

(1)(a) Statement showing Shareholding Pattern

Name of the Company	SHIVA CEMENT LIMITED
Scrip Code	532323
Quarter Ended	30 TH JUNE,2009

Category Code	Category of shareholder	Number of Shareholders	Total number Of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage (viii)/(iv)* 100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	12	31373286	14113766	20.921	20.921	1900000	6.056
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	11743227	2287747	7.830	7.830	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A) (1)	13	43116513	16401513	28.751	28.751	1900000	4.406
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any Other (Specify)	--	--	--	--	--	--	--
	Sub-Total (A) (2)	--	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	13	43116513	16401513	28.751	28.751	1900000	4.406
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	--	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	4	187349	--	0.125	0.125	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--

(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	1	20000	20000	0.013	0.013	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (Specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	5	207349	20000	0.138	0.138	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	458	65393353	64156638	43.606	43.606	--	--
(b)	Individuals –							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	39902	33429179	32908584	22.292	22.292	--	--
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	31	4384217	4321999	2.924	2.924	--	--
(c)	Any Other (Specify)							
	- NRI/OCB	173	1394333	1394333	0.930	0.930	--	--
	- Trust	2	1562	1000	0.001	0.001	--	--
	- Clearing Members	102	2037466	2037466	1.359	1.359	--	--
	Sub-Total (B)(2)	40668	106640110	104820020	71.111	71.111	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	40673	106847459	104840020	71.249	71.249	--	--
	TOTAL (A)+(B)	40686	149963972	121241533	100.00	100.00	1900000	1.27
(C)	Shares held by custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	40686	149963972	121241533	100.00	100.00	1900000	1.27

(1)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (v)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause(1)(a)
Promoter						
1	R.P. Gupta	2825554	1.884	--	--	--
2	Akash Gupta	2866768	1.912	1500000	52.32	1.00
	Sub-Total	5692322	3.796	1500000	26.35	
Immediate Relatives						
1	Preeti Gupta	1865000	1.244	--	--	--
2	R.P. Gupta (HUF)	1502085	1.002	--	--	--
3	Shilpi Gupta	2070934	1.381	--	--	--
4	Sudha Gupta	12225	0.008	--	--	--
5	Vikash Gupta	2811520	1.875	400000	14.23	0.27
6	Anubha Gupta	6159200	4.107	--	--	--
	Sub-Total	14420964	9.617	400000	2.77	0.27
Other Relatives						
1	Sweta Agarwal	1260000	0.840	--	--	--
2	Jatin N Bhoir	3500000	2.334	--	--	--
3	Santosh Gupta	3500000	2.334	--	--	--
4	Usha Gupta	3000000	2.000	--	--	--
	Sub-Total	11260000	7.508	--	--	--
	Total	31373286	20.921	1900000	6.056	1.27
Bodies Corporate						
1	Unicon Merchants Private Ltd	11743227	7.830	--	--	--
	Sub-Total	11743227	7.830	--	--	--
	Grand Total	43116513	28.751	1900000	6.056	1.27

(I) (c) Statement showing Shareholding of persons belonging to the category ‘Public’ and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}
1	ACC Limited	21500000	14.337
2	Anubha Investments Pvt.Ltd.	3605561	2.404
3	Gurupath Merchandise Ltd.	3050000	2.034
4	East India Securities Ltd.-A/c F&O TM.	4879000	3.253
5	Padmavati Ispat & Minerals P.Ltd.	3000000	2.000
6	Bajrang Engineers Pvt. Ltd.	6695484	4.465
7	Delhi Iron & Steel Co. Ltd.	1809570	1.207
8	Samarth Commodities Merchants Pvt. Ltd.	7838708	5.227
9	Roughells Fashions Pvt. Ltd.	1700000	1.134
	Total	54078323	36.061

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of Locked-in shares	Locked-in Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}
1	Akash Gupta	2500000	1.667
2	Preeti Gupta	1500000	1.000
3	R.P. Gupta	2000000	1.334
4	R.P. Gupta (HUF)	1500000	1.000
5	Shilpi Gupta	1500000	1.000
6	Vikash Gupta	2500000	1.667
7	Anubha Gupta	6000000	4.001
8	Jatin N Bhoir	3500000	2.334
9	Santosh Gupta	3500000	2.334
10	Usha Gupta	3000000	2.000
11	Unicon Merchants Pvt.Ltd.	7000000	4.668
	Total	34500000	23.006

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of Shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}
1	-----	-----	N I L -----	-----
	Total			

(II)(b) Statement showing details of Depository Receipts (DRs)

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	Number of Shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}
1	-----	-----	N I L -----	-----
	Total			