| 3 | | | | | | |
|--|-----------------------|--|--|--|--|--|
| General information about company | | | | | | |
| Scrip code | 532323 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE555C01029 | | | | | |
| Name of the company | SHIVA CEMENT LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2023 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

| | Declaration | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No | No | No | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | |
| As on shareholding date | 100 | 1.07 | | | | | |
| As on the end of previous 1st quarter | 100 | 0.79 | | | | | |
| As on the end of previous 2nd quarter | 100 | 1.01 | | | | | |
| As on the end of previous 3rd quarter | 100 | 1.03 | | | | | |
| As on the end of previous 4th quarter | 100 | 1.05 | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | oecified securities | | | | |
|--------------|--------------------------------------|--------------------|-------------------------------|--------------------|--------------------------|---|--|----------------|---------------|------------|-----------------|
| | Category of | ategory of Nos. Of | | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of V | each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares held | paid-up equity | underlying Depository | (VII) = (IV) + (VI) SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting | g (XIV) | Rights | Total as a | |
| (-) | (II) | (III) | (IV) | shares held (V) | Receipts (VI) | | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 2 | 116191750 | | | 116191750 | 59.59 | 116191750 | | 116191750 | 59.59 |
| (B) | Public | 46312 | 78808050 | | | 78808050 | 40.41 | 78808050 | | 78808050 | 40.41 |
| (C) | Non Promoter- Non Public | 1 | 200 | | | 200 | | 200 | | 200 | 0 |
| (C1) | Shares underlying DRs | 1 | 200 | | | 200 | | 200 | | 200 | 0 |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 46315 | 195000000 | | | 195000000 | 100 | 195000000 | | 195000000 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of spec | ified | securiti | es | | | |
|----------|---|--|--------|-------------------------------------|---------------------------------|--|---------------------------------|--|-------------------------|--------------------------|------------------------------|---|---|
| Category | Category of | No. Of Shares Underlying Outstanding convertible securities (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of (Xi) No. Of Shares Underlying Outstanding convertible securities (a percentage of (Xi)) No. Of Shares Underlying Outstanding convertible securities (a percentage of (Xi)) | Shares | Shares Underlying Outstanding | assuming full conversion of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | |
| (A) | Promoter & Promoter Group | | | | 59.59 | | | | | 116191750 | | | |
| (B) | Public | | | | 40.41 | | | | | 77954276 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | 200 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | 200 | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 194146226 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | arehold | ing pattern | of the Prom | oter and Promo | ter Group | | | |
|---|---|-------------------------|---------------------|-----------------------|------------------------------------|------------------------|---|--------------|---------------|-------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a | Number of V | | ights held in (X) | each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | paid-up equity | shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Voting | g (XIV) | Rights | Total as a % of |
| | are shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing shareho | lding pattern o | f the Prom | oter and Promo | oter Group | | | | | |
| (1) | Indian | ıdian | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 525000 | | | 525000 | 0.27 | 525000 | | 525000 | 0.27 |
| (d) | Any Other (specify) | 1 | 115666750 | | | 115666750 | 59.32 | 115666750 | | 115666750 | 59.32 |
| Sub-Total (A)(1) | | 2 | 116191750 | | | 116191750 | 59.59 | 116191750 | | 116191750 | 59.59 |
| (2) | Foreign | | • | • | • | • | | • | • | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 2 | 116191750 | | | 116191750 | 59.59 | 116191750 | | 116191750 | 59.59 |
| В | Table III - Statement s | howing shareho | olding pattern o | of the Publ | ic shareholder | | | | | | |
| (1) | Institutions (Domestic |) | | | | | | | | | |
| (d) | Banks | 3 | 200308 | | | 200308 | 0.1 | 200308 | | 200308 | 0.1 |
| (j) | Other Financial Institutions | 1 | 5775 | | | 5775 | 0 | 5775 | | 5775 | 0 |
| Sub-Total (B)(1) | | 4 | 206083 | | | 206083 | 0.11 | 206083 | | 206083 | 0.11 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / | State Governm | ent(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 13447 | | | 13447 | 0.01 | 13447 | | 13447 | 0.01 |
| (c) | Key Managerial Personnel | 3 | 35415 | | | 35415 | 0.02 | 35415 | | 35415 | 0.02 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 44771 | 51592651 | | | 51592651 | 26.46 | 51592651 | | 51592651 | 26.46 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 78 | 15880895 | | | 15880895 | 8.14 | 15880895 | | 15880895 | 8.14 |
| (i) | Non Resident Indians (NRIs) | 407 | 2774733 | | | 2774733 | 1.42 | 2774733 | | 2774733 | 1.42 |
| (1) | Bodies Corporate | 228 | 5466505 | | | 5466505 | 2.8 | 5466505 | | 5466505 | 2.8 |
| (m) | Any Other (specify) | 820 | 2838321 | | | 2838321 | 1.46 | 2838321 | | 2838321 | 1.46 |
| Sub-Total (B)(4) | | 46308 | 78601967 | | | 78601967 | 40.31 | 78601967 | | 78601967 | 40.31 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 46312 | 78808050 | | | 78808050 | 40.41 | 78808050 | | 78808050 | 40.41 |
| С | Table IV - Statement s | howing shareho | olding pattern o | of the Non | Promoter- Nor | n Public shareh | older | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | 1 | 200 | | | 200 | | 200 | | 200 | 0 |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2) | | 1 | 200 | | | 200 | | 200 | | 200 | 0 |

| Total (A | +B+C2 | 46314 | 194999800 | | 194999800 | 100 | 194999800 | 194999800 | 100 |
|-----------|--------|-------|-----------|--|-----------|-----|-----------|-----------|-----|
| Total (A- | +B+C) | 46315 | 195000000 | | 195000000 | 100 | 195000000 | 195000000 | 100 |

| | Т | able II - Stat | ement showi | ng shareholdin | g pa | ttern of | the l | Promoter and | Promoter Grou | ир | | |
|---|---|---|--|--|--------------------------|--------------------------------|-------|---|---------------|-----------|------------|-----------|
| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of convertible | Loc | nber of ked in res (XII) | pled | nber of Shares Iged or otherwise umbered (XIII) | Number of | Sub-categ | gorization | of shares |
| Sr. | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) Underlying Outstanding Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (XIV) No. (a) As a % of total Shares held (b) (in) As a % of total Shares held (b) (in) (in) | equity shares held in dematerialized | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | | | | | |
| A | Table II - Stat | tement showing | g shareholding | pattern of the Pror | noter | and Pron | noter | Group | l | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 0.27 | | | | | 525000 | 1 | | |
| (d) | | | | 59.32 | | | | | 115666750 | 1 | | |
| Sub-Total (A) (1) | | | | 59.59 | | | | | 116191750 | | | |
| (2) | Foreign | l | | | 1 | ı | 1 | I. | l | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 59.59 | | | | | 116191750 | | | |
| В | Table III - Sta | atement showin | g shareholding | pattern of the Pub | olic sh | areholde | r | 1 | • | 1 | | |
| (1) | Institutions (I | Domestic) | | | | | | | | 1 | | |
| (d) | | | | 0.1 | | | | | 0 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.11 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (I | Foreign) | • | 1 | | 1 | | 1 | • | | u | ı |
| (3) | Central Gove | rnment / State | Government(s) | | | | | | | | | |
| (4) | Non-institutio | ons | | | | | | | | | | |
| (b) | | | | 0.01 | | | | | 13447 | 0 | 0 | 0 |
| (c) | | | | 0.02 | | | | | 35415 | 0 | 0 | 0 |
| (g) | | | | 26.46 | | | | | 50985942 | 0 | 0 | 0 |
| (h) | | | | 8.14 | | | | | 15880895 | 0 | 0 | 0 |
| (i) | | | | 1.42 | | | | | 2774733 | 0 | 0 | 0 |
| (1) | | | | 2.8 | | | | | 5426141 | 0 | 0 | 0 |
| (m) | | | | 1.46 | | | | | 2837703 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 40.31 | | | | | 77954276 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4) | | | | 40.41 | | | | | 77954276 | 0 | 0 | 0 |
| С | Table IV - Sta | atement showin | g shareholding | pattern of the Nor | n Proi | moter- No | on Pu | blic shareholder | • | | • | • |
| (1) | | | | | | | | | 200 |] | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2) | | | | | | | | | 200 | | | |
| Total (A+B+C2) | | | | 100 | | | | | 194146026 | | | |
| Total (A+B+C | | | | 100 | | | | | 194146226 | | | |

| Disclosure of notes on shareholding pattern | Textual Information(1) | |
|---|---------------------------|--|
| Disclosure of notes on shareholding pattern for company remarks explanatory | Textual Information(1) | |

| Text Block | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|
| Textual Information() | Mrs. Anushree Jindal (Promoter Group) and Mr. Parth Jindal (Promoter) hold shares in Demat jointly wherein Mrs. Anushree Jindal is the first holder and Mr. Parth Jindal is the second holder. | | | | | | |
| Textual Information() | In terms of the SEBI Circular on Discloure of Significant Beneficial Ownership in the shareholding pattern- the Company is required to submit the details in line with the requirements specified under the Companies (Significant Beneficial Onwers)Rules, 2018- In terms of Companies (Significant Beneficial Onwers)Rules, 2018 - the said Rules are not applicable to the extent the shares of the Reporting Company are held by its Holding Reporting Company. Therefore, in e-Form BEN-2 - the Company is only required to mention the name of its Holding Company i.e. JSW Cement Limited. | | | | | | |

| | | Individuals/Hindu undivided Family | |
|--|---|------------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Mr. Parth Jindal | Mrs. Anushree Jindal | Click here to go back |
| PAN (II) | АЈЈРЈ6232Н | AQLPJ4471F | Total |
| No. of fully paid up equity shares held (IV) | 0 | 525000 | 525000 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 525000 | 525000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.27 | 0.27 |
| Number of Voting l | Rights held in each class of securities (IX | (i) | |
| Class eg:X | 0 | 525000 | 525000 |
| Class eg:y | | | |
| Total | 0 | 525000 | 525000 |
| Total as a % of Total Voting rights | 0 | 0.27 | 0.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0.27 | 0.27 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares 1 | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 525000 | 525000 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|----------|----------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | | | | | |

| Any Other (specify) | | | | | |
|---|--------------------|--------------------------------|-----------------------|--|--|
| Searial No. | 1 | 2 | | | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back | | |
| Name of the Shareholders (I) | JSW Cement Limited | Reynold Trader Private Limited | | | |
| PAN (II) | AABCJ6731B | AAACR5787N | Total | | |
| No. of the Shareholders (I) | 1 | 0 | 1 | | |
| No. of fully paid up equity shares held (IV) | 115666750 | 0 | 115666750 | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 115666750 | 0 | 115666750 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 59.32 | 0 | 59.32 | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 115666750 | 0 | 115666750 | | |
| Class eg:y | | | | | |
| Total | 115666750 | 0 | 115666750 | | |
| Total as a % of Total Voting rights | 59.32 | 0 | 59.32 | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 59.32 | 0 | 59.32 | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

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| Number of equity shares held in dematerialized form (XIV) | 115666750 | 0 | 115666750 | | |
|--|-----------|----------------|-----------|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | | | |