

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 31/03/2017
- 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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

For SHIVA CEMENT LTD.

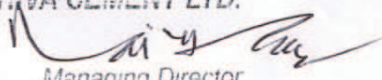

Managing Director

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	3	13975	0	0	13975	0.007	13975	0	13975	0.007	0	0.007	0	0.000	0	0.000	13975
(B)	Public	35446	194986025	0	0	194986025	99.993	194986025	0	194986025	99.993	0	99.993	8000000	4.103	0	0.000	194114924
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	35449	195000000	0	0	195000000	100.000	195000000	0	195000000	100.000	0	100.000	8000000	4.103	0	0.000	194128899

For SHIVA CEMENT LTD.



Managing Director

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 % of	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	0.000	0
(a)	Individuals/Hindu undivided Family		3	13975	0	0	13975	0.007	13975	0	13975	0.007	0	0.007	0	0.000	0	0.000	13975
	R P GUPTA	ABDPG9284G	0	13447	0	0	13447	0.007	13447	0	13447	0.007	0	0.007	0	0.000	0	0.000	13447
	RAMESH KUMAR GUPTA	AHRPG4068L	0	110	0	0	110	0.000	110	0	110	0.000	0	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	0	0.000	418
(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	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		3	13975	0	0	13975	0.007	13975	0	13975	0.007	0	0.007	0	0.000	0	0.000	13975
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	13975	0	0	13975	0.007	13975	0	13975	0.007	0	0.007	0	0.000	0	0.000	13975

For SHIVA CEMENT LTD.

Naiya
Managing Director

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	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	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	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	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	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	0
(f)	Financial Institutions/Banks		4	206083	0	0	206083	0.106	206083	0	206083	0.106	0	0.106	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	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	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	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	0
	QFI - Corporate		0	0	0	0	0.000	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	0.106	206083	0	206083	0.106	0	0.106	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	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	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	0
(a)	Individuals		0	0	0	0	0.000	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.		34822	41339220	0	0	41339220	21.200	41339220	0	41339220	21.200	0	21.200	0	0.000	0	0.000	40715184
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		25	8419836	0	0	8419836	4.318	8419836	0	8419836	4.318	0	4.318	0	0.000	0	0.000	8419836
	MANGALA SUBHASH RATHOD	ADXP0395P	0	2585801	0	0	2585801	1.326	2585801	0	2585801	1.326	0	1.326	0	0.000	0	0.000	2585801
(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	0
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	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	0

For SHIVA CEMENT LTD.

Managing Director

(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		233	138984569	0	0	138984569	71.274	138984569	0	138984569	71.274	0	71.274	8000000	4.103	0	0.000	138944205
	BAJRANG ENGINEERS PRIVATE LIMITED	AACCA6655L	0	3478233	0	0	3478233	1.784	3478233	0	3478233	1.784	0	1.784	0	0.000	0	0.000	3478233
	HARSH VANIJYA PRIVATE LIMITED	AADCP1454F	0	8000000	0	0	8000000	4.103	8000000	0	8000000	4.103	0	4.103	8000000	4.103	0	0.000	8000000
	JSW CEMENT LIMITED	AABCJ6731B	0	96337806	0	0	96337806	49.404	96337806	0	96337806	49.404	0	49.404	0	0.000	0	0.000	96337806
	RAJASTHAN GLOBAL SECURITIES PRIVATE LIM	AAACR4122R	0	7552832	0	0	7552832	3.873	7552832	0	7552832	3.873	0	3.873	0	0.000	0	0.000	7552832
	SAMARTH COMMODITIES MERCHANTS PVT LTD	AAICS0058H	0	3609489	0	0	3609489	1.851	3609489	0	3609489	1.851	0	1.851	0	0.000	0	0.000	3609489
	SHAVARIA TRADECOM PRIVATE LIMITED	AAHCS2873F	0	3934901	0	0	3934901	2.018	3934901	0	3934901	2.018	0	2.018	0	0.000	0	0.000	3934901
	SPLENDOR POWER LIMITED	AAJCS5989E	0	2432671	0	0	2432671	1.248	2432671	0	2432671	1.248	0	1.248	0	0.000	0	0.000	2432671
	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 - Repatriable		152	835547	0	0	835547	0.428	835547	0	835547	0.428	0	0.428	0	0.000	0	0.000	835547
	NRI - Non-Repatriable		55	252564	0	0	252564	0.130	252564	0	252564	0.130	0	0.130	0	0.000	0	0.000	252564
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	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		153	4946488	0	0	4946488	2.537	4946488	0	4946488	2.537	0	2.537	0	0.000	0	0.000	4946488
	Sub-Total (B)(3)		35442	194779942	0	0	194779942	99.887	194779942	0	194779942	99.887	0	99.887	8000000	4.103	0	0.000	194114924
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35446	194986025	0	0	194986025	99.993	194986025	0	194986025	99.993	0	99.993	8000000	4.103	0	0.000	194114924

For SHIVA CEMENT LTD.

(Signature)
Managing Director

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																		
Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)																		

For SHIVA CEMENT LTD.

 Managing Director