

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : SHIVA CEMENT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2016
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For SHIVA CEMENT LTD.  
  
DIRECTOR

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shares (iii)	No. of fully paid-up equity shares held (iv)	No. of equity shares held (v)	No. of paid-up equity shares held (vi)	No. of shares underlying Depository Receipt (vii)	Total nos. shares held (viii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (ix) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (x)		No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(vii)+(xi) as a % of (A+B+C)	Number of Locked-in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
									No. of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eq: x	Class eq: y							
(A)	Promoter & Promoter Group	12	69467792	0	0	0	69467792	35.625	69467792	0	0	0	0.000	105000000	15.115	69467792	
(B)	Public	35261	125532208	0	0	0	125532208	64.375	125532208	0	0	60000000	4.103	0	0.000	116660788	
(C)	Non Promoter - Non Public																
(C-1)	Shares underlying DRs																
(C-2)	Shares held by Employee Trusts																
	<b>TOTAL</b>	<b>35273</b>	<b>195000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>195000000</b>	<b>100.000</b>	<b>195000000</b>	<b>0</b>	<b>0</b>	<b>100.000</b>	<b>4.103</b>	<b>105000000</b>	<b>15.115</b>	<b>186128580</b>	

For SHIVA CEMENT LTD.



DIRECTOR



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total			No. (a)	As a % of total Shares held (b)			
								Class x	Class y								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(f) Financial Institutions/Banks		4	206083	0	0	206083	0.106	206083	0	206083	0.106	0	0.000	0	0.000	0	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(1)		4	206083	0	0	206083	0.106	206083	0	206083	0.106	0	0.000	0	0.000	0	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		34611	40384566	0	0	40384566	20.710	40384566	0	40384566	20.710	0	0.000	0	0.000	39760211	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		34	10681537	0	0	10681537	5.478	10681537	0	10681537	5.478	0	0.000	0	0.000	10681537	
MANGALA SUBHASH RATHOD	ADXPR0395P	0	2405895	0	0	2405895	1.234	2405895	0	2405895	1.234	0	0.000	0	0.000	2405895	
NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	
Bodies Corporate		227	66166996	0	0	66166996	33.932	66166996	0	66166996	33.932	8000000	4.103	0	0.000	58126632	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class x	Class y	Total			No. (b)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																	

SHIVA CEMENT LTD.



DIRECTOR