

# SRI CHAKRA CEMENT LIMITED



Admn. Office : "CONCRETE HOUSE"  
6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Tel : (O) 040-66612374, 66614633  
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E-mail : srichakracement@gmail.com  
CIN No : L40300AP1981PLC002952

## INFORMATION MEMORANDUM AS PER PART E OF SCHEDULE VI OF SEBI (ICDR) REGULATIONS, 2018

For revocation of suspension of trading of 90,00,000 equity shares of face value of Rs.10 each of Sri Chakra Cement Limited

Name of the Company	Sri Chakra Cement Limited
Registered Office	D No. 27/4/1, Kannavari Thota, 1 <sup>st</sup> Floor, Beside Central Excise Office, Guntur – 522 004, Andhra Pradesh.
E-mail Id	srichakracement@gmail.com
Website	<a href="http://srichakracement.com/">http://srichakracement.com/</a>
CIN	L40300AP1981PLC002952
Compliance Officer & Company Secretary	P Rajendra Babu

### GENERAL RISK

Investment in equity and equity-related securities involve a degree of risk and investors should not invest in the equity shares of **Sri Chakra Cement Limited** unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in the **Sri Chakra Cement Limited**. For taking an investment decision, investors must rely on their own examination of the Company including the risks involved.

### PROMOTERS OF OUR COMPANY

Sr. No.	Name of Promoters/ Promoter Group	Category	Remarks
1.	Sri K Vijay Kumar	Promoter	-
2.	Smt K V Nagalalitha	Promoter	-
3.	Envean Leasing and Investments Limited	Promoter Group	-
4.	Krishna Rama Industrial Investments Ltd	Promoter Group	No shareholding
5.	Jitharam Finance and Investments Limited	Promoter Group	No shareholding
6.	Sri N Krishna Mohan	Promoter Group	Neither member nor Director
7.	Smt V V Nagalakshmi	Promoter Group	Neither member nor Director
8.	Sri V V S R Anjaneyulu	Promoter Group	Neither member nor Director

### BUSINESS OVERVIEW

Unit - I : Sri Narasimhapuri, Karampudi, Guntur Dt. A.P.  
Manufacturing of cement and other allied products  
Unit - II : Sri Narasimhapuri, Jami Mandal, Vizianagaram Dt. A.P.



## BOARD OF DIRECTORS

### Name, PAN and DIN of Directors and KMP Details

Sr. No.	Name of Directors and address	Designation	DIN	PAN
1.	Sri K Vijay Kumar	Managing Director	00769568	AENPK9502Q
2.	Smt K V Nagalalitha	Non – Independent, Non Executive Director	02223430	AENPK9497E
3.	Sri K Sriram	Whole-time Director	05103429	BOZPK640ID
4.	Sri Vijayulu Reddy Kaliki	Independent Director	03154329	ADFPK1490A
5.	Sri Gopal Nemani	Independent Director	02466535	AAIPN0638H
6.	Sri P Ramamoorthy	Independent Director	00699048	AEKPP2041N
7.	Sri P Rajendra Babu	Company Secretary & Compliance Officer	-	ACUPP5672P
8.	Srirama Vara Prasad Nendraganti	CFO	-	AJWPP6407B

## CAPITAL EVOLUTION

Security Description	Date of allotment	No. of securities	Issue price		Consideration	Type of Allotment
			Nominal Value	Premium		
Equity	-	90,00,000	10	-	9,00,00,000	-

## SHAREHOLDING PATTERN AS ON March 31, 2024

S. No.	Particulars	Number of Shares	% Holding
1	Promoter and Promoter Group	67,50,000	75.00
2	Public	22,50,000	25.00
	<b>TOTAL</b>	<b>90,00,000</b>	<b>100.00</b>

\*The Shares held by the promoter and promoter group is in demat form

## FINANCIAL POSITION FOR LAST 3 FINANCIAL YEARS (STANDALONE)

Particulars	Rs. in Crs		
	31-03-2022	31-03-2023	31-03-2024
Total Income from Operations (net)	227.82	248.68	227.62
Net profit / (loss) before tax and extraordinary items	9.12	(8.02)	(9.95)
Net profit / (loss) after tax and extraordinary items	8.51	(7.83)	(10.65)
Equity Share Capital	9.00	9.00	9.00



Reserves and Surplus	55.42	47.19	36.43
Net worth	32.56	24.35	13.59
Basic Earnings per share	9.46	(8.70)	(11.83)
Diluted Earnings per share	9.46	(8.70)	(11.83)
Return on Networth	0.28	(0.33)	(0.73)
Net asset Value per share	36.20	27.05	15.09

### SUMMARY OF OUTSTANDING LITIGATIONS, CLAIMS AND REGULATORY ACTION

- A. Total Number of outstanding litigation against the Company and amount involved: Nil  
B. Brief details of top 5 material outstanding litigation against the Company and amount involved: Nil  
C. Regulatory Action if any – disciplinary action taken by SEBI or stock Exchanges against the promoters in last 5 years including outstanding action, if any : Not Applicable  
D. Brief Details of outstanding Criminal proceedings against promoters: NIL.

### DECLARATION BY THE COMPANY

I, K Vijay Kumar, Managing Director of the Company hereby declare that all relevant provisions of the Companies Act, 1956, Companies Act, 2013 and the guidelines/regulations issued by the Government of India or the guidelines / regulations issued by the Securities Exchange Board of India, established under section 3 Securities Exchange Board of India Act, 1992, as the case may be have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 1956, the Companies Act, 2013, The Securities Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under as the case may be. We further certify that all statements in this Information Memorandum are true and correct.

**For Sri Chakra Cement Limited**

*K Vijay Kumar*  
Name: K Vijay Kumar  
Designation: Managing Director  
DIN: 00769568



*Feb*