

**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 :

532323 Equity

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2015

4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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)=[(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)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	12	69467792	0	0	69467792	37.149	69467792	0	69467792	37.149	0	37.149	0	0.000	1000000	1.440	69467792
(B)	Public	35686	117532208	0	0	117532208	62.851	117532208	0	117532208	62.851	0	62.851	0	0.000	0	0.000	116659731
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>35698</b>	<b>187000000</b>	<b>0</b>		<b>187000000</b>	<b>100.000</b>	<b>187000000</b>	<b>0</b>	<b>187000000</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>1000000</b>	<b>1.440</b>	<b>186127523</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 %	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					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		11	48850771	0	0	48850771	26.123	48850771	0	48850771	26.123	0	0.000	1000000	2.047	48850771		
	AKASH GUPTA	ABCPG9924G	0	10989444	0	0	10989444	5.877	10989444	0	10989444	5.877	0	0.000	1000000	9.100	10989444		
	ANUBHA GUPTA	AAUPM3382M	0	5275120	0	0	5275120	2.821	5275120	0	5275120	2.821	0	0.000	0	0.000	5275120		
	PREETI GUPTA	AEIPB8454R	0	9201500	0	0	9201500	4.921	9201500	0	9201500	4.921	0	0.000	0	0.000	9201500		
	R P GUPTA	ABDPG9284G	0	7508109	0	0	7508109	4.015	7508109	0	7508109	4.015	0	0.000	0	0.000	7508109		
	R P GUPTA	AADHR7794B	0	1652293	0	0	1652293	0.884	1652293	0	1652293	0.884	0	0.000	0	0.000	1652293		
	RAMESH KUMAR GUPTA	AHRPG4068L	0	110	0	0	110	0.000	110	0	110	0.000	0	0.000	0	0.000	110		
	SANJAY AGARWAL	ABEPA7169D	0	418	0	0	418	0.000	418	0	418	0.000	0	0.000	0	0.000	418		
	SHILPI GUPTA	AHLPG4647D	0	2278027	0	0	2278027	1.218	2278027	0	2278027	1.218	0	0.000	0	0.000	2278027		
	SONU GUPTA	ANYPB3391G	0	3889631	0	0	3889631	2.080	3889631	0	3889631	2.080	0	0.000	0	0.000	3889631		
	SUDHA GUPTA	ACOPG2386D	0	13447	0	0	13447	0.007	13447	0	13447	0.007	0	0.000	0	0.000	13447		
	VIKASH GUPTA	AHJPG5673E	0	8042672	0	0	8042672	4.301	8042672	0	8042672	4.301	0	0.000	0	0.000	8042672		
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		1	20617021	0	0	20617021	11.025	20617021	0	20617021	11.025	0	0.000	0	0.000	20617021		
	UNICON MERCHANTS PRIVATE LIMITED	AAACU6653H	0	20617021	0	0	20617021	11.025	20617021	0	20617021	11.025	0	0.000	0	0.000	20617021		
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		12	69467792	0	0	69467792	37.149	69467792	0	69467792	37.149	0	0.000	1000000	1.440	69467792		
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>12</b>	<b>69467792</b>	<b>0</b>	<b>0</b>	<b>69467792</b>	<b>37.149</b>	<b>69467792</b>	<b>0</b>	<b>69467792</b>	<b>37.149</b>	<b>0</b>	<b>0.000</b>	<b>1000000</b>	<b>1.440</b>	<b>69467792</b>		

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 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		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		4	206083	0	0	206083	0.110	206083	0	206083	0.110	0	0.110	0	0.000	0	0.000	0
	Sub-Total (B)(1)		4	206083	0	0	206083	0.110	206083	0	206083	0.110	0	0.110	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		35071	40512064	0	0	40512064	21.664	40512064	0	40512064	21.664	0	21.664	0	0.000	0	0.000	39886652
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		35	6908002	0	0	6908002	3.694	6908002	0	6908002	3.694	0	3.694	0	0.000	0	0.000	6908002
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Employee Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	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	0.000	0
	Bodies Corporate		278	64794125	0	0	64794125	34.649	64794125	0	64794125	34.649	0	34.649	0	0.000	0	0.000	64753761
	ACC LIMITED	AAACT1507C	0	23650000	0	0	23650000	12.647	23650000	0	23650000	12.647	0	12.647	0	0.000	0	0.000	23650000
	ANUBHA INVESTMENTS PRIVATE LIMITED	AACCA6654M	0	4017579	0	0	4017579	2.148	4017579	0	4017579	2.148	0	2.148	0	0.000	0	0.000	4017579
	BAJRANG ENGINEERS PRIVATE LIMITED	AACCA6655L	0	3462185	0	0	3462185	1.851	3462185	0	3462185	1.851	0	1.851	0	0.000	0	0.000	3462185
	HANURANG PROJECTS PRIVATE LIMITED	AAACH7635R	0	3573500	0	0	3573500	1.911	3573500	0	3573500	1.911	0	1.911	0	0.000	0	0.000	3573500
	MAHAMAYA COMMOTRADE PRIVATE LIMITED	AAFMC8043F	0	2333500	0	0	2333500	1.248	2333500	0	2333500	1.248	0	1.248	0	0.000	0	0.000	2333500
	SAMARTH COMMODITIES MERCHANTS PVT LTD	AAICS0058H	0	6666136	0	0	6666136	3.565	6666136	0	6666136	3.565	0	3.565	0	0.000	0	0.000	6666136
	SPLENDOR POWER LIMITED	AAJCS5989E	0	4582671	0	0	4582671	2.451	4582671	0	4582671	2.451	0	2.451	0	0.000	0	0.000	4582671
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI / OCBs		177	1286478	0	0	1286478	0.688	1286478	0	1286478	0.688	0	0.688	0	0.000	0	0.000	1286478
	Trusts		2	1718	0	0	1718	0.001	1718	0	1718	0.001	0	0.001	0	0.000	0	0.000	1100
	Clearing Memebers		119	3823738	0	0	3823738	2.045	3823738	0	3823738	2.045	0	2.045	0	0.000	0	0.000	3823738
	Sub-Total (B)(3)		35682	117326125	0	0	117326125	62.741	117326125	0	117326125	62.741	0	62.741	0	0.000	0	0.000	116659731
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>35686</b>	<b>117532208</b>	<b>0</b>	<b>0</b>	<b>117532208</b>	<b>62.851</b>	<b>117532208</b>	<b>0</b>	<b>117532208</b>	<b>62.851</b>	<b>0</b>	<b>62.851</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>116659731</b>

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)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)</b>																		

For SHIVA CEMENT LTD.

  
 DIRECTOR