

# 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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/07/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.42

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

\*No. of Companies for which information is to be given 0

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	1,074,135	203,794,625	204868760	204,868,760	204,868,760	

<b>Increase during the year</b>	0	357,650	357650	357,650	357,650	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		357,650	357650	357,650	357,650	
Increase in Demat Holding						
<b>Decrease during the year</b>	357,650	0	357650	357,650	357,650	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	357,650		357650	357,650	357,650	
Decrease in Physical Holding						
<b>At the end of the year</b>	716,485	204,152,275	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	05/08/2021		
Date of registration of transfer (Date Month Year)	20/11/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	140	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		00001755	
Transferor's Name	LILADHAR		GORDHANDAS
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100008	
Transferee's Name			BHAGVATI GORDHANDAS EXE
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		30/12/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,000	Amount per Share/ Debenture/Unit (in Rs.)	1
Ledger Folio of Transferor		00010614	
Transferor's Name	KARLEKAR	NARAYAN	MALINI
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100009	
Transferee's Name	KARLEKAR	NARAYAN	JITENDRA
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		10/02/2022	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	700	Amount per Share/ Debenture/Unit (in Rs.)	1

Ledger Folio of Transferor		00020168	
Transferor's Name	VAKIL		SOHRAB
	Surname	middle name	first name
Ledger Folio of Transferee		OCE0100010	
Transferee's Name	EDULJI	VIRAF	BEYNAZ
	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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

27,254,165,550.84

**(ii) Net worth of the Company**

15,254,282,242.89

**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)	69,726,672	34.03	0	
10.	Others	0	0	0	
	<b>Total</b>	76,549,922	37.36	0	0

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	42,101,238	20.55	0	
	(ii) Non-resident Indian (NRI)	2,386,397	1.16	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	150,660	0.07	0	
5.	Financial institutions	7,199,206	3.51	0	
6.	Foreign institutional investors	13,397,911	6.54	0	
7.	Mutual funds	23,040,365	11.25	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,050,339	8.32	0	
10.	Others (NBFCs, Trusts, Cooperative)	22,992,722	11.22	0	
	<b>Total</b>	<b>128,318,838</b>	<b>62.62</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

109,617

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

109,634

(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 I	260 FRANKLIN STREET BOSTON MA			1,441,815	0.7
GAM MULTISTOCK - E	25 GRAND-RUE LUXEMBOURG			1,102,600	0.54
EMERGING MARKETS	6300 BEE CAVE ROAD BUILDING O			724,180	0.35
THE BOARD OF REGEN	401 CONGRESS AVENUE SUITE 280			683,838	0.33
GLOBEFLEX EMERGIN	4365 EXECUTIVE DRIVE SUITE 720			569,482	0.28
DIMENSIONAL EMERG	6300 BEE CAVE ROAD BUILDING O			564,581	0.28
BUMA-UNIVERSAL-FO	THEODOR-HEUSS-ALLEE 70 FRAN			488,713	0.24
ACADIAN EMERGING I	MAPLES CORPORATE SERVICES UC			455,638	0.22
PENSION RESERVES IN	C/O PRIM BOARD 84 STATE STREET			455,121	0.22
NEW YORK STATE COM	OFFICE OF THE STATE COMPTROL			444,038	0.22
CITY OF NEW YORK GP	ONE CENTRE STREET NEW YORK N			424,878	0.21
COMMONWEALTH OF	5 NORTH FIFTH STREET HARRISBU			389,435	0.19
THE EMERGING MARK	6300 BEE CAVE ROAD BUILDING O			376,080	0.18
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N			254,166	0.12
PUBLIC EMPLOYEES RI	277 EAST TOWN STREET COLUMBI			221,676	0.11
ACADIAN EMERGING I	200 CLARENDON ST 52ND FLOOR			218,071	0.11
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100			215,701	0.11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE OF WISCONSIN	121 EAST WILSON STREET MADISON			204,574	0.1
OPSEU PENSION PLAN	1 ADELAIDE STREET EAST SUITE 12			190,327	0.09
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET			186,901	0.09
1199 SEIU HEALTH CARE	330 WEST 42ND STREET NEW YORK			180,527	0.09
MCKINLEY CAPITAL MANAGEMENT	3403 LEVEL 34 AL MAQAM TOWER			179,890	0.09
VIRGINIA RETIREMENT	1200 EAST MAIN STREET RICHMOND			178,160	0.09
ACADIAN EMERGING INVESTMENTS	ONE FREEDOM VALLEY DRIVE OAK			162,820	0.08
MORGAN STANLEY ASSET MANAGEMENT	23 CHURCH STREET 16-01 CAPITAL			145,153	0.07

**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)	51,543		109,617	
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
Total	1	8	1	8	0	1.73

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	
Mr. Desh Deepak Khetr	02362633	Managing Director	0	
Mrs. Amita Birla	00837718	Director	388,000	
Mr. Rajeev Jhawar	00086164	Director	0	
Mr. Rabindranath Jhunji	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. Soumitra Bhattacha	ARDPB3642F	CFO	0	
Mrs. Nidhi Bisaria	AHOPB4273D	Company Secretar	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

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	05/08/2021	76,078	61	46.17

#### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2021	9	9	100
2	02/08/2021	9	8	88.89
3	25/10/2021	9	7	77.78
4	22/12/2021	9	8	88.89
5	31/01/2021	9	9	100
6	25/03/2022	9	8	88.89

#### C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2021	7	7	100
2	Audit Committee	02/08/2021	7	7	100
3	Audit Committee	25/10/2021	7	6	85.71
4	Audit Committee	31/01/2022	7	7	100
5	Nomination & Remuneration	17/05/2021	6	6	100
6	Nomination & Remuneration	31/01/2022	6	6	100
7	Stakeholders Forum	17/05/2021	4	4	100
8	Stakeholders Forum	02/08/2021	4	4	100
9	Stakeholders Forum	25/10/2021	4	3	75
10	Stakeholders Forum	31/01/2022	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	28/07/2022
								(Y/N/NA)
1	Mr. CK. Birla	6	6	100	2	2	100	Yes
2	Mr. Desh Deep	6	6	100	12	12	100	Yes
3	Mrs. Amita Bir	6	4	66.67	0	0	0	Yes
4	Mr. Rajeev Jh	6	5	83.33	13	10	76.92	Yes
5	Mr. Rabindran	6	6	100	10	10	100	Yes
6	Mr. Janat Sha	6	4	66.67	10	9	90	Yes
7	Mr. Swapan D	6	6	100	13	13	100	Yes
8	Mr. I.Y.R. Kris	6	6	100	8	8	100	Yes
9	Mrs. Varsha V	6	6	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	78,299,240			750,000	79,049,240
	Total		78,299,240	0		750,000	79,049,240

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Soumitra Bhatta	CFO	20,804,593			750,000	21,554,593
2	Mrs. Nidhi Bisaria	Company Secre	3,165,962			265,800	3,431,762
	Total		23,970,555		0	1,015,800	24,986,355

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	0	4,000,000		700,000	4,700,000
2	Mrs. Amita Birla	Non- Executive	0	2,250,000		400,000	2,650,000
3	Mr. Rajeev Jhawar	Independent Dir	0	2,250,000		1,150,000	3,400,000
4	Mr. Rabindranath Jh	Independent Dir	0	2,250,000		1,350,000	3,600,000
5	Mr. Janat Shah	Independent Dir	0	2,250,000		1,100,000	3,350,000
6	Mr. Swapan Dasgupta	Independent Dir	0	2,250,000		1,500,000	3,750,000
7	Mr. I.Y.R Krishna Rao	Independent Dir	0	2,500,000		1,250,000	3,750,000
8	Mrs. Varsha Vasant	Independent Dir	0	2,250,000		1,500,000	3,750,000
	Total		0	20,000,000	0	8,950,000	28,950,000

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

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

**Declaration**

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

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

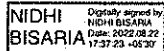
- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely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

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

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number



**Attachments**

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Annexures- MGT-7_compressed.pdf
MGT-8_compressed.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

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**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, 2022. 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 no resolution was passed by postal ballot;
  5. closure of Register of Members;
  6. contracts/arrangements with related parties as specified in section 188 of the Act;
  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;

GST No. : 07AMXPS9564K1ZE





**Balika Sharma And Associates**  
**Company Secretaries**

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Sector-7, Rohini, New Delhi,  
Pin Code -110085  
Mobile : 9811387946  
E-mail Id: [balikasharma@gmail.com](mailto:balikasharma@gmail.com)

12. the appointment of the statutory auditors of the Company 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 invested in 41,624 equity shares of `10/- each and 41,233 compulsorily convertible debentures of `1,000/- each of AMPSolar Systems Pvt. Ltd. in terms of the Share Purchase, Subscription and Shareholder's Agreement and amendments thereto with AMPSolar Technology Private Limited and AMPSolar Systems Private Limited for acquisition of 26% stake in AMPSolar Systems Pvt. Ltd.

The Company has not given any loan or guarantee and/or provided security which are covered under the provisions of section 186 of the Companies Act, 2013.

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

Place: New Delhi  
Date: 04.08.2022

Signature:  
Name of Company Secretary in practice: Balika Sharma  
C.P. No.: 3222  
M. No.: 4816  
UDIN number F004816D000742861



August 22, 2022

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, 2022 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					
At the beginning of the year	10,74,135	20,37,94,625	20,48,68,760	20,48,68,760	20,48,68,760
Increase during the year	0	3,57,650	3,57,650	3,57,650	3,57,650
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	3,57,650	3,57,650	3,57,650	3,57,650
Decrease during the year	3,57,650	0	3,57,650	3,57,650	3,57,650
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	3,57,650	0	3,57,650	3,57,650	3,57,650
At the end of the year	7,16,485	2,04,152,275	20,48,68,760	20,48,68,760	20,48,68,760

This is for your information and records please.

Thanking you,

Yours faithfully,

For Orient Cement Limited

*Nidhi B.*  


**Nidhi Bisaria**

**Company Secretary**

Membership No. F5634

Flat No. 506, SG Impression

Sector 4B, Vasundhara

Ghaziabad -201012

Nidhi.bisaria@orientcement.com

**Annexure 1 – Pursuant to Point VI (C), i.e. Details of Foreign Institutional Investors (FIIs) holding shares of the Company as on March 31, 2022**

Sr. No.	Name	Address	Date of Incorporation	Country of Incorporation	No. of shares held	% of shares held
1	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	1441815	0.70
2	GAM MULTISTOCK - EMERGING MARKETS EQUITY	25 GRAND-RUE LUXEMBOURG	N/A	LUXEMBOURG	1102600	0.54
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	724180	0.35
4	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	401 CONGRESS AVENUE SUITE 2800 AUSTIN TEXAS	N/A	UNITED STATES OF AMERICA	683838	0.33
5	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	4365 EXECUTIVE DRIVE SUITE 720 SAN DIEGO CA USA	N/A	UNITED STATES OF AMERICA	569482	0.28
6	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 BEE CAVE ROAD BUILDING ONE AUSTIN TEXAS 78746 USA	N/A	UNITED STATES OF AMERICA	564581	0.28
7	BUMA-UNIVERSAL-FONDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	N/A	GERMANY	488713	0.24

Orient Cement Limited

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CIN No : L26940OR2011PLC013933



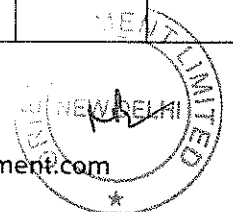
8	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	N/A		455638	0.22
9	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	455121	0.22
10	NEW YORK STATE COMMON RETIREMENT FUND	OFFICE OF THE STATE COMPTROLLER 110 STATE STREET 14TH FLOOR ALBANY NY	N/A	UNITED STATES OF AMERICA	444038	0.22
11	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	N/A	UNITED STATES OF AMERICA	424878	0.21
12	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSET MANAGEMENT INC.	5 NORTH FIFTH STREET HARRISBURG PA	N/A	UNITED STATES OF AMERICA	389435	0.19
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	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	245 PARK AVENUE 35TH FLOOR NEW YORK N Y 10167	N/A	UNITED STATES OF AMERICA	254166	0.12

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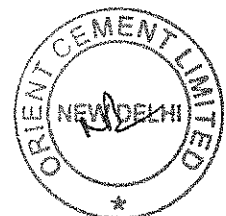
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15	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	N/A	UNITED STATES OF AMERICA	221676	0.11
16	ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	218071	0.11
17	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	N/A	UNITED STATES OF AMERICA	215701	0.11
18	STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN EMERGING EQUITY	121 EAST WILSON STREET MADISON WISCONSIN PO BOX 7842	N/A	UNITED STATES OF AMERICA	204574	0.10
19	OPSEU PENSION PLAN TRUST FUND	1 ADELAIDE STREET EAST SUITE 1200	N/A	CANADA	190327	0.09
20	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	2815 WEST WASHINGTON STREET SPRINGFIELD ILLINOIS	N/A	UNITED STATES OF AMERICA	186901	0.09



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21	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	330 WEST 42ND STREET NEW YORK CITY NY	N/A	UNITED STATES OF AMERICA	180527	0.09
22	MCKINLEY CAPITAL MEASA FUND OEIC LIMITED	3403 LEVEL 34 AL MAQAM TOWER ADGM SQUARE AL MARYAH ISLAND ABU DHABI	N/A		179890	0.09
23	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIAN ASSET MANAGEMENT	1200 EAST MAIN STREET RICHMOND VIRGINIA	N/A	UNITED STATES OF AMERICA	178160	0.09
24	ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A	UNITED STATES OF AMERICA	162820	0.08
25	MORGAN STANLEY ASIA (SINGAPORE) PTE. – ODI	23 CHURCH STREET 16- 01 CAPITAL SQUARE SINGAPORE	N/A		145153	0.07
26	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	3200 ATLANTIC AVENUE RALEIGH NORTH CAROLINA	N/A	UNITED STATES OF AMERICA	133938	0.07



27	HILLSDALE GLOBAL SMALL CAP EQUITY FUND	FIRST CANADIAN PLACE 1100 KING ST W SUITE 5900 TORONTO	N/A		121100	0.06
28	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
29	AURIGIN MASTER FUND LIMITED	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN CAYMAN ISLANDS	N/A	CAYMAN ISLANDS	100000	0.05
30	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH ACADIAN ASSET MANAGEMENT	350 WINTER ST NE SALEM OREGON	N/A	UNITED STATES OF AMERICA	91694	0.04
31	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	N/A	UNITED STATES OF AMERICA	90138	0.04
32	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	OUDE LINDESTRAAT 70	N/A	NETHERLANDS	87644	0.04
33	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	N/A	UNITED STATES OF AMERICA	86464	0.04

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34	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	221 N LASALLE STREET ROOM 1626 CHICAGO ILLINOIS	N/A	UNITED STATES OF AMERICA	82523	0.04
35	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	74715	0.04
36	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	72753	0.04
37	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	N/A		70583	0.03
38	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A	UNITED STATES OF AMERICA	70124	0.03
39	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2001 K STREET NW SUITE 1100 WASHINGTON DC	N/A	UNITED STATES OF AMERICA	69812	0.03



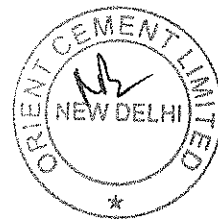
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40	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	10 SHENTON WAY MAS BUILDING SINGAPORE	N/A	SINGAPORE	68720	0.03
41	THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	275 EAST BROAD STREET COLUMBUS OHIO	N/A	UNITED STATES OF AMERICA	67647	0.03
42	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 TRITON STREET REGENTS PLACE LONDON NW1 3BF U K	N/A	UNITED KINGDOM	67293	0.03
43	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
44	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	N/A	IRELAND	63482	0.03
45	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	100 WATERFRONT PLACE WEST SACRAMENTO CA	N/A	UNITED STATES OF AMERICA	61813	0.03



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CIN No : L26940OR2011PLC013933

46	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		61805	0.03
47	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	ONE FINANCIAL CENTER BOSTON MA	N/A		55756	0.03
48	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	800 MARQUETTE AVENUE SUITE 1050 MINNEAPOLIS MINNESOTA	N/A		55621	0.03
49	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	52885	0.03
50	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	3210 WEST TRUMAN BOULEVARD JEFFERSON CITY MISSOURI	N/A	UNITED STATES OF AMERICA	51570	0.03



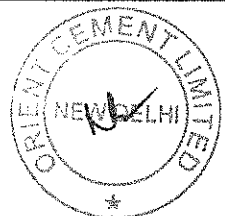
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51	RUSSELL INVESTMENT COMPANY PLC- ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL UCITS	78 SIR JOHN ROGERSON'S QUAY DUBLIN	N/A	IRELAND	44733	0.02
52	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	N/A	UNITED STATES OF AMERICA	44374	0.02
53	QUADRATURE CAPITAL VECTOR SP LIMITED	SUITE #7 GRAND PAVILION COMMERCIAL CENTRE 802 WEST BAY ROAD P.O. BOX 10250 GRAND CAYM	N/A		40541	0.02
54	INTEGRATED CORE STRATEGIES ASIA PTE LTD	80 RAFFLES PLACE UOB PLAZA 2 14-20	N/A	SINGAPORE	40195	0.02
55	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
56	EBK-AKTIEN- UNIVERSAL-FONDS	THEODOR-HEUSS-ALLEE 70 60486 FRANKFURT AM MAIN HESSEN	N/A	GERMANY	38392	0.02



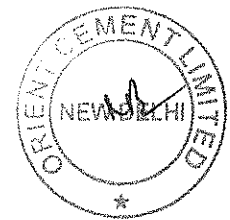
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57	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 WATER STREET NEW YORK NEW YORK	N/A	UNITED STATES OF AMERICA	35268	0.02
58	THE BOMBARDIER TRUST (UK)	AIRPORT ROAD BELFAST NORTHERN IRELAND	N/A	UNITED KINGDOM	34483	0.02
59	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	100 N RIVERSIDE MC 5003 3015 CHICAGO IL 60606	N/A		34292	0.02
60	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
61	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	203 NORTH LASALLE SUITE 2600 CHICAGO ILLINOIS	N/A	UNITED STATES OF AMERICA	33628	0.02
62	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 0701	N/A		33561	0.02



Orient Cement Limited

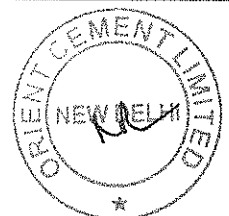
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CIN No : L26940OR2011PLC013933



63	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS	N/A	MAURITIUS	32445	0.02
64	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
65	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
66	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
67	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6	N/A		25800	0.01



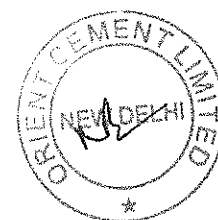
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68	TEXAS MUNICIPAL RETIREMENT SYSTEM	1200 NORTH INTERSTATE 35 AUSTIN TX	N/A		25755	0.01
69	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	429 MISSISSIPPI STREET JACKSON MISSISSIPPI	N/A	UNITED STATES OF AMERICA	24855	0.01
70	BOMBARDIER TRUST (CANADA) GLOBAL EQUITIES FUND	800 RENE LEVESQUE BOULEVARD WEST SUITE 2900 MONTREAL QUEBEC	N/A	CANADA	23071	0.01
71	ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQUITY FUND LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A	UNITED STATES OF AMERICA	22784	0.01
72	BNS ASIA LIMITED	ONE RAFFLES QUAY NORTH TOWER LEVEL 20	N/A	SINGAPORE	22737	0.01
73	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	N/A	CANADA	22510	0.01



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74	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE	N/A		21919	0.01
75	ACADIAN ALL COUNTRY WORLD EX US FUND	260 FRANKLIN STREET BOSTON MASSACHUSETTS	N/A		20647	0.01
76	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	N/A	CANADA	15557	0.01
77	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E SECOND STREET SUITE 600 LOS ANGELES CA	N/A		14054	0.01
78	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US VALUE EQUITY CIT	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	N/A		14020	0.01



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79	KAPITALFORENINGEN LD GLOBAL QUANT – MANDAT	C/O NYKREDIT PORTEFOELJE ADMINISTRATION A/S KALVEBOD BRYGGE 1 COPENHAGEN V	N/A		14017	0.01
80	ACADIAN EMERGING MARKETS ALPHA PLUS FUND TRUST	320 BAY STREET TORONTO ONTARIO	N/A	CANADA	13994	0.01
81	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 WEST FIRST STREET SUITE 500 LOS ANGELES CALIFORNIA	N/A	UNITED STATES OF AMERICA	13768	0.01
82	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	N/A	UNITED STATES OF AMERICA	11602	0.01
83	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	SUITE 820 7 ST. PAUL STREET BALTIMORE MARYLAND	N/A		11343	0.01



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84	VOYA MULTI-MANAGER INTERNATIONAL SMALL CAP FUND	7337 E DOUBLETREE RANCH ROAD SCOTTSDALE AZ NA	N/A	UNITED STATES OF AMERICA	11323	0.01
85	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805	N/A	UNITED STATES OF AMERICA	11282	0.01
86	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI	N/A		11013	0.01
87	COX ENTERPRISES, INC. MASTER TRUST	6205 A PEACHTREE DUNWOODY RD NE FL 16 ATLANTA GEORGIA	N/A		10491	0.01
88	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	78 SIR JOHN ROGERSON'S QUAY DUBLIN	N/A	IRELAND	10491	0.01
89	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	N/A		10302	0.01



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90	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	N/A	IRELAND	10029	0.00
91	AJO EMERGING MARKETS SMALL-CAP FUND, LTD.	C/O MAPLES CORPORATE SERVICES LIMITED PO BOX 309 UGLAND HOUSE GRAND CAYMAN	N/A	CAYMAN ISLANDS	9941	0.00
92	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON	N/A	UNITED STATES OF AMERICA	7754	0.00
93	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
94	SA EMERGING MARKETS VALUE FUND	10 ALMADEN BLVD 15 TH FLOOR SAN JOSE CALIFORNIA	N/A	UNITED STATES OF AMERICA	6133	0.00



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95	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 LITTLE FALLS DRIVE NEW CASTLE COUNTY WILMINGTON DELAWARE	N/A		5316	0.00
96	UTAH STATE RETIREMENT SYSTEMS	540 EAST 200 SOUTH SALT LAKE CITY UTAH	N/A	UNITED STATES OF AMERICA	5128	0.00
97	ELARA INDIA OPPORTUNITIES FUND LIMITED	4 <sup>TH</sup> FLOOR 19 BANK STREET CYBERCITY EBENE	N/A	MAURITIUS	5000	0.00
98	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK ETS SMALLCAP DIVIDEND UCITS ETF	FITZWILTON HOUSE WILTON PLACE DUBLIN 2	N/A	IRELAND	4657	0.00
99	MARIHEIDA CORDOVA SANCHEZ	1106 BONITA AVE APT 4 MOUNTAIN VIEW CALIFORNIA	N/A		2300	0.00
100	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	N/A		419	0.00



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101	RYAN ALEXANDER SHAFIQ	3803 JA OASIS BEACH TOWER NA JBR DUBAI	N/A		282	0.00
102	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS	N/A	FRANCE	127	0.00

For Orient Cement Limited

*Nidhi R.*  


**Nidhi Bisaria**  
**Company Secretary**  
 Membership No. F5634  
 Flat No. 506, SG Impression  
 Sector 4B, Vasundhara  
 Ghaziabad -201012  
 Nidhi.bisaria@orientcement.com



**Annexure 2- Pursuant to Point IX (C), i.e. Committee Meetings held during FY 2021-22**

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	17/05/2021	7	7	100
2	Audit Committee Meeting	02/08/2021	7	7	100
3	Audit Committee Meeting	25/10/2021	7	6	85.71
4	Audit Committee Meeting	31/01/2022	7	7	100
5	Nomination and Remuneration cum Compensation Committee Meeting	17/05/2021	6	6	100
6	Nomination and Remuneration cum Compensation Committee Meeting	31/01/2022	6	6	100
7	Stakeholders Relationship Committee Meeting	17/05/2021	4	4	100
8	Stakeholders Relationship Committee Meeting	02/08/2021	4	4	100
9	Stakeholders Relationship Committee Meeting	25/10/2021	4	3	75
10	Stakeholders Relationship Committee Meeting	31/01/2022	4	4	100
11	Corporate Social Responsibility Committee Meeting	17/05/2021	4	4	100
12	Risk Management Committee	17/05/2021	7	7	100
13	Risk Management Committee	25/10/2021	7	6	85.71
14	Risk Management Committee	25/03/2022	7	6	85.71

For Orient Cement Limited:

*Nidhi Bisaria*  


**Nidhi Bisaria**  
**Company Secretary**  
 Membership No. F5634  
 Flat No. 506, SG Impression  
 Sector 4B, Vasundhara  
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