

Name of the Company: SHIVA CEMENT LIMITED			
Scrip Code, Name of the scrip, class of security: 532323			
Quarter ended: 30th June, 2011			
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

SHIVA CEMENT LTD

(1)(a) Statement showing Shareholding Pattern

Name of the Company	SHIVA CEMENT LIMITED
Scrip Code	532323
Date	30 th June,2011

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	17450000	47.53
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	18857549	18857021	10.894	10.894	18050000	95.72
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A) (1)	9	55568161	53367633	32.102	32.102	35500000	63.88
(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	53367633	32.102	32.102	35500000	63.88
(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	397	67236747	67196367	38.843	38.843	--	--
(b)	Individuals –							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	40722	38320588	37754755	22.136	22.136	--	--
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	56	6998072	6929633	4.043	4.043	--	--
(c)	Any Other (Specify)							
	- NRI/OCB	213	1302377	1302377	0.752	0.752	--	--
	- Trust	3	23718	23100	0.014	0.014	--	--
	- Clearing Members	118	3422623	3422623	1.977	1.977	--	--
	Sub-Total (B)(2)	41509	117304125	116628855	67.765	67.765	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	41514	117532208	116650855	67.897	67.897	--	--
	TOTAL (A)+(B)	41523	173100369	170018488	100.00	100.00	35500000	20.51
(C)	Shares held by custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	41523	173100369	170018488	100.00	100.00	35500000	20.51

**(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	10300000	93.726	5.950
	Sub-Total	15347553	8.867	10300000		
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	17450000	47.53	10.08
Bodies Corporate						
1	Unicon Merchants Private Ltd	18857549	10.894	18050000	95.720	10.427
	Sub-Total	18857549	10.894	18050000	67.081	10.427
	Grand Total	55568161	32.102	35500000	63.865	20.507

**(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.	7601329	4.391
3	Bajrang Engineers Pvt. Ltd.	2705034	1.563
4	Delhi Iron & Steel Co. Ltd.	1880527	1.086
5	Samarth Commodities Merchants Pvt. Ltd.	8535795	4.931
6	Destiny Securities Ltd	3281834	1.896
	Total	47654519	27.530

(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	1000000	0.578
3	Preeti Gupta	1000000	0.578
4	Unicon Merchants Pvt Ltd	5400000	3.120
	Total	7400000	4.275

(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			