

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
on the financial year ended on 31.03.2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U26942WB1937PLC009086
ii)	Registration Date	11.08.1937
iii)	Name of the Company	Dalmia DSP Limited (Formerly Kalyanpur Cements Limited)
iv)	Category/ Sub- Category of the Company	Public Limited Company
v)	Address of the Registered office and Contact Details	16th floor, Merlin Acropolis, Rajdanga main road Premises, No. 1858/1, Kasba Kolkata, West Bengal 700107 Phone-033- 22302977/6470- Fax: 033-22301909
vi)	Whether Listed Company	Not Listed
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India (Pvt.) Ltd. 59C, Chowringhee Road, 3rd Floor, Kolkata-700020 Phone : 033 – 22890540 Fax : 033-22890539 E-Mail: Kolkata@linktime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S.No	Name and Description of main products/services	NIC Code of the Product/ Service	% of total turnover of the Company
1	Cement	23941	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :-

S.No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of Shares Held	Applicable Section
1	Dalmia Cement (Bharat) Limited Dalmiapuram Lalgudi Taluk, Dalmiapuram - 621651, Tamil Nadu	U65191TN1996PLC035963	Holding Company	100	2(46)
2	Dalmia Bharat Limited Dalmiapuram Lalgudi Taluk, Dalmiapuram - 621651, Tamil Nadu	L14200TN2013PLC112346	Ultimate Holding Company	Nil	2(46)

i) Other (specify)	-	-	-	-	-	-	-	-	-
Sub- total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i. Indian	-	-	-	-	-	-	-	-	-
ii. Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i. Individual Shareholders holding nominal share capital upto Rs. 2 Lakh	-	-	-	-	-	-	-	-	-
ii. Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakh	-	-	-	-	-	-	-	-	-
c) Other (specify)	-	-	-	-	-	-	-	-	-
Sub- total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding(B) = (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares Held By Custodian For GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	15,00,00,000	-	15,00,00,000	100.00	15,00,00,000	-	15,00,00,000	100.00	-

ii) Shareholding Of Promoters

S.No	Shareholder's Name	Shareholding at the Beginning of the Year			Shareholding at the end of 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	Dalmia Cement (Bharat) Limited	15,00,00,000	100%	0	15,00,00,000	100%	0	100%
	Total	15,00,00,000	100%	0	15,00,00,000	100%	0	100%

iii) Change in Promoters' Shareholding (please specify, if there is no change)

S.No.		Shareholding at the Beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):				
	At the End of the Year				

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

S.No		Shareholding at the Beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year specifying the reason for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):				
	At the End of the Year (or on the date of separation, if separated during the year)				

V) Shareholdings of Directors and Key Managerial Personnel:

S.No		Shareholding at the Beginning of the Year		Cumulative Shareholding during the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
	For Each of the Directors and KMP				
	At the beginning of the year				
1	Mr. Kailash Chand Birla	1	0.00	1	0.00
	At the End of the Year				
1	Mr. Kailash Chand Birla	1	0.00	1	0.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

(Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i. Principal amount	457070352	502134535	NIL	959204887
ii. Interest due but not paid	-	8173657		8173657
iii. Interest accrued but not due	-	-		-
Total (i+ii+iii)	457070352	510308192	NIL	967378544
Change in Indebtedness during the Financial Year				
• Addition	-	1070528431	NIL	1070528431
• Reduction	111710552	622180529		733891081
Net Change	111710552	448347902	NIL	336637350
Indebtedness at the end of the Financial Year				
i. Principal amount	345359800	951785047	NIL	1297144847
ii. Interest due but not paid	-	6871046		6871046
iii. Interest accrued but not due	-	-		-
Total (i+ii+iii)	345359800	958656093	NIL	1304015893

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of the MD / WTD / Manager	Total Amount
		Mr. Sunil Kumar Gupta (Whole time Director)	
1.	Gross Salary		
	(a) Salary as per the Provisions contained in section 17(1) of the Income Tax Act, 1961	-	-
	(b) Value Of Perquisites u/s 17(2) Income Tax Act, 1961	-	-
	(c) Profits in Lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-

4.	Commission - As % of profit - Others, specify....	- - -	- - -
5.	Others, please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act		

B. Remuneration to the Directors:

Particulars of Remuneration	Name of Directors			Total Amount (In Rs.)
	Mr. Kailash Chand Birla	Mr. Ujjwal Batria	Mr. Bharat Bhushan Mehta	
Fee for attending Board / Committee Meeting	50,000	40,000	40,000	1,30,000
Commission				
Others, please specify				
Total (1)	50,000	40,000	40,000	1,30,000
Total (B)(1) =				1,30,000

Particulars of Remuneration	Name of Directors				Total Amount (In Rs.)
	Mr. Nagarajan Gopalaswamy	Mr. R. Vaidyanathan	Mr. Ravindra Prasad	Ms. Rachna Gorla	
Fee for attending Board / Committee Meeting	-	20,000	-	50,000	70,000
Commission					
Others, please specify					
Total (2)	-	20,000	-	50,000	70,000
Total (B) = (1) + (2)					2,00,000
Total Managerial Remuneration (excluding sitting fees)					
Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other than MD / Manager / WTD

S.No	Particulars of Remuneration	Key Managerial Personnel			
		Mr. Ashwini Dalmia (CFO)	Ms. Aashima Khanna (CS)*	Mr. Bhagya Hasija (CS)**	Total
1.	Gross Salary				
	(a) Salary as per the Provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-	-
	(b) Value Of Perquisites u/s 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in Lieu of salary under Section 17(3)	-	-	-	-

	Income Tax Act, 1961				
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- As % of profit	-	-	-	-
	- Others, specify....	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	-	-	-

*Resigned w.e.f. January 29, 2020

**Appointed w.e.f. February 04, 2020

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES UNDER THE COMPANIES ACT

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)
Penalty					
Punishment					
Compounding					
OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					