

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

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

(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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 18/09/2021

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

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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

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

*No. of Companies for which information is to be given 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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	264,611	26,429,169	26693780	266,937,800	266,937,800	
Increase during the year	0	17,454	17454	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	17,454	17454			
Conversion to Demat						
Decrease during the year	17,454	0	17454	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	17,454		17454			
Conversion to Demat						
At the end of the year	247,157	26,446,623	26693780	266,937,800	266,937,800	
Preference shares						

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

ISIN of the equity shares of the company

INE347A01017

(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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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) *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
Total			0

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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

12,982,594,738.17

(ii) Net worth of the Company

6,815,323,030.39

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	296,540	1.11	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)	6,243,120	23.39	0	
10.	Others	0	0	0	
	Total	6,539,660	24.5	0	0

Total number of shareholders (promoters)

10

(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	10,838,998	40.6	0	
	(ii) Non-resident Indian (NRI)	303,322	1.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	206	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)	6,536,070	24.49	0	
10.	Others Others	1,708,957	6.4	0	
	Total	20,154,120	75.5	0	0

Total number of shareholders (other than promoters)

19,169

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

19,179

**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	12
Members (other than promoters)	16,590	19,169
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	0.8	0
B. Non-Promoter	0	4	0	4	0	0.03
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.03
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
i) Investing institutions	0	0	0	0	0	0
(ii) 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	0.8	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 Nand Gopal Khaita	00020588	Director	440	
Smt Aruna Makhan	00025727	Director	0	
Shri Kamal Chand Jain	00029985	Director	6,840	
Shri Gaurav Goel	00076111	Director	0	
Shri Anshuman Vikram	01455782	Whole-time director	85,000	
Smt Vidula Jalan	01474162	Whole-time director	130,000	
Shri Yaswant Mishra	AJLPM6728P	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Manoj Kumar	AGFPD7319G	Company Secretar	0	

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

0

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)

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	25/09/2020	20,423	43	9.14

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	17/06/2020	6	6	100
2	07/08/2020	6	5	83.33
3	07/11/2020	6	5	83.33
4	06/02/2021	6	6	100
5	21/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

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	Stakeholders	07/08/2020	3	2	66.67
2	Stakeholders	05/02/2021	3	2	66.67
3	Audit Committee	17/06/2020	4	4	100
4	Audit Committee	07/08/2020	4	4	100
5	Audit Committee	07/11/2020	4	3	75
6	Audit Committee	06/02/2021	4	4	100
7	Nomination and	17/06/2020	3	3	100
8	Nomination and	06/02/2021	3	3	100
9	Nomination and	21/02/2021	3	3	100
10	CSR Committee	17/06/2020	3	3	100

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	18/09/2021
								(Y/N/NA)
1	Shri Nand Gop	5	5	100	9	9	100	Yes
2	Smt Aruna Ma	5	5	100	18	18	100	Yes
3	Shri Kamal Ch	5	4	80	15	5	33.33	Yes
4	Shri Gaurav G	5	4	80	21	17	80.95	Yes
5	Shri Anshuma	5	5	100	5	5	100	Yes
6	Smt Vidula Jal	5	5	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt Vidula Jalan	Whole Time Dire	24,000,000	17,000,000	0	3,475,475	44,475,475
2	Shri Anshuman Vikr	Whole Time Dire	24,000,000	17,000,000	0	3,660,923	44,660,923
	Total		48,000,000	34,000,000	0	7,136,398	89,136,398

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	17,291,214			789,598	18,080,812
2	Shri Manoj Kumar	Company Secre	1,698,847			241,778	1,940,625
	Total		18,990,061	0		1,031,376	20,021,437

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	790,000	1,490,000
2	Shri Nand Gopal Kh	DIRECTOR	0	700,000	0	700,000	1,400,000
3	Shri Gaurav Goel	DIRECTOR	0	700,000	0	690,000	1,390,000
4	Shri Kamal Chand J	DIRECTOR	0	700,000	0	500,000	1,200,000
	Total		0	2,800,000	0	2,680,000	5,480,000

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

AKSHIT KUMAR JANGID

Whether associate or fellow

Associate Fellow

Certificate of practice number

16300

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

(D/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:

- 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.
- 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: 2021.11.17 15:38:58 +05'30'

DIN of the director

00029985

To be digitally signed by

MANOJ KUMAR Digitally signed by MANOJ KUMAR Date: 2021.11.17 15:38:58 +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

-
-
-
-

List of attachments

MGT-8_Mangalam Cement_2021.pdf
Clarification letter for number of promoters.
Details of Committee Meetings.pdf
Letter to ROC for number of Shareholders.
Transfer details.pdf

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



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: Clarification for total number of Shareholders (promoters).

Respected Sir,

As on 31st March, 2021 total number of Promoter/Promoter Group of the Company was 12, however out of them 10 Promoters/Promoter Group holds shares as on 31st March, 2021. Two Promoters Group entities namely Cygnet Industries Limited and Manav Investment and Trading Company Limited have Nil Shareholding as on 31st March, 2021.

Therefore, in point number VI of e-form MGT-7, the total number of Shareholders (promoters) are mentioned 10 i.e. who holds the shares of Company as on 31st March, 2021 and in point VII of the e-form MGT-7, total number of shareholders (promoters) as on 31st March, 2021 are mentioned as 12 i.e. including two Promoter Group shareholders namely Cygnet Industries Limited and Manav Investment and Trading Company Limited having Nil Shareholding as on 31.03.2021.

Kindly take the same on your record.

Thanking you,

Your faithfully,
For Mangalam Cement Ltd.


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
Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com



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
LS-1

**Manoj Kumar
Company Secretary
ACS-22913**

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
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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
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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	06/11/2020	3	2	66.67
12	CSR Committee	05/02/2021	3	2	66.67
13	Investment Committee	16/06/2020	3	3	100
14	Investment Committee	06/11/2020	3	3	100
15	Share Transfer Committee	20/07/2020	3	2	66.67
16	Share Transfer Committee	05/09/2020	3	2	66.67
17	Share Transfer Committee	18/09/2020	3	2	66.67
18	Share Transfer Committee	24/10/2020	3	2	66.67
19	Share Transfer Committee	07/12/2020	3	2	66.67
20	Share Transfer Committee	20/01/2021	3	2	66.67
21	Share Transfer Committee	18/02/2021	3	2	66.67
22	Share Transfer Committee	04/03/2021	3	2	66.67
23	Share Transfer Committee	25/03/2021	3	2	66.67

For Mangalam Cement Ltd.

Mangal
Company Secretary
ACS-22913

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


MANGALAM CEMENT LTD.

MANGALAM CEMENT LIMITED
Details of Shares Transfers during 1st April 2020 to 31st March 2021

Date of Registration of Transfer	Type of Transfer	No. of Shares Transferred	Nominal Amount per Share	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
20-07-2020	Equity	100	10	D006221	D S KAPOOR	D006764	MANISH DEVSHANKER KAPOOR
05-09-2020	Equity	170	10	M000818	MOHAMMEDSIDDIQUE MOHAMMEDUSMAN VORA	D006765	SAMIMBANU MAHAMMEDSIDDIQUE VORA
05-09-2020	Equity	50	10	S001450	SARIFABANU MOHAMMEDSIDDIQUE VORA	D006765	SAMIMBANU MAHAMMEDSIDDIQUE VORA
05-09-2020	Equity	30	10	S010652	MOHAMED SIDDIQUE	D006765	SAMIMBANU MAHAMMEDSIDDIQUE VORA
18-09-2020	Equity	150	10	J002468	JASWINDERJIT SINGH SOHAL	D006767	AMITPAL SINGH SOHAL
18-09-2020	Equity	80	10	S005683	SANJIVA SITARAMPANT PAPPU	D006766	NITESH SANJIVA PAPPU
01-10-2020	Equity	10	10	0000027	MAHESH CHAND SHARMA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	300	10	0000235	ANJU DOSHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	300	10	0000456	VARJIVANDAS CHUNILAL SHROFF	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	0001009	KISHANSINGH MEGHSINGH THAKUR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	30	10	0006432	SATISHBAI CHANDRAKANT PANDYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	0006496	RAJEEV DUTT MATHUR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	A000007	ANANDILAL NARSARIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	A001980	AJIT S. SANGHVI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	350	10	A002565	ANITA MITRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	A002597	ASHA BIPIN SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	A003576	LATIWALA TAHER ABBASBAI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	300	10	A003818	ANJU DOSHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	A003823	AMEET RAMESH MALLAPUR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	160	10	B000249	BHAJANKUMAR JWALADAS NEMANI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	B000305	BRU MOHAN MALVIYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	B000684	B MOHANTI I P S	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	B001239	BALKRISHNA GANAPAT DHAVAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	300	10	B001900	BHASKER PRANUBHAI DESAI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	B002172	BHASKAR MAHDEO SALVI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	80	10	B002719	BANWARILAL SULTANIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	B002806	BHARAT J PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	C000251	CHANDRAKANT RAMANLAL GANDHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	80	10	C000353	CHANDRAKANT VALLABHDAS PANCHAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	C000355	CHANDRA BHAGWANDAS NOTANI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	C000395	CHANDRAKANT DHARAMSHI SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	10	10	C001487	C R KALAVATHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	D000072	DINESHCHANDRA CHHOTALAL BHATT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	D000097	DAULAT MAL JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	D000216	DINDAYAL KAMRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	D000284	DEEPAK M CHINCHOLKAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	30	10	D004503	DHURU P SAJANI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	D006144	DEVIYANI PRAKESH SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	G000154	GHANSHYAM KUMAVAT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	320	10	G000243	GIRDHARI LAL SHARAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	G000552	G SHANTARAM	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	160	10	G000582	GULAM HUSEIN CASSAM MOREEA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	174	10	G001696	S P GANGWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	G001839	GEETIKA SINGH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	H000733	HASMUKHLAL MAGANLAL MARFATIA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	H000822	HARSHAD KUMAR SOMALAL GANDHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	I000543	ILA KAMLESH MEHTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	J000283	JAGDAMBKA PRASAD BHARGAVA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	J000372	JAGDISHBAI POPATLAL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	J000715	JAGNESHWAR DAYAL GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	J001452	JITENDRA G.DAMANI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	1	10	J002170	JAGAT SINGH DUGAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	180	10	J002406	PAYWAN JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	250	10	K000614	KESHAV CHINTAMAN BHIDE	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	K002604	KANUBHAI AMBALAL BRAHMBHATT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	K002713	KAMALA MAROO	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	K002791	KESHAV DAS	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	K008067	KIRITKUMAR KESHARICHAND ZAVARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	150	10	K008364	KALPANA VIKRAM PATEL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND

For Mangalam Cement Ltd.


 Manoj Singh
 Company Secretary
 A/c - 22913

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01-10-2020	Equity	50	10	K008658	KANTILAL D KASUNDR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	K008740	KAMLESH DAHYABHAI SUTHAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	30	10	L000761	LAKSHMI NARAIN MAHESHWARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	80	10	M000117	MONORAMA DEVI SINGH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	160	10	M000261	M L VERMA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	M000265	MADAN LAL AHUJA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	M005914	MANORAMA DEVI LODHA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	M006058	MANGALA MORESHWAR KAMAT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	M008570	MANUKHIL DHIRAJLAL KOTHARI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	120	10	N000211	NAROTTAMDAS NARSEEDAS	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	N000242	NOMITA DUTT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	N000850	NARENDRA PANSUKHLAL SARDA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	N002604	NADIPALLI SHYLAJA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	160	10	N002653	NAND KISHORE PARASRAMKA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	N002708	NNDINI BHATTACHARYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	P000086	PAMPA PAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	P000199	PANA CHAND VIJAY	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	P002432	PAULOMI BANISIL SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	1	10	P003108	PRADIP KUMAR SAYAMSUKHA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	P003136	PRAVINA JAYANTILAL VORA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	P003162	PRAKASHCHANDRA JHUNJHUNWALA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	350	10	P003504	PAWAN KUMAR JAIN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	P003967	PRAKESH KASTURCHAND SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R000276	RAMGOPAL DWIVEDI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R000367	RAVI KANTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R000648	RAJENDRA PRABHASINKER PANDYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	150	10	R000897	RENUKA CHANDRAKANT GANDHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	80	10	R001107	RAVENDRA KUMAR ANAND	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	R001170	RAMNATHAN ATHALANALLUR RAMIER	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R001429	RAMESH CHANDRA GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	R002260	RAM DUTTA DADHICH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	2	10	R002596	R K VYAS	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R004032	RENUKA SEAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	R004722	RAJIV MOTICHAND JHAVERI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	R004935	RAJANI SITARAM GHOLKAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	R004988	RAJINDER SOPHAT	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	S001296	SUSHIL LAXMAN PATIL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	S001609	LT COL SURESH CHANDER DOGRA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S005939	SOMALAL HIRALAL GANDHI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S005990	SANJAY MANUBHAI SHAH	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S006150	SATYANARAIN NAGAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S006541	SUSHILA GUPTA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	S007114	S R KARMAKAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	5	10	S007294	SHYAM MANOHAR MANTRI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	300	10	S007519	SUNITI DATTATRAY PARAB	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S008191	SARLA JHAWAR	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	400	10	S010124	STOCK HOLDING CORP OF (I) LTD./C GIC MF	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	60	10	S010508	MAHESH CHANDRA SHARMA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	S011597	SMRUTI JHAVERI	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	V000246	VIJAY KUMAR SETHIYA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	150	10	V001390	VARIJIVANDAS CHUNILAL SHROFF	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	V001549	VRALAL KERSONJI VYAS	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	V001681	VIJAYKUMAR F MUTHA	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	V002725	VIMLESH INVESTMENT (PVT.)LTD.	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	50	10	Z002073	R VAIDYANATHAN	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	100	10	Z003233	PRASHANT RAMJIBHAI RATHOD	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
01-10-2020	Equity	200	10	Z003423	ASHUTOSH AGRAWAL	IEPFMG1	INVESTOR EDUCATION AND PROTECTION FUND
24-10-2020	Equity	160	10	K000892	K S SHANTHALAL	0006769	S MAHAVEERCHAND
24-10-2020	Equity	80	10	M000606	MOHANI BAI	0006769	S MAHAVEERCHAND
07-12-2020	Equity	160	10	P000306	P N SUBRAMANIAM	0006770	S NARAYANAN
20-01-2021	Equity	80	10	P001296	PRAVINCHANDRA V DOSHI	0006771	MUKESHBHAI PRAVINCHANDRA DOSHI
20-01-2021	Equity	80	10	V000906	VIMLABEN P DOSHI	0006771	MUKESHBHAI PRAVINCHANDRA DOSHI

For Mangalam Cement Ltd.

Company Secretary

ACS-22913

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