



|  |                 |                  |                  |              |                 |                  |                  |              |   |
|--|-----------------|------------------|------------------|--------------|-----------------|------------------|------------------|--------------|---|
| c)Bodies Corporates  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| d)Banks/FI   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| e) Any Other   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| <b>Sub-total (A)(2):-</b>  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| <b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>                          | -               | <b>23,31,100</b> | <b>23,31,100</b> | <b>41.61</b> | -               | <b>2,331,100</b> | <b>2,331,100</b> | <b>41.61</b> | - |
| <b>B. Public Shareholding</b>  |                 |                  |                  |              |                 |                  |                  |              |   |
| <b>1. Institutions</b>   |                 |                  |                  |              |                 |                  |                  |              |   |
| a) Mutual Funds  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| b) Banks / FI  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| c) Central Govt.   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| d) State Govt.(s)  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| e) Venture Capital Funds   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| f) Insurance Companies   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| g) FIs   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| h) Foreign Venture Capital Funds   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| i) Others (specify)  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| <b>Sub-total (B)(1):-</b>  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| <b>2. Non-Institutions</b>   |                 |                  |                  |              |                 |                  |                  |              |   |
| a) Bodies Corp.  |                 |                  |                  |              |                 |                  |                  |              |   |
| i) Indian  | 1,55,049        | 13,21,100        | 14,76,149        | 26.35        | 1,55,049        | 13,21,100        | 14,76,149        | 26.35        | - |
| ii) Overseas   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| b) Individuals   |                 |                  |                  |              |                 |                  |                  |              |   |
| i) Individual shareholders holding nominal share capital up to Rs. 1 lakh        | 4,746           | 8,97,650         | 9,02,396         | 16.11        | 4746            | 8,97,650         | 9,02,396         | 16.11        | - |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 1,13,400        | 7,78,950         | 8,92,350         | 15.93        | 1,13,400        | 7,78,950         | 8,92,350         | 15.93        | - |
| c) Others (specify)  | -               | -                | -                | -            | -               | -                | -                | -            | - |
| Non Resident Indians   | 5               | -                | 5                | 0.00         | 5               | -                | 5                | 0.00         | - |
| Hindu Undivided Family   | -               | -                | -                | -            | -               | -                | -                | -            | - |
| <b>Sub-total (B)(2):-</b>  | <b>2,73,200</b> | <b>29,97,700</b> | <b>32,70,900</b> | <b>58.39</b> | <b>2,73,200</b> | <b>29,97,700</b> | <b>32,70,900</b> | <b>58.39</b> | - |

|   |          |           |           |        |          |           |           |        |   |
|---|----------|-----------|-----------|--------|----------|-----------|-----------|--------|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 2,73,200 | 29,97,700 | 32,70,900 | 58.39  | 2,73,200 | 29,97,700 | 32,70,900 | 58.39  | - |
| C. Shares held by Custodian for GDRs & ADRs | -        | -         | -         | -      | -        | -         | -         | -      | - |
| Grand Total (A+B+C)                         | 2,73,200 | 53,28,800 | 56,02,000 | 100.00 | 2,73,200 | 53,28,800 | 56,02,000 | 100.00 | - |

**I) Shareholding of Promoter-**

| Sl. No. | Shareholder's Name          | Shareholding at the beginning of the year [As on 1st-April-2021] |                                  |  | Shareholding at the end of the year [As on 31st-March-2022] |                                  |  | % change in shareholding during the year |
|---------|-----------------------------|--|----------------------------------|--|---|----------------------------------|--|--|
|         |                             | No. of Shares  | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares   | % of total Shares of the company | % of Shares Pledged / encumbered to total shares |  |
| 1       | Rakesh Jain                 | 173100   | 3.09                             | -  | 173100  | 3.09                             | -  | -  |
| 2       | Shabnam Jain                | 34000  | 0.61                             | -  | 34000   | 0.61                             | -  | -  |
| 3       | Yogesh Jain                 | 268300   | 4.79                             | -  | 268300  | 4.79                             | -  | -  |
| 4       | Apporve Jain                | 72500  | 1.29                             | -  | 72500   | 1.29                             | -  | -  |
| 5       | Abhinav Jain                | 68000  | 1.21                             | -  | 68000   | 1.21                             | -  | -  |
| 6       | Anupreksha Jain             | 68500  | 1.22                             | -  | 68500   | 1.22                             | -  | -  |
| 7       | Akshat Jain                 | 63000  | 1.12                             | -  | 63000   | 1.12                             | -  | -  |
| 8       | Ashok Jain                  | 31000  | 0.55                             | -  | 31000   | 0.55                             | -  | -  |
| 9       | Anil Kumar Jain(HUF)        | 9000   | 0.16                             | -  | 9000  | 0.16                             | -  | -  |
| 10      | Rajesh Jain                 | 117000   | 2.09                             | -  | 117000  | 2.09                             | -  | -  |
| 11      | Meenu Jain                  | 79000  | 1.41                             | -  | 79000   | 1.41                             | -  | -  |
| 12      | Himanshu Jain               | 9000   | 0.16                             | -  | 9000  | 0.16                             | -  | -  |
| 13      | Rishabh Jain                | 337200   | 6.02                             | -  | 337200  | 6.02                             | -  | -  |
| 14      | Laxmi Jain                  | 7000   | 0.12                             | -  | 7000  | 0.12                             | -  | -  |
| 15      | Swati Jain                  | 6000   | 0.11                             | -  | 6000  | 0.11                             | -  | -  |
| 16      | Prabhat Jain                | 9000   | 0.16                             | -  | 9000  | 0.16                             | -  | -  |
| 17      | Ritu Jain                   | 9000   | 0.16                             | -  | 9000  | 0.16                             | -  | -  |
| 18      | Reena Jain                  | 9000   | 0.16                             | -  | 9000  | 0.16                             | -  | -  |
| 19      | Savitri Jain                | 9500   | 0.17                             | -  | 9500  | 0.17                             | -  | -  |
| 20      | Yogesh Jain(HUF)            | 54000  | 0.96                             | -  | 54000   | 0.96                             | -  | -  |
| 21      | Rakesh Jain (HUF)           | 70000  | 1.25                             | -  | 70000   | 1.25                             | -  | -  |
| 22      | S S Jain                    | 20000  | 0.36                             | -  | 20000   | 0.36                             | -  | -  |
| 23      | Shashi Bala Jain            | 34800  | 0.62                             | -  | 34800   | 0.62                             | -  | -  |
| 24      | Charoo Jain                 | 29500  | 0.53                             | -  | 29500   | 0.53                             | -  | -  |
| 25      | Sharad Jain                 | 104500   | 1.87                             | -  | 104500  | 1.87                             | -  | -  |
| 26      | Anju Jain                   | 9500   | 0.17                             | -  | 9500  | 0.17                             | -  | -  |
| 27      | Ritul Jain                  | 9500   | 0.17                             | -  | 9500  | 0.17                             | -  | -  |
| 28      | Sachi Jain                  | 9500   | 0.17                             | -  | 9500  | 0.17                             | -  | -  |
| 29      | Preeti Jain                 | 19800  | 0.35                             | -  | 19800   | 0.35                             | -  | -  |
| 30      | Puneet Jain                 | 19800  | 0.35                             | -  | 19800   | 0.35                             | -  | -  |
| 31      | Aridaman Kumar Jain         | 14500  | 0.26                             | -  | 14500   | 0.26                             | -  | -  |
| 32      | Bhushan Kumar Jain          | 10000  | 0.18                             | -  | 10000   | 0.18                             | -  | -  |
| 33      | Mukesh Jain                 | 10000  | 0.18                             | -  | 10000   | 0.18                             | -  | -  |
| 34      | Nem Chand Jain              | 10000  | 0.18                             | -  | 10000   | 0.18                             | -  | -  |
| 35      | Shama Rani Jain             | 8100   | 0.14                             | -  | 8100  | 0.14                             | -  | -  |
| 36      | Shashi Daman Jain           | 13500  | 0.24                             | -  | 13500   | 0.24                             | -  | -  |
| 37      | Sumat Chand Jain            | 30000  | 0.54                             | -  | 30000   | 0.54                             | -  | -  |
| 38      | T C Jain                    | 20000  | 0.36                             | -  | 20000   | 0.36                             | -  | -  |
| 39      | Ashok Jain (HUF)            | 90000  | 1.61                             | -  | 90000   | 1.61                             | -  | -  |
| 40      | Charu Jain                  | 75000  | 1.34                             | -  | 75000   | 1.34                             | -  | -  |
| 41      | Rajesh Jain(HUF)            | 75000  | 1.34                             | -  | 75000   | 1.34                             | -  | -  |
| 42      | Tara Chand Jain             | 75000  | 1.34                             | -  | 75000   | 1.34                             | -  | -  |
| 43      | Diplomate Leasing Pvt. Ltd. | 100000   | 1.79                             | -  | 100000  | 1.79                             | -  | -  |
| 44      | Focus Impex Pvt. Ltd.       | 40000  | 0.71                             | -  | 40000   | 0.71                             | -  | -  |

|       |         |       |   |         |       |   |   |
|-------|---------|-------|---|---------|-------|---|---|
| Total | 2331100 | 41.61 | - | 2331100 | 41.61 | - | - |
|-------|---------|-------|---|---------|-------|---|---|

iii) Change in Promoters' Shareholding (please specify, if there is no change): Not Applicable

| SI.No. | Particulars   | Shareholding at the beginning of the year [As on 1st-April-2021] |                                  | Cumulative Shareholding during the year (1st-April-2021 to 31st -March- 2022) |                                  |
|--------|---|--|----------------------------------|---|----------------------------------|
|        |   | No. of shares  | % of total shares of the company | No. of shares   | % of total shares of the company |
|        | <b>At the beginning of the year</b>   | -  | -                                | -   | -                                |
|        | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): | -  | -                                | -   | -                                |
|        | <b>At the end of the year</b>   | -  | -                                | -   | -                                |

\*During the year under review, there is no change in the Promoters' Shareholding of the Company.

IV) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SI. No.                                    | For Each of the Top 10 Shareholders   | Shareholding at the beginning of the year [As on 1st-April-2021] |                                  | Cumulative Shareholding during the Year (1st-April-2021 to 31 <sup>st</sup> -March, 2022) |                                  |
|--|---|--|----------------------------------|---|----------------------------------|
|  |   | No. of shares  | % of total shares of the company | No. of shares   | % of total shares of the company |
| <b>1.Simple Investment Private Limited</b> |   |  |                                  |   |                                  |
|  | <b>At the beginning of the year</b>   | <b>450000</b>  | <b>8.03</b>                      |   |                                  |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)  | Nil  | Nil                              | Nil   | Nil                              |
|  | <b>At the end of the year</b>   |  |                                  | <b>450000</b>   | <b>8.03</b>                      |
| <b>2.Regent Marketing Private Limited</b>  |   |  |                                  |   |                                  |
|  | <b>At the beginning of the year</b>   | <b>310000</b>  | <b>5.53</b>                      |   |                                  |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)  | Nil  | Nil                              | Nil   | Nil                              |
|  | <b>At the end of the year</b>   |  |                                  | <b>310000</b>   | <b>5.53</b>                      |
| <b>3.Amar Sales Private Limited</b>        |   |  |                                  |   |                                  |
|  | <b>At the beginning of the year</b>   | <b>248000</b>  | <b>4.43</b>                      |   |                                  |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | Nil  | Nil                              | Nil   | Nil                              |

|  |  |        |      |        |      |
|--|--|--------|------|--------|------|
|  | At the end of the year   |        |      | 248000 | 4.43 |
| <b>4.Peeyush Kumar Aggarwal</b>                |  |        |      |        |      |
|  | At the beginning of the year   | 226700 | 4.05 |        |      |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil    | Nil  | Nil    | Nil  |
|  | At the end of the year   |        |      | 226700 | 4.05 |
| <b>5.Nirupama Jain</b>                         |  |        |      |        |      |
|  | At the beginning of the year   | 200750 | 3.58 |        |      |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil    | Nil  | Nil    | Nil  |
|  | At the end of the year   |        |      | 200750 | 3.58 |
| <b>6.Omkam Capital Markets Private Limited</b> |  |        |      |        |      |
|  | At the beginning of the year   | 150000 | 2.68 |        |      |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease.   | Nil    | Nil  | Nil    | Nil  |
|  | At the end of the year   |        |      | 150000 | 2.68 |
| <b>7.Rishabh Electrical Pvt. Ltd.</b>          |  |        |      |        |      |
|  | At the beginning of the year   | 120000 | 2.14 |        |      |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) |        |      | Nil    | Nil  |
|  | At the end of the year   |        |      | 120000 | 2.14 |
| <b>8.Shashi Jain</b>                           |  |        |      |        |      |
|  | At the beginning of the year   | 75000  | 1.34 |        |      |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil    | Nil  | Nil    | Nil  |
|  | At the end of the year   |        |      | 75000  | 1.34 |
| <b>9.Anju Jain</b>                             |  |        |      |        |      |
|  | At the beginning of the year   | 55000  | 0.98 | Nil    | Nil  |
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.) | Nil    | Nil  | Nil    | Nil  |
|  | At the end of the year   | Nil    | Nil  | 55000  | 0.98 |
| <b>10.Nigha Jain</b>                           |  |        |      |        |      |
|  | At the beginning of the year   | 55000  | 0.98 | Nil    | Nil  |

|  |   |     |     |       |      |
|--|---|-----|-----|-------|------|
|  | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g.allotment / transfer / bonus/ sweat equity etc.) | Nil | Nil | Nil   | Nil  |
|  | At the end of the year  | Nil | Nil | 55000 | 0.98 |

V)Shareholding of Directors and Key Managerial Personnel:

| Sl. No.                   | Shareholding of each Directors and each Key Managerial Personnel*   | Shareholding at the beginning of the year [As on 1st-April-2021] |                                  | Cumulative Shareholding during the Year (1st-April-2021 to 31st-March, 2022) |                                  |
|---------------------------|---|--|----------------------------------|--|----------------------------------|
|                           |   | No. of shares  | % of total shares of the company | No. of shares  | % of total shares of the company |
| <b>1. Santosh Pradhan</b> |   |  |                                  |  |                                  |
|                           | At the beginning of the year  | 31200  | 0.56                             | 31200  | 0.56                             |
|                           | Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | Nil  | Nil                              | Nil  | Nil                              |
|                           | At the end of the year  | 31200  | 0.56                             | 31200  | 0.56                             |

No other Directors/KMP of the Company hold Shares in the Company as on 31.03.2022

V)INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

|  | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |          |                    |
| i) Principal Amount  | Nil                              | Nil             | Nil      | Nil                |
| ii) Interest due but not paid                              | Nil                              | Nil             | Nil      | Nil                |
| iii) Interest accrued but not due                          | Nil                              | Nil             | Nil      | Nil                |
| <b>Total (i+ii+iii)</b>                                    | Nil                              | Nil             | Nil      | Nil                |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                 |          |                    |
| * Addition   | Nil                              | Nil             | Nil      | Nil                |
| * Reduction  | Nil                              | Nil             | Nil      | Nil                |
| <b>Net Change</b>  | Nil                              | Nil             | Nil      | Nil                |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                 |          |                    |
| i) Principal Amount  | Nil                              | Nil             | Nil      | Nil                |
| ii) Interest due but not paid                              | Nil                              | Nil             | Nil      | Nil                |
| iii) Interest accrued but not due                          | Nil                              | Nil             | Nil      | Nil                |
| <b>Total (i+ii+iii)</b>                                    | Nil                              | Nil             | Nil      | Nil                |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

| Sl. No. | Particulars of Remuneration   | Name of MD/WTD/ Manager                   | Total Amount |
|---------|---|---|--------------|
|         |   | <b>Mr. Sunil Kumar(Managing Director)</b> |              |
| 1       | Gross salary  | Nil                                       | Nil          |
|         | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | Nil                                       | Nil          |

|   |   |     |     |
|---|---|-----|-----|
|   | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                 | Nil | Nil |
|   | (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | Nil | Nil |
| 2 | Stock Option  | Nil | Nil |
| 3 | Sweat Equity  | Nil | Nil |
| 4 | Commission<br>- as % of profit<br>- others, specify...                  | Nil | Nil |
| 5 | Others, please specify  | Nil | Nil |
|   | <b>Total (A)</b>  | Nil | Nil |
|   | <b>Ceiling as per the Act</b>   | Nil | Nil |

**B. Remuneration to other directors**

| Sl.No. | Particulars of Remuneration                | Name of the Directors |                     |              |
|--------|--|-----------------------|---------------------|--------------|
|        |  |                       |                     |              |
| 1      | Independent Directors                      | Mr. Mukesh Sharma     | Mr. Santosh Pradhan | Total Amount |
|        | Fee for attending board committee meetings | Nil                   | Nil                 | Nil          |
|        | Commission                                 | Nil                   | Nil                 | Nil          |
|        | Others, please specify                     | Nil                   | Nil                 | Nil          |
|        | <b>Total (1)</b>                           | Nil                   | Nil                 | Nil          |
| 2      | Other Non-Executive Directors              | Ms. Madhu Sharma      |                     |              |
|        | Fee for attending board committee meetings | Nil                   | Nil                 | Nil          |
|        | Commission                                 | Nil                   | Nil                 | Nil          |
|        | Others, please specify                     | Nil                   | Nil                 | Nil          |
|        | <b>Total (2)</b>                           | Nil                   | Nil                 | Nil          |
|        | <b>Total (B)=(1+2)</b>                     | Nil                   | Nil                 | Nil          |
|        | <b>Total Managerial Remuneration</b>       | Nil                   | Nil                 | Nil          |
|        | <b>Overall Ceiling as per the Act</b>      | Nil                   |                     | Nil          |

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(Rs. In Hundred)

| Sl.No. | Particulars of Remuneration   | Key Managerial Personnel                           |   |         |         |
|--------|---|--|---|---------|---------|
|        |   | CS   |   | CFO     | Total   |
|        |   | Ms. Amanpreet Kaur<br>(Resigned w.e.f. 29.05.2021) | Ms.Vatika Jain<br>(Appointed w.e.f. 14.06.2021) |         |         |
| 1      | Gross salary  | 520.00   | 2600.00   | 2220.00 | 5340.00 |
|        | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | Nil  | Nil   | Nil     | Nil     |

|   |  |               |                |                |                |
|---|--|---------------|----------------|----------------|----------------|
|   | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                | Nil           | Nil            | Nil            | Nil            |
|   | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | Nil           | Nil            | Nil            | Nil            |
| 2 | Stock Option   | Nil           | Nil            | Nil            | Nil            |
| 3 | Sweat Equity   | Nil           | Nil            | Nil            | Nil            |
| 4 | Commission   | Nil           | Nil            | Nil            | Nil            |
|   | - as % of profit   | Nil           | Nil            | Nil            | Nil            |
|   | others, specify  | Nil           | Nil            | Nil            | Nil            |
| 5 | Others, please specify   | Nil           | Nil            | Nil            | Nil            |
|   | <b>Total</b>   | <b>520.00</b> | <b>2600.00</b> | <b>2220.00</b> | <b>5340.00</b> |

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

| Type                                | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| <b>A. COMPANY</b>                   |                              |                   |   |                              |                                    |
| Penalty                             | <b>NONE</b>                  |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>B. DIRECTORS</b>                 |                              |                   |   |                              |                                    |
| Penalty                             | <b>NONE</b>                  |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                   |   |                              |                                    |
| Penalty                             | <b>NONE</b>                  |                   |   |                              |                                    |
| Punishment                          |                              |                   |   |                              |                                    |
| Compounding                         |                              |                   |   |                              |                                    |

Place: New Delhi

Dated: 25.08.2022

For and on behalf of the Board  
of RCC Cements Limited  
Sd/-  
**Sachin Garg**  
Chairman  
DIN: 03320351