

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

L61000MH1978PLC020435

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT1426A

(ii) (a) Name of the company

ITD CEMENTATION INDIA LIME

(b) Registered office address

National Plastic Building, A- Subhash Road,
Paranjape B Scheme, Vile Parle (East)
Mumbai
Maharashtra
400057

(c) *e-mail ID of the company

rahul.neogi@itdcem.co.in

(d) *Telephone number with STD code

02227680600

(e) Website

(iii) Date of Incorporation

24/06/1978

(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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(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

(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	F	Construction	F2	Roads, railways, Utility projects	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ITD Cementation Projects India	U45205MH2007PLC171896	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	300,000,000	171,812,844	171,787,584	171,787,584
Total amount of equity shares (in Rupees)	300,000,000	171,812,844	171,787,584	171,787,584

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	171,812,844	171,787,584	171,787,584
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	171,812,844	171,787,584	171,787,584

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	45,000,000	0	0	0
Total amount of preference shares (in rupees)	450,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	45,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	450,000,000	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	737,975	171,049,609	171,787,584	171,787,584	171,787,584	

Increase during the year	0	49,700	49700	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		49,700	49700			
Shares dematted during the year						
Decrease during the year	49,700	0	49700	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	49,700		49700			
Shares dematted during the year						
At the end of the year	688,275	171,099,309	171787584	171,787,584	171,787,584	
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

INE686A01026

(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	23/09/2020
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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

(iv) *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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

21,530,866,863.4

(ii) Net worth of the Company

10,657,092,734.19

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)	80,113,180	46.64	0	
10.	Others	0	0	0	
	Total	80,113,180	46.64	0	0

Total number of shareholders (promoters)

1

(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	33,315,662	19.39	0	
	(ii) Non-resident Indian (NRI)	1,151,004	0.67	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	2,500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	18,736,864	10.91	0	
7.	Mutual funds	34,920,727	20.33	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,330,748	1.36	0	
10.	Others (AIF/Clearing members/ IEP +)	1,216,899	0.71	0	
	Total	91,674,404	53.37	0	0

Total number of shareholders (other than promoters)

45,087

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

45,088

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MASSACHUSETTS INS +	DEUTSCHE BANK AG, DB HOUSE, F +			11,586,000	6.74
238 PLAN ASSOCIATE +	DEUTSCHE BANK AG, DB HOUSE, F +			2,572,000	1.5
EASTSPRING INVESTM +	DEUTSCHE BANK AG, DB HOUSE, F +			1,790,942	1.04
INDIA AVENUE EQUITY +	BNP PARIBAS HOUSE, 1 NORTH AV +			570,000	0.33
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE, F +			537,231	0.31
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			290,973	0.17
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			280,853	0.16
THE BOARD OF REGEN +	DEUTSCHE BANK AG, DB HOUSE, F +			217,279	0.13
MENSIONAL EMERGIN +	CITIBANK N.A. CUSTODY SERVICES +			187,582	0.11
OPSEU PENSION PLAN +	CITIBANK N.A. CUSTODY SERVICES +			176,350	0.1
BUMA-UNIVERSAL-FO +	JPMORGAN CHASE BANK N.A., INC +			97,128	0.06
TEACHERS RETIREMEN +	JPMORGAN CHASE BANK N.A., INC +			48,966	0.03
ALASKA PERMANENT +	DEUTSCHE BANK AG, DB HOUSE, F +			45,839	0.03
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE, F +			44,868	0.03
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE, F +			38,041	0.02
CITY OF NEW YORK GF +	DEUTSCHE BANK AG, DB HOUSE, F +			35,238	0.02
EMERGING MARKETS +	CITIBANK N.A. CUSTODY SERVICES +			35,112	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE, F			33,990	0.02
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE, F			25,081	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			22,260	0.01
AMERICAN CENTURY	DEUTSCHE BANK AG, DB HOUSE, F			21,419	0.01
T.A. WORLD EX U.S. CO	CITIBANK N.A. CUSTODY SERVICES			13,955	0.01
KUBER CAPITAL FUND	BNP PARIBAS HOUSE, 1 NORTH AV			10,790	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			9,348	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			8,815	0.01

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)	35,833	45,087
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	0	1	0	1	0	0
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	0	0

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

(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)
Mr. Piyachai Karnasuta	07247974	Director	0	
Mr. Santi Jongkongka	08441312	Whole-time director	0	
Mr. Jayanta Basu	08291114	Managing Director	0	
Mr. D.P. Roy	00049269	Director	0	
Ms. Ramola Mahajani	00613428	Director	0	
Mr. Sunil Shah Singh	00233918	Director	0	
Mr. Pankaj I. C. Jain	00173513	Director	0	
Mr. Prasad Patwardhan	AAEPP4144N	CFO	0	
Mr. Rahul Neogi	ABFPN1919B	Company Secretar	0	

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

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

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	23/09/2020	43,106	49	46.65

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	7	7	100
2	15/09/2020	7	7	100
3	10/11/2020	7	7	100
4	22/01/2021	7	7	100
5	11/02/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/06/2020	4	4	100
2	Audit Committee	15/09/2020	4	4	100
3	Audit Committee	10/11/2020	4	4	100
4	Audit Committee	11/02/2021	4	4	100
5	Nomination and Remuneration	16/06/2020	3	3	100
6	Nomination and Remuneration	15/09/2020	3	3	100
7	Nomination and Remuneration	10/02/2021	3	3	100
8	Stakeholders Forum	16/06/2020	4	4	100
9	Stakeholders Forum	15/09/2020	4	4	100
10	Stakeholders Forum	10/11/2020	4	4	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	
1	Mr. Piyachai Karnasri	5	5	100	14	14	100	
2	Mr. Santi Jongkong	5	5	100	7	7	100	
3	Mr. Jayanta Basu	5	5	100	7	7	100	
4	Mr. D.P. Roy	5	5	100	12	12	100	
5	Ms. Ramola M	5	5	100	4	4	100	
6	Mr. Sunil Shal	5	5	100	8	8	100	
7	Mr. Pankaj I. C	5	5	100	5	5	100	

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	Mr. Santi Jongkong	Executive Vice C	14,086,800	2,900,000	0	1,911,792	18,898,592
2	Mr. Jayanta Basu	Managing Direct	10,574,184	2,500,000	0	1,703,762	14,777,946
	Total		24,660,984	5,400,000	0	3,615,554	33,676,538

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	Mr. Prasad Patward	CFO	9,488,812	0	0	729,333	10,218,145
2	Mr. Rahul Neogi	Company Secre	5,317,936	0	0	365,928	5,683,864
	Total		14,806,748	0	0	1,095,261	15,902,009

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Piyachai Karnasri	Chairman	0	600,000	0	860,000	1,460,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. D. P. Roy	Director	0	600,000	0	770,000	1,370,000
3	Ms. Ramola Mahaja	Director	0	600,000	0	650,000	1,250,000
4	Mr. Sunil Shah Sing	Director	0	600,000	0	800,000	1,400,000
5	Mr. Pankaj Jain	Director	0	600,000	0	660,000	1,260,000
	Total		0	3,000,000	0	3,740,000	6,740,000

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

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

Mr. P. N. Parikh

Whether associate or fellow

Associate Fellow

Certificate of practice number

1228

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- 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

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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

Annexure for MGT 7

IX) MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS.

C) Committee Meetings : No. of Meetings held - 15

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17-06-2020	4	4	100
2	Audit Committee	15-09-2020	4	4	100
3	Audit Committee	10-11-2020	4	4	100
4	Audit Committee	11-02-2021	4	4	100
5	Nomination and Remuneration Committee	16-06-2020	3	3	100
6	Nomination and Remuneration Committee	15-09-2020	3	3	100
7	Nomination and Remuneration Committee	10-02-2021	3	3	100
8	Stakeholders Relation Committee	16-06-2020	4	4	100
9	Stakeholders Relation Committee	15-09-2020	4	4	100
10	Stakeholders Relation Committee	10-11-2020	4	4	100
11	Stakeholders Relation Committee	10-02-2021	4	4	100
12	Corporate Social Responsibility Committee	16-06-2020	4	4	100
13	Corporate Social Responsibility Committee	15-09-2020	4	4	100
14	Corporate Social Responsibility Committee	10-02-2021	4	4	100
15	Independent Directors	10-02-2021	4	4	100

For ITD Cementation India Ltd.

Company Secretary

ITD CEMENTATION INDIA LIMITED

List of foreign Shareholders as on

31/03/2021 ((FPC))

SLNO	NAME/JOINT NAME(S)	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	HOLDING	% TO EQT
1	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	-	-	11586000	6.74
2	238 PLAN ASSOCIATES LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	2572000	1.50
3	EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	SUITE 450 4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	-	-	1790942	1.04
4	INDIA AVENUE EQUITY FUND	LEVEL 2 575 BOURKE STREET MELBOURNE AUSTRALIA	-	-	570000	0.33
5	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	-	-	537231	0.31
6	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	290973	0.17
7	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	280853	0.16
8	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	-	-	217279	0.13
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	187582	0.11
10	OPSEU PENSION PLAN TRUST FUND	1 Adelaide Street East Suite 1200	-	-	176350	0.10

11	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	-	-	97128	0.06
12	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	-	-	48966	0.03
13	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	-	-	45839	0.03
14	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	-	-	44868	0.03
15	ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	-	-	38041	0.02
16	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	-	-	35238	0.02
17	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	35112	0.02
18	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	-	-	33990	0.02
19	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	-	-	25081	0.01
20	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	22260	0.01
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	21419	0.01

22	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	13955	0.01
23	KUBER CAPITAL FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	-	-	10790	0.01
24	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	9348	0.01
25	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	-	-	8815	0.01
26	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	Level 43 1 Macquarie Place Sydney NSW	-	-	7254	0.00
27	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	-	-	6293	0.00
28	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1	-	-	6140	0.00
29	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane	-	-	6111	0.00
30	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	-	-	5831	0.00
31	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	-	-	4431	0.00
32	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	-	-	744	0.00

TOTAL:					18736864	10.91
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FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of ITD Cementation India Limited (the Company) CIN No. L61000MH1978PLC020435 having its Registered Office at National Plastic Building, A- Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400057, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March 2021. In our opinion and to the best of our information and according to the examinations carried out by us, the information to the extent provided to us electronically, explanations furnished and representations made to us by the Company, and considering the relaxations granted by the Ministry of Corporate Affairs warranted due to the spread of the COVID-19 pandemic, 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 generally complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies and other authorities;
 4. calling/convening/holding meetings of Board of Directors, committees 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 have been properly recorded in the Minute Book / registers maintained for the purpose.

No Resolution was passed through Postal ballot;

5. closure of Register of Members;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. transmission of shares and issue of security certificates in all instances; as applicable

there was no transfer/issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/ securities during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act ; as 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;
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. appointment/re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them as applicable;
13. appointment /re-appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were 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. the Company has not accepted any Fixed Deposits during the year;

16. borrowings from public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect.
there were no borrowings from the Directors or members during the year;
17. there were no 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 during the year;
18. there had been no alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the year.

Place: Mumbai
Date : _____

For Parikh & Associates
Company Secretaries

Signature:

Name of Company Secretary :P. N. Parikh

C.P.No. :1228

UDIN: _____

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
ITD Cementation India Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

Place: Mumbai
Date : _____

For Parikh & Associates
Company Secretaries

Signature:

Name of Company Secretary :P. N. Parikh

C.P.No. :1228

UDIN: _____