

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L26940OR2011PLC013933

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCO5420A

(ii) (a) Name of the company

ORIENT CEMENT LIMITED

(b) Registered office address

Unit-VIII, Plot No. 7  
Bhoinagar  
Bhubaneswar  
Orissa  
751012

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

nidhi.bisaria@orientcement.co

(d) \*Telephone number with STD code

01142092253

(e) Website

www.orientcement.com

(iii) Date of Incorporation

22/07/2011

(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
	National Stock Exchange	1,025
	Bombay Stock Exchange	1,025

(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, N  
anakramguda, Serili ngampally

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.78

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## 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	500,000,000	204,868,760	204,868,760	204,868,760
Total amount of equity shares (in Rupees)	500,000,000	204,868,760	204,868,760	204,868,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	204,868,760	204,868,760	204,868,760
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	500,000,000	204,868,760	204,868,760	204,868,760

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
<b>Equity shares</b>						
At the beginning of the year	716,485	204,152,275	204868760	204,868,760	204,868,760	

<b>Increase during the year</b>	0	46,250	46250	46,250	46,250	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		46,250	46250	46,250	46,250	
Increase in Demat Holding						
<b>Decrease during the year</b>	46,250	0	46250	46,250	46,250	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	46,250		46250	46,250	46,250	
Decrease in Physical Holding						
<b>At the end of the year</b>	670,235	204,198,525	204868760	204,868,760	204,868,760	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE876N01018

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	28/07/2022		
Date of registration of transfer (Date Month Year)	29/04/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	5,500	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		00020169	
Transferor's Name	VAKIL		SOHRAB
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100011	
Transferee's Name	EDULJI	VIRAF	BEYNAZ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	23/05/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	10,000	Amount per Share/ Debenture/Unit (in Rs.)	1
---	--------	---	---

Ledger Folio of Transferor		00007854	
----------------------------	--	----------	--

Transferor's Name	MALPANI		GOVERDHANDAS
	Surname	middle name	first name

Ledger Folio of Transferee		OCE0100012	
----------------------------	--	------------	--

Transferee's Name	MALPANI		SANJAY
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	07/10/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	11,000	Amount per Share/ Debenture/Unit (in Rs.)	1
---	--------	---	---

Ledger Folio of Transferor		00007853	
Transferor's Name	MALPANI		GOVERDHANDAS
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100013	
Transferee's Name	MALPANI	GOVERDHANDAS	PURSHOTTAMDAS
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		10/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	19,620	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		00005773	
Transferor's Name	CAMA	JAMSHEDJI	HAMBAI
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100014	
Transferee's Name	ANTIA	PERVEZ	SHIRIN
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		10/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	235	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		R0006462	
Transferor's Name	SINGHANIA		SOHANLAL
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100015	
Transferee's Name	SINGHANIA		RAGINI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/11/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	235	Amount per Share/ Debenture/Unit (in Rs.)	1
---	-----	---	---

Ledger Folio of Transferor		R0006462	
----------------------------	--	----------	--

Transferor's Name	SINGHANIA		SOHANLAL
	Surname	middle name	first name

Ledger Folio of Transferee		OCE0100016	
----------------------------	--	------------	--

Transferee's Name	SINGHANIA	KUMARI	BINA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/11/2022
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	---------------	--

Number of Shares/ Debentures/ Units Transferred	235	Amount per Share/ Debenture/Unit (in Rs.)	1
---	-----	---	---



Ledger Folio of Transferor		R0006462	
Transferor's Name	SINGHANIA		SOHANLAL
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100017	
Transferee's Name	SINGHANIA	DEVI	UMA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		11/11/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	235	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		R0006462	
Transferor's Name	SINGHANIA		SOHANLAL
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100018	
Transferee's Name	TRUST		SHRINATHJI
	Surname	middle name	first name

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

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

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

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

(i) Turnover

29,375,455,708

(ii) Net worth of the Company

16,037,017,057

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	6,823,250	3.33	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)	70,826,163	34.57	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>77,649,413</b>	<b>37.9</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

17

(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	48,224,756	23.54	0	
	(ii) Non-resident Indian (NRI)	2,662,692	1.3	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	61,148	0.03	0	
3.	Insurance companies	4,061,562	1.98	0	
4.	Banks	147,660	0.07	0	
5.	Financial institutions	62,250	0.03	0	
6.	Foreign institutional investors	15,807,944	7.72	0	
7.	Mutual funds	14,674,365	7.16	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,220,290	8.89	0	
10.	Others (Alternate Investment Fund)	23,296,680	11.37	0	
	<b>Total</b>	<b>127,219,347</b>	<b>62.09</b>	<b>0</b>	<b>0</b>

**Total number of shareholders (other than promoters)**

113,645

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

113,662

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

85

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA CAPITAL FUND	IFS COURT BANK STREET TWENTY			3,777,100	1.84
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA			1,479,709	0.72
EMERGING MARKETS C	6300 Bee Cave Road Building One			1,070,141	0.52
BOFA SECURITIES EUR	51 rue La Boetie Paris			1,036,610	0.51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE UNIVERSITY OF TEXAS	401 CONGRESS AVENUE SUITE 280			683,838	0.33
DIMENSIONAL EMERGING	6300 Bee Cave Road Building One			626,309	0.31
BUMA-UNIVERSAL-FONDATION	THEODOR-HEUSS-ALLEE 70 FRANKFURT			488,713	0.24
ACADIAN EMERGING INVESTMENTS	MAPLES CORPORATE SERVICES UG			455,638	0.22
PENSION RESERVES INVESTMENTS	C/O PRIM BOARD 84 STATE STREET			455,121	0.22
CITY OF NEW YORK GROUP	ONE CENTRE STREET NEW YORK NY			454,542	0.22
WISDOMTREE INDIA INVESTMENTS	C/O CIM GLOBAL BUSINESS 33 EDICULE			442,612	0.22
COMMONWEALTH OF MASSACHUSETTS	5 NORTH FIFTH STREET HARRISBURG			389,435	0.19
THE EMERGING MARKETS	6300 Bee Cave Road Building One			376,080	0.18
NEW YORK STATE COMPTROLLER	OFFICE OF THE STATE COMPTROLLER			326,981	0.16
WISDOMTREE EMERGING	245 PARK AVENUE 35TH FLOOR NEW YORK			306,213	0.15
ACADIAN EMERGING INVESTMENTS	200 CLARENDON ST 52ND FLOOR			218,071	0.11
FLORIDA RETIREMENT SYSTEM	1801 HERMITAGE BLVD SUITE 100			215,701	0.11
THE MASTER TRUST BNP PARIBAS	2-11-3 HAMAMATSUCHO MINATO			203,000	0.1
OPSEU PENSION PLAN	1 Adelaide Street East Suite 1200			190,327	0.09
VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND			178,160	0.09
ACADIAN EMERGING INVESTMENTS	ONE FREEDOM VALLEY DRIVE OAK			162,820	0.08
BNP PARIBAS ARBITRAGE	1 RUE LAFFITTE PARIS			136,747	0.07
THE NORTH CAROLINA	3200 ATLANTIC AVENUE RALEIGH			133,938	0.07
AMERICAN CENTURY INVESTMENTS	4500 MAIN STREET KANSAS CITY MISSOURI			131,141	0.06
PUBLIC EMPLOYEES RETIREMENT	277 EAST TOWN STREET COLUMBUS			125,954	0.06

**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	17	17
Members (other than promoters)	109,617	113,645
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	0	2	0	1.73
<b>B. Non-Promoter</b>	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>8</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>1.73</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

**(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. CK. Birla	00118473	Director	3,153,570	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Desh Deepak Khetr	02362633	Managing Director	0	
Mrs. Amita Birla	00837718	Director	388,000	
Mr. Rajeev Jhawar	00086164	Director	0	
Mr. Rabindranath Jhunjl	00050729	Director	0	
Mr. Janat Shah	01625535	Director	0	
Mr. Swapan Dasgupta	07113693	Director	0	
Mr. I.Y.R. Krishna Rao	00481367	Director	0	
Mrs. Varsha Vasant Pur	05288076	Director	0	
Mr. Prakash Chand Jair	ADCPJ3591N	CFO	0	
Mrs. Nidhi Bisaria	AHOPB4273D	Company Secretar	0	

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

2

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)
Mr. Soumitra Bhattacha	ARDPB3642F	CFO	03/09/2022	Cessation
Mr. Prakash Chand Jair	ADCPJ3591N	CFO	31/01/2023	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/07/2022	113,275	57	46.96

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	9	8	88.89
2	28/07/2022	9	9	100
3	09/11/2022	9	9	100
4	31/01/2023	9	7	77.78
5	31/03/2023	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2022	7	5	71.43
2	Audit Committee	28/07/2022	7	7	100
3	Audit Committee	09/11/2022	7	7	100
4	Audit Committee	31/01/2023	7	5	71.43
5	Nomination & I	11/05/2022	6	5	83.33
6	Nomination & I	09/11/2022	6	6	100
7	Nomination & I	31/01/2023	6	4	66.67
8	Stakeholders F	11/05/2022	4	4	100
9	Stakeholders F	28/07/2022	4	4	100
10	Stakeholders F	09/11/2022	4	4	100

### D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. CK. Birla	5	5	100	3	3	100	Yes



2	Mr. Desh Deep	5	5	100	12	12	100	Yes
3	Mrs. Amita Bir	5	5	100	0	0	0	Yes
4	Mr. Rajeev Jh	5	5	100	13	12	92.31	Yes
5	Mr. Rabindran	5	4	80	11	6	54.55	Yes
6	Mr. Janat Sha	5	3	60	11	6	54.55	Yes
7	Mr. Swapan D	5	5	100	13	13	100	Yes
8	Mr. I.Y.R. Kris	5	5	100	8	8	100	Yes
9	Mrs. Varsha V	5	5	100	13	13	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Desh Deepak K	Managing Direct	95,497,400			750,000	96,247,400
	Total		95,497,400	0		750,000	96,247,400

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	Mr. Soumitra Bhatta	CFO	15,092,796			508,126	15,600,922
2	Mr. Prakash Chand	CFO	1,414,151			69,595	1,483,746
3	Mrs. Nidhi Bisaria	Company Secre	3,650,939			305,664	3,956,603
	Total		20,157,886	0	0	883,385	21,041,271

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. CK. Birla	Chairman	650,000	3,500,000			4,150,000
2	Mrs. Amita Birla	Non- Executive	500,000	1,600,000			2,100,000
3	Mr. Rajeev Jhawar	Independent Dir	1,350,000	1,600,000			2,950,000
4	Mr. Rabindranath JI	Independent Dir	850,000	1,600,000			2,450,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Mr. Janat Shah	Independent Dir	750,000	1,600,000			2,350,000
6	Mr. Swapan Dasgupta	Independent Dir	1,400,000	1,600,000			3,000,000
7	Mr. I.Y.R Krishna R.	Independent Dir	1,150,000	1,900,000			3,050,000
8	Mrs. Varsha Vasant	Independent Dir	1,400,000	1,600,000			3,000,000
	Total		8,050,000	15,000,000			23,050,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

Balika Sharma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3222

**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

DESH DEEPAK KHETRAPAL  
Digitally signed by DESH DEEPAK KHETRAPAL  
Date: 2023.09.25 18:00:31 +05'30'

DIN of the director

02362633

**To be digitally signed by**

DIKSHA SINGH  
Digitally signed by DIKSHA SINGH  
Date: 2023.09.25 18:01:33 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

MGT-8-31-03-2023_compressed.pdf Form MGT-7 Annexures_compressed.pdf
--

Remove attachment

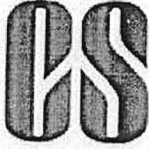
Modify

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**



*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

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 COMPANY SECRETARY IN PRACTICE**

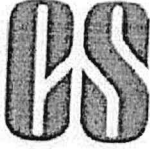
We have examined the registers, records and books & papers of **Orient Cement Limited** (the Company) CIN L26940OR2011PLC013933 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2023**. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, 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, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the financial year, a Postal Ballot was conducted to seek the consent of the shareholders for the following ordinary resolutions:
    1. Approval of the re- appointment of Mr. Desh Deepak Khetrupal (DIN 02362633) as the Managing Director of the Company for a term of 2 years commencing from April 1, 2022, up to March 31, 2024.
    2. Approval of the terms of remuneration of Mr. Desh Deepak Khetrupal, Managing Director & Chief Executive Officer (DIN 02362633) for the financial year 2022-23.;
5. closure of Register of Members;
6. contracts/arrangements with related parties as specified in section 188 of the Act;

GST No. : 07AMAP9564K1ZE



Membership No. 4816, C. P. No. 3222



*Balika Sharma And Associates*  
*Company Secretaries*

Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

7. transfer or transmission;
  8. keeping in abeyance the rights to dividend pending registration of transfer of shares in compliance with the provisions of the Act;
  9. declaration/ payment of dividend;
  10. 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;
  11. constitution, appointment, re-appointments, retirement by rotation, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
  12. the appointment of the statutory auditors as per the provisions of Section 139 of the Act;
  13. 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; whenever applicable
  14. public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect.
- C. During the aforesaid financial year: -
1. The Company has transferred unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund, as prescribed period has been lapsed;
  2. The Company has not issued or allotted or bought back any security/ redeemed preference shares or debentures/ altered or reduced share capital/ converted shares/ securities and issued security certificates in all instances.
  3. The Company has not given any advance/ loan to its directors and/or persons or firms or companies referred in section 185 of the Act;
  4. The Company has not accepted/ renewed/ repaid any deposits during the financial year.
  5. The Company has not borrowed from its directors and members during the financial year.
  6. The Company has not given any loan or guarantee and/or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Act. Further, there is no change in the investments made by the Company pursuant to the provisions of section 186 of the Act.
  7. The Company has not altered the provisions of the Articles of Association of the Company during the financial year;

GST No. : 07AMAP59564K1ZE



Membership No. 4816, C. P. No. 3222



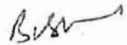
*Balika Sharma And Associates*  
*Company Secretaries*

---

*Address : Flat No. 211 pocket A / 3,  
Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)*

8. The Company has not altered the provisions of Memorandum of Association of the Company during the financial year.

Place: New Delhi  
Date: 17.08.2023

Signature:   
Name of Company Secretary in practice: Balika Sharma  
C.P. No.: 3222  
M. No.: 4816  
UDIN number F004816E000816187



**Annexure 1 – Pursuant to Point VI (C), i.e. Details of Foreign Institutional Investors (FIIs) holding shares of the Company as on March 31, 2023**

SR. NO.	NAME	ADDRESS	DATE OF INCORPORATION	COUNTRY OF INCORPORATION	NO. OF SHARES HELD	% OF SHARES HELD
1	INDIA CAPITAL FUND LIMITED	IFS COURT BANK STREET TWENTY-EIGHT CYBERCITY EBENE	N/A	MAURITIUS	3777100	1.84
2	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	1479709	0.72
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	1070141	0.52
4	BOFA SECURITIES EUROPE SA - ODI	51 RUE LA BOETIE PARIS	N/A	-	1036610	0.51
5	THE UNIVERSITY OF TEXAS SYSTEM- ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	N/A	UNITED STATES OF AMERICA	683838	0.33
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	626309	0.31
7	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	N/A	GERMANY	488713	0.24
8	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	N/A		455638	0.22
9	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	455121	0.22
10	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	N/A	UNITED STATES OF AMERICA	454542	0.22
11	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	N/A	MAURITIUS	442612	0.22
12	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-	5 NORTH FIFTH STREET HARRISBURG PA	N/A	UNITED STATES OF AMERICA	389435	0.19



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

CIN No : L26940OR2011PLC013933



	ACADIAN ASSETMANAGEMENT INC.					
13	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	376080	0.18
14	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	N/A	UNITED STATES OF AMERICA	326981	0.16
15	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	N/A	UNITED STATES OF AMERICA	306213	0.15
16	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	218071	0.11
17	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEME NT, INC.	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	N/A	UNITED STATES OF AMERICA	215701	0.11
18	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO JAPAN	N/A	JAPAN	203000	0.10
19	OPSEU PENSION PLAN TRUST FUND	1 ADELAIDE STREET EAST SUITE 1200	N/A	CANADA	190327	0.09
20	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	N/A	UNITED STATES OF AMERICA	178160	0.09
21	ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A	UNITED STATES OF AMERICA	162820	0.08
22	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS	N/A	-	136747	0.07
23	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	3200 ATLANTIC AVENUE RALEIGH NORTH CAROLINA	N/A	UNITED STATES OF AMERICA	133938	0.07
24	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	N/A	-	131141	0.06
25	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	N/A	UNITED STATES OF AMERICA	125954	0.06



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

CIN No : L26940OR2011PLC013933

26	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	701 WEST MAIN STREET PO BOX 1665 JEFFERSON CITY MISSOURI	N/A	UNITED STATES OF AMERICA	104702	0.05
27	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	N/A	UNITED STATES OF AMERICA	90138	0.04
28	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	N/A	UNITED STATES OF AMERICA	87985	0.04
29	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	82690	0.04
30	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 TRITON STREET REGENTS PLACE LONDON NW1 3BF U K	N/A	UNITED KINGDOM	73654	0.04
31	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	72753	0.04
32	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K STREET NW SUITE 1100 WASHINGTON DC	N/A	UNITED STATES OF AMERICA	69812	0.03
33	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	10 SHENTON WAY MAS BUILDING SINGAPORE	N/A	SINGAPORE	68720	0.03
34	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE	N/A	-	65287	0.03
35	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	N/A	IRELAND	63482	0.03
36	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	ONE FINANCIAL CENTER BOSTON MA	N/A	-	55756	0.03
37	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHUR CH IN AMERICA	800 MARQUETTE AVENUE SUITE 1050 MINNEAPOLIS MINNESOTA	N/A	-	55621	0.03
38	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	N/A	UNITED STATES OF AMERICA	51570	0.03



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneswar, Odisha 751012, India. www.orientcement.com

CIN No : L26940OR2011PLC013933

39	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	N/A	UNITED STATES OF AMERICA	44374	0.02
40	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E SECOND STREET SUITE 600 LOS ANGELES CA	N/A	-	38759	0.02
41	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	38546	0.02
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	N/A	-	38516	0.02
43	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	SUITE 820 7 ST. PAUL STREET BALTIMORE MARYLAND	N/A	-	37931	0.02
44	PREMIER INVESTMENT FUND LIMITED	C/O DTOS LTD 10TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	N/A	MAURITIUS	37301	0.02
45	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	N/A	UNITED STATES OF AMERICA	35268	0.02
46	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A	-	33731	0.02
47	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A		29431	0.01
48	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE	N/A	-	27763	0.01
49	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN I	N/A	IRELAND	27657	0.01
50	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	N/A		25989	0.01



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneswar, Odisha 751012, India. [www.orientcement.com](http://www.orientcement.com)

CIN No : L26940OR2011PLC013933

51	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	25897	0.01
52	TEXAS MUNICIPAL RETIREMENT SYSTEM	1200 NORTH INTERSTATE 35 AUSTIN TX	N/A	-	25755	0.01
53	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC	N/A	CANADA	23071	0.01
54	ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	22784	0.01
55	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	N/A	CANADA	22510	0.01
56	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	N/A	-	21919	0.01
57	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 WEST FIRST STREET SUITE 500 LOS ANGELES CALIFORNIA	N/A	UNITED STATES OF AMERICA	21197	0.01
58	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	N/A	UNITED STATES OF AMERICA	17344	0.01
59	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	N/A	-	17095	0.01
60	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	N/A	CANADA	15557	0.01
61	KAPITALFORENINGEN LD GLOBAL QUANT - MANDAT	C/O NYKREDIT PORTEFOELJE ADMINISTRATION A/S KALVEBOD BRYGGE 1 COPENHAGEN V	N/A	-	14017	0.01
62	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	320 BAY STREET TORONTO ONTARIO	N/A	CANADA	13994	0.01
63	ELM PARK FUND LIMITED	C/O GFIN CORPORATE SERVICES LTD LEVEL 6 GFIN TOWER 42 HOTEL STREET CYBERCITY EBENE	N/A	MAURITIUS	12500	0.01



Orient Cement Limited

Corporate Office: Birla Tower, 3rd fl, 25 Barakhamba Road, New Delhi 110001, India. 011 42092100

Registered Office: Unit VIII, Plot No.7, Bhoynagar, Bhubaneshwar, Odisha 751012, India. www.orientcement.com

CIN No : L26940OR2011PLC013933

64	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	N/A	UNITED STATES OF AMERICA	11602	0.01
65	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR KETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	N/A	UNITED STATES OF AMERICA	11282	0.01
66	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	N/A	-	10575	0.01
67	COX ENTERPRISES, INC. MASTER TRUST	6205 A PEACHTREE DUNWOODY RD NE FL 16 ATLANTA GEORGIA	N/A	-	10491	0.01
68	QUADRATURE CAPITAL VECTOR SP LIMITED	SUITE #7 GRAND PAVILION COMMERCIAL CENTRE 802 WEST BAY ROAD P.O. BOX 10250 GRAND CAYM	N/A	-	10414	0.01
69	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	N/A	IRELAND	10029	0.00
70	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI MENSIONAL EMERGING MARKETS VALUE TRUST	LEVEL 43 1 MACQUARIE PLACE SYDNEY NSW	N/A	AUSTRALIA	7324	0.00
71	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	N/A	-	6759	0.00
72	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	N/A	CANADA	6571	0.00
73	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	N/A	MAURITIUS	6186	0.00
74	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	N/A	UNITED STATES OF AMERICA	6133	0.00
75	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EME RGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	N/A	-	6086	0.00
76	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE	N/A	-	5316	0.00
77	UTAH STATE RETIREMENT SYSTEMS	540 EAST 200 SOUTH SALT LAKE CITY UTAH	N/A	UNITED STATES OF AMERICA	5128	0.00



78	ELARA INDIA OPPORTUNITIES FUND LIMITED	4 <sup>TH</sup> FLOOR 19 BANK STREET CYBERCITY EBENE	N/A	MAURITIUS	5000	0.00
79	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	2 <sup>ND</sup> FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2 LEINSTER	N/A	-	4056	0.00
80	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	N/A	IRELAND	4023	0.00
81	MARIHEIDA CORDOVA SANCHEZ	1106 BONITA AVE APT 4 MOUNTAIN VIEW CALIFORNIA	N/A	-	2300	0.00
82	AJOVISTA EMERGING MARKETS SMALL-CAP FUND, LTD.	C/O MAPLES CORPORATE SERVICES LIMITED PO BOX 309 UGLAND HOUSE GRAND CAYMAN	N/A	CAYMAN ISLANDS	1515	0.00
83	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE	N/A	-	768	0.00
84	RYAN ALEXANDER SHAFIQ	3803 JA OASIS BEACH TOWER NA JBR DUBAI	N/A	-	282	0.00
85	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	N/A	FRANCE	127	0.00

For Orient Cement Limited



**Diksha Singh**  
(Company Secretary)

House no.-C-302,  
Building-Stellar Kings Court,  
Plot No. F-32, Sector-50, Noida,  
Gautam Buddha Nagar,  
Uttar Pradesh-201301  
M. No.-A44999  
Email: diksha.singh@orientcement.com



**Annexure 2- Pursuant to Point IX (C), i.e. Committee Meetings held during FY 2022-23**

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 Meeting	11/05/2022	7	5	71.43
2	Audit Committee Meeting	28/07/2022	7	7	100
3	Audit Committee Meeting	09/11/2022	7	7	100
4	Audit Committee Meeting	31/01/2023	7	5	71.43
5	Nomination and Remuneration cum Compensation Committee Meeting	11/05/2022	6	5	83.33
6	Nomination and Remuneration cum Compensation Committee Meeting	09/11/2022	6	6	100
7	Nomination and Remuneration cum Compensation Committee Meeting	31/01/2023	6	4	66.67
8	Stakeholders Relationship Committee Meeting	11/05/2022	4	4	100
9	Stakeholders Relationship Committee Meeting	28/07/2022	4	4	100
10	Stakeholders Relationship Committee Meeting	09/11/2022	4	4	100
11	Stakeholders Relationship Committee Meeting	31/01/2023	4	4	100
12	Corporate Social Responsibility Committee Meeting	11/05/2022	4	2	50
13	Corporate Social Responsibility Committee Meeting	31/03/2023	4	4	100
14	Risk Management Committee	21/09/2022	7	5	71.43
15	Risk Management Committee	14/03/2023	7	7	100

For Orient Cement Limited



**Diksha Singh**  
(Company Secretary)

House no.-C-302,  
Building-Stellar Kings Court,  
Plot No. F-32, Sector-50, Noida,  
Gautam Buddha Nagar,  
Uttar Pradesh-201301  
M. No.-A44999  
Email: diksha.singh@orientcement.com



September 25, 2023

To,

The Registrar of Companies, Odisha  
Office of the Registrar of Companies-cum-Official Liquidator,  
Corporate Bhawan, Plot No. 9(P),  
Sector 1, CDA, Odisha,  
Cuttack- 753014

Dear Sir(s),

**Sub: Form MGT 7 – Clarification regarding Point IV (i) (d) – Break-up of paid-up share capital.**

This is to state that as per the Form MGT 7 break-up of paid-up share capital of the Company is required to be filled in the form, at the beginning of the financial year and at the end of the financial year, giving the break-up in Physical and Demat.

In this regard, it is hereby submitted that the break-up of equity share capital of the Company held in Physical and Demat mode at the end of the financial year is getting auto populated in the form based on the information filled in the above rows and the same is not editable by the user. Accordingly, in order to tally the break-up of share capital of the Company held in Physical and Demat mode at the end of the financial year, i.e., March 31, 2023 with the shareholding pattern of the Company as at the end of the said financial year, the information is filled in the following manner:

Class of shares	Number of shares			Total Nominal Amount	Total Paid-up Amount
	Physical	Demat	Total		
Equity Shares					
<b>At the beginning of the year</b>	7,16,485	20,41,52,275	20,48,68,760	20,48,68,760	20,48,68,760
<b>Increase during the year</b>	0	46,250	46,250	46,250	46,250
i. Public Issues	0	0	0	0	0
ii. Rights issue	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0
v. ESOPs	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0





vii. Conversion of Preference share	0	0	0	0	0
Conversion of Debentures	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0
x. Others, specify: Increase in Demat Holding	0	46,250	46,250	46,250	46,250
Decrease during the year	46,250	0	46,250	46,250	46,250
i. Buy-back of shares	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0
iv. Others, specify: Decrease in Physical Holding	46,250	0	46,250	46,250	46,250
<b>At the end of the year</b>	<b>670,235</b>	<b>204,198,525</b>	<b>20,48,68,760</b>	<b>20,48,68,760</b>	<b>20,48,68,760</b>

This is for your information and records please.

Thanking you,

Yours faithfully,

For Orient Cement Limited



**Diksha Singh**  
**(Company Secretary)**

House no.-C-302,  
Building-Stellar Kings Court,  
Plot No. F-32, Sector-50, Noida,  
Gautam Buddha Nagar,  
Uttar Pradesh-201301

M. No.-A44999

Email: diksha.singh@orientcement.com

