

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

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

L26943RJ1976PLC001705

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCM6602Q

(ii) (a) Name of the company

MANGALAM CEMENT LTD

(b) Registered office address

ADITYA NAGAR, MORAKDISTT. KOTA
DISTT. KOTA
DISTT. KOTA
Rajasthan
000000
11-11-

(c) *e-mail ID of the company

shares@mangalamcement.com

(d) *Telephone number with STD code

07459233127

(e) Website

www.mangalamcement.com

(iii) Date of Incorporation

27/10/1976

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1973PLC006950

Pre-fill

Name of the Registrar and Transfer Agent

MAS SERVICES LTD

Registered office address of the Registrar and Transfer Agents

T-34, 2nd Floor,
Okhla Industrial Area, Phase - II

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/09/2019

(b) Due date of AGM 30/09/2019

(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 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	40,000,000	26,693,780	26,693,780	26,693,780
Total amount of equity shares (in Rupees)	400,000,000	266,937,800	266,937,800	266,937,800

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	26,693,780	26,693,780	26,693,780
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	266,937,800	266,937,800	266,937,800

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	18,200,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	20,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
OCCPS				
Number of preference shares	18,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	180,000,000	0	0	0

(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
Equity shares				
At the beginning of the year	26,693,780	266,937,800	266,937,800	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	26,693,780	266,937,800	266,937,800	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(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

08/09/2018

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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,569,341,500
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			610,858,092
Deposit			0
Total			5,180,199,592

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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**

11,950,649,782

(ii) Net worth of the Company

5,037,307,655

VI. (a) *SHARE HOLDING PATTERN - 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	136,869	0.51	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)	4,723,147	17.69	0	
10.	Others NIL	0	0	0	
	Total	4,860,016	18.2	0	0

Total number of shareholders (promoters)

11

(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	9,394,019	35.19	0	
	(ii) Non-resident Indian (NRI)	383,229	1.44	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	250	0	0	
4.	Banks	28,785	0.11	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	766,567	2.87	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,932,581	25.97	0	
10.	Others Others	4,328,333	16.21	0	
	Total	21,833,764	81.79	0	0

Total number of shareholders (other than promoters)

17,662

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

17,673

**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	9	11
Members (other than promoters)	19,026	17,662
Debenture holders	0	0

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	2	0	2	0	0.44	0
B. Non-Promoter	0	4	0	4	0	0.03
(i) Non-Independent	0	1	0	1	0	0.03
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	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
Total	2	4	2	4	0.44	0.03

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

8

(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)
Shri Anshuman Vikram	01455782	Whole-time director	40,000	
Smt Vidula Jalan	01474162	Whole-time director	76,100	
Smt Aruna Makhan	00025727	Director	0	
Shri Nand Gopal Khaita	00020588	Director	440	
Shri Gaurav Goel	00076111	Director	0	
Shri Kamal Chand Jain	00029985	Director	6,840	
Shri Yaswant Mishra	AJLPM6728P	CFO	0	
Shri Manoj Kumar	AGFPD7319G	Company Secretary	0	

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

2

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)
Shri Swadesh Agrawal	AJAPA9314J	Company Secretary	30/06/2018	Ceased as Company Secretary
Shri Manoj Kumar	AGFPD7319G	Company Secretary	22/12/2018	Appointed as a Company Secretary

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

3

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	08/09/2018	19,321	50	38.23
Postal Ballot	11/04/2018	19,672	117	44.38
Postal Ballot	29/03/2019	18,352	112	41.22

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2018	6	6	100
2	03/08/2018	6	5	83.33
3	13/11/2018	6	6	100
4	22/12/2018	6	3	50
5	07/02/2019	6	5	83.33
6	18/02/2019	6	5	83.33
7	09/03/2019	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

40

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 Committee	15/05/2018	4	4	100
2	Audit Committee	03/08/2018	4	3	75
3	Audit Committee	13/11/2018	4	4	100
4	Audit Committee	07/02/2019	4	3	75
5	Audit Committee	26/02/2019	4	3	75
6	Nomination and Remuneration	15/05/2018	3	3	100
7	Nomination and Remuneration	03/08/2018	3	2	66.67
8	Nomination and Remuneration	07/02/2019	3	2	66.67
9	Stakeholders Forum	03/08/2018	3	2	66.67
10	Stakeholders Forum	07/02/2019	3	2	66.67

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	19/09/2019
								(Y/N/NA)
1	Shri Anshuma	7	7	100	6	6	100	Yes
2	Smt Vidula Jal	7	7	100	6	6	100	Yes
3	Smt Aruna Ma	7	6	85.71	34	34	100	No
4	Shri Nand Go	7	7	100	12	11	91.67	Yes
5	Shri Gaurav G	7	2	28.57	36	28	77.78	No
6	Shri Kamal Ch	7	6	85.71	31	10	32.26	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Anshuman Vikr	Whole-Time Dire	10,800,000			5,585,750	16,385,750
2	Smt Vidula Jalan	Whole-Time Dire	10,800,000			3,159,193	13,959,193
	Total		21,600,000			8,744,943	30,344,943

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	Shri Yaswant Mishr	CFO	15,737,015			744,786	16,481,801
2	Shri Swadesh Agr	Company Secre	1,650,485			164,162	1,814,647
3	Shri Manoj Kumar	Company Secre	268,443			72,499	340,942
	Total		17,655,943			981,447	18,637,390

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Aruna Makhan	Director	0	0	0	650,000	650,000
2	Shri Nand Gopal Kh	Director	0	0	0	470,000	470,000
3	Shri Gaurav Goel	Director	0	0	0	380,000	380,000
4	Shri Kamal Chand J	Director	0	0	0	400,000	400,000
	Total		0	0	0	1,900,000	1,900,000

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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



DIN of the director

To be digitally signed by

MANOJ KUMAR
Digitally signed by
MANOJ KUMAR
Date: 2019.12.30
15:53:31 +05'30'

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

MGT-8.pdf
clarification for no of shareholders.pdf
committee details.pdf
share transfer details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



P. Pincha & Associates

Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Mangalam Cement Limited (“the Company”) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 required to be filed, from time to time, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, as the case may be;
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, if any 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.
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. transfer or transmission 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, as the case may be;





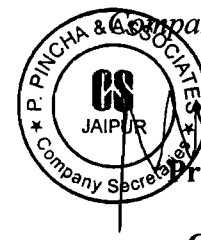
P. Pincha & Associates

Company Secretaries

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, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, as the case may be;
13. Appointment/ reappointment 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, if any;
15. Acceptance/ renewal/ repayment of deposits; (during the year under review, the Company had not accepted, renewed or repaid any deposits falling under the provisions of the Act)
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; (during the year under review, the Company had not altered its Memorandum and/or Articles of Association)

For **P. Pincha & Associates**

Company Secretaries



Pradeep Pincha
Proprietor
C. P. No.:4426

Dated: 30/09/2019

Place: Jaipur



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

The Registrar of Companies, Rajasthan,
Corporate Bhawan,
G/6-7, Second Floor,
Residency Area, Civil Lines,
Jaipur-302001, Rajasthan

Sub: No. of Shareholders

Dear Sir,

In point number VI of the Form MGT-7, the total number of shareholders has been stated based on the Beneficial Account(s)/Folio(s)/PAN based Consolidation held by them.

Thanking you,

Your faithfully,
For Mangalam Cement Ltd.

Manoj
27
Manoj Kumar
Company Secretary
ACS-2293



Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclka@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
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BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD

Cont...IX (C) - Committee Meeting



MANGALAM CEMENT LTD.

Sr. No.	Type of Meeting	Date of Meeting	Total No. of Members as on date of Meeting	Attendance	
				No. of Members Attended	% of attendance
11	CSR Committee	15.05.2018	3	3	100
12	CSR Committee	07.02.2019	3	2	66.67
13	Investment Committee	15.05.2018	3	3	100
14	Investment Committee	13.11.2018	3	3	100
15	Investment Committee	07.02.2019	3	3	100
16	Investment Committee	09.03.2019	3	3	100
17	Shareholders Transfer Committee	18.04.2018	3	2	66.67
18	Shareholders Transfer Committee	15.05.2018	3	3	100
19	Shareholders Transfer Committee	26.05.2018	3	2	66.67
20	Shareholders Transfer Committee	04.06.2018	3	2	66.67
21	Shareholders Transfer Committee	18.06.2018	3	2	66.67
22	Shareholders Transfer Committee	03.07.2018	3	2	66.67
23	Shareholders Transfer Committee	21.07.2018	3	2	66.67
24	Shareholders Transfer Committee	13.08.2018	3	2	66.67
25	Shareholders Transfer Committee	31.08.2018	3	2	66.67
26	Shareholders Transfer Committee	17.09.2018	3	2	66.67
27	Shareholders Transfer Committee	04.10.2018	3	2	66.67
28	Shareholders Transfer Committee	08.10.2018	3	2	66.67
29	Shareholders Transfer Committee	18.10.2018	3	2	66.67
30	Shareholders Transfer Committee	30.10.2018	3	2	66.67
31	Shareholders Transfer Committee	13.11.2018	3	3	100
32	Shareholders Transfer Committee	23.11.2018	3	2	66.67
33	Shareholders Transfer Committee	05.12.2018	3	2	66.67
34	Shareholders Transfer Committee	12.12.2018	3	2	66.67
35	Shareholders Transfer Committee	31.12.2018	3	2	66.67
36	Shareholders Transfer Committee	07.01.2019	3	2	66.67
37	Shareholders Transfer Committee	29.01.2019	3	2	66.67
38	Shareholders Transfer Committee	07.02.2019	3	2	66.67
39	Shareholders Transfer Committee	25.02.2019	3	2	66.67
40	Shareholders Transfer Committee	01.03.2019	3	2	66.67

For Mangalam Cement Ltd.

Company Secretary
Acs - 22913

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BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MANGALAM CEMENT LIMITED

Details of Shares Transfers during 1st April 2018 to 31st March 2019

Date of Transfer	Type of Share	No of Shares Transferred	Nominal Amount per Share	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
21-07-2018	Equity	50	10	T000625	TULSIDAS SHIVNATH GUBE	0006695	SHEETAL NITIN RATHOD
31-08-2018	Equity	50	10	P000934	PRAVINCHANDRA CHIMANLAL PATEL	0006698	PRAVINCHANDRA CHIMANLAL PATEL
17-09-2018	Equity	200	10	C001572	SANTARA DEVI CHOUDHARY	0006700	MANISH KUMAR CHOUDHARY
08-10-2018	Equity	500	10	K002371	K G GEORGE	0006704	VIJU GEORGE
08-10-2018	Equity	30	10	S010634	JYOTIKABEN S SHAH	0006705	DIMPLEBEN C SHAH
08-10-2018	Equity	80	10	Y000310	YOGESHKUMAR MANEKLAL SHAH	0006703	JAYSHIL YOGESHBHAI SHAH
18-10-2018	Equity	100	10	S009252	SAROJBEN DINKAR RAI SHAH	0006707	SAROJBEN DINKARRAY SHAH
18-10-2018	Equity	300	10	Z005351	PANKAJ B CHOVIATIA	0006706	PANKAJ BHOGILAL CHOVIATIA
13-11-2018	Equity	200	10	G000136	GIRDHARI LAL BANSAL	0006710	BABITA AGARWAL
13-11-2018	Equity	550	10	M008694	MAHABIR PRASAD PODDAR	0006709	NAVIN GOEL
22-11-2018	Equity	160	10	0000371	PARAMESWARAN RAMASWAMI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	0000439	SHOBHA ARUNKUMAR SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	0000444	AMRIT MAHARU BHOLE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	0000445	PRAMILA AMRIT BHOLE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	160	10	A000325	ABDUL RAJAK	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	A000534	AJITSINHA BAYES	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	A000848	ANWER MEMON	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	A000993	AMRIT MAHARU BHOLE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	A001515	ANANTHA RAM HEBSUR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	A003473	ASHOK DAGA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	30	10	A003560	CHAYA M A	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	250	10	A003699	ANUJ	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	A003932	ASHOK B SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	B000013	BONDA NOOKARAJU	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	B002095	BILAM KUMARI MEHTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	300	10	C000038	CHIMANBHAI NANABHAI VAKIL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	C000651	CHANDRAKANT V UPADHYAY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	C001418	CHALAMALASETTI VENKATA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	D000255	DILIP KUMAR GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	G000503	GOVINDLAL BAPALAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	G001773	GIRDHARIMAL SINGHVI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	G001784	GITESH MURJI VISARIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	H000231	HOCHIHALLI NARAYANRAO SADASHIVAN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	H000674	HARIDAS JAMNADAS ASHAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	80	10	H001607	HARISH GARG	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	30	10	J000346	JAYASHRI SHENOY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	J001036	JAGADI SHCHANDRA VITHALDAS UPADHYAY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	30	10	J002408	NITIN C JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	80	10	K000302	KUPPA ROMA BAUGERA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	K007260	KALAVATI R KHAMBHOLJA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	K009188	KIRAN SRIVASTAVA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	L000117	LAXMINARAYAN JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	L000929	LAXMI NARAYAN JOSHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	M000320	MANGALBHAI KARSANBHAI OZA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	M001973	MAHESHBHAI SHANKERLAL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	M006552	MOHMUD MIYA CONTRACTOR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	M008030	MANJULA NAGABHUSHAN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	N000236	NAND KISHORE RATHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	N000699	NARESHKUMAR MAHESHWARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND

For Mangalam Cement Ltd.

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22-11-2018	Equity	200	10	N002617	NAROTTAM KUMAR SWAMI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	O000024	OM PRAKASH PANDEY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	O000156	OM PRAKASH AGARWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	160	10	P001086	PRAMILA AMRIT BHOLE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	P001601	PALLAV MAHESHBHAI SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	R000078	RAYAPUDI LAXMI NARASHIMHA RAO	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	R000842	RAMESHCHANDRA BAYES	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	160	10	R004012	RAMAKRISHNAN K	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	R004175	RAMAN V DALAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	R004267	RAMGONDA BHAI PATIL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	R004338	RAGHBIR SINGH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	R004687	RAJENDRA KUMAR UJDE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	R004775	RADHIKA RAVIKANT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	400	10	S000082	SUDARSHAN KUMAR DANGI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	30	10	S000989	SOMAIHA PAITHARA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	S007495	SHOBHA ARUNKUMAR SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	S010136	SARASWATI MALOO	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	S010395	SUJATHA R. SHETTY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	270	10	S010675	BRIJ PAL SINGH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	S011126	SADHNA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	S011343	SANJIT DAS GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	T000463	KUTBUDDIN MUSAJI TINWALA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	T003079	T SARAVANA KUMAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	T003080	T KALYANRAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	150	10	V000009	VIJAY KUMAR AGARWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	V000332	VASANTHI RANGANATHAN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	V000922	VITHALBHAI PURUSHOTTAM PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	30	10	Z001168	BAL MUKUND	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	Z001760	MADHUP JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	200	10	Z002177	KALAIVANI CHOKKINGAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	50	10	Z003067	B N RAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
22-11-2018	Equity	100	10	Z004443	SUDHA SURESH KHEDEKAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
23-11-2018	Equity	80	10	B002787	BAL KRISHNA RATNAWAT	0006713	AMIT KUMAR RATNAWAT
23-11-2018	Equity	50	10	G000391	GHEWAR CHAND NIRBHAILAL	0006712	GHEWARCHAND NIRBHAILAL HUF KARTA
23-11-2018	Equity	50	10	M006605	MEENA SHAILESH SHAH	0006711	MEENA SHAILESH SHAH
05-12-2018	Equity	100	10	A002400	ANANT BALWANT KHANVILKAR	0006718	JYOTSNA C KHAN VILKAR
05-12-2018	Equity	50	10	G001745	RAMESH CHAND GUPTA	0006716	SURESH KUMAR GUPTA
05-12-2018	Equity	100	10	H001742	HAWA AHMED TAMBE	0006717	ISMAIL AHMED TAMBE
12-12-2018	Equity	30	10	0000102	PRAGNESH	0006719	PRAGNESH MAHENDRAKUMAR DAVE
12-12-2018	Equity	30	10	0000103	PRAGNESH	0006719	PRAGNESH MAHENDRAKUMAR DAVE
12-12-2018	Equity	30	10	P003614	PRAGNESH	0006719	PRAGNESH MAHENDRAKUMAR DAVE
12-12-2018	Equity	30	10	P003615	PRAGNESH	0006719	PRAGNESH MAHENDRAKUMAR DAVE
12-12-2018	Equity	110	10	S000807	SUDIP KUMAR SARKAR	0006722	NANDINI SARKAR
12-12-2018	Equity	200	10	S001509	SUMAN GANJU	0006721	SUMAN KAUL
12-12-2018	Equity	50	10	S006423	SHANTILAL MAGANLAL PARIKH	0006720	RUCHI V SHAH
07-01-2019	Equity	100	10	G001834	GAYATRI PRAKASH	0006726	D JAYACHANDRA REDDY
07-01-2019	Equity	200	10	M006430	MEGHNA SARAOGI (MINOR)	0006725	MUKUND SARAOGI
07-02-2019	Equity	50	10	V001084	VASUMATI SOLANKI	0006729	VASUMATI SOLANKI
25-02-2019	Equity	50	10	N002643	NIRMALA RAVICHANDRAN	0006731	BIRMAL KUMAR SHAH
01-03-2019	Equity	50	10	R001032	RAMESH TRIKAMLAL BHAVSAR	0006733	RAMESH TRIKAMLAL BHAVSAR
19-03-2019	Equity	60	10	J002426	BINITA S JHAVERI	0006735	BINITA SHALINBHAI SHAH

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