	0	313437500.00
	<b>Total</b>		113437500.00	200000000.00	0.00	0.00	313437500.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MADHAVKRISHNA SINGHANIA	CEO	111807501	200000000			311807501.00

2	AJAY KUMAR SARAOGI	CFO	108841667	0			108841667.00
3	BHUMIKA SOOD	Company Secretary	5657514	0			5657514
	<b>Total</b>		226306682	200000000.00	0.00	0.00	426306682

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHILA DEVI SINGHANIA	Director	0	3500000			3500000.00
2	PAUL HEINZ HUGENTOBLER	Director	13628134	1700000			15328134.00
3	DEEPA GOPALAN WADHWA	Director	0	1700000			1700000.00
4	ASHOK SINHA	Director	0	1700000			1700000.00
5	NIDHIPATI SINGHANIA	Director	0	3000000			3000000.00
6	MUDIT AGGARWAL	Director	0	1700000			1700000.00
7	PRAVEEN MAHAJAN	Director	0	1700000			1700000.00
8	RAKESH SETHI	Director	0	1700000			1700000.00
9	ASHOK SHARMA	Director	0	1700000			1700000.00
10	ALOK DHIR	Director	0	708000			708000.00
	<b>Total</b>		13628134.00	19108000.00	0.00	0.00	32736134.00

#### 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

82017

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

## 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 J. K. 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

KAPIL DEV TANEJA

Date (DD/MM/YYYY)

25/06/2026

Place

NEW DELHI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

2\*9\*4

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

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

BFQPS0828Q

\* (b) Name of the Designated Person

BHUMIKA SOOD

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  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\*1\*0\*0\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*3\*6

Certificate of practice number

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**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)

AC4197272

eForm filing date (DD/MM/YYYY)

25/06/2026

**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**