

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 25/09/2020

(b) Due date of AGM 30/09/2020

(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
Redeemable Cumulative Preference shares				
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
Optionally Convertible Cumulative Redeemable Pref				
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

19/09/2019

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			5,803,215,482
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			60,000,000
Deposit			0
Total			5,863,215,482

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**

12,282,510,511.09

(ii) Net worth of the Company

5,741,938,137.98

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	139,869	0.52	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)	5,421,220	20.31	0	
10.	Others NIL	0	0	0	
	Total	5,561,089	20.83	0	0

Total number of shareholders (promoters)

9

(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	11,099,675	41.58	0	
	(ii) Non-resident Indian (NRI)	363,757	1.36	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	16,967	0.06	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)	5,079,407	19.03	0	
10.	Others Others	3,806,068	14.26	0	
	Total	21,132,691	79.16	0	0

Total number of shareholders (other than promoters)

16,590

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

16,599

**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	11	11
Members (other than promoters)	17,662	16,590
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	0	0	0
(ii) Independent	0	3	0	4	0	0.03
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

1

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 Kamal Chand Jain	00029985	Director	19/09/2019	Appointed as Independent Director for

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

1

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	19/09/2019	17,565	69	40.03

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2019	6	6	100
2	21/06/2019	6	4	66.67
3	05/08/2019	6	6	100
4	09/11/2019	6	5	83.33
5	14/02/2020	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

36

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	11/05/2019	4	4	100
2	Audit Committee	21/06/2019	4	4	100
3	Audit Committee	05/08/2019	4	4	100
4	Audit Committee	09/11/2019	4	3	75
5	Audit Committee	14/02/2020	4	3	75
6	Nomination and Remuneration	11/05/2019	3	3	100
7	Nomination and Remuneration	05/08/2019	3	3	100

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
8	Nomination an	14/02/2020	3	2	66.67
9	Stakeholders F	05/08/2019	3	3	100
10	Stakeholders F	14/02/2020	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	25/09/2020
								(Y/N/NA)
1	Shri Anshuma	5	4	80	8	8	100	Yes
2	Smt Vidula Jal	5	4	80	8	8	100	Yes
3	Smt Aruna Ma	5	5	100	28	28	100	Yes
4	Shri Nand Go	5	5	100	13	13	100	Yes
5	Shri Gaurav G	5	3	60	31	26	83.87	No
6	Shri Kamal Ch	5	5	100	25	10	40	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	22,800,000	11,000,000		3,191,333	36,991,333
2	Smt Vidula Jalan	Whole-Time Dire	22,800,000	11,000,000		3,074,683	36,874,683
	Total		45,600,000	22,000,000		6,266,016	73,866,016

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shri Yaswant Mishr	CFO	16,838,654	0	0	1,168,305	18,006,959

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Shri Manoj Kumar	Company Secre	1,574,447	0	0	275,480	1,849,927
	Total		18,413,101	0	0	1,443,785	19,856,886

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	700,000	0	900,000	1,600,000
2	Shri Nand Gopal Kh	Director	0	700,000	0	780,000	1,480,000
3	Shri Gaurav Goel	Director	0	700,000	0	640,000	1,340,000
4	Shri Kamal Chand J	Director	0	700,000	0	690,000	1,390,000
	Total		0	2,800,000	0	3,010,000	5,810,000

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

(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

Pradeep Pincha

Whether associate or fellow

Associate

Fellow

Certificate of practice number

4426

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. ...

02

dated

22/12/2018

(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

KAMAL
CHAND
JAIN
Digitally signed by
KAMAL CHAND JAIN
Date: 2020.12.24
12:01:24 +05'30'

DIN of the director

00029985

To be digitally signed by

MANOJ
KUMAR
Digitally signed by
MANOJ KUMAR
Date: 2020.12.24
12:00:37 +05'30'

Company Secretary

Company secretary in practice

Membership number

22913

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**

Detail of Committee meetings.pdf
Detail of share transfer.pdf
MGT-8_Manglam cement.pdf
Clarification letter for point VI and VII.pdf
[clarification letter for no of shareholders.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 2020. 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.



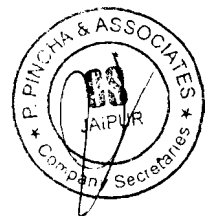


P. Pincha & Associates

Company Secretaries

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;
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;

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 M- 9829157530 | Email: ppincha@gmail.com





P. Pincha & Associates

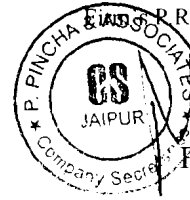
Company Secretaries

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

P.R. Certificate No. 841/2020



FCS Pradeep Pincha

Proprietor

M. No. FCS 5369

C. P. No.:4426

UDIN: **F005369B001286352**

Dated: 23/11/2020

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

Respected 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
21

Manoj Kumar
Company Secretary
ACS-22913

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 : mclcta@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

E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Cont...IX (C) – Committee Meeting

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	11.05.2019	3	3	100
12	CSR Committee	05.08.2019	3	3	100
13	CSR Committee	14.02.2020	3	2	66.67
14	Investment Committee	11.05.2019	3	3	100
15	Investment Committee	18.06.2019	3	3	100
16	Investment Committee	25.09.2019	3	3	100
17	Investment Committee	08.11.2019	3	3	100
18	Investment Committee	14.02.2019	3	3	100
19	Shareholders Transfer Committee	01.04.2019	3	2	66.67
20	Shareholders Transfer Committee	18.04.2019	3	2	66.67
21	Shareholders Transfer Committee	30.04.2019	3	2	66.67
22	Shareholders Transfer Committee	11.05.2019	3	3	100
23	Shareholders Transfer Committee	29.05.2019	3	2	66.67
24	Shareholders Transfer Committee	21.06.2019	3	3	100
25	Shareholders Transfer Committee	02.07.2019	3	2	66.67
26	Shareholders Transfer Committee	24.07.2019	3	2	66.67
27	Shareholders Transfer Committee	05.08.2019	3	3	100
28	Shareholders Transfer Committee	12.09.2019	3	2	66.67
29	Shareholders Transfer Committee	24.09.2019	3	2	66.67
30	Shareholders Transfer Committee	07.10.2019	3	2	66.67
31	Shareholders Transfer Committee	31.10.2019	3	2	66.67
32	Shareholders Transfer Committee	07.01.2020	3	2	66.67
33	Shareholders Transfer Committee	20.01.2020	3	2	66.67
34	Shareholders Transfer Committee	05.02.2020	3	2	66.67
35	Shareholders Transfer Committee	26.02.2020	3	2	66.67
36	Shareholders Transfer Committee	07.03.2020	3	2	66.67

For Mangalam Cement Ltd.

Company Secretary
ACS-22913

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B K 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: Clarification for total number of Shareholders (promoters).

Respected Sir,

As on 31st March, 2020 total number of Promoter/Promoter Group of the Company was 11, however out of them 09 Promoters holds shares as on 31st March, 2020. Two Promoters Group entities namely Cygnet Industries Limited and Manav Investment and Trading Company Limited have Nil Shareholding as on 31st March, 2020.

Therefore, in point number VI of e-form MGT-7, the total number of Shareholders (promoters) are mentioned 09 i.e. who holds the shares of Company as on 31st March, 2020 and in point VII of the e-form MGT-7, total number of shareholders (promoters) as on 31st March, 2020 are mentioned as 11 i.e. including two Promoter Group shareholders namely Cygnet Industries Limited and Manav Investment and Trading Company Limited having Nil Shareholding as on 31.03.2020.

Kindly take the same on your record.

Thanking you,

Your faithfully,
For Mangalam Cement Ltd.

Manoj Kumar
Company Secretary
ACS-22913



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MANGALAM CEMENT LIMITED							
Details of Shares Transfers during 1st April 2019 to 31st March 2020							
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
01-04-2019	Equity	200	10	0006607	YOGENDRA N MEHTA	0006738	YOGENDRA NAGJIBHAI MEHTA
01-04-2019	Equity	200	10	N000980	NIRMAL MANUBHAI DANI	0006739	NIRMAL M DANI
02-07-2019	Equity	80	10	A000108	ASHOK M DAVE	0006747	TARAMATI MANGOOBHAI DAVE
07-10-2019	Equity	10	10	A002166	ASHERKAR SANTANU DIGAMBAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	A002812	ARCHANA GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	160	10	A003236	AJAI PRAKASH SAVANT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	10	10	A003477	ASHOK MEHTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	320	10	B001073	BERTRAM PETER DMELLO	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	60	10	B002917	PRIYANKA BERIWALA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	C000117	CHANDRA PRABHA PUROHIT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	C000602	CYPRIAN JAMES GONSALVES	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	D000027	DULICHAND KESHIRIMAL TAWRI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	D000341	DASHARATHBHAI SOMABHAI PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	60	10	D005013	MANJU DUGAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	30	10	G000090	GOPAL KRISHNA PAUL CHOWDHURY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	200	10	G000641	GAUTAM CHAKRI MISHRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	G001241	GULAB LILADHAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	G001285	GANADHISH S. KHANDEPARKAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	1	10	G001712	ARUN KUMAR GOENKA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	H000568	HEMLATA INDULAL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	I000224	INDULAL PRANLAL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	J000519	JASLIN ARORA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	200	10	J000781	JYOTSNA GAUTAM MISHRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	J002116	JAYANT T. SHROFF	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	K000213	KISHAN LAL AHUJA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	K000955	KANAIYAL SOMABHAI PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	160	10	K009349	KALAVATI KESHIRICHAND SANDESARA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	L000048	LAXMIBAI P KAMAT HALDONCAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	L000261	LILAWANTI LALCHAND KOTHARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	L000898	LALITA DEVI MAHESHWARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	M000848	MADHU BHATIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	M001255	MANISHKUMAR MULJIBHAI SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	M001675	MUKUNDLAL PARIKH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	10	10	M007404	MANDIRA BHATTACHARYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	30	10	M007799	MAGAN BHAI K PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	80	10	M008050	MANJU KHANDELWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	30	10	M008123	BRIG MOHAN MALVIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	80	10	M008321	MANUBHAI JABALJI BAROT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	M008480	MANISH THAKORLAL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	200	10	N002603	N M MUNIRATNAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	450	10	P000216	PRATIMA DATTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	P003601	NLLIE PERIS	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	R001018	RAVICHANDAR IYER	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	R004939	RADHA GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	S000086	SUKH SAGAR SHAW	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	450	10	S000455	SASADHAR DATTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	S001709	SURINDER KUMAR JINDAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	S002082	SUBHASH VIRJMOHAN AGARWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND

For Mangalam Cement Ltd.

Company Secretary

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MANGALAM CEMENT LTD.



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07-10-2019	Equity	50	10	S005405	SHARADA LAXMAN SHENOY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	S005929	SONAL RAJENDRA SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	20	10	S007437	SIPRA SEAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	200	10	S008428	SUDHANSU KUMAR BHADRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	10	10	S010057	SHANTI DEVI BAGARIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	300	10	S010061	SHRUTI SEKSARIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	S010709	SHOBA SRINIVASULU	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	T000032	TALLURI VENKATA RAO	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	U000068	UMASHNKAR BUDHIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	U000544	UMA KANT BAJAPAI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	V000401	VIRCHANDDAS VENILAL PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	V000569	VIJENDRA SINGH PANWAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	V000596	VIJAYSINH MOHANSINH SOLANKI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	V001082	VYOMESH INDRA VADAN SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	V001106	VINODBHAI KALIDAS DARJI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	50	10	Z002101	HETAL VIRENDRABHAI PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	10	10	Z004350	SHEELA CHANDRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	5	10	Z004554	SIPRA SEAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
07-10-2019	Equity	100	10	Z006033	TAPAN KUMAR BIR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND

For Mangalam Cement Ltd.

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Company Secretary
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