

(I)(a) Statement showing Shareholding Pattern

Name of the Company : M/S. SHIVA CEMENT LIMITED						
Scrip Code : 532323				As on : 30th September, 2008		
Category code	Category of shareholders	Number of shareholders	Total number of shares	Number of shares held in de-materialized form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B) ¹	As a Percentage Of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/ Hindu undivided family	23	40828766	14113766	27.45	27.45
(b)	Central Government/ State Governments	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--
(d)	Financial Institutions/Banks	--	--	--	--	--
(e)	Any other (specify)	--	--	--	--	--
	Sub-Total (A) (1)	23	40828766	14113766	27.45	27.45
(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)	23	40828766	14113766	27.45	27.45
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds/UTI	--	--	--	--	--
(b)	Financial Institutions/ Banks	5	1187349	1000000	0.80	0.80
(c)	Central Government/ State Governments	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--
(f)	Foreign Institutional Investors	1	20000	20000	0.01	0.01
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any other (specify)	--	--	--	--	--
	Sub-Total (B) (1)	6	1207349	1020000	0.81	0.81

(2)	Non-Institutions					
(a)	Bodies Corporate	484	53906539	53869824	36.24	36.24
(b)	Individuals –					
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	40017	33236309	32713647	22.34	22.34
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	43	16206754	16144536	10.89	10.89
(c)	Any other (specify)					
	- NRI/OCB	181	1294456	1294456	0.87	0.87
	- Trust	2	1562	1000	-	-
	- Clearing Members	121	2082237	2082237	1.40	1.40
	Sub-Total (B) (2)	40848	106727857	106105700	71.74%	71.74%
	Total Public Shareholding (B) = (B) (1) + (B) (2)	40854	107935206	107125700	72.55%	72.55%
	Total (A) + (B)	40877	148763972	121239466	100%	100%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	Grand Total (A)+(B)+(C)	40877	148763972	121239466	100%	100%

(b) Statement showing Shareholding of Persons belonging to the category 'Promoter and Promoter Group'

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}
Promoter			
1.	R.P. Gupta	2825554	1.899
2.	Akash Gupta	2866768	1.927
	Total	5692322	3.826
Immediate Relatives			
1	Banwarilal Gupta	475000	0.319
2.	Preeti Gupta	1865000	1.254
3.	R.P. Gupta (HUF)	1502085	1.010
4.	Ramesh Gupta	100	0.000
5.	Shilpi Gupta	2070934	1.392
6.	Sudha Gupta	12225	0.008
7.	Vikash Gupta	2811520	1.890
8.	Ramesh Gupta	350000	0.235
9.	Anubha Gupta	6159200	4.140
10.	Bimla Devi Agarwal	330000	0.222
	Total	15576064	10.470
Other Relatives			
1.	Sanjay Agarwal	175380	0.118
2.	Saraswat Agarwal	175000	0.117
3.	Savita Gupta	550000	0.370
4.	Sweta Agarwal	1260000	0.847
5.	Deepak Agarwal	150000	0.100
6.	Geeta Rani Das	250000	0.168
7.	Jatin N Bhoir	3500000	2.353
8.	Santosh Gupta	3500000	2.353
9.	Usha Gupta	3000000	2.017
10.	Anup Gupta	3500000	2.353
11.	Amit Gupta	3500000	2.353
	Total	19560380	13.149
	G.Total	40828766	27.445

(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	14.452
2	Anubha Investments Pvt.Ltd.	3470461	2.333
3	Gurupath Merchandise Ltd.	5000000	3.361
4	Coastal Ferrotech P.Ltd.	4400000	2.958
5	Padmavati Ispat & Minerals P.Ltd.	3000000	2.017
6	Bijayanand Agarwal	3000000	2.017
7	Ghasiram Agrawala	3000000	2.017
8	Kripa Shankar Bajpai	3000000	2.017
9	Delhi Iron & Steel Co. Ltd.	1809570	1.216
10	Samarth Commodities Merchants (P) Ltd	2000414	1.345
	Total	50180445	33.732

(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	1.681
2	Preeti Gupta	1500000	1.008
3	R.P. Gupta	2000000	1.344
4	R.P. Gupta (HUF)	1500000	1.008
5	Shilpi Gupta	1500000	1.008
6	Vikash Gupta	2500000	1.681
7	Anubha Gupta	6000000	4.033
8	Jatin N Bhoir	3500000	2.353
9	Santosh Gupta	3500000	2.353
10	Usha Gupta	3000000	2.017
11	Anup Gupta	3500000	2.353
12	Amit Gupta	3500000	2.353
	Total	34500000	23.191

(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			