

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)

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	26.4668	26.4668
Longitude details	80.3532	80.3532

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

Photographs.pdf

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

AA*****5R

(c) *e-mail ID of the company

*****SEC@JKCEMENT.COM

(d) *Telephone number with STD code

01*****00

(e) Website

www.jkcement.com

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

24/11/1994

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)

Indian 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	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

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
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)

17/07/2026

(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

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

11

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	Subsidiary	100.00
3		08-FZC-773	J.K. CEMENT WORKS (FUJAIRAH) FZC	Subsidiary	90.00
4	U26959JK1997PTC001614		J. K. CEMENT SAIFCO PRIVATE LIMITED	Subsidiary	60.00
5	U46209JK2025PTC017051		SAIFCO CEMENTS ESTATE PRIVATE LIMITED	Subsidiary	100.00
6		138067106	JK WHITE CEMENT (AFRICA) LIMITED	Subsidiary	100.00
7		63004	JK DRYCHEM INDUSTRIES LLC	Subsidiary	100.00

8		1021423	JK WHITE CEMENT FUJAIRAH LLC	Subsidiary	100.00
9	U72100UP2025NPL220884		JK CEMENT FOUNDATION	Subsidiary	100.00
10	U39000HR2023PTC116430		REKART GREEN ENERGY PRIVATE LIMITED	Associate	49.00
11	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	225000000.00	77268251.00	77268251.00	77268251.00
Total amount of equity shares (in rupees)	2250000000.00	772682510.00	772682510.00	772682510.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	225000000	77268251	77268251	77268251
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2250000000.00	772682510.00	772682510	772682510

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	50000000.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERECE SHARES				
Number of preference shares	50000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	500000000.00	0.00	0	0

(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			
(i) Equity shares						
At the beginning of the year	188705	77079546	77268251.00	772682510	772682510	
Increase during the year	0.00	17443.00	17443.00	174430.00	174430.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify CONVERSION FROM PHYSICAL TO DEMATE	0	17443	17443.00	174430	174430	
Decrease during the year	17443.00	0.00	17443.00	174430.00	174430.00	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 CONVERSION FROM PHYSICAL TO DEMATE	17443	0	17443.00	174430	174430	
At the end of the year	171262.00	77096989.00	77268251.00	772682510.00	772682510.00	
(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	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 			0			
Decrease during the year	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0			
At the end of the year	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

1841

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (2).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

Total	10000.00	50000.00	500000000.00
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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	250000000	500000000.00
Total	1050000000	0.00	550000000.00	500000000.00

(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				

(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	0.00	550000000.00	500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	1050000000.00	0.00	550000000.00	500000000.00

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					

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

i *Turnover

129453320171

ii * Net worth of the Company

69606929782.91

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)	31050918	40.19	0	0.00
10	Others				
	PAC	11748	0.02		
	Total	35278087.00	45.67	0.00	0

Total number of shareholders (promoters)

16

B Public/Other than promoters

S. No	Category	Equity	Preference
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		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				
	TRUST+ LLP+HUFetc	877977	1.14		
	Total	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	19802
2	Individual - Male	60338
3	Individual - Transgender	0
4	Other than individuals	1876
	Total	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
Foreign institutional investors (FIIs)	Foreign institutional investors (FIIs)	09/12/2008	India	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
A Promoter	3	2	3	2	0	4.38
B Non-Promoter	0	9	0	8	0.00	0.00

i Non-Independent	0	2	0	1	0	0
ii Independent	0	7	0	7	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	3	11	3	10	0.00	4.38

*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	
NIDHIPATI SINGHANIA	00171211	Director	48728	
AJAY KUMAR SARAOGI	00130805	Whole-time director	3340	
PAUL HEINZ HUGENTOBLE	00452691	Director	0	
ALOK DHIR	00034335	Director	0	
ASHOK KUMAR SHARMA	00057771	Director	600	
ASHOK SINHA	00070477	Director	10	
DEEPA GOPALAN WADHWA	07862942	Director	0	
MUDIT AGGARWAL	07374870	Director	0	

PRAVEEN MAHAJAN	07138514	Director	0	
RAKESH SETHI	02420709	Director	0	
BHUMIKA SOOD	BFQPS0828Q	Company Secretary	0	

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

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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)
ALOK DHIR	00034335	Additional Director	01/11/2025	Appointment
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	48.16
SR passed through postal ballot	10/12/2025	90146	695	85.55

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. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								17/07/2026 (Y/N/NA)
1	RAGHAVPAT SINGHANIA	6	6	100	11	11	100	Yes
2	MADHAVKRISHNA SINGHANIA	6	6	100	18	18	100	Yes
3	SUSHILA DEVI SINGHANIA	6	4	66	6	6	100	Yes
4	NIDHIPATI SINGHANIA	6	6	100	13	12	92	Yes
5	AJAY KUMAR SARAOGI	6	6	100	14	13	92	Yes
6	PAUL HEINZ HUGENTOBLE	6	5	83	1	1	100	Yes
7	ASHOK KUMAR SHARMA	6	6	100	20	20	100	Yes
8	ASHOK SINHA	6	6	100	9	9	100	Yes
9	DEEPA GOPALAN WADHWA	6	6	100	9	9	100	Yes
10	ALOK DHIR	2	1	50	3	3	100	No
11	MUDIT AGGARWAL	6	6	100	8	8	100	Yes
12	PRAVEEN MAHAJAN	6	6	100	10	9	90	Yes
13	RAKESH SETHI	6	5	83	3	3	100	Yes

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			313437500.00
	Total		113437500.00	200000000.00	0.00	0.00	313437500.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MADHAVKRISHNA SINGHANIA	CEO	111807501	200000000	0	0	311807501.00
2	AJAY KUMAR SARAOGI	CFO	108841667	0	0	0	108841667.00
3	BHUMIKA SOOD	Company Secretary	5439199	0	0	0	5439199.00
4	SHAMBHU SINGH	Company Secretary	5826985	0		328033	6155018.00
	Total		231915352.00	200000000.00	0.00	328033.00	432243385.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUSHILA DEVI SINGHANIA	Director	0	3500000		375000	3875000.00
2	NIDHIPATI SINGHANIA	Director	0	3000000		465000	3465000.00
3	PAUL HEINZ HUGENTOBLE	Director	0	1700000		13968134	15668134.00
4	ALOK DHIR	Director	0	708000		195000	903000.00
5	ASHOK KUMAR SHARMA	Director	0	1700000		910000	2610000.00
6	ASHOK SINHA	Director	0	1700000		635000	2335000.00
7	DEEPA GOPALAN WADHWA	Director	0	1700000		605000	2305000.00
8	MUDIT AGGARWAL	Director	0	1700000		580000	2280000.00
9	PRAVEEN MAHAJAN	Director	0	1700000		620000	2320000.00
10	RAKESH SETHI	Director	0	1700000		405000	2105000.00
11	SUDHIR JALAN	Director	0	0		0	0.00
12	SAURABH CHANDRA	Director	0	1700000		300000	2000000.00
	Total		0.00	20808000.00	0.00	19058134.00	39866134.00

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

82016

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (2) (1) (1)
(3).xlsm

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

Anirudh Grover

Date (DD/MM/YYYY)

11/09/2026

Place

New Delhi

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*6*9

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* 11 dated* (DD/MM/YYYY) 06/08/2016 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

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)

AC5900470

eForm filing date (DD/MM/YYYY)

11/09/2026

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