

# 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 (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

U74899DL1993PLC054817

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ0776A

(ii) (a) Name of the company

HANSDEEP INDUSTRIES & TRAI

(b) Registered office address

LINK HOUSE, 4TH FLOOR3 BAHADUR SHAH ZAFAR MARG  
NEW DELHI

Delhi  
110002

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

bhawna@jkmall.com

(d) \*Telephone number with STD code

01168201863

(e) Website

www.hitcl.in

(iii) Date of Incorporation

12/08/1993

(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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS  
1ST FLOOR

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	53.82
2	K	Financial and insurance Service	K8	Other financial activities	44.52

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

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JK LAKSHMI CEMENT LIMITED	L74999RJ1938PLC019511	Holding	100
2	RAM KANTA PROPERTIES PVT L	U74999DL1990PTC332116	Subsidiary	100

## 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	117,000,000	116,050,007	116,050,007	116,050,007
Total amount of equity shares (in Rupees)	1,170,000,000	1,160,500,070	1,160,500,070	1,160,500,070

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	117,000,000	116,050,007	116,050,007	116,050,007
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,170,000,000	1,160,500,070	1,160,500,070	1,160,500,070

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

**(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
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	116,050,007	0	116050007	1,160,500,0	1,160,500,0	

<b>Increase during the year</b>	0	0	0	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 <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	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 <input type="text"/>						
<b>At the end of the year</b>	116,050,007	0	116050007	1,160,500,0	1,160,500,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(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 type="text"/>
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			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	100	1000000	100,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			100,000,000

**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	2,562,800,000	0	2,462,800,000	100,000,000
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**

139,754,646

**(ii) Net worth of the Company**

1,163,682,037

**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	0	0	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)	116,050,007	100	0	
10.	Others	0	0	0	
	<b>Total</b>	116,050,007	100	0	0

**Total number of shareholders (promoters)**

7

**(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	0	0	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

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

7

**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	1	1
Members (other than promoters)	6	6
Debenture holders	36	4

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	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	1	3	1	3	0	0

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

6

**(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)
VINIT MARWAHA	00051403	Director	0	
RAM RATAN GUPTA	01990838	Director	1	
ASHOK KAPOOR GUP	06791126	Director	0	
BHAWNA RUSTAGI	08706449	Whole-time director	0	
BHAWNA RUSTAGI	BCJPR9103F	CFO	0	
BHAWNA RUSTAGI	BCJPR9103F	Company Secretary	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	27/08/2020	7	6	99.99

**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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2020	4	4	100
2	20/07/2020	4	4	100
3	29/09/2020	4	4	100
4	28/10/2020	4	4	100
5	15/12/2020	4	4	100
6	18/01/2021	4	4	100
7	12/03/2021	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

6

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 COMM	13/05/2020	3	3	100
2	AUDIT COMM	20/07/2020	3	3	100
3	AUDIT COMM	28/10/2020	3	3	100
4	AUDIT COMM	18/01/2021	3	3	100
5	AUDIT COMM	12/03/2021	3	3	100
6	NOMINATION	13/05/2020	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	23/08/2021
								(Y/N/NA)
1	VINIT MARWA	7	7	100	6	6	100	Yes
2	RAM RATAN	7	7	100	6	6	100	Yes
3	ASHOK KAPC	7	7	100	6	6	100	Yes

4	BHAWNA RU	7	7	100	0	0	0	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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

**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

Namo Narain Agarwal

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3331

**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. ...

6

dated

27/02/2020

(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:

- 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

RAM  
RATAN  
GUPTA  
Digitally signed by  
RAM RATAN GUPTA  
Date: 2021.10.20  
13:38:41 +05'30'

DIN of the director

01990838

**To be digitally signed by**

BHAWNA  
RUSTAGI  
Digitally signed by  
BHAWNA RUSTAGI  
Date: 2021.10.20  
13:39:55 +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

HITCL List of Shareholders 31-03-21.pdf  
HITCL Clarification Letter.pdf  
HITLC List of Debentureholders 31-03-21.p  
Hansdeep MGT 8.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**

**HANSDEEP INDUSTRIES & TRADING COMPANY LIMITED**

Regd. Office : Patriot House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi 110002  
CIN : U74899DL1993PLC054817

HITCL/SECT/ROC/20

18<sup>th</sup> October 2021

The Registrar of Companies,  
NCT of Delhi  
4<sup>th</sup> Floor, IFCI Tower,  
61, Nehru Place  
New Delhi-110019

Sir,

**Re: Annual Return in MGT-7- Additional information / clarification**

We request you to take into account the following additional information, relating to Annual Return in MGT-7, being filed.

1. **Point No. VI. (a) & VII:** The Company, Hansdeep Industries & Trading Company Ltd, is a Wholly owned Subsidiary of JK Lakshmi Cement Limited which holds 11605007 equity shares of Rs. 10 each, aggregating to Rs. 11,60,50,070. This shareholding also includes 6 Equity Shares of Rs. 10 each held by six (6) individuals as nominee of JK Lakshmi Cement Limited (Holding Company & Promoter) to fulfill the statutory requirement of 7 shareholders, as the Company is a Public Company.

Therefore, there is only one Promoter of the Company i.e JK Lakshmi Cement Limited.

2. The Non Convertible Debentures of the Company are listed on BSE Ltd. However, the CIN of the Company i.e U74899DL1993PLC054817 continues to show Unlisted status as 'Listed' status in CIN is used for Equity Listed Companies.

The Company complies with all the requirements of Chapter III and V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Hansdeep Industries & Trading Company Limited



(Bhawna Rustagi)

WTD, CFO & Company Secretary

DIN: 08706449

Address: Gulab Bhawan, 3<sup>rd</sup> Floor,  
6A, Bahadur Shah Zafar Marg,  
New Delhi -110002



# NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,  
Alaknanda, New Delhi-110 019

Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New  
Delhi

Phone : 011-42143477  
Mobile : 09899026864  
Email : nnagarwal1939@gmail.com  
PAN : ABVPN0836B

## 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

I/We have examined the registers, records and books and papers of **Hansdeep Industries & Trading Company Limited** (U74899DL1993PLC054817) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31<sup>st</sup> March, 2021**. In my/~~our~~ opinion and to the best of my information and according to the examinations carried out by me/~~us~~ and explanations furnished to me/~~us~~ by the company, its officers and agents, I/we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed there for;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings, ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;





5. closure of Register of Members / Security holders, as the case may be;  
Not applicable
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;  
Nil
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. ~~issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances;~~
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;  
Not applicable
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;  
Nil
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution /appointment/re-appointments/retirement/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/renewal/repayment of deposits;



Not applicable

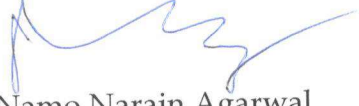
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; Nil
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling 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; None

Place: New Delhi

Date: 18 October, 2021

UDIN: **F000234C001200466**



  
Namo Narain Agarwal  
Company Secretary in Practice  
FCS 234, CP 3331

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s). None

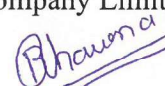
# HANSDEEP INDUSTRIES & TRADING COMPANY LIMITED

Regd. Office : Patriot House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi 110002  
CIN : U74899DL1993PLC054817

## LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> MARCH, 2021

S.No	Folio No.	Name of Shareholder	Father's Name	Address	No. of Shares	Amount Per Share
1	12	JK Lakshmi Cement Ltd.	NA	Jaykaypuram – 307 019, Basantgarh, Dist. Sirohi, Rajasthan	116050001	10
2	13	Brijesh Kumar Daga (jointly with JKLC)	Shri. Kanhaiya Lal Daga	H-97, 1st Floor, I & II Duplex, H- Block Market, Sarita Vihar, New Delhi-110076	1	10
3	14	Sudhir Anna Bidkar (jointly with JKLC)	Shri Anna Tukaram Bidkar	C-612/A, Ganesh Nagar II, Shakarpur, New Delhi-110092	1	10
4	16	Ram Ratan Gupta (jointly with JKLC)	Shri Satya Narayan Gupta	A-4/304, Printer Appts. Sector-13, Rohini, New Delhi-110085	1	10
5	17	Sushil Kumar Wali (jointly with JKLC)	Shri Omkar Nath Wali	F-2578, Ansals Palam Vihar, Gurgaon- 122017, Haryana	1	10
6	18	Shailendra Chouksey (jointly with JKLC)	Shri Shankar Lal Chouksey	C-18, Sector-44, Noida-201301, Uttar Pradesh	1	10
7	19	Chiranjiv Kumar Bagga (jointly with JKLC)	Shri Amarnath Bagga	A-17, Naraina Vihar, New Delhi- 110028	1	10

For Hansdeep Industries & Trading Company Limited

  
(Bhawna Rustagi)

Whole-time Director, CFO & CS

DIN: 08706449

Address: Gulab Bhawan (Rear Wing)  
3rd Floor, 6-A Bahadur Shah Zafar Marg,  
New Delhi -110002

HTCL - NCD DATA AS ON 31/03/2021

ISIN_NO	DP	BO	REMARK	NAME	ADD	ADD	ADD	ADD	PIN	PHONE	FAX	PAN	BANK_AC	BANK_NAME	BANK_ADD	BANK_ADD	BANK_ADD	BANK_ADD	PIN	HOLDING	MICR	IFSC	ST	EMAIL
INE298T07050	IN301524	30038588	MF	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA CREDIT RISK FUND	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	912267355888	18002000536	AABTP7548P	22205000491	STANDARD CHARTERED BANK	23-25 , M.G. ROAD		FORT	MUMBAI	400001	2	400036002	SCBL0036001	11	CA.TEAM@SC.COM
INE298T07050	IN301524	30044957	MF	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA FIXED DURATION FUND SERIES AR	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	912267355888	18002000536	AABTP7548P	22205000491	STANDARD CHARTERED BANK	23-25 , M.G. ROAD		FORT	MUMBAI	400001	28	400036002	SCBL0036001	11	CA.TEAM@SC.COM
INE298T07050	IN301524	30045023	MF	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA FIXED DURATION FUND SERIES AT	STANDARD CHARTERED BANK	SECURITIES SERVICES, 3RD FLOOR	23-25, MAHATMA GANDHI ROAD	FORT, MUMBAI	400001	912267355888	18002000536	AABTP7548P	22205000491	STANDARD CHARTERED BANK	23-25 , M.G. ROAD		FORT	MUMBAI	400001	20	400036002	SCBL0036001	11	CA.TEAM@SC.COM
TOTAL																				50				
INE298T07084	IN302646	10076945	Body Corporate	HINDUSTAN COMPOSITES LIMITED	20	R.N. MUKHERJEE RD		KOLKATA	700001			AAACH0973N	000605000001	ICICI BANK LTD	20,	R N MUKHERJEE ROAD		KOLKATA	700001	50	700229002	ICIC0000006	11	kuldip@rasoigroup.in
TOTAL																				50				

For Hansdeep Industries & Trading Company Limited

**BHAWNA RUSTAGI**  
(Bhawna Rustagi)  
Whole-time Director, CFO & CS  
DIN: 08706449  
Address: Gulab Bhawan (Rear Wing)  
3rd Floor, 6-A Bahadur Shah Zafar Marg  
New Delhi- 110002

Signature of BHAWNA RUSTAGI

11-06-2022 11:56:33 AM