

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L61000MH1978PLC020435

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CEMINDIA PROJECTS LIMITED	CEMINDIA PROJECTS LIMITED
Registered office address	9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai,NA,Mumbai,Mumbai City,Maharashtra,India,400072	9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai,NA,Mumbai,Mumbai City,Maharashtra,India,400072
Latitude details	19.127996	19.127996
Longitude details	72.895203	72.895203

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Regd office photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*6A

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

\*\*\*\*\*.neogi@itdcem.co.in

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.cemindia.co.in

iv \*Date of Incorporation (DD/MM/YYYY)

24/06/1978

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

22/05/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	43	Specialized Construction Activities	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U37100MH2007PLC171896		ITD CEMENTATION PROJECTS INDIA LIMITED	Subsidiary	100.00
2		DMCC103389	RENEW EXIM DMCC	Holding	67.46
3		AAAJI0262Q	ITD-ITD CEM JV	Joint Venture	49.00
4		AAAAI2382Q	ITD-ITD CEM JV- Consortium of ITD- ITD Cementation	Joint Venture	55.00
5		AAAAI1305D	ITD CEMINDIA JV	Joint Venture	80.00
6		AACAC6164G	CEC-ITDCEM-TPL JOINT VENTURE	Joint Venture	60.00
7		AABAI8997G	ITDCEM-BBJ JOINT VENTURE	Joint Venture	51.00

8		AAAJI0622G	ITD CEMENTAION INDIA LIITED- TRANSRAIL LIGHTING LIMITED	Joint Venture	72.66
9		AAAAI2627J	ITDCM MAYTAS CONSORTIUM	Joint Venture	95.00

#### 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	300000000.00	171812844.00	171787584.00	171787584.00
Total amount of equity shares (in rupees)	300000000.00	171812844.00	171787584.00	171787584.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares of Re. 1				
Number of equity shares	300000000	171812844	171787584	171787584
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	300000000.00	171812844.00	171787584	171787584

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	45000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	450000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares of Rs. 10				
Number of preference shares	45000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	450000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	380000	171407584	171787584.00	171787584	171787584	
<b>Increase during the year</b>	0.00	46850.00	46850.00	46850.00	46850.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify Shares dematted	0	46850	46850.00	46850	46850	0
<b>Decrease during the year</b>	46850.00	0.00	46850.00	46850.00	46850.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Shares dematted	46850		46850.00	46850	46850	
<b>At the end of the year</b>	333150.00	171454434.00	171787584.00	171787584.00	171787584.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NONE	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NONE	0	0	0.00	0	0	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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
<b>Total</b>					

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

i \*Turnover

99827227305

ii \* Net worth of the Company

23955640419

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	115892883	67.46	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	115892883.00	67.46	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30612225	17.82	0	0.00
	(ii) Non-resident Indian (NRI)	1600081	0.93	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	16095	0.01	0	0.00
4	Banks	1200	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	12563867	7.31	0	0.00
7	Mutual funds	2414420	1.41	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6346905	3.69	0	0.00
10	Others	2339908	1.36	0	0.00
	AIF IEPF Trust etc				
	<b>Total</b>	55894701.00	32.53	0.00	0

Total number of shareholders (other than promoters)

90781

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

90782.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	18730
2	Individual - Male	40818
3	Individual - Transgender	2
4	Other than individuals	31232
	<b>Total</b>	90782.00

## 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
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	01/04/2025	United States	1905521	1.11
COHESION MK BEST IDEAS SUB-TRUST	c/o CIBC Bank & Trust Company (Cayman) Limited CIBC Financial Centre 11 Dr Roy's Drive PO Box 694 Grand Cayman KY	01/04/2025	Cayman Islands	1789914	1.04
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	737346	0.43
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	698769	0.41
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/04/2025	Norway	453398	0.26
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	01/04/2025	United States	447475	0.26
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/04/2025	United States	366189	0.21
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	53 STATE STREET SUITE 600 BOSTON MASSACHUSETTS	01/04/2025	United States	283315	0.16

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	01/04/2025	United States	278206	0.16
BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	01/04/2025	Germany	246201	0.14
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	01/04/2025	United Arab Emirates	237585	0.14
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	01/04/2025	United States	236258	0.14
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	01/04/2025	Ireland	236185	0.14
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE IRON STREET BOSTON MA	01/04/2025	United States	221770	0.13
GSA QMS MASTER FUND LIMITED	P.O. BOX 309 UGLAND House South Church Street George Town Grand Cayman	01/04/2025	Cayman Islands	198228	0.12
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/04/2025	United States	190660	0.11
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	01/04/2025	United States	184148	0.11
SOMERVILLE TRADING ENTERPRISES, LLC	251 LITTLE FALLS DRIVE NEW CASTLE WILMINGTON DELAWARE	01/04/2025	United States	163851	0.1
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	3rd Floor 55 Charlemont Place Dublin 02	01/04/2025	Ireland	155760	0.09

UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHALF OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	01/04/2025	Germany	142463	0.08
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	01/04/2025	France	142445	0.08
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	01/04/2025	India	130908	0.08
CC&L Q EMERGING MARKETS EQUITY FUN	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	01/04/2025	Canada	124058	0.07
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	01/04/2025	United States	110323	0.06
ACADIAN EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	01/04/2025	Cayman Islands	106538	0.06

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	103902	90781
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	Non-	Executive	Non-

		executive		executive		executive
<b>A Promoter</b>	0	1	0	0	0	0
<b>B Non-Promoter</b>	2	3	1	4	0.00	0.00
i Non-Independent	2	0	1	2	0	0
ii Independent	0	3	0	2	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	2	4	1	4	0.00	0.00

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

7

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MALAY RAMESH MAHADEVIA	00064110	Director	0	
JAYANTA BASU	08291114	Managing Director	500	
KATTUNGA SRINIVASA RAO	00022533	Director	0	
MANOJ KUMAR KOHLI	00162071	Director	0	
SANGEETA BHATIA	06889475	Director	0	
NITESH SHARMA	AZZPS5120R	CFO	0	
RAHUL NEOGI	ABFPN1919B	Company Secretary	0	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SANGEETA BHATIA	06889475	Director	07/08/2025	Change in designation
SUNIL SHAH SINGH	00233918	Director	20/06/2025	Cessation
JANA CHATRA	07149281	Director	20/06/2025	Cessation
PANKAJ INDERCHAND JAIN	00173513	Director	12/03/2026	Cessation
NITESH SHARMA	AZZPS5120R	CFO	16/06/2025	Appointment
PRASAD BHALCHANDRA PATWARDHAN	AAEPP4144N	CFO	31/05/2025	Cessation
JAYANTA BASU	08291114	Managing Director	01/04/2025	Appointment
PIYACHAI KARNASUTA	07247974	Director	29/05/2025	Cessation
SANTI JONGKONGKA	08441312	Whole-time director	29/05/2025	Cessation
MALAY RAMESH MAHADEVIA	00064110	Additional Director	28/05/2025	Appointment
MALAY RAMESH MAHADEVIA	00064110	Director	07/08/2025	Change in designation
KATTUNGA SRINIVASA RAO	00022533	Additional Director	28/05/2025	Appointment
KATTUNGA SRINIVASA RAO	00022533	Director	07/08/2025	Change in designation
MANOJ KUMAR KOHLI	00162071	Additional Director	20/06/2025	Appointment
MANOJ KUMAR KOHLI	00162071	Director	07/08/2025	Change in designation
SANGEETA BHATIA	06889475	Additional Director	20/06/2025	Appointment

#### 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			<b>Number of members attended</b>	<b>% of total shareholding</b>
Annual General Meeting	07/08/2025	97104	60	69.26

#### B BOARD MEETINGS

\*Number of meetings held

12

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2025	6	6	100
2	13/05/2025	6	6	100
3	28/05/2025	6	6	100
4	20/06/2025	6	5	83.33
5	20/06/2025	6	5	83.33
6	20/06/2025	6	6	100
7	30/07/2025	6	6	100
8	15/10/2025	6	6	100
9	30/10/2025	6	6	100
10	05/11/2025	6	6	100
11	05/02/2026	6	6	100
12	27/03/2026	5	5	100

#### C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
------	-----------------	------------------------------	---	------------

				<b>Number of members attended</b>	<b>% of attendance</b>
1	Audit Committee	13/05/2025	4	4	100
2	Audit Committee	28/05/2025	4	4	100
3	Audit Committee	20/06/2025	4	4	100
4	Audit Committee	30/07/2025	4	4	100
5	Audit Committee	30/10/2025	4	4	100
6	Audit Committee	05/11/2025	4	4	100
7	Audit Committee	05/02/2026	4	3	75
8	Audit Committee	27/03/2026	3	3	100
9	Nomination and Remuneration Committee	29/04/2025	3	3	100
10	Nomination and Remuneration Committee	13/05/2025	3	3	100
11	Nomination and Remuneration Committee	28/05/2025	3	3	100
12	Nomination and Remuneration Committee	20/06/2025	3	2	66.67
13	Nomination and Remuneration Committee	04/02/2026	4	4	100
14	Nomination and Remuneration Committee	27/03/2026	3	3	100
15	Stakeholders Relationship Committee	30/07/2025	3	3	100
16	Stakeholders Relationship Committee	04/02/2026	3	2	66.67
17	Corporate Social Responsibility Committee	13/05/2025	4	4	100
18	Corporate Social Responsibility Committee	30/07/2025	3	3	100
19	Corporate Social Responsibility Committee	30/10/2025	3	3	100
20	Corporate Social Responsibility Committee	04/02/2026	3	3	100

21	Risk Management Committee	13/05/2025	3	3	100
22	Risk Management Committee	30/10/2025	4	4	100
23	Independent Directors	30/10/2025	3	3	100
24	Independent Directors	04/02/2026	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  22/05/2026 (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	MALAY RAMESH MAHADEVIA	9	9	100	3	3	100	Not applicable
2	SANGEETA BHATIA	8	8	100	14	14	100	Not applicable
3	MANOJ KUMAR KOHLI	8	7	87	11	11	100	Not applicable
4	KATTUNGA SRINIVASA RAO	9	9	100	12	10	83	Not applicable
5	JAYANTA BASU	12	12	100	8	8	100	Not applicable

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A \*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	Santi Jongkongka	Whole-time director	5245635	0	0	15355010	20600645.00
2	Jayanta Basu	Managing Director	14760000	29400000	0	19063200	63223200.00
	<b>Total</b>		20005635.00	29400000.00	0.00	34418210.00	83823845.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prasad Patwardhan	CFO	6945611	0	0	3406168	10351779.00
2	Nitesh Sharma	CFO	9308385	0	0	518099	9826484.00
3	Rahul Neogi	Company Secretary	7768824	0	0	3078062	10846886.00
	<b>Total</b>		24022820.00	0.00	0.00	7002329.00	31025149.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pankaj Jain	Director	0	3100000	0	1570000	4670000.00
2	Manoj Kohli	Director	0	2250000	0	1220000	3470000.00
3	Sangeeta Bhatia	Director	0	2250000	0	1435000	3685000.00
4	Piyachai Karnasuta	Director	0	250000	0	510000	760000.00
5	Sunil Shah Singh	Director	0	375000	0	500000	875000.00
6	Jana Chatra	Director	0	375000	0	600000	975000.00
	<b>Total</b>		0.00	8600000.00	0.00	5835000.00	14435000.00

#### 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

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#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

90782

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder 2026.xlsm

(b) Optional Attachment(s), if any

List of FPI Details.pdf

## XV 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.

### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of 

CEMINDIA PROJECTS LIMITED
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 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 

31/03/2026
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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 therefor;
- 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.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 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 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;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 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;

To be digitally signed by

Name

P. N. Parikh

Date (DD/MM/YYYY)

22/05/2026

Place

Mumbai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*2\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

ABFPN1919B

\*(b) Name of the Designated Person

RAHUL NEOGI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*2\*1\*1\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

1\*6\*3

Certificate of practice number

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

***For office use only:***

eForm Service request number (SRN)

AC3593917

eForm filing date (DD/MM/YYYY)

29/05/2026

**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**