



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

August 24, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Submission of Copies of newspaper advertisement regarding intimation of 22nd Annual General Meeting to be held on September 24, 2024

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs please find enclosed herewith copies of the Newspaper advertisement published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta ((Hindi Regional Language) on August 24, 2024 regarding intimation of 22nd Annual General Meeting of the Company to be held on September 24, 2024 through video conferencing or other audio visual means.

This is for your information and records.

Thanking you,

For NIIT Learning Systems Limited

Deepak Bansal
Company Secretary &
Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478

THE SINGAREMI COLLIERIES COMPANY LIMITED
Kothagudem Collieries - 507101, Telangana State

E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.scolimines.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).
E102400254 - Procurement of Switch Tripping Devices - 30.08.2024 - 17:00 Hrs.
E124001016 - Microsoft Exchange E-Mail Services on Cloud Platform for 2 (Two) Years - 04.09.2024 - 17:00 Hrs.
E124001000 - Transportation of coal from IKOP to SRP CHP and SRP OCL Bunkers on weight basis for a period of 2 years - 04.09.2024 - 17:00 Hrs.
E124001013 - Hiring of Freewheel bin loading system at Yellandu railway siding, Yellandu Area for a period of 5 years - 05.09.2024 - 17:00 Hrs.
E132400167 - Procurement of Permitted Explosives (P1 & P5) & Detonators for Blasting in coal at underground mines in all areas of SCL for a period of two years - 11.09.2024 17:00 Hrs. **GM (MP) NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.**
RG2/CV/ET/2024-25 - Repairs to damaged flooring with tiles in Class rooms and verandah of SC High School at Sindhela colony, RG-II Area, GodavariKhan, Dist. Peddapalli, Telangana State. Rs. 39,47,954/- **28.08.2024 - 04.30 PM.** **DGM (Civil)/RG-II**
RG-III/CV/ET/2024-25 - Providing working drawing for plant and Machinery including Dyke walls in connection with capacity enhancement of RGSSMS plant, RG-III Area, GodavariKhan, Peddapalli (Dist), Telangana State - 04.09.2024 - 04.30 PM. **DSE (Civil)/RG-III**
PR/2024-25/ADVT/MP/RG2/ RG3/34
DIRP-2.0. No. - 358-PP/CL-AGENCY/ADVT/1/2024-25

Reliance Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: LI17110M1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

| Sl. No. | Folio No. | Name / Joint Names | Shares | Certificate Nos. From - To | Distinctive Nos. From - To |
|---------|-----------|---|-------------|----------------------------|----------------------------|
| 1 | 9522808 | C G Balakrishnan | 696 | 6264931-14314 | 2221065677-372 |
| 2 | 9399194 | Kishor Chohan | 206 | 66913259-259 | 6897150354-049 |
| 3 | 27028225 | Manninder Kaur | 63 | 58323989-989 | 1619208745-807 |
| | | | 63 | 62338633-633 | 219549362-424 |
| | | | 126 | 66574396-398 | 6866517308-433 |
| 4 | 337251 | Sanjiv Bhambri Veena Bhambri | 25 | 1270514-514 | 12903662-662 |
| | | | 25 | 312622-622 | 13491312-336 |
| | | | 9 | 416202-202 | 15735945-953 |
| | | | 7 | 513658-658 | 16674621-627 |
| | | | 1 | 589544-544 | 17005351-351 |
| | | | 30 | 804132-132 | 19450511-540 |
| | | | 22 | 941982-982 | 24264138-159 |
| | | | 20 | 3030441-441 | 48850833-852 |
| | | | 1145 | 62403520-520 | 2201911491-635 |
| | | | 1434 | 66653002-002 | 6874145438-871 |
| | | | 130 | 93224513-513 | 290573917-046 |
| 5 | 79716324 | Tajwani Khurana | 3 | 57100184-184 | 313628211-213 |
| | | | 25 | 57100184-184 | 46989995-019 |
| | | | 8 | 57100184-184 | 1271590446-453 |
| | | | 14 | 57100184-184 | 1338855429-442 |
| | | | 15 | 57100186-186 | 181986677-691 |
| | | | 10 | 57100186-186 | 193770828-837 |
| | | | 20 | 57100186-186 | 25795329-548 |
| | | | 5 | 57100186-186 | 31628206-210 |
| | | | 6 | 57100187-187 | 338855443-448 |
| | | | 9 | 57100188-188 | 44481514-522 |
| | | | 5 | 57100188-188 | 50176553-527 |
| | | | 27 | 57100188-188 | 136885224-250 |
| | | | 9 | 57100188-188 | 147395000-808 |
| | | | 5 | 57100191-191 | 18190145-149 |
| | | | 11 | 57100191-191 | 26741161-171 |
| | | | 5 | 57100191-191 | 44481523-527 |
| | | | 26 | 57100191-191 | 89903613-638 |
| | | | 3 | 57100191-191 | 18198674-676 |
| | | | 20 | 59146231-231 | 193770828-837 |
| | | | 226 | 62294497-497 | 219149590-175 |
| | | | 452 | 66509803-083 | 686171839-390 |
| | | | 288 | 66737082-082 | 6882754824-111 |
| 6 | 84623563 | V S Janaky Parmeshwar Subramanian | 4 | 12598246-246 | 256634466-469 |
| 7 | 14250425 | Vidula Vijay Padhye Vijay Kumar P Padhye | 204 | 62380182-182 | 2199020625-828 |
| | | Total | 6068 | | |

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz, "KFIN Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 23, 2024

ASHIKA CREDIT CAPITAL LIMITED
CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: (033) 40102500; Fax: (033) 40102543
Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

In reference to the captioned subject matter and in continuation to our publications dated 7th August, 2024 and 20th August, 2024, respectively, in Regional and English Newspaper (All India Edition), we are submitting herewith the 2nd Corrigendum to the Notice of the (01/2024-2025) Extra-Ordinary General Meeting ("EGM") of Ashika Credit Capital Limited ("the Company") which is scheduled to be held on Friday, 30th August, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the Businesses mentioned in the EGM Notice.

Further it had come to the knowledge of the Company that one of the proposed Allottees namely, "Ms. Varsha Jain" to whom 20,700 Equity Shares were proposed to be issued on Preferential Basis, subject to approval of the shareholders, has been disqualified pursuant to contravention of Regulation 159 and applicable provision of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations").

In view of the above disqualification, the Preferential Issue ("PI Committee") of the Board of Directors of the Company, pursuant to the power delegated to it by the Board of Directors of the Company in its meeting held on 31st July, 2024, has proposed that these 20,700 Equity Shares which were earlier proposed to be allotted to Ms. Varsha Jain shall now be allotted to Mr. Bijay Kumar Dokania, another existing Allottee of the preferential issue subject to approval of the Shareholders.

Accordingly, in the Annexure A, of the Resolution No. 4 of the Notice of EGM at Sl. No. 43 in Page No. 22, "Varsha Jain" being disqualified has been removed and the proposed shares of 20,700 now to be issued to Sl. No. 34 in Page No. 22 of Annexure A of the Resolution No. 4 of the Notice of EGM "Bijay Kumar Dokania", another existing Allottee of the preferential issue.

Further, in the Explanatory Statement to EGM Notice dated 31st July, 2024 - On page 19- Point no L and N, reference to Annexure B which is in page no 28 Sl. No. 45 "Varsha Jain" one of the proposed allottees to whom 20,700 Equity Shares was proposed, being disqualified pursuant to contravention of Regulation 159 of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") has been removed and the proposed shares of 20,700 now to be issued to Sl. No. 36 reference Annexure B in Page No. 27 "Bijay Kumar Dokania", another existing allottee of the preferential issue.

This Corrigendum has been issued to Shareholders to give Notice to the Shareholders to modify the details as mentioned herein in the Resolution No. 4 and Explanatory Statement as set forth in Item Nos. 4 & 5 to the EGM Notice dated 31st July, 2024.

The 2nd Corrigendum to the notice of EGM has been circulated to the Members of the Company, today, i.e. Friday, 23rd August, 2024.

Except the changes mentioned in the Corrigendum's, all information and content as set out in the EGM Notice dated 31st July, 2024 including the resolutions to be considered thereat remain unchanged. Members may note that the Corrigendum to the EGM Notice is available on the Company's website at www.ashikagroup.com at the web link https://ashikagroup.com/investor_relation_details.php?category=preferential-allotment-of-securities and on the website of the Stock Exchange where the Company's Equity Shares are listed i.e. www.bseindia.com.

Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and share Transfer Agent, Agencies appointed for e-voting, Other Authorities, Regulators and all other concerned persons are requested to take note of the aforesaid correction.

For Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Company Secretary
Date : 23.08.2024
Place : Kolkata
FCS : 6686

SAKTHI SUGARS LIMITED
CIN : L15421T21961PLC000396

Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
Phone: 0422-4322222, 2221551
E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

The Members of the Company are informed that 62nd Annual General Meeting (AGM) will be held on Thursday, 19th September 2024 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, MCA Circular dated 25.09.2023 and SEBI Circular dated 07.10.2023, to transact the business set out in the Notice convening the AGM. Kindly note the following in this regard:

- In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 62nd AGM along with the Annual Report for the financial year 2023-24 will be sent through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Notice and Annual Report will also be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).
 - Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:
 - Members holding shares in demat form can register by contacting their respective Depository Participants.
 - Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd., www.linkintime.co.in, go to investor service section and select "e-mail/bank detail registration", fill in the details and upload the required documents and submit.

Any person who becomes a member of the Company after the AGM Notice and Annual Report are sent by e-mail, and holds shares as on the cut-off date may obtain the user ID and password in the manner provided in the AGM Notice.
 - The Company is providing e-voting facility (i.e. remote e-voting, and e-voting during the AGM) for members to cast their votes on all resolutions set out in the AGM Notice.
 - The detailed procedures for joining the AGM and for remote e-voting / e-voting during AGM are given in the AGM Notice.
 - Members are requested to refer to the AGM Notice for the full content and details of the meeting.
- For Sakthi Sugars Limited
S. Venkatesh
Coimbatore
24th August 2024
Company Secretary

NIIT Learning Systems Limited
MANAGED TRAINING SERVICES

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L72200HR2007PLC099478 Phone: +91(124) 4293000, Website: www.niitlms.com; E-mail: investors@niitlms.com

NOTICE OF 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (AGM) of the members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, September 24, 2024 at 10:00 A.M. (IST) to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-P/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars") allowing the companies to hold the AGM through VC/OAVM without the physical presence of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, the AGM Notice, Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2024, Board's Report, Auditors' Reports, and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niitlms.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-voting), for participation in the AGM through VC / OAVM facility and remote e-voting during the AGM through National Securities Depositories Limited (NSDL). Notice of the AGM shall include procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares in dematerialized mode and for members who have not registered their email addresses. The details will also be available on the website of the Company at www.niitlms.com and also on the website of NSDL at www.evoting.nsdl.com. Members whose email addresses are not registered with the Depository Participant(s), may obtain/generate login credentials by following instructions given in the Notes to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The members of the Company holding shares in dematerialized form, as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at the AGM. The remote e-voting period shall commence on Thursday, September 19, 2024 (9:00 A.M.) and end on Monday, September 23, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it cannot be changed. In the case of voting by remote e-voting and also e-voting at the AGM, vote cast through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Mr. Milan Malik, Practising Company Secretary (Membership No. FCS 9888 and COP No. 16614) and failing him, Mr. Subhash Chander Setia, Practising Company Secretary (Membership No. FCS 3019 and COP No. 23681), the designated partners of Cornexus Services LLP, have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email ID, mobile number through their registered email to the Company at investors@niitlms.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Member(s) holding share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

Members having any query or seeking any information are requested to write /send email to the Company at least seven days in advance of AGM at investors@niitlms.com.

Manner for registering/ update of email address/ bank details:
Shareholders holding shares in dematerialized mode are requested to register/ update their email address/ bank details with their Depository Participant(s).

Information on Dividend/ Tax Deduction at source (TDS) / withholding tax:
The Board of Directors at their meeting held on May 22, 2024 has recommended a final dividend of Rs. 2.75/- per equity share for the financial year 2023-24. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 5, 2024. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details in the demat account, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories to receive the dividend directly into their bank account.

Shareholders may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified hereinbelow, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows:

| | |
|--|---|
| Shareholders having valid Permanent Account Number (PAN) | 10% or as notified by the Government of India |
| Shareholders not having PAN/ valid PAN | 20% or as notified by the Government of India |

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/ Nil withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document(s) as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument (MLI) between India and the country of tax residence of the shareholder(s), if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Self-attested copy of PAN card allotted by the Indian Income Tax Authorities;
- Self-attested copy of Tax Residency Certificate for FY 2024-25 obtained from the tax authorities of the country of which the shareholder(s) is a resident;
- Copy of duly filled Form 10F on Indian Income Tax Portal. This form has to be filed on the Indian Income Tax Portal by registering through below mentioned link: <https://portal.incometax.gov.in/iec/foiecervices/pre-login/register>
- Self-declaration from Non-resident(s), primarily covering the following:
 - Non-resident is eligible to claim the benefit of respective tax treaty;
 - Non-resident receiving the dividend income is the beneficial owner of such income;
 - Dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India;
 - Non-resident complies with any other condition prescribed in the relevant Tax Treaty and provisions under the MLI;
 - Non-resident does not have a place of effective management in India;

In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the Circulars.

By Order of the Board
For NIIT Learning Systems Limited
Sd/-
Deepak Bansal
Company Secretary
Date: Gurugram
Date: August 23, 2024

JK LAKSHMI CEMENT LTD.

Regd. Office : Jaykaypuram, District Sirahi-307 019 (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021
Email: jkic.customercare@jkmail.com, Website: www.jklakshmicement.com
CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

| SCHEME 'A' - (Non-Cumulative) | | | SCHEME 'B' - (Cumulative) | | | |
|-------------------------------|---|---------|--|-----------------------|----------------------------------|---------------------------|
| Period | Rate of Interest per annum (%) payable Annually | Period | Rate of Interest Per Annum (%) Compounded Annually | Minimum Deposit (Rs.) | Amount Payable on Maturity (Rs.) | Effective Yield P. A. (%) |
| 1 Year | 6.75 | 1 Year | 6.75 | 1,00,000 | 1,06,750 | 6.75 |
| 2 Years | 7.25 | 2 Years | 7.25 | 1,00,000 | 1,15,026 | 7.51 |
| 3 Years | 7.35 | 3 Years | 7.35 | 1,00,000 | 1,23,710 | 7.90 |

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
(Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) & (2) of the Companies (Acceptance of Deposits) Rules, 2014)

- GENERAL INFORMATION**
 - Name, Address, Website and other contact details of the Company :
Name: JK Lakshmi Cement Ltd.
Regd. Off. : Jaykaypuram, District Sirahi-307 019 (Rajasthan).
Corporate Off. : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021,
Website & Email: www.jklakshmicement.com, kamal@jkmail.com/
jkic.customercare@jkmail.com
 - Date of incorporation of the Company : 6th August 1938
 - Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / production and sale of Cement & Cementitious Products.
 - By its Subsidiaries:
 - Udaipur Cement Works Limited, Shipraji Nagar, CFA Dabok - 313022, Udaipur, Rajasthan (Cement Manufacturer)
 - Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
 - Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
 - Hidrive Developers and Industries Pvt. Ltd. 4th Floor, 3, Patriot House, Bahadur Shah Zafar Marg, New Delhi - 110002
 - Agrani Cement Pvt. Ltd., 7, Council House Street, Kolkata, West Bengal-700001*
 - Avchal Cement Pvt. Ltd., 7, Council House Street, Kolkata, West Bengal-700001*
 - Mahabul Cement Pvt. Ltd., 7, Council House Street, Kolkata, West Bengal-700001*
 - Trivikram Cement Pvt. Ltd., 7, Council House Street, Kolkata, West Bengal-700001*
- Reasons or objects of raising the deposits: To support business operations
- Credit rating obtained:
 - Name of the Credit Rating Agencies: CARE Ratings Limited & CRISIL Ratings Limited
 - Rating obtained: CARE AA; Stable (Double A Outlook: Stable) & CRISIL AA/Stable (CRISIL Double A Rating With Stable Outlook)
 - Meaning of the rating obtained: Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit risk.
 - Date on which rating was obtained: 28.06.2023 & 09.01.2024
- Short particulars of the charge created or to be created for securing such deposits, if any: Not Applicable
- Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: None
- DETAILS OF ANY OUTSTANDING DEPOSITS
 - Amount Outstanding: Rs 40.48 Crore as on 31st March, 2024
 - Date of acceptance : On or before 31st March, 2024
 - Total amount accepted 2023-24 : Rs. 16.03 Crore
- Rate of interest (p.a.)

| | 1 Yrs | 2 Yrs | 3 Yrs |
|-------------------------|--------|-------|-------|
| As on 31st March 2024 : | 6.75 % | 7.25% | 7.35% |

(0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders - max 0.50%)
- Total number of depositors : 682
- Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved : None
- Any waiver by the depositors, of interest accrued on deposits: None

4. FINANCIAL POSITION OF THE COMPANY

(a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

| Financial Year Ended | Profit before tax | Profit after tax |
|----------------------|-------------------|------------------|
| 31st March, 2022 | 558.30 | 417.56 |
| 31st March, 2023 | 481.46 | 330.23 |
| 31st March, 2024 | 645.56 | 425.37 |

(b) Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid) :

| Financial Year Ended | Dividend declared (Rs. in Crore) | Interest Coverage Ratio |
|----------------------|--|-------------------------|
| 31st March, 2022 | 58.85 (100%) | 9.02 |
| 31st March, 2023 | 44.13 (75%) | 8.38 |
| 31st March, 2024 | Interim 23.53 (40%) Final 52.96 (90%) | 10.64 |

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue

