

Name of the Company: SHIVA CEMENT LIMITED			
Scrip Code, Name of the scrip, class of security: 532323			
As on: 30 <sup>th</sup> September, 2015			
<b>Partly paid-up shares:-</b>			
	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			
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	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			
<b>Total - E</b>	<b>0</b>		
<b>Warrants:-</b>			
	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			
Held by public			
Bonus on outstanding warrants			
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>	<b>187000000</b>		<b>100</b>

## Statement showing Shareholding Pattern 30/09/2015

TABLE -I(a)

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	9	48850243	48850243	26.123	26.123	500000	1.024
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	20617549	20617549	11.026	11.026	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A) (1)	10	69467792	69467792	37.149	37.149	500000	0.720
(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)	10	69467792	69467792	37.149	37.149	500000	0.720
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	--	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	4	206083	--	0.110	0.110	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (Specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	4	206083	--	0.110	0.110	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	269	64055058	64014678	34.254	34.254	--	--
(b)	Individuals – i) Individual shareholders holding nominal share capital upto Rs.1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35085 103	38195937 11943720	37638813 11875281	20.426 6.387	20.426 6.387	--	--
(c)	Any Other (Specify) - NRI/OCB - Trust - Clearing Members	178 3 96	1730899 23718 1376793	1730899 23100 1376793	0.926 0.013 0.736	0.926 0.013 0.736	--	--
	Sub-Total (B)(2)	35734	117326125	116659564	62.741	62.741	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	35738	117532208	116659564	62.851	62.851	--	--
	TOTAL (A)+(B)	35748	187000000	186127356	100.00	100.00	500000	0.267
(C)	Shares held by custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	35748	187000000	186127356	100.00	100.00	500000	0.267

(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			Details of Warrants		Details of convertible securities		Total shares (incl. underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	No. of Warrants Held	As a % Total No. of warrants of the same Class	No. of convertible securities held	W.R.T. total No. of convertible securities of the same Class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
<b>Promoter</b>											
1	R.P. Gupta	7508109	4.015	--	--	--	--	--	--	--	4.015
2	Akash Gupta	11139444	5.957	500000	4.489	0.267	--	--	--	--	5.957
	Sub-Total	18647553	9.972	500000	2.681	0.267	--	--	--	--	9.972
<b>Immediate Relatives</b>											
1	Preeti Gupta	9201500	4.921	--	--	--	--	--	--	--	4.921
2	R.P. Gupta (HUF)	1652293	0.884	--	--	--	--	--	--	--	0.884
3	Shilpi Gupta	2278027	1.218	--	--	--	--	--	--	--	1.218
4	Sudha Gupta	13447	0.007	--	--	--	--	--	--	--	0.007
5	Vikash Gupta	8042672	4.301	--	--	--	--	--	--	--	4.301
6	Anubha Gupta	5125120	2.741	--	--	--	--	--	--	--	2.741
7	Sonu Gupta	3889631	2.080	--	--	--	--	--	--	--	2.080
	Sub-Total	30202690	16.151	--	--	--	--	--	--	--	16.151
	Total	48850243	26.123	500000	1.024	0.267	--	--	--	--	26.123
<b>Bodies Corporate</b>											
1	Unicon Merchants Pvt. Ltd	20617549	11.025	--	--	--	--	--	--	--	11.025
	Sub-Total	20617549	11.025	--	--	--	--	--	--	--	11.025
	Grand Total	69467792	37.149	500000	1.024	0.267	--	--	--	--	37.149

(1)(c)(i) 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 held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}	Details of Warrants		Details of convertible securities		Total shares (incl. underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	W.R.T. total no. of convertible securities of the same class	
1	ACC Limited	23650000	12.647	--	--	--	--	12.647
2	Anubha Investments Pvt.Ltd.	4017579	2.148	--	--	--	--	2.148
3	Bajrang Engineers Pvt. Ltd.	3462185	1.851	--	--	--	--	1.851
4	Mahamaya Commotrade Pvt Ltd	2333500	1.248	--	--	--	--	1.248
5	Samarth Commodities Merchants Pvt. Ltd.	8061001	4.311	--	--	--	--	4.311
6	Hanurang Projects Pvt. Limited	3628500	1.940	--	--	--	--	1.940
7	Splendor Power Limited	4582671	2.451	--	--	--	--	2.451
	Total	49735436	26.596	--	--	--	--	26.596

(1)(c)(ii) Statement showing Shareholding of persons belonging to the category 'Public' and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder(s) and the persons acting in concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above}	Details of Warrants		Details of convertible securities		Total shares (incl. underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total no. of warrants of the same class	No. of convertible securities held	W.R.T. total no. of convertible securities of the same class	
1	ACC Limited	23650000	12.647	--	--	--	--	12.647

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/Public)	No. of Locked in shares	% to Total
1				
2			NIL	

(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	-----	-----	NIL -----	-----
	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	-----	-----	NIL -----	-----
	Total			

For SHIVA CEMENT LTD.

  
DIRECTOR