

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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 LIM

(b) Registered office address

9th Floor, Prima Bay, Tower - B,
Gate No. 5, Saki Vihar Road, Powai
Mumbai
Mumbai City
Maharashtra
400073

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(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		

(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	605,360	171,182,224	171,787,584	171,787,584	171,787,584	

Increase during the year	0	81,860	81860	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		81,860	81860			
Shares dematted during the year						
Decrease during the year	81,860	0	81860	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	81,860		81860			
Shares dematted during the year						
At the end of the year	523,500	171,264,084	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

(ii) Details of stock split/consolidation during the year (for each class of shares)

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" value="22/09/2022"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

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

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

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	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

46,269,134,006.76

(ii) Net worth of the Company

12,375,318,044.21

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	48,627,506	28.31	0	
	(ii) Non-resident Indian (NRI)	1,235,623	0.72	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	2,000	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	21,009,556	12.23	0	
7.	Mutual funds	8,710,824	5.07	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,631,866	6.77	0	
10.	Others (Clearing members/ IEPF/ T #	450,529	0.26	0	
	Total	91,674,404	53.36	0	0

Total number of shareholders (other than promoters)

50,853

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

50,854

(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 #	77 MASSACHUSETTS AVENUE CAM #			11,586,000	6.74
238 PLAN ASSOCIATE #	ONE BROADWAY 9TH FLOOR SUIT #			2,572,000	1.5
ACADIAN EMERGING I #	260 FRANKLIN STREET BOSTON M #			1,769,366	1.03
EMERGING MARKETS #	6300 Bee Cave Road Building One #			624,766	0.36
CITY OF NEW YORK GR #	ONE CENTRE STREET NEW YORK N #			490,377	0.29
QUADRATURE CAPITA #	Suite #7 Grand Pavillon Commerc #			383,904	0.22
DIMENSIONAL EMERG #	6300 Bee Cave Road Building One #			264,949	0.15
RUSSELL INVESTMENT #	78 SIR JOHN ROGERSON'S QUAY D #			253,729	0.15
THE EMERGING MARK #	6300 Bee Cave Road Building One #			240,706	0.14
THE UNIVERSITY OF TE #	401 CONGRESS AVENUE SUITE 28C #			239,523	0.14
MINERVA EMERGING #	4TH FLOOR 19 BANK STREET CYBE #			232,855	0.14
VIRGINIA RETIREMENT #	1200 EAST MAIN STREET RICHMON #			187,885	0.11
BUMA-UNIVERSAL-FO #	THEODOR-HEUSS-ALLEE 70 FRAN #			129,905	0.08
SPDR S&P EMERGING #	ONE LINCOLN STREET BOSTON M #			125,421	0.07
TEACHERS' RETIREME #	2815 WEST WASHINGTON STREET #			122,509	0.07
PREMIER INVESTMENT #	C/o DTOS Ltd 10th FLOOR RAFFLE #			120,000	0.07
INTEGRATED CORE ST #	80 RAFFLES PLACE UOB PLAZA 2 1 #			103,387	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMPLOYEES RETIREME	200 EAST 18TH STREET AUSTIN TE			98,722	0.06
AMERICAN CENTURY	4500 MAIN STREET KANSAS CITY M			97,189	0.06
NATIONAL RAILROAD	2001 K Street NW Suite 1100 Wash			90,077	0.05
PUBLIC EMPLOYEES RI	1301 Pennsylvania Street Denver C			86,730	0.05
OPTIMUM FUND TRUS	2005 MARKET STREET PHILADELPH			71,924	0.04
TEXAS MUNICIPAL RE	1200 NORTH INTERSTATE 35 AUST			65,772	0.04
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBI			65,522	0.04
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON M.			58,446	0.03

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)	55,389	50,853
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	3	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	3	0	3	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	4	2	4	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. Sunil Shah Singh	00233918	Director	0	
Mr. Pankaj I. C. Jain	00173513	Director	0	
Ms. Jana Chatra	00714981	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)
Ms. Ramola Mahajani	00613428	Director	23/12/2022	Cessation
Ms. Jana Chatra	00714981	Additional director	09/11/2022	Appointment
Ms. Jana Chatra	00714981	Director	31/01/2023	Change in designation

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	22/09/2022	49,770	56	47.25

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2022	6	6	100
2	26/05/2022	6	6	100
3	12/08/2022	6	6	100
4	09/11/2022	6	6	100
5	08/02/2023	6	6	100
6	23/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	26/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	14/10/2022	3	3	100
4	Audit Committee	09/11/2022	3	3	100
5	Audit Committee	08/02/2023	3	3	100
6	Nomination and Remuneration	25/05/2022	3	3	100
7	Nomination and Remuneration	09/11/2022	3	3	100
8	Nomination and Remuneration	08/02/2023	3	3	100
9	Stakeholders Forum	12/08/2022	4	4	100
10	Stakeholders Forum	08/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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 K	6	6	100	13	13	100	
2	Mr. Santi Jong	6	6	100	5	5	100	
3	Mr. Jayanta B	6	6	100	5	5	100	
4	Mr. Sunil Sha	6	6	100	12	12	100	
5	Mr. Pankaj I. C	6	6	100	8	8	100	
6	Ms. Jana Cha	2	2	100	2	2	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 Jongkongl	Executive Vice C	18,749,532	15,000,000	0	5,081,925	38,831,457
2	Mr. Jayanta Basu	Managing Direct	16,920,468	11,500,000	0	3,360,420	31,780,888
	Total		35,670,000	26,500,000	0	8,442,345	70,612,345

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	10,975,500	0	0	2,309,311	13,284,811
2	Mr. Rahul Neogi	Company Secre	5,685,684	0	0	1,075,845	6,761,529
	Total		16,661,184	0	0	3,385,156	20,046,340

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 Karnas	Director	0	700,000	0	945,000	1,645,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ms. Ramola Mahaja	Director	0	525,000	0	470,000	995,000
3	Mr. Sunil Shah Sing	Director	0	700,000	0	960,000	1,660,000
4	Mr. Pankaj Jain	Director	0	700,000	0	840,000	1,540,000
5	Ms. Jana Chatra	Director	0	291,667	0	260,000	551,667
	Total		0	2,916,667	0	3,475,000	6,391,667

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

List of attachments

Attach	MGT_7_list of share holders 2023.pdf
Attach	MGT 7_List of Foreign shareholders_2023
Attach	MGT 7_SHARE TRF REPORT_2023.pdf
Attach	MGT-8.pdf
Attach	MGT 7 Committee details_2023.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

Annexure for MGT 7

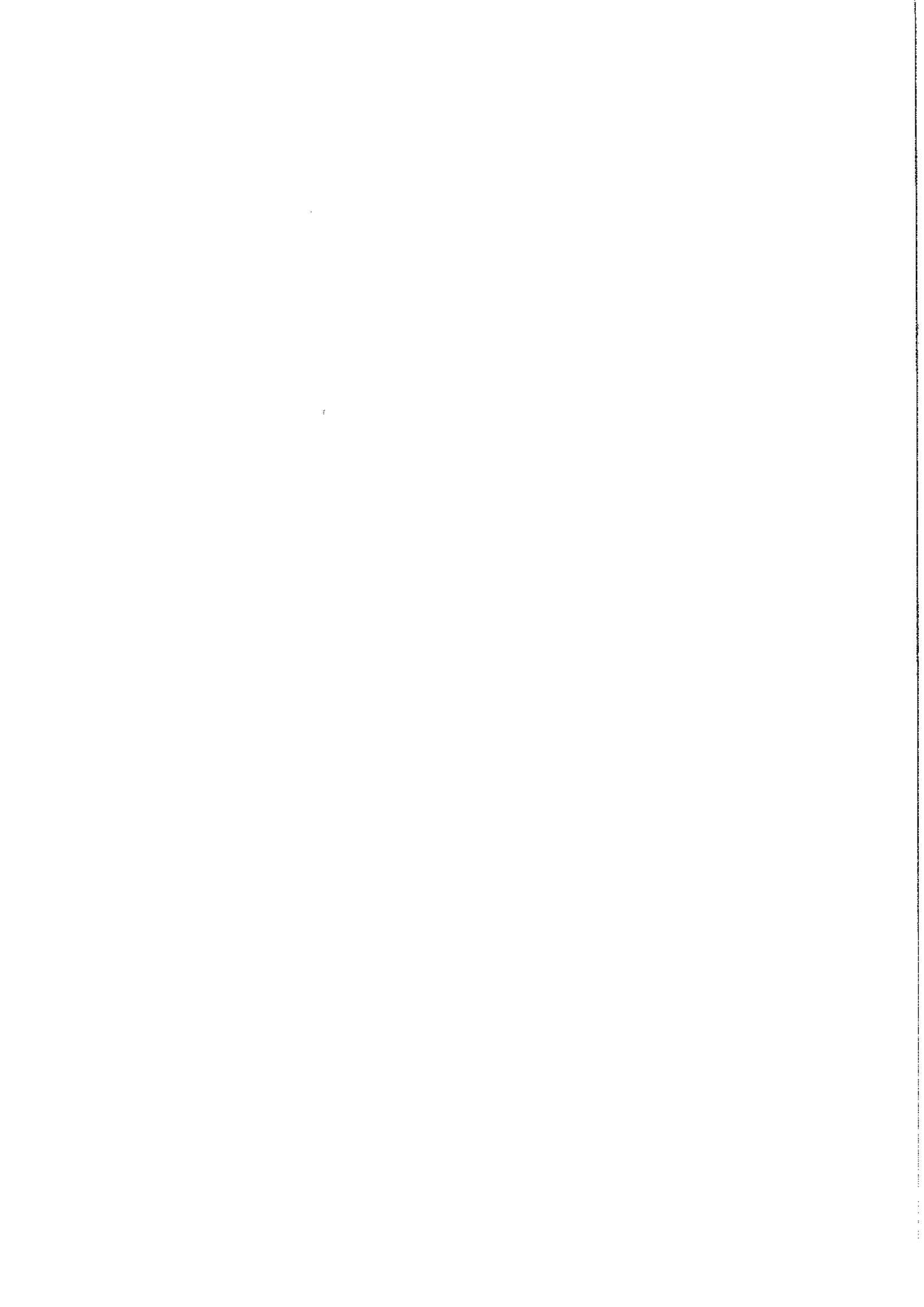
IX) MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS.

C) Committee Meetings : No. of Meetings held - 14

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	26-05-2022	3	3	100
2	Audit Committee	12-08-2022	3	3	100
3	Audit Committee	14-10-2022	3	3	100
4	Audit Committee	09-11-2022	3	3	100
5	Audit Committee	08-02-2023	3	3	100
6	Nomination and Remuneration Committee	25-05-2022	3	3	100
7	Nomination and Remuneration Committee	09-11-2022	3	3	100
8	Nomination and Remuneration Committee	08-02-2023	3	3	100
9	Stakeholders Relation Committee	12-08-2022	4	4	100
10	Stakeholders Relation Committee	08-02-2023	4	4	100
11	Corporate Social Responsibility Committee Adjourned Meeting	25-05-2022 26-05-2022	4 4	4 4	100 100
12	Corporate Social Responsibility Committee	12-08-2022	4	4	100
13	Corporate Social Responsibility Committee	09-11-2022	4	4	100
14	Independent Directors	08-02-2023	3	3	100

For FTD Cementation India Ltd.

**Rahul Neogi
Company Secretary**



ITD CEMENTATION INDIA, LIMITED
List of FI and FPC Shareholders as on 31/03/2023 (FI, FPC)

SI NO	DPID	FOLIO/CLD	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING % TO EQT	MINOR CODE	PAN NO
1	IN300054	10110818	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	UNITED STATES OF AMERICA	INUSFP259015	11586000	6.74 FPC	AAJDCM8931A
2	IN300054	10111672	233 PLAN ASSOCIATES LLC	ONE BROADWAY 9TH FLOOR SUITE 200 CAMBRIDGE MA		INUSFP012319	2572000	1.50 FPC	AAAC26706B
3	IN300167	10118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 HANUKIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171615	1769865	1.03 FPC	AAAMCA6207G
4	IN300054	10013470	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFA I)	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP051416	624766	0.36 FPC	AAACD164AG
5	IN300167	10174577	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	UNITED STATES OF AMERICA	INUSFP213516	490377	0.29 FPC	AAATC8419K
6	IN300498	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Cayn		INCYFP005521	388904	0.22 FPC	AAACD172Q
7	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP033716	264949	0.15 FPC	AAACD1578M
8	IN300167	10122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	78 SIR JOHN ROBERSON'S QUAY DUBLIN	IRELAND	INRIFP224316	253729	0.15 FPC	AAHCRO574L
9	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP083916	240706	0.14 FPC	AAATD7686
10	IN300167	10081274	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP152016	239523	0.14 FPC	AAAJT2339R
11	IN303622	10037101	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4TH FLOOR 19 BANK STREET CYBERCITY		INMUFP047620	232855	0.14 FPC	AAJICM4356M
12	IN300167	10056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	UNITED STATES OF AMERICA	INUSFP120417	187885	0.11 FPC	AAATV3564P
13	IN303498	10008236	BUNKA UNIVERSAL FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	GERMANY	INGEFP04717	129905	0.08 FPC	AAJBT81124D
14	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	UNITED STATES OF AMERICA	INUSFP131616	125421	0.07 FPC	AAHTS4805M
15	IN300054	10114015	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS		INUSFP055921	122509	0.07 FPC	AAJBT8960F
16	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/O DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP667016	120000	0.07 FPC	AAACPS987L
17	IN300167	10085144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14- 20	SINGAPORE	INSSFP121916	103387	0.06 FIE	AAJCM4678K
18	IN300167	10097223	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF-MANAGED PORTFOLIO	200 EAST 18TH STREET AUSTIN TEXAS	UNITED STATES OF AMERICA	INUSFP027416	98722	0.06 FPC	AAATE35931
19	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTS EMERGING MARKET SECURITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP083219	97189	0.06 FPC	AAJHTA5157H

20	IN300054	10019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K Street NW Suite 1100 Washington DC	UNITED STATES OF AMERICA	INUSFP006016	90077	0.05	FPC	AAATN9100A
21	IN300054	10018686	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	1801 Pennsylvania Street Denver CO	UNITED STATES OF AMERICA	INUSFP203015	86730	0.05	FPC	AA8TP19588M
22	IN300167	10075539	OPTIMUM FUND TRUST - OPTIMUM INTERNATIONAL FUND	2005 MARKET STREET PHILADELPHIA PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP009615	71924	0.04	FPC	AAATO2551J
23	IN300167	10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	1200 NORTH INTERSTATE 35 AUSTIN TX	UNITED STATES OF AMERICA	INUSFP235617	65772	0.04	FPC	AAAGT0502R
24	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	UNITED STATES OF AMERICA	INUSFP190016	65222	0.04	FPC	AAATP5186E
25	IN300167	10016920	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	UNITED STATES OF AMERICA	INUSFP171515	58446	0.03	FPC	AAIC9999FH
26	IN300167	10166920	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 MA GRAND CAYMAN	MAURITIUS	INCYFP048921	54925	0.03	FPC	AAAVCA424C
27	IN300142	10767629	SET TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EXUS EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP091119	51139	0.03	FPC	AAAT58691O
28	IN301348	20044159	AIQOS INDIA FUND LTD	4 the floor 19 Bank Street Cybercity Ebene - 72201 Mauritius	MAURITIUS	IRMUFP045115	50000	0.03	FPC	AAANCA1923E
29	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET TONEAU ALASKA	UNITED STATES OF AMERICA	INUSFP117816	45839	0.03	FPC	AAATA7800K
30	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFITTE PARIS	FRANCE	INFRFP006620	41030	0.02	FPC	AAAGFB5324G
31	IN300054	10115768	DIMENSIONAL WORLD EXUS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Linn Falls Drive New Castle County Wilmington Delaware	UNITED STATES OF AMERICA	INUSFP061421	40223	0.02	FPC	AAICD6956FH
32	IN300167	10105997	ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	UNITED STATES OF AMERICA	INUSFP194516	38041	0.02	FPC	AAATTA168K
33	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	SINGAPORE	INSGSP232216	37514	0.02	FPC	AAECM9575F
34	IN300167	10058090	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	1803 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	UNITED STATES OF AMERICA	INUSFP146616	37472	0.02	FPC	AAAUFP010H
35	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP, INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	UNITED STATES OF AMERICA	INUSFP031516	35112	0.02	FPC	AAABCE6264C
36	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS (ICVC)	20 Trion Street Regents Place London NW1 3BF U K	UNITED KINGDOM	INUKFP032216	33990	0.02	FPC	AAACCD15068
37	IN300167	10056354	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE28-ACADIAN ASSET MANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	UNITED STATES OF AMERICA	INUSFP047617	31734	0.02	FPC	AAATCB139N
38	IN300167	10059044	ACADIAN EMERGING MARKETS EQUITY UCITS	78 SIR JOHN ROBERTSON'S QUAY DUBLIN	IRELAND	IRNEFP206416	28766	0.02	FPC	AAABCF0113H
39	IN300142	10787444	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INCFPP085522	25708	0.01	FPC	AAACG9126F

40	IN300142	10748250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET \$ VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	INUSFP100121	25535	0.01 FPC	AAITA921U
41	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1 IRELAND	INIRFP027716	25081	0.01 FPC	AAABCE75DIL
42	IN300054	10093496	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	INUSFP065214	24132	0.01 FPC	AAABTC047C
43	IN300054	10097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	INUSFP024018	23769	0.01 FPC	AAACE992AOL
44	IN301524	10051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01	INUSFP097519	23298	0.01 FPC	AAAFCD945N
45	IN300167	10125328	RUSSELL INVESTMENT COMPANY PLC--ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY UCITS -ACADIAN ASSET MANAGEMENT	78 SIR JOHN ROGERSON'S QUAY DUBLIN	INIRFP226816	22688	0.01 FPC	AAAHCR079BQ
46	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP031716	22260	0.01 FPC	AAABCW4402G
47	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	INUSFP093518	21907	0.01 FPC	AAAFCE2415E
48	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP082720	21420	0.01 FPC	AAACD0004F
49	IN300167	10100567	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1 IRELAND	INIRFP027616	19953	0.01 FPC	AAAAAE2450P
50	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	INUSFP094020	19327	0.01 FPC	AAAHY96005C
51	IN301524	10049602	CC&L O EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	INCAFP153415	17804	0.01 FPC	AAABTC7446B
52	IN301799	10087369	HERMES INDIA GROWTH FUND	SUITE 307 3RD FLOOR NG TOWER EBENE CYBERCITY	INMUFP004119	16282	0.01 FPC	AAAHXC1594G
53	IN301524	10049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER-BRITISH COLUMBIA	INCAFP268915	11297	0.01 FPC	AAABTD943BN
54	IN301799	10090695	NPB NEUE PRIVAT BANK AG - CLIENT	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAJITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INCHFP046323	11192	0.01 FPC	AAACN61898M
55	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	INUSFP021616	8815	0.01 FPC	AAABCN4401F
56	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	INUSFP080421	8693	0.01 FPC	AAAGCE7053A
57	IN300054	10098934	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	1105 N Riverside MC 5003 3015 Chicago IL 60606	INUSFP065318	7407	0.00 FPC	AAABTT6402C
58	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	Level 43 1 Macquarie Place Sydney NSW	INRAUFP032216	7254	0.00 FPC	AAABTD2054N
59	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	INUSFP0417622	7178	0.00 FPC	AAACD10104H

60	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California	UNITED STATES OF AMERICA	INUSFP175717	6293	0.00	FPC	AAAL1381R
61	IN300142	10782974	CC&I Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CORNIB, CLARK & LUNN UCITS ICAV	2nd Floor Block E Iveagh Court Harcourt Road Dublin 2, Leinster		INIRFP095421	6142	0.00	FPC	AAUC3099R
62	IN301524	30935748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIII INSTITUTIONAL FUND - AKTIEH EMERGING MARKETS	AESCHENPLATZ 5 4500 MAIN STREET KANSAS CITY MISSOURI		INUSFP019322	5135	0.00	FPC	AAAT7A0542Q
63	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	25/28 NORTH WALL QUAY DUBLIN 1 IRELAND		INIRFP127115	4431	0.00	FPC	AAAFCD1295L
64	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	CANADA	INICAFP073617	2858	0.00	FPC	AAABTC7445C
65	IN300167	10141511	CCAL Q INTERNATIONAL EQUITY FUND	251 Little Falls Drive New Castle County Wilmington Delaware		INUSFP012322	436	0.00	FPC	AAACD0945M
66	IN300054	10118890	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIO MAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES PFC- 9TH FLOOR, G BLOCK PLOT C- 54 AND C-55, BMC BANDRA - EAST, MUMBAI	INDIA	INUSFP09222	292	0.00	FPC	AAACD5348I
67	IN300054	10129673	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANIMARG, P.O BOX NO. 1142, FORT MUMBAI	INDIA	INLUFP142522	247	0.00	FPC	AAICB3048D
68	IN300167	10373929	BLACKROCK GLOBAL FUNDS - ASIAN MULTI-ASSET INCOME FUND							
			TOTAL:				21009056	12.23		



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 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai-400072, 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 2023. 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;

Continuation Sheet

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 have been recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
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; as applicable

there was no issue or allotment or transfer 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.

there was no unclaimed or unpaid dividend or other amounts which are required to be transferred to Investor Education and Protection Fund;
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;

Continuation Sheet

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

PR-1129/2021

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

PR-1129/2021

UDIN: _____