

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 30/06/2016
- 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?		No
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 shareholder (iii)	No of fully paid-up equity shares held (iv)	No of partly paid-up equity shares held (v)	No. of shares underlying depository Receipt (vi)	Total nos. shares held = (iv)+(v)+(vi)	Shareholding as a % of total no. of Shares as per SCRR, 1957 (vii) i.e. % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)=(viii)+(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 eq: x	Class eq: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	12	69467792	0	0	69467792	37.149	69467792	0	69467792	37.149	0	0.000	10500000	15.115	69467792		
(B)	Public	35701	117532208	0	0	117532208	62.851	117532208	0	117532208	62.851	0	0.000	0	0.000	119560092		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	35713	187000000	0	0	187000000	100.000	187000000	0	187000000	100.000	0	0.000	10500000	15.115	186127884		

FOR SHIVA CEMENT LTD.

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(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi) + (v) + (iv)	9 % eligible as per SCRR, 1957 As a % of (A+B+C) (viii)	(ix)			Total as a % of Total Voting rights	Shares Underlying convertible securities (including Warrants) (x)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) as a % of (A+B+C)	(xii)		pledged or otherwise encumbered (a)	As a % of total Shares held (b)	pledged or otherwise encumbered (a)	As a % of total Shares held (b)	shares held in dematerialized form (xiv)
								Class x	Class y	Total				No. of Shares (a)	As a % of total Shares held (b)					
(1)	Institutions	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Mutual Funds	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Venture Capital Investors Foreign Portfolio Investors	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Financial Institutions/Banks	4	206083	0	0	206083	0.110	0	0	0	0	0.110	0	0.000	0	0.000	0	0.000	0	0
(g)	Insurance Companies	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(i)	Any Other Foreign Institutional Investors	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	OCI - Corporate	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(1)	4	206083	0	0	206083	0.110	0	0	0	0	0.110	0	0.000	0	0.000	0	0.000	0	0
(2)	Central Government/State Government/(S)/Presi dent of India Sub-Total (B)(2)	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3)	Non-institutions	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs.	35101	42115648	0	0	42115648	22.522	0	0	0	0	22.522	0	0.000	0	0.000	0	0.000	0	41490587
	ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	35	9019348	0	0	9019348	4.823	0	0	0	0	4.823	0	0.000	0	0.000	0	0.000	0	9019348
	MANGALA SUBHASH RATHOD	0	2253752	0	0	2253752	1.205	0	0	0	0	1.205	0	0.000	0	0.000	0	0.000	0	2253752
(b)	NBFCs registered with RBI	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Employee Trusts Overseas Depositors	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	(holding DRs)/balancing figure)	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Bodies Corporate	233	59014049	0	0	59014049	31.558	0	0	0	0	31.558	0	0.000	0	0.000	0	0.000	0	59014049
	ACC LIMITED	0	23650000	0	0	23650000	12.647	0	0	0	0	12.647	0	0.000	0	0.000	0	0.000	0	23650000
	ANUBHA INVESTMENTS PRIVATE LIMITED	0	4448494	0	0	4448494	2.379	0	0	0	0	2.379	0	0.000	0	0.000	0	0.000	0	4448494

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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 % 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 Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(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			(a)	(b)	(a)	(b)	
(1) Custodian, DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																	


 For SHIVACEMENT LTD.
 DIRECTOR