

**Letter of Intent cum Master Creation Form for admission of Unlisted Company**

Date :  
13/01/2021

**To,**  
**The Managing Director**  
**Central Depository Services (India) Limited**  
A Wing, 25th Floor, Marathon Futurex,  
Mafatlal Mills Compounds,  
N M joshi Marg, Lower Parel (E)  
Mumbai - 400013

Dear Sir,

We are interested in offering demat option to our shareholders. Kindly admit the securities as per the attached details and allot an international Securities Identification Numbers/s (ISIN/s) for the same. We confirm that the information provided is true and correct to the best of our Knowledge and we will be solely responsible for any false or incorrect information or failing to furnish the relevant information along with the required documents.

The details of our Company are as given below:

**A. Full name of the Company :**

J.C.C.INDIA LIMITED

**B. Previous Name(s) of the company(Applicable where there is(are) changes(s) in name of the Company after incorporation):**

Sr No	Previous Name	Date of Name Change
1	JAJODIA CEMENTS PRIVATE LIMITED	10-APR-1996
2	J.C.C. INDIA PRIVATE LIMITED	06-MAY-1996

**C. Company Information :**

Date of Incorporation	08-OCT-1991
Main Business	Cement Production
PAN	AAACJ4063D
TAN	
CIN	U26943RJ1991PLC006237
Legal Entity Identifier(LEI)	
GSTN	

**D. Type of Company(Put tick at the appropriate box) :**

PSU/Government	
Joint Stock Company	✓
Statutory Company	
Mutual Fund	
Guarantee and association Company	

Public Limited	✓
Private Limited	

Unlisted	✓
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**E. Registered Office Address :**

Address - 1	E-118 & F-96-97		
Address - 2	RIICO IND.AREA		
Address - 3	RATANGARH, DISTT CHURU		
City	CHURU	PIN	331022

State	RAJASTHAN	Country	INDIA
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**F. Administrative/Corporate/Correspondence Office Address (Put tick at the appropriate box) :**

Same as Registered Office Address	
Other Address (if any)	✓

**Other Address (Applicable if ticked on Other Address) :**

Address - 1	40,LAXMAN PATH		
Address - 2	SHYAM NAGAR		
Address - 3			
City	JAIPUR	PIN	302019
State	RAJASTHAN	Country	INDIA

**G. Billing Address (Put tick at the appropriate box) :**

Same as Registered Office Address	
Same as Correspondence Address	✓
Other Address (if any)	

**H. Details of board of Directors : (Please clearly identify The Chairman,MD,The Wholetime Director,Director)**

Sr No	Name	Chairman/MD/Whole time Director/Director	PAN	DIN
1	PRABHUDAYAL AGARWALLA	Director	ACBPA7019A	00865053
2	INDIRA DEVI AGARWALLA	Director	AFJPA9548K	00900183
3	MANISH KUAMR AGARWALLA	Director	ACBPA7083Q	08431649

**I. Details of Promoters/ Key Managerial Persons :**

Sr No	Name	Promoters/Key Managerial Persons	PAN
1	PRABHU DAYAL AGARWALLA	Promoter	ACBPA7019A
2	INDIRA DEVI AGARWALLA	Promoter	AFJPA9548K
3	MANISH KUMAR AGARWALLA	Promoter	ACBPA7083Q
4	SHALINI AGARWALLA	Promoter	AERPB2037D
5	CHANDRA PRAKASH AGARWALLA	Promoter	AFJPS6162P
6	MANISHA AGARWALLA	Promoter	ACBPA7085J
7	SAJJAN KUMAR BIDAWATKA	Promoter	AABPB4659F
8	NISHA SAJJAN BIDAWATKA	Promoter	BESPB6667P
9	NITIN GOYAL	Promoter	AFWPG4438B
10	VINISHA CHAMARIA (GOYAL)	Promoter	ABUPA7174N
11	JAGDISH PRASAD GOYAL	Promoter	ACNPG5025G
12	SANJAY KUMAR AGARWALLA	Promoter	ACXPA2770N
13	PRAMOD KUMAR BABULAL GOENKA	Promoter	AAWPG7597E
14	SUNITA PRAMOD GOENKA	Promoter	AAXPG1062B

**J. Particulars of the company Secretary :**

Name			
Employee		Practicing	<input checked="" type="checkbox"/>
Designation			
LandLine Number			
Mobile		Email ID	

**J. Particulars of the Compliance Officer( Put tick at the appropriate box) :**

Same as Company Secretary	<input type="checkbox"/>
Other Personnel (if any)	<input checked="" type="checkbox"/>

**Other Personnel (Applicable if ticked on Other Personnel) :**

Name	MANISH KUAMR AGARWALLA		
Designation	DIRECTOR		
LandLine Number			
Mobile	9829058671	Email ID	MANCHAMS@YAHOO.CO.IN

**K. Registrar '& Transfer( R '& T)Work of the Company :****Registrar and Transfer Agent (RTA) Details :**

Name	SAG INFOTECH PRIVATE LIMITED		
Address - 1	B-9,2ND AND 3RD FLR,		
Address - 2			
Address - 3	MAHALAXMI NAGAR, MALVIYA NGR		
City	JAIPUR	PIN	302017
Phone - 1	0141-4727374	Phone - 2	141-4072000
Fax		Mobile	
Email ID	INFO@SAGRТА.COM,INFO@SAGINFOTECH.COM		

**Type of Service (Put tick at the appropriate box) :**

Single Point Connectivity [Physical + Electronic]	<input type="checkbox"/>
Only Electronic Connectivity	<input checked="" type="checkbox"/>

**Physical RTA Details (If ticked on "Only Electronic Connectivity) :")**

[Address of the registry operations where the physical securities for dematerialisation / rematerialization are to be delivered by the Depository Participants]

Name	J.C.C.INDIA LIMITED		
Address - 1	E-118 & F-96-97		
Address - 2	RIICO IND.AREA		
Address - 3	RATANGARH, DISTT CHURU		
City	CHURU	PIN	331022
Phone - 1		Phone - 2	
Fax		Mobile	9829058671
Email ID	MANCHAMS@YAHOO.CO.IN		

**Particulars of Equity Shares to be admitted with CDSL**

**(Part - B)**

- 1. Name of the issuing Company** J.C.C.INDIA LIMITED
- 2. Name of the share dept./RTA having electronic Connectivity with CDSL** SAG INFOTECH PRIVATE LIMITED
- 3. Type of security** Equity shares

Whether any other security of the company is already available in dematerialised form: NO

If Yes mention ISIN (if any) :

**4. Particulars of Equity Capital as on Previous Financial year end**

Share Capital	No. of Shares	Face value per share(₹)	Paid-Up value per share(₹)
Authorised	1500000	10	10
Issued	<b>A</b> 1057780	10	10
Paid Up	<b>B</b> 1057780	10	10
Difference if any*	<b>[A-B]</b> 0		

\*Reason for difference of Shares, if applicable:

A-B:

**5. Details of New Shares Issued during the current financial year**

**Year of the company: DD/MM/YYYY**

Nature of Issue(Bonus/Rights/Public Offer/Party Paid)	No.of Shares	Date Of Allotment	Face value per share(₹)	Fully / Partly Paid	Shared Issue Date During Current Financial Years
<b>Total</b>					

**6. Shareholding Pattern**

**AS on 28-Dec-2020**

Particulars	Promoters Holdings No of shareholders(A)	Promoters Holdings No of share held (B)	Promoters Holdings Percentage (C) (%)	Non Promoters Holdings No of shareholders (D)	Non Promoters Holdings No of share held (E)	Non Promoters Holdings Percentage (F) (%)	Total No. Of Shareholders in Promoter Holdings and Non Promoter Holdings(A+D)	Total No. Of Shares held in Promoter Holdings and Non Promoter Holdings(B+E)	Percentage
EQUITY SHARES	14	1057780	100	0	0	0	14	1057780	
<b>Total</b>									100%

**7.Number of shareholders holding more than 1% of the capital : 14**

**8.For Issue of CFI Codes:**

**Please Provide separate Voting Rights details for :**

Voting Rights(indicate the kind of voting power conferred to the shareholder) (Put ✓ at the appropriate box)				Payment Status(Put ✓ at the appropriate box)		No. of shares	Paid up Value	Particulars
Voting(Eac	Non-	Resticted	Enhanced	Partly Paid	Fully Paid			

h share has one vote)	voting(shares has no voting rights)	voting(The shareholder may be entitled to less than one vote per share)	voting(The shareholder is entitled to more than one vote per share)					
✓					✓	1057780	10	EQUITY SHARES

We certify that the particulars furnished hereinabove as also in the attached documents are true and correct. We further undertake to inform CDSL of any change in the capital structure, company's particulars, additions etc.

**Place:** JAIPUR  
**Date :** 08-Jan-2021

**Name :** MANISH KUAMR AGARWALLA  
**Designation :** DIRECTOR