

(I)(a) Statement showing Shareholding Pattern

Name of the Company : M/S. SHIVA CEMENT LIMITED						
Scrip Code : 532323				As on : 31st December, 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	27.23	27.23
(b)	Central Government/ State Governments	--	--	--	--	--
(c)	Bodies Corporate	--	--	--	--	--
(d)	Financial Institutions/Banks	--	--	--	--	--
(e)	Any other (specify)	--	--	--	--	--
	Sub-Total (A) (1)	23	40828766	14113766	27.23	27.23
(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	27.23	27.23
(B)	Public Shareholding³					
(1)	Institutions					
(a)	Mutual Funds/UTI	--	--	--	--	--
(b)	Financial Institutions/ Banks	5	1187349	1000000	0.79	0.79
(c)	Central Government/ State Governments	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--
(f)	Foreign Institutional Investors	3	37992	37992	0.02	0.02
(g)	Foreign Venture Capital Investors	--	--	--	--	--
(h)	Any other (specify)	--	--	--	--	--
	Sub-Total (B) (1)	8	1225341	1037992	0.82	0.82

(2)	Non-Institutions					
(a)	Bodies Corporate	496	59465564	58228849	39.65	39.65
(b)	Individuals –					
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	40194	33583124	33061341	22.39	22.39
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	36	11518929	11456711	7.68	7.68
(c)	Any other (specify)					
	- NRI/OCB	181	1438593	1438593	0.96	0.96
	- Trust	2	1562	1000	-	-
	- Clearing Members	105	1902093	1902093	1.27	1.27
	Sub-Total (B) (2)	41014	107909865	106088587	71.95%	71.95%
	Total Public Shareholding (B) = (B) (1) + (B) (2)	41022	109135206	107126579	72.77%	72.77%
	Total (A) + (B)	41045	149963972	121240345	100%	100%
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--
	Grand Total (A)+(B)+(C)	41045	149963972	121240345	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	1.884
2.	Akash Gupta	2866768	1.912
	Total	5692322	3.796
Immediate Relatives			
1	Banwarilal Gupta	475000	0.317
2.	Preeti Gupta	1865000	1.244
3.	R.P. Gupta (HUF)	1502085	1.002
4.	Ramesh Kumar Gupta	100	0.000
5.	Shilpi Gupta	2070934	1.381
6.	Sudha Gupta	12225	0.008
7.	Vikash Gupta	2811520	1.875
8.	Ramesh Kumar Gupta	350000	0.233
9.	Anubha Gupta	6159200	4.107
10.	Bimla Devi Agarwal	330000	0.220
	Total	15576064	10.387
Other Relatives			
1.	Sanjay Agarwal	175380	0.117
2.	Saraswat Agarwal	175000	0.117
3.	Savita Gupta	550000	0.367
4.	Sweta Agarwal	1260000	0.840
5.	Deepak Agarwal	150000	0.100
6.	Geeta Rani Das	250000	0.167
7.	Jatin N Bhoir	3500000	2.334
8.	Santosh Gupta	3500000	2.334
9.	Usha Gupta	3000000	2.000
10.	Anup Gupta	3500000	2.334
11.	Amit Gupta	3500000	2.334
	Total	19560380	13.043
	G.Total	40828766	27.226

(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	14.337
2	Anubha Investments Pvt.Ltd.	3470461	2.314
3	Gurupath Merchandise Ltd.	3500000	2.334
4	East India Securities Ltd. A/c – F&O TM	5000000	3.334
5	Padmavati Ispat & Minerals P.Ltd.	3000000	2.000
6	Bijayanand Agarwal	2878000	1.919
7	Ghasiram Agrawala	2587000	1.725
8	Bajrang Engineers Pvt. Ltd	2385933	1.591
9	Delhi Iron & Steel Co. Ltd.	1809570	1.207
10	Samarth Commodities Merchants (P) Ltd	3049735	2.034
11	Pioneer TCP Stock Brokers Ltd	3758241	2.506
12	Roughells Fashions Pvt. Ltd	1700000	1.134
	Total	54638940	36.435

(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	1.667
2	Preeti Gupta	1500000	1.000
3	R.P. Gupta	2000000	1.334
4	R.P. Gupta (HUF)	1500000	1.000
5	Shilpi Gupta	1500000	1.000
6	Vikash Gupta	2500000	1.667
7	Anubha Gupta	6000000	4.001
8	Jatin N Bhoir	3500000	2.334
9	Santosh Gupta	3500000	2.334
10	Usha Gupta	3000000	2.000
11	Anup Gupta	3500000	2.334
12	Amit Gupta	3500000	2.334
	Total	34500000	23.006

(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			