Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U26943RJ2005PLC021205

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	WONDER CEMENT LIMITED	WONDER CEMENT LIMITED
Registered office address	MAKRANA ROAD MADANGANJ-KISHANGARH,NA,KISHANGARH,Rajasthan,India,305801	MAKRANA ROAD MADANGANJ-KISHANGARH,NA,KISHANGARH,Rajasthan,India,305801
Latitude details	26.606688388027248	26.606688388027248
Longitude details	74.85169571913808	74.85169571913808

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — PICTURE OF OFFICE.pdf

(b) *Permanent Account Number (PAN) of the company — AA******9L

(c) *e-mail ID of the company — *****sect@wondercement.com

(d) *Telephone number with STD code — 01*******51

(e) Website | www.wondercement.com

iv *Date of Incorporation (DD/MM/YYYY) | 26/08/2005

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74140MP1985PTC003074	ANKIT CONSULTANCY PVT LTD	60,PARDESHIPURA ELECTRONIC COMPLEX, INDORE,Madhya Pradesh,India,452010	

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on or before the due date.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	13	Manufacture of Textiles	98.94

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

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

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

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	900000000.00	536800702.00	536800702.00	536800702.00
Total amount of equity shares (in rupees)	9000000000.00	5368007020.00	5368007020.00	5368007020.00

Number of classes: 1

Class of shares EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	900000000	536800702	536800702	536800702
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9000000000.00	5368007020.00	5368007020	5368007020

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes: 1

Class of shares PREFERENCE SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	536800702	536800702.00	5368007020	5368007020	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	536800702.00	536800702.00	5368007020.00	5368007020.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
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

Number of transfers 3

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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 83093028186.93

ii * Net worth of the Company 39467480959.17

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	15671473	2.92	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	93256035	17.37	0	0.00

10	Others	0	0.00	0	0.00
	Total	108927508.00	20.29	0.00	0

Total number of shareholders (promoters) 4

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	68444547	12.75	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	70773415	13.18	0	0.00

10	Others 0	288655232	53.77	0	0.00
	Total	427873194.00	79.7	0.00	0

Total number of shareholders (other than promoters): 47

Total number of shareholders (Promoters + Public/Other than promoters): 51.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	19
2	Individual - Male	17
3	Individual - Transgender	0
4	Other than individuals	15
	Total	51.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	45	44
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
A Promoter	3	0	3	0	0	0
B Non-Promoter	3	7	3	7	0.00	4.78
i Non-Independent	3	5	3	5	0	4.78
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	7	6	7	0.00	4.78

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOK PATNI	00008166	Whole-time director	0	
SURESH PATNI	00008230	Managing Director	0	
VIMAL PATNI	00136437	Whole-time director	0	
KIRAN DATTATRAYRAO PATIL	03401589	Managing Director	0	
PARMANAND PATIDAR	00199370	Whole-time director	0	

DEEPAK MEHRA	08438909	Whole-time director	0	
VINEET PATNI	00008291	Director	25682084	
VIVEK PATNI	05170081	Director	0	
RISHABH PATNI	08002136	Director	0	
KUSUM KATTARIA	01850902	Director	0	
DWARKA SOMANI PRASAD	01550844	Director	0	
JIGAR ASHOKKUMAR SHAH	AZGPS4996N	CFO	0	
TANUSH JOSHI	AIYPJ9913D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK MEHRA	08438909	Whole-time director	16/08/2025	Appointment
KIRAN DATTATRAYRAO PATIL	03401589	Managing Director	15/03/2026	Appointment
PRAVEEN KUMAR GANGWAL	00606664	Director	01/05/2025	Appointment
NIRAJ JAIN	11061886	Director	01/05/2025	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 3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	24/04/2025	49	5	0.09

Annual General Meeting	16/06/2025	49	5	0.09
Extra Ordinary General Meeting	03/12/2025	49	5	0.09

B BOARD MEETINGS

*Number of meetings held | 8

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2025	11	5	45.45
2	24/04/2025	11	6	54.55
3	22/05/2025	13	8	61.54
4	24/07/2025	13	6	46.15
5	12/09/2025	13	5	38.46
6	18/11/2025	13	7	53.85
7	08/01/2026	13	6	46.15
8	05/03/2026	13	5	38.46

C COMMITTEE MEETINGS

Number of meetings held | 8

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	NOMINATION AND REMUNERATION COMMITTEE	22/05/2025	3	3	100
2	NOMINATION AND REMUNERATION COMMITTEE	07/07/2025	3	3	100

3	NOMINATION AND REMUNERATION COMMITTEE	07/01/2026	3	3	100
4	AUDIT COMMITTEE	22/05/2025	3	3	100
5	AUDIT COMMITTEE	07/07/2025	3	3	100
6	AUDIT COMMITTEE	01/09/2025	3	3	100
7	AUDIT COMMITTEE	01/01/2026	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	06/05/2025	3	3	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	(Y/N/NA)
1	ASHOK PATNI	8	2	25	0	0	0	
2	VIVEK PATNI	8	4	50	0	0	0	
3	RISHABH PATNI	8	3	37	0	0	0	
4	KUSUM KATTARIA	8	3	37	3	3	100	
5	DWARKA SOMANI PRASAD	8	4	50	0	0	0	
6	Praveen Kumar Gangwal	6	4	66	8	8	100	
7	KIRAN DATTATRAYRAO PATIL	8	8	100	5	5	100	
8	VINEET PATNI	8	2	25	0	0	0	
9	SURESH PATNI	8	2	25	0	0	0	
10	VIMAL PATNI	8	4	50	0	0	0	
11	PARMANAND PATIDAR	8	6	75	1	1	100	
12	DEEPAK MEHRA	8	3	37	0	0	0	
13	Niraj Jain	6	3	50	7	7	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ASHOK PATNI	Whole-time director	39598042	0	0	4227437	43825479.00
2	SURESH PATNI	Managing Director	38520867	0	0	3137892	41658759.00
3	VIMAL PATNI	Whole-time director	38673642	0	0	4227437	42901079.00
4	KIRAN DATTATRAYRAO PATIL	Managing Director	76994658	0	0	4603032	81597690.00
5	PARMANAND PATIDAR	Whole-time director	46717045	0	0	3451730	50168775.00
6	DEEPAK MEHRA	Whole-time director	67708214	0	0	3935892	71644106.00
	Total		308212468.00	0.00	0.00	23583420.00	331795888.00

B *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	Jigar Shah	CFO	24990601	0	0	1476636	26467237.00
2	Tanush Joshi	Company Secretary	2533175	0	0	140232	2673407.00
	Total		27523776.00	0.00	0.00	1616868.00	29140644.00

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vineet Patni	Director	0	0	0	0	0.00
2	Kusum Kataria	Director	0	0	0	0	0.00

3	Vivek Patni	Director	26227765	0	0	2824415	29052180.00
4	Rishabh Patni	Director	26552723	0	0	2824415	29377138.00
5	Dwarka Prasad Somani	Director	1821432	0	0	218568	2040000.00
	Total		54601920.00	0.00	0.00	5867398.00	60469318.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 51

XIV Attachments

(a) List of share holders, debenture holders | Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of WONDER CEMENT LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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, if any, 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;
11 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;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 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;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: ANITA BATARKA

Date (DD/MM/YYYY): 07/05/2026

Place: JAIPUR

Whether associate or fellow:

◉ Associate ○ Fellow

Certificate of practice number: 7*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 00199370

*(b) Name of the Designated Person: PARMANAND PATIDAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 17/05/2014 to sign this form and declare that all the requirements of 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.

*__To be digitally signed by__

*Designation — Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator — 0*1*9*7*

***To be digitally signed by**

○ Company Secretary ◉ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number

Certificate of practice number — 7*3*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) — AC3464344

eForm filing date (DD/MM/YYYY) — 19/05/2026

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

ANNEXURE
WONDER CEMENT LIMITED
MAKRANA ROAD,
MADANGANJ - KISHANGARH
List of Shareholders as on 31.03.2026

S. No.	DP ID	Client ID	Shareholder's Name	Type of Share	Shareholding	Amount Per Share (In Rs.)	Total Amount (Rs.)	Percentage (%)
1	IN300450	12910320	Shri Vineet Patni	Equity	2,56,82,084	10	25,68,20,840	4.78
2	IN300450	12912147	Smt. Shuchi Patni	Equity	1,17,23,750	10	11,72,37,500	2.18
3	IN300450	12888766	Shri Vikas Patni	Equity	1,56,71,473	10	15,67,14,730	2.92
4	IN300450	15034931	Shri Vinay Patni	Equity	74,53,502	10	7,45,35,020	1.39
5	IN300450	15059175	Shri Vivaan Patni	Equity	32,20,833	10	3,22,08,330	0.60
6	IN300450	15059167	Shri Aadi Patni	Equity	23,43,750	10	2,34,37,500	0.44
7	IN300450	15058901	Shri Arhan Patni	Equity	23,43,750	10	2,34,37,500	0.44
8	IN300450	15065474	Orchid Propcon LLP	Equity	1,87,50,000	10	18,75,00,000	3.49
9	IN300450	15063456	Tulip Propcon LLP	Equity	1,87,50,000	10	18,75,00,000	3.49
10	IN300450	15063464	Sunflower Buildmart LLP	Equity	1,87,50,000	10	18,75,00,000	3.49
11	IN300450	15065520	Ashok Patni Enterprises LLP	Equity	2,67,32,757	10	26,73,27,570	4.98
12	IN300450	15065546	Vivek Patni Eneterprises LLP	Equity	4,45,68,967	10	44,56,89,670	8.30
13	IN300450	15066137	Suresh Patni Enterprises LLP	Equity	2,19,54,311	10	21,95,43,110	4.09
14	12035000	01415446	Shri Mantraraj Paliwal	Equity	12,39,199	10	1,23,91,990	0.23
15	12025100	00009460	Smt. Amita R Kataria	Equity	20,00,000	10	2,00,00,000	0.37
16	12032300	07231420	Smt. Vineeta Sethi	Equity	20,00,000	10	2,00,00,000	0.37
17	12032300	13616341	Smt. Sweta Raniwala	Equity	20,00,000	10	2,00,00,000	0.37
18	12032300	05334841	Smt. Priyanka Sogani	Equity	20,00,000	10	2,00,00,000	0.37
19	12025800	00003798	Smt. Gunmala Paliwal	Equity	10,00,000	10	1,00,00,000	0.19
20	12017701	01202636	Smt. Sangita Jain	Equity	10,00,000	10	1,00,00,000	0.19
21	12065900	00003331	Smt. Ranu Pahariya	Equity	10,00,000	10	1,00,00,000	0.19
22	12061200	00129505	Smt. Neelam Sogani	Equity	10,00,000	10	1,00,00,000	0.19
23	13012400	02224243	Shri Naman Patidar	Equity	5,00,000	10	50,00,000	0.09
24	12017701	01199846	Shri Ajit Kumar Sharma	Equity	1,00,000	10	10,00,000	0.02
25	12017701	01200001	Shri Tushant Mittal	Equity	50,000	10	5,00,000	0.01
26	13012400	00199734	Smt. Saloni Jhaveri	Equity	50,000	10	5,00,000	0.01
27	12017701	00815415	Shri Ravindra Singh Mohnot	Equity	50,000	10	5,00,000	0.01
28	12017701	00814504	Smt. Seema Mohnot	Equity	1,00,000	10	10,00,000	0.02
29	12017701	01054075	Shri Raunak Singh Mohnot	Equity	50,112	10	5,01,120	0.01
30	12013300	01548071	Smt. Aarti Agarwal	Equity	50,000	10	5,00,000	0.01
31	12013300	01548257	Smt. Rukmani Devi Agarwal	Equity	50,000	10	5,00,000	0.01
32	12013300	01548335	Smt. Chinu Agarwal	Equity	50,000	10	5,00,000	0.01
33	12013300	01548812	Smt. Kiran Agarwal	Equity	50,000	10	5,00,000	0.01
34	13028600	00094100	Shri Subhash Chander Agarwal	Equity	50,000	10	5,00,000	0.01
35	13028600	00094094	Smt. Jayshree Agarwal	Equity	50,000	10	5,00,000	0.01
36	12034500	00176895	Shri Mahavir Prasad Kothari	Equity	112	10	1,120	0.00
37	12010600	03238451	Shri Padam Chand Kothari	Equity	112	10	1,120	0.00
38	12013300	01386177	Shri Sajjan Kumar Kataria	Equity	112	10	1,120	0.00
39	12047200	14832505	Shri Sudhir Kumar Jain	Equity	112	10	1,120	0.00
40	IN303559	10028350	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Ashok Patni Sons Trust	Equity	5,09,08,342	10	50,90,83,420	9.48
41	IN303559	10028333	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Vimal Patni Sons Trust	Equity	5,09,08,342	10	50,90,83,420	9.48
42	IN303559	10028317	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Vineet Patni Sons Trust	Equity	3,03,82,370	10	30,38,23,700	5.66
43	IN303559	10028325	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Vikas Patni Sons Trust	Equity	5,09,08,342	10	50,90,83,420	9.48
44	IN303559	10028376	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Vinay Patni Sons Trust	Equity	5,09,08,342	10	50,90,83,420	9.48

WONDER CEMENT LIMITED
MAKRANA ROAD,
MADANGANJ - KISHANGARH
List of Shareholders as on 31.03.2026

S. No.	DP ID	Client ID	Shareholder's Name	Type of Share	Shareholding	Amount Per Share (In Rs.)	Total Amount (Rs.)	Percentage (%)
45	IN303559	10028341	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Vivek Patni Sons Trust	Equity	2,73,19,747	10	27,31,97,470	5.09
46	IN303559	10028368	Ashok Patni Family Ventures Private Limited, Suresh Patni Family Ventures Private Limited, Vimal Patni Family Ventures Private Limited, in Capacity as Trustee of Rishabh Patni Sons Trust	Equity	2,73,19,747	10	27,31,97,470	5.09
47	IN300450	15149927	EMERALD FAMILY VENTURES LLP	Equity	88,79,607	10	8,87,96,070	1.65
48	IN300450	15149943	R K EXTENDED FAMILY VENTURES LLP	Equity	56,43,808	10	5,64,38,080	1.05
49	IN300450	12888975	Sushila Patni	Equity	4,12,373	10	41,23,730	0.08
50	IN300450	12888782	Shanta Patni	Equity	4,12,373	10	41,23,730	0.08
51	IN300450	12893340	Tarika Patni	Equity	4,12,373	10	41,23,730	0.08
Total					**53,68,00,702**	**10**	**5,36,80,07,020**	**100.00**

RK
GROUP

DETAILS OF DESIGNATED PERSON

To,

The Registrar of Companies
Ministry of Corporate Affairs,
C/6-7, 1st Floor, Residency Area,
Civil Lines, Jaipur-302001, Rajasthan

Subject: Disclosure related to the Details of Designated Person of Wonder Cement Limited ("the Company").

Dear Sir/ Madam,

Pursuant to Ministry of Corporate Affairs Notification dated 27th October, 2023, and provision of Sub-Rule 7 of Rule 9 of the Companies (Management and Administration) Rules, 2014 the details of the designated person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company are as follows:

Details of Designated Person:

Name	Tanush Joshi
Designation	Company Secretary
Membership No.	FCS 9698
Address	17 Old Fatehpura, Near Seva Mandir, Udaipur, Rajasthan (313004)
Contact details	M: 8003592027; E-mail ID: tanush.joshi@wondercement.com

Kindly take the same on your record and oblige.
For Wonder Cement Limited

Date: 11.06.2024
Place: Udaipur

(Kiran Dattatrayrao Patil)
Managing Director
DIN: 03401589
Address:
1204, Tower-1,
NCC Urban One Narsingi,
Manchirevula, Rangareddy,
Telangana (500075), India