

# 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

U74899RJ1993PLC096253

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

Jayakaypuram, Basantgarh Distt. Basantgarh  
Pindwara  
Sirohi  
Rajasthan  
307019

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

PO\*\*\*\*\*IL.COM

(d) \* Telephone number with STD code

01\*\*\*\*\*64

(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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/08/2024

(b) Due date of AGM 30/09/2024

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

\*No. of Companies for which information is to be given 2

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
Equity Shares of ₹ 10/- each				
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
Preference Shares of ₹ 100/- each				
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		

#### (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	Physical	DEMAT	Total			
At the beginning of the year	116,050,007	0	116050007	1,160,500,0	1,160,500,0	
Increase during the year	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 <div></div>						
<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 <div></div>						
<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 <div></div>						
<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 <div></div>						
<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

21/08/2023

Date of registration of transfer (Date Month Year)

30/10/2023

Type of transfer

Equity Shares

1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred

1

Amount per Share/ Debenture/Unit (in Rs.)

10

Ledger Folio of Transferor

13

Transferor's Name

Daga

Kumar

Brijesh

Surname

middle name

first name

Ledger Folio of Transferee		20	
Transferee's Name	Chaurasia		Amit
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/10/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	15
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Transferor's Name	Bagga	Kumar	Chiranjiv
	Surname	middle name	first name

Ledger Folio of Transferee	21
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Transferee's Name	Sharma	Bhushan	Brij
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/10/2023
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
---	---	---	----

Ledger Folio of Transferor	16
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Transferor's Name	Gupta	Ratan	Ram
	Surname	middle name	first name

Ledger Folio of Transferee		22	
Transferee's Name	Singh		Poonam
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/10/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	17
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Transferor's Name	Wali	Kumar	Sushil
	Surname	middle name	first name

Ledger Folio of Transferee	23
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Transferee's Name	Shukla	Kumar	Arun
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	30/10/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	18
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Transferor's Name	Chouksey		Shailendra
	Surname	middle name	first name

Ledger Folio of Transferee		24	
Transferee's Name	Shukla		Priyank
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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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	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			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					

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

**(i) Turnover**

14,532,403

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

1,165,623,739

**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
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**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	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
<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
<b>Total</b>	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 GUPTA	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	21/08/2023	7	5	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	4	4	100
2	26/07/2023	4	4	100
3	30/10/2023	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	05/02/2024	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

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	17/05/2023	3	3	100
2	AUDIT COMM	26/07/2023	3	3	100
3	AUDIT COMM	30/10/2023	3	3	100
4	AUDIT COMM	05/02/2024	3	3	100
5	NOMINATION	17/05/2023	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	22/08/2024
								(Y/N/NA)
1	VINIT MARWA	4	4	100	5	5	100	Yes
2	RAM RATAN	4	4	100	5	5	100	Yes
3	ASHOK GUPTA	4	4	100	5	5	100	Yes
4	BHAWNA RUS	4	4	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. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

RAM  
RATAN  
GUPTA  
Digitally signed by  
RAM RATAN GUPTA  
Date: 2024.10.14  
12:47:33 +05'30'

DIN of the director

0\*9\*0\*3\*

**To be digitally signed by**

BHAWNA  
RUSTAGI  
Digitally signed by  
BHAWNA RUSTAGI  
Date: 2024.10.14  
11:14:31 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

2\*4\*3

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

List of Shareholders\_HITCL\_2024\_Signed  
MGT-8\_HITCL.pdf  
Clarification Letter\_HITCL.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

[CIN: U74899RJ1993PLC096253; Regd. Office- Jaykaypuram, District Sirohi, Rajasthan – 307019  
Telephone: 011- 66001112 Fax: 011-23716607; Sect. Office: Gulab Bhawan (Rear Wing), 3<sup>rd</sup> Floor,  
6A, Bahadur Shah Zafar Marg, New Delhi – 110 002; E-mail: bhawna@jkmil.com,  
Phone: 91-011-68201869]

HITCL/SECT/ROC/24  
8<sup>th</sup> October 2024

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

Sir,

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

We request you to take into account the following additional information, relating to Annual Return in form MGT-7, being filed with your good office:

**(a) Point No. VI. (a) & VII:** The Company i.e. Hansdeep Industries & Trading Company Ltd., is a wholly owned subsidiary of JK Lakshmi Cement Limited which holds 11,60,50,007 Equity Shares of Rs. 10 each, aggregating to Rs. 116,05,00,070. This shareholding also includes 6 Equity Shares of Rs. 10 each held by six (6) individuals jointly with JK Lakshmi Cement Limited (Holding Company & Promoter) to fulfil 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.

**(b) Point No. V (i):** Turnover includes Other Income of the Company.

**(c)** Pursuant to sub-rule (4) of Rule (9) of the Companies (Management and Administration) Rules, 2014 and in accordance with the Ministry of Corporate Affairs (MCA) Notification dated 27<sup>th</sup> October 2023, Ms. Bhawna Rustagi, WTD, CFO and CS of the Company is the Designated Person who is responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company.

For Hansdeep Industries & Trading Company Limited



(Bhawna Rustagi)

Whole-time Director, CFO & CS

DIN: 08706449

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

# HANSDEEP INDUSTRIES & TRADING COMPANY LIMITED

[CIN: U74899RJ1993PLC096253; Regd. Office- Jaykaypuram, District Sirohi, Rajasthan – 307019  
Telephone: 011- 66001112 Fax: 011-23716607; Sect. Office: Gulab Bhawan (Rear Wing), 3<sup>rd</sup> Floor,  
6A, Bahadur Shah Zafar Marg, New Delhi – 110 002; E-mail: bhawna@jkmall.com,  
Phone: 91-011-68201869]

## LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> MARCH 2024

S. No	Folio No.	Name of Shareholder	Father's Name	Address	No. of Shares	Amount Per Share
1	12	JK Lakshmi Cement Ltd. (JKLC)	N.A.	Jaykaypuram – 307 019, Basantgarh, Dist. Sirohi, Rajasthan	11,60,50,001	10
2	14	Sudhir Anna Bidkar (jointly with JKLC)	Shri Anna Tukaram Bidkar	Flat No. 100, CA Apartment, A3 Paschim Vihar, Delhi – 110063	1	10
3	20	Amit Chaurasia (jointly with JKLC)	Shri Rajendra Kumar Chaurasia	92, First Floor, Chitra Vihar, Delhi – 110 092	1	10
4	21	Brij Bhushan Sharma (jointly with JKLC)	Shri Ramesh Chand Sharma	655, Kailesh Nagar, Mata Gali, Ghaziabad, Uttar Pradesh – 201 001	1	10
5	22	Poonam Singh (jointly with JKLC)	Shri Kanhiya Singh	L – L6091, L6 Avenue Gaur City – II, Near Gaur International School, Uttar Pradesh – 201009	1	10
6	23	Arun Kumar Shukla (jointly with JKLC)	Shri Basant Shukla	D-092, The Crest Golf Course Road, DLF City, Phase -5, Gurgaon – 122011	1	10
7	24	Priyank Shukla (jointly with JKLC)	Shri Hari Prakash Shukla	Flat No. 1206, Tower B-3, Panchsheel Green Noida Extension – 201318	1	10
Total :					11,60,50,007	

For Hansdeep Industries & Trading Company Limited



(Bhawna Rustagi)

Whole-time Director, CFO & CS

DIN: 08706449

Address: Gulab Bhawan (Rear Wing)  
3<sup>rd</sup> Floor, 6-A 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

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  
the 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 2024**. 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;  
None, except five transfers of one share each.
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: 8.10.2024

UDIN: **F000234001491163**



A handwritten signature in black ink, appearing to be 'Namo Narain Agarwal'.

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).