

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]



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

U26943RJ2005PLC021205

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACW6009L

(ii) (a) Name of the company

WONDER CEMENT LIMITED

(b) Registered office address

MAKRANA ROAD
MADANGANJ-KISHANGARH
KISHANGARH
Rajasthan
305801

(c) *e-mail ID of the company

CO*****NT.COM

(d) *Telephone number with STD code

01*****51

(e) Website

www.wondercement.com

(iii) Date of Incorporation

26/08/2005

(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

(b) CIN of the Registrar and Transfer Agent

U74140MP1985PTC003074

Pre-fill

Name of the Registrar and Transfer Agent

ANKIT CONSULTANCY PVT LTD

Registered office address of the Registrar and Transfer Agents

60,PARDESHIPURA
ELECTRONIC COMPLEX

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/06/2025

(b) Due date of AGM 30/09/2025

(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,	98.88

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	WONDER WALLCARE PRIVATE	U24200RJ2019PTC067368	Subsidiary	75

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	900,000,000	536,800,702	536,800,702	536,800,702
Total amount of equity shares (in Rupees)	9,000,000,000	5,368,007,020	5,368,007,020	5,368,007,020

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	900,000,000	536,800,702	536,800,702	536,800,702
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	9,000,000,000	5,368,007,020	5,368,007,020	5,368,007,020

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	100,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	536,800,702	536800702	5,368,007,0	5,368,007,0	
Increase during the year	0	0	0	0	0	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 				0	0	
Decrease during the year	0	0	0	0	0	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 				0	0	
At the end of the year	0	536,800,702	536800702	5,368,007,0	5,368,007,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 				0	0	
Decrease during the year	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 				0	0	
At the end of the year	0	0	0	0	0	

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		(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			
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

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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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
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

73,648,179,139.55

(ii) Net worth of the Company

31,318,043,019.85

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	15,671,473	2.92	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)	93,256,035	17.37	0	
10.	Others	0	0	0	
	Total	108,927,508	20.29	0	0

Total number of shareholders (promoters)

4

(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	68,444,547	12.75	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)	70,773,415	13.18	0	
10.	Others TRUST	288,655,232	53.77	0	

	Total	427,873,194	79.7	0	0
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Total number of shareholders (other than promoters)

45

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

49

**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	7	7
Members (other than promoters)	45	45
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	4	6	3	5	0	4.78
(i) Non-Independent	4	4	3	5	0	4.78
(ii) Independent	0	2	0	0	0	0
C. Nominee Directors representing	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	7	6	6	5	0	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 share(s) held	Date of cessation (after closure of financial year : If any)
Ashok Patni	00008166	Whole-time director	0	
Suresh Patni	00008230	Managing Director	0	
Vimal Patni	00136437	Whole-time director	0	
Kiran Dattatrayrao Pati	03401589	Managing Director	0	
Parmanand Patidar	00199370	Whole-time director	0	
Deepak Mehra	08438909	Whole-time director	0	
Vineet Patni	00008291	Director	25,682,084	
Vivek Patni	05170081	Director	0	
Rishabh Patni	08002136	Director	0	
Kusum Kataria	01850902	Director	0	
Dwarka Prasad Soman	01550844	Director	0	
Jigar Shah	AZGPS4996N	CFO	0	
Tanush Joshi	AIYPJ9913D	Company Secretary	0	

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

8

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)
Suresh Patni	00008230	Managing Director	01/09/2024	Re-appointed as Managing Director
Parmanand Patidar	00199370	Whole-time director	01/11/2024	Re-appointed as Whole Time Director
Ashok Patni	00008166	Whole-time director	01/12/2024	Re-appointed as Whole Time Director
Vimal Patni	00136437	Whole-time director	01/12/2024	Re-appointed as Whole Time Director
Vineet Patni	00008291	Director	01/12/2024	Appointed as Director
Dilip Kumar Talesara	01643145	Director	13/03/2025	cessation due to completion of tenure
Ghanshyam Agrawal	00110978	Director	25/03/2025	cessation due to completion of tenure
Ibrahim Ali	00009584	Whole-time director	08/04/2024	Cessation due to demise

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	19/09/2024	49	5	4.79
Extra Ordinary General Meeting	29/11/2024	49	5	0.09
Extra Ordinary General Meeting	05/02/2025	49	5	0.09

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	30/05/2024	12	6	50
2	23/08/2024	12	7	58.33
3	30/10/2024	12	5	41.67
4	01/01/2025	13	5	38.46
5	13/01/2025	13	8	61.54
6	11/03/2025	13	6	46.15

C. COMMITTEE MEETINGS

Number of meetings held

12

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	CORPORATE	29/05/2024	3	3	100
2	CORPORATE	05/08/2024	3	2	66.67
3	AUDIT COMM	30/05/2024	3	3	100

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
4	AUDIT COMM	05/08/2024	3	2	66.67
5	AUDIT COMM	22/10/2024	3	3	100
6	AUDIT COMM	01/01/2025	3	2	66.67
7	AUDIT COMM	11/03/2025	3	3	100
8	NOMINATION	30/05/2024	3	2	66.67
9	NOMINATION	05/08/2024	3	3	100
10	NOMINATION	22/10/2024	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	16/06/2025
								(Y/N/NA)
1	Ashok Patni	6	2	33.33	0	0	0	No
2	Suresh Patni	6	2	33.33	0	0	0	No
3	Vimal Patni	6	2	33.33	0	0	0	Yes
4	Kiran Dattatraya	6	5	83.33	7	5	71.43	Yes
5	Parmanand Patni	6	3	50	2	2	100	Yes
6	Deepak Mehra	6	4	66.67	0	0	0	No
7	Vineet Patni	3	1	33.33	0	0	0	No
8	Vivek Patni	6	2	33.33	0	0	0	No
9	Rishabh Patni	6	2	33.33	0	0	0	No
10	Kusum Kataria	6	2	33.33	5	4	80	Yes
11	Dwarka Prasad	6	3	50	0	0	0	No

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ashok Patni	Whole-time director	37,625,453	0	0	4,227,437	41,852,890
2	Suresh Patni	Managing Director	37,010,675	0	0	3,137,892	40,148,567
3	Vimal Patni	Whole-time director	42,558,602	0	0	4,227,437	46,786,039
4	Kiran Dattatrayrao Patil	Managing Director	68,450,053	0	0	4,091,592	72,541,645
5	Parmanand Patidar	Whole-time director	36,291,661	0	0	3,077,926	39,369,587
6	Deepak Mehra	Whole-time director	59,845,020	0	0	3,498,564	63,343,584
7	Ibrahim Ali	Whole-time director	846,666	0	0	0	846,666
	Total		282,628,130	0	0	22,260,848	304,888,978

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	Tanush Joshi	Company Secretary	2,173,762	0	0	125,208	2,298,970
2	Jigar Shah	Chief Financial Officer	19,957,339	0	0	1,312,572	21,269,911
	Total		22,131,101	0	0	1,437,780	23,568,881

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
2	Kusum Kataria	Director	0	0	0	0	0
3	Vivek Patni	Director	22,836,094	0	0	2,824,415	25,660,509
4	Rishabh Patni	Director	22,836,094	0	0	2,824,415	25,660,509
5	Dwarka Prasad Soni	Director	1,821,432	0	0	218,568	2,040,000
	Total		47,493,620	0	0	5,867,398	53,361,018

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

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

Anita Batarka

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

7732

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

PARMANAN
D PATIDAR
Digitally signed by
PARMANAN D PATIDAR
Date: 2025.06.17 16:37:19
+05'30'

DIN of the director

0*1*9*7*

To be digitally signed by

TANUS
H JOSHI
Digitally signed by
TANUSH JOSHI
Date: 2025.06.17
16:38:00 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

9*9*

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
MGT 8_0001.pdf
Details of Designated Persons.pdf
Committee Meetings Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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