

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 31/03/2016
- 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:-



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of sharehold (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. (calculated as per SCRR, 1957) (viii) As a % 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:ix	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	1000000	1.440	69467792		
(B)	Public	35987	117532208	0	0	117532208	62.851	117532208	0	117532208	62.851	0	0.000	0	0.000	116659872		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>35999</b>	<b>187000000</b>	<b>0</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>0.000</b>	<b>1000000</b>	<b>0.535</b>	<b>186127864</b>		

SHIVA CEMENT LIMITED

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

(1)	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 Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Stakeholding as a % of (A+B+C) 19.87 % calculated as per SCRR, 1987 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting rights	No. of Shares Outstanding convertible into securities (including Warrants) (x)	Stakeholding as a % assuming 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)	As a % of total Shares held (xiv)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
									Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)					
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
(a)	Individual/Hindu Undivided Family		11	48850771	0	0	48850771	26.123	0	0	0	26.123	0	0	0.000	0	0.000	1000000	2.047	0	0
	AKASH GUPTA	ABCPG9224G	0	10989444	0	0	10989444	5.877	0	0	0	5.877	0	0	0.000	0	0.000	1000000	9.100	0	0
	ANUBHA GUPTA	AAUPM3382M	0	5275120	0	0	5275120	2.821	0	0	0	2.821	0	0	0.000	0	0.000	0	0.000	0	0
	PREETI GUPTA	AEPB9454R	0	9201500	0	0	9201500	4.921	0	0	0	4.921	0	0	0.000	0	0.000	0	0.000	0	0
	R P GUPTA	ADPG9284G	0	7508108	0	0	7508108	4.015	0	0	0	4.015	0	0	0.000	0	0.000	0	0.000	0	0
	R P GUPTA	AADHR7794B	0	1652293	0	0	1652293	0.884	0	0	0	0.884	0	0	0.000	0	0.000	0	0.000	0	0
	RAVESH KUMAR GUPTA	AHRPG4069L	0	110	0	0	110	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
	SANJAY AGARWAL	ABEPA7168D	0	418	0	0	418	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
	SHILPI GUPTA	AHLPG4647D	0	2278027	0	0	2278027	1.218	0	0	0	1.218	0	0	0.000	0	0.000	0	0.000	0	0
	SONU GUPTA	AYPPB3391G	0	3889631	0	0	3889631	2.080	0	0	0	2.080	0	0	0.000	0	0.000	0	0.000	0	0
	SUDHA GUPTA	ACOPG2396D	0	13447	0	0	13447	0.007	0	0	0	0.007	0	0	0.000	0	0.000	0	0.000	0	0
	VIKASH GUPTA	AHJPG5973E	0	8042672	0	0	8042672	4.301	0	0	0	4.301	0	0	0.000	0	0.000	0	0.000	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	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	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	0.000	0	0.000	0	0.000	0	0
	Bages Corporate		1	20617021	0	0	20617021	11.025	0	0	0	11.025	0	0	0.000	0	0.000	0	0.000	0	0
	MERCANTILE PRIVATE LIMITED	AAACU6553H	0	20617021	0	0	20617021	11.025	0	0	0	11.025	0	0	0.000	0	0.000	0	0.000	0	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
	Cleaning Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)		12	69467792	0	0	69467792	37.149	0	0	0	37.149	0	0	0.000	0	0.000	1000000	1.440	0	0
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	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	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	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	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	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	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	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	0.000	0	0.000	0	0.000	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		12	69467792	0	0	69467792	37.149	0	0	0	37.149	0	0	0.000	0	0.000	1000000	1.440	0	0



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 as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	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 Shares held in dematerialized form (xiv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)		
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Financial Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Institutions/Banks		4	206083	0	0	206083	0.110	0	0	206083	0.110	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(j) QFI - Corporate Sub-Total (B)(1)		4	206083	0	0	206083	0.110	0	0	206083	0.110	0	0.000	0	0.000	0	0
(2) Central Government/State Government/(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs		35321	41894178	0	0	41894178	22.403	0	0	41894178	22.403	0	0.000	0	0.000	0	41268907
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs		36	8756662	0	0	8756662	4.683	0	0	8756662	4.683	0	0.000	0	0.000	0	8756662
MANGALA SUBHASH RATHOD	ADXP0399P	0	2253752	0	0	2253752	1.205	0	0	2253752	1.205	0	0.000	0	0.000	0	2253752
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DRs)/balancing figure)		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
Bodies Corporate		255	62148356	0	0	62148356	33.235	0	0	62148356	33.235	0	0.000	0	0.000	0	62108992
AOC LIMITED	AAACT1507C	0	23650000	0	0	23650000	12.647	0	0	23650000	12.647	0	0.000	0	0.000	0	23650000
ANUBHA INVESTMENTS PRIVATE LIMITED	AACCA6654M	0	4448494	0	0	4448494	2.379	0	0	4448494	2.379	0	0.000	0	0.000	0	4448494

BAJRANG ENGINEERS PRIVATE LIMITED	AACCA6655L	0	3462185	0	0	3462185	1.951	3462185	0	3462185	1.951	0	1.951	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 COMMODOTRADE PRIVATE LIMITED	AAFCA6043F	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	AAICSS0058H	0	6506136	0	0	6506136	3.479	6506136	0	6506136	3.479	0	3.479	0	0.000	0	0.000	6506136
SPIENDOR POWER LIMITED	AAICSS9899E	0	4582671	0	0	4582671	2.451	4582671	0	4582671	2.451	0	2.451	0	0.000	0	0.000	4582671
OFI - 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		184	1368940	0	0	1368940	0.732	1368940	0	1368940	0.732	0	0.732	0	0.000	0	0.000	1368940
Trusts		2	1718	0	0	1718	0.001	1718	0	1718	0.001	0	0.001	0	0.000	0	0.000	1100
Clearing Members		95	3155271	0	0	3155271	1.687	3155271	0	3155271	1.687	0	1.687	0	0.000	0	0.000	3155271
Sub-Total (B)(3)		35993	117326125	0	0	117326125	62.741	117326125	0	117326125	62.741	0	62.741	0	0.000	0	0.000	116559672
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35897	117532208	0	0	117532208	62.851	117532208	0	117532208	62.851	0	62.851	0	0.000	0	0.000	116559672



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, 1997 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)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(C2)																	

For SHIVA CEMENT LTD.  
  
 DIRECTOR

