

**(1)(a) Statement showing Shareholding Pattern**

Name of the Company	SHIVA CEMENT LIMITED
Scrip Code	532323
Date	31 <sup>ST</sup> DECEMBER,2009

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	12	31373286	14113766	20.921	20.921	1500000	4.781
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	11743227	2287747	7.830	7.830	--	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A) (1)	13	43116513	16401513	28.751	28.751	1500000	<b>3.479</b>
(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)	13	43116513	16401513	28.751	28.751	1500000	<b>3.479</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	--	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	4	187349	--	0.125	0.125	--	--
(c)	Central Government/ State	--	--	--	--	--	--	--

	Government(s)							
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	1	20000	20000	0.013	0.013	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Any Other (Specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	5	207349	20000	0.138	0.138	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	495	62413230	61176515	41.619	41.619	--	--
(b)	Individuals –							
	xiii) Individual shareholders holding nominal share capital upto Rs.1 lakh	39643	33335701	32815830	22.229	22.229	--	--
	xiv) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	37	5468154	5405936	3.646	3.646	--	--
(c)	Any Other (Specify)							
	- NRI/OCB	179	1275183	1275183	0.850	0.850	--	--
	- Trust	2	1562	1000	0.001	0.001	--	--
	- Clearing Members	232	4146280	4146280	2.765	2.765	--	--
	Sub-Total (B)(2)	40588	106640110	104820744	71.111	71.111	--	--
	Total Public Shareholding (B)=(B)(1)+(B)(2)	40593	106847459	104840744	71.249	71.249	--	--
	TOTAL (A)+(B)	40606	149963972	121242257	100.00	100.00	1500000	1.000
(C)	Shares held by custodians and against which Depository Receipts have been issued	--	--	--	--	--	--	--
	GRAND TOTAL (A)+(B)+(C)	49606	149963972	121241936	100.00	100.00	1500000	1.000

**(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		
		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)
<b>Promoter</b>						
1	R.P. Gupta	2825554	1.884	--	--	--
2	Akash Gupta	2866768	1.912	1500000	52.32	1.00
	<b>Sub-Total</b>	<b>5692322</b>	<b>3.796</b>	<b>1500000</b>	<b>26.35</b>	
<b>Immediate Relatives</b>						
1	Preeti Gupta	1865000	1.244	--	--	--
2	R.P. Gupta (HUF)	1502085	1.002	--	--	--
3	Shilpi Gupta	2070934	1.381	--	--	--
4	Sudha Gupta	12225	0.008	--	--	--
5	Vikash Gupta	2811520	1.875	--	--	--
6	Anubha Gupta	6159200	4.107	--	--	--
	<b>Sub-Total</b>	<b>14420964</b>	<b>9.617</b>	--	---	<b>1.00</b>
<b>Other Relatives</b>						
1	Sweta Agarwal	1260000	<b>0.840</b>	--	--	--
2	Jatin N Bhoir	3500000	<b>2.334</b>	--	--	--
3	Santosh Gupta	3500000	<b>2.334</b>	--	--	--
4	Usha Gupta	3000000	<b>2.000</b>	--	--	--
	<b>Sub-Total</b>	<b>11260000</b>	<b>7.508</b>	--	--	--
	<b>Total</b>	<b>31373286</b>	<b>20.921</b>	1500000	4.781	1.00
<b>Bodies Corporate</b>						
1	Unicon Merchants Private Ltd	11743227	7.830	--	--	--
	<b>Sub-Total</b>	<b>11743227</b>	<b>7.830</b>	--	--	--
	<b>Grand Total</b>	<b>43116513</b>	<b>28.751</b>	<b>1500000</b>	<b>3.479</b>	<b>1.00</b>

**(1)(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.	3605561	2.404
3	Padmavati Ispat & Minerals P.Ltd.	3000000	2.000
4	Bajrang Engineers Pvt. Ltd.	6695484	4.465
5	Delhi Iron & Steel Co. Ltd.	1809570	1.207
6	Samarth Commodities Merchants Pvt. Ltd.	7838708	5.227
7	Pioneer TcP Stock Brokers Limited	4301069	2.868
8	Roughells Fashion Pvt. Ltd	1700000	1.134
	<b>Total</b>	<b>50450392</b>	<b>33.642</b>

**(1)(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	Unicon Merchants Pvt.Ltd.	7000000	4.668
	<b>Total</b>	<b>34500000</b>	<b>23.006</b>

**(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			