

Name of the Company: SHIVA CEMENT LIMITED			
Scrip Code, Name of the scrip, class of security: 532323			
Quarter ended: 31st December, 2010			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E	0		
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	12636028	90.91	6.76
Held by public		0.00	0
Bonus on outstanding warrants	1263603	9.09	0.68
Total - F	13899631	100	7.43
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	187000000		100

(1)(a) Statement showing Shareholding Pattern

Name of the Company	SHIVA CEMENT LIMITED
Scrip Code	532323
Date	31 st December, 2010

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	8	36710612	34510612	21.208	21.208	16450000	44.81
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	18857549	12917021	10.894	10.894	12650000	67.08
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A) (1)	9	55568161	47427633	32.102	32.102	29100000	52.37
(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)	9	55568161	47427633	32.102	32.102	29100000	52.37
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	--	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	4	206083	--	0.119	0.119	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--

(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	1	22000	22000	0.013	0.013	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (Specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	5	228083	22000	0.132	0.132	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	445	67925914	67885534	39.241	39.241	--	--
(b)	Individuals –							
	v) Individual shareholders holding nominal share capital upto Rs.1 lakh	41113	38533558	37959960	22.260	22.260	--	--
	vi) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	57	6610456	6542017	3.819	3.819	--	--
(c)	Any Other (Specify)							
	- NRI/OCB	206	1251244	1251244	0.723	0.723	--	--
	- Trust	3	23718	23100	0.014	0.014	--	--
	- Clearing Members	164	2959235	2959235	1.709	1.709	--	--
	Sub-Total (B)(2)	41988	117304125	116621090	67.766	67.766	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	41993	117532208	116643090	67.898	67.898	--	--
	TOTAL (A)+(B)	42002	173100369	164070723	100.00	100.00	29100000	16.81
(C)	Shares held by custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	42002	173100369	164070723	100.00	100.00	29100000	16.81

**(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	4208109	2.431	--	--	--
2	Akash Gupta	11139444	6.436	9300000	83.487	5.373
	Sub-Total	15347553	8.867	9300000	60.595	5.373
Immediate Relatives						
1	Preeti Gupta	9201500	5.316	7150000	77.704	4.130
2	R.P. Gupta (HUF)	1652293	0.955	--	--	--
3	Shilpi Gupta	2278027	1.316	--	--	--
4	Sudha Gupta	13447	0.008	--	--	--
5	Vikash Gupta	3092672	1.787	--	--	--
6	Anubha Gupta	5125120	2.961	--	--	--
	Sub-Total	21363059	12.341	7150000	33.468	4.130
	Total	36710612	21.208	16450000	44.809	9.503
Bodies Corporate						
1	Unicon Merchants Private Ltd	18857549	10.894	12650000	67.081	7.308
	Sub-Total	18857549	10.894	12650000	67.081	7.308
	Grand Total	55568161	32.102	29100000	47.689	16.811

**(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	23650000	13.663
2	Anubha Investments Pvt.Ltd.	6396282	3.695
3	Bajrang Engineers Pvt. Ltd.	3355037	1.938
4	Delhi Iron & Steel Co. Ltd.	1880527	1.086
5	Samarth Commodities Merchants Pvt. Ltd.	8726785	5.041
6	Pioneer Tcp Stock Brokers Limited	3621644	2.092
7	Destiny Securities Ltd	3715332	2.146
8	Microsec Capital Ltd	1918638	1.108
	Total	53264245	30.771

(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	R.P. Gupta	3908109	2.258
2	Vikash Gupta	2922672	1.688
3	Preeti Gupta	1000000	0.578
4	Unicon Merchants Pvt Ltd	5400000	3.120
	Total	13230781	7.643

(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			