

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L26942OR1985PLC001557

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCS4497A

(ii) (a) Name of the company

SHIVA CEMENT LTD

(b) Registered office address

Shiva Cement Limited, Telighana, PO: Birangatoli,  
Tehsil-Kutra, District-Sundargarh  
Sundargarh  
Sundargarh  
Orissa  
770010

(c) \*e-mail ID of the company

cs@shivacement.com

(d) \*Telephone number with STD code

06612400828

(e) Website

(iii) Date of Incorporation

12/08/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY STOCK EXCHANGE - A	1
2	CALCUTTA STOCK EXCHANGE - A	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place  
7th Floor, Room No. 7A & 7B,

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	0
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JSW Cement Limited	U26957MH2006PLC160839	Holding	59.32

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	300,000,000	195,000,000	195,000,000	195,000,000
Total amount of equity shares (in Rupees)	600,000,000	390,000,000	390,000,000	390,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	300,000,000	195,000,000	195,000,000	195,000,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	600,000,000	390,000,000	390,000,000	390,000,000

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	10,000,000	10,000,000	10,000,000
Total amount of preference shares (in rupees)	2,000,000,000	1,000,000,000	1,000,000,000	1,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
1% Optionally convertible Cumulative Redeemable F				
Number of preference shares	20,000,000	10,000,000	10,000,000	10,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000,000	1,000,000,000	1,000,000,000	1,000,000,000

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

<b>At the beginning of the year</b>	859,684	194,140,316	195000000	390,000,000	390,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	859,684	194,140,316	195000000	390,000,000	390,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	10,000,000	10000000	1,000,000,000	1,000,000,000	0
i. Issues of shares	0	10,000,000	10000000	1,000,000,000	1,000,000,000	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	10,000,000	10000000	1,000,000,0	1,000,000,0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

284,868,437

**(ii) Net worth of the Company**

-172,695,545

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	115,666,750	59.32	10,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	115,666,750	59.32	10,000,000	100

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	71,717,542	36.78	0	0
	(ii) Non-resident Indian (NRI)	1,632,241	0.84	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	206,341	0.11	0	0



6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	4,183,845	2.15	0	0
10.	Others Others	1,593,281	0.82	0	0
	<b>Total</b>	79,333,250	40.7	0	0

**Total number of shareholders (other than promoters)**

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	44,463	45,681
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJENDRA PRASAD G	01325989	Director	13,447	
BIMAL KUMAR MANGA	01326783	Director	0	
SUDESHNA BANERJE	01920464	Director	0	
MAHENDRA SINGH	02340913	Director	0	
SANJAY SHARMA	02692742	Director	0	
NARINDER SINGH KA	03578016	Director	100	
MANOJ KUMAR RUST,	07742914	Whole-time directo	20,000	
GIRISH MENON	AGMPM4377L	CFO	34,210	
SNEHA BINDRA	BAXPB9189F	Company Secretar	2,500	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2020	45,159	41	60
Extraordinary General Meet	21/01/2021	45,871	38	59.61
Extraordinary General Meet	10/03/2021	46,718	34	59.53

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2020	7	7	100
2	24/07/2020	7	7	100
3	20/10/2020	7	7	100
4	14/12/2020	7	7	100
5	22/01/2021	7	7	100
6	04/02/2021	7	7	100

## C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/05/2020	5	5	100
2	Audit Committee	24/07/2020	5	5	100
3	Audit Committee	20/10/2020	5	5	100
4	Audit Committee	22/01/2021	5	5	100
5	Audit Committee	04/02/2021	5	5	100
6	Nomination & I	12/05/2020	3	3	100
7	Stakeholder R	22/01/2021	4	4	100
8	Corporate Soc	22/01/2021	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/09/2021
								(Y/N/NA)
1	RAJENDRA P	6	6	100	1	1	100	Yes
2	BIMAL KUMAR	6	6	100	6	6	100	Yes
3	SUDESHNA B	6	6	100	6	6	100	Yes
4	MAHENDRA S	6	6	100	7	7	100	Yes
5	SANJAY SHA	6	6	100	6	6	100	Yes
6	NARINDER S	6	6	100	3	3	100	Yes
7	MANOJ KUMAR	6	6	100	7	7	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR RUPAK	Whole-Time Director	12	0	0	0	12
	Total		12	0	0	0	12

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY SHARMA	Director	0	0	0	240,000	240,000
2	MAHENDRA SINGH	Director	0	0	0	255,000	255,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	BIMAL KUMAR MA	Director	0	0	0	240,000	240,000
4	SUDESHNA BANEI	Director	0	0	0	240,000	240,000
5	RAJENDRA PRASA	Director	0	0	0	0	0
6	NARINDER SINGH	Director	0	0	0	0	0
	Total		0	0	0	975,000	975,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

7347

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



NARINDER  
SINGH  
KAHLON

DIN of the director

**To be digitally signed by**



SNEHA  
BINDRA

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf
-----------

<b>Remove attachment</b>
--------------------------

---

Modify
--------

Check Form
------------

Prescrutiny
-------------

Submit
--------

---

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form MGT 8**  
**Certificate by a PCS**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Shiva Cement Ltd(CIN:L26942OR1985PLC001557)** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act i.e. Listed Public Limited Company, Limited by shares;
  2. maintenance of registers and records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns are not stated in the Annual Return, however the Company has filed the forms and returns with the Registrar of Companies and other authorities within the prescribed time and with additional fees, wherever required. The company was not required to file any forms and returns with Regional Director, Central Government, the Tribunal or Court;
  4. calling, convening and holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  5. the Company closed its Register of Members and Share Transfer Books for a period of 07 (Seven) days from September 18, 2020 to September 24, 2020 for the purpose of 35<sup>th</sup> Annual General Meeting;
  6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
  7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
  8. transfer and transmission of shares and issuance and allotment of 1,00,00,000,01% optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS) and necessary corporate action has been done in such case. Further there was no buy

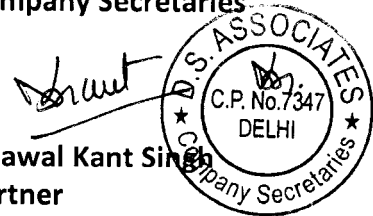


Off. : A-233, Ground Floor, Bunkar Colony,  
Ashok Vihar IV, Delhi – 110052  
Phone : +91 11 43085635  
Mobile : +91 9212735635  
E-mail : info@dsassociate.com  
Website : www.dsassociate.com



- back of securities and there was no alteration or reduction of share capital or conversion of shares/securities;
9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;
  10. the Company has not declared any dividend and also the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
  11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) and (5) thereof;
  12. constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, however the Company was not required to fill any casual vacancies;
  13. appointment of auditors as per the provisions of Section 139 of the Act.
  14. The Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
  15. the Company has not accepted, renewed and repaid any deposits;
  16. borrowings from public financial institutions, banks and creation and modification charges in that respect. The company has not borrowed from its Directors during the year under review;
  17. the company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
  18. the company has altered the provisions of the Memorandum of Association of the Company pursuant to increase in Authorised Share Capital of the Company further there was no change in the Articles of Association of the Company;

**For D.S. Associates  
Company Secretaries**



**Dhawal Kant Singh  
Partner**

**Membership No. F8687**

**CP No. 7347**

**UDIN: F008687C002344669**

**Date: 31/01/2022**

**Place: Delhi**

**SHIVA CEMENT LTD.**
**VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**
**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTERS</b>									
(1) Indian									
a) Individual / HUF									
b) Centran Government									
c) State Government									
d) Bodies Corporate	106166750	0	106166750	54.444	115666750	0	115666750	59.316	4.872
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	106166750	0	106166750	54.444	115666750	0	115666750	59.316	4.872
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	106166750	0	106166750	54.444	115666750	0	115666750	59.316	4.872
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions	1451	206083	207534	0.106	258	206083	206341	0.106	0.000
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	1451	206083	207534	0.106	258	206083	206341	0.106	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	16474147	40364	16514511	8.469	4143481	40364	4183845	2.146	-6.323
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	49431533	544535	49976068	25.629	50523436	544180	51067616	26.189	0.560
ii) Individual shareholders holding nominal share capital in excess of Rs 1 l	19522481	68439	19590920	10.047	20581487	68439	20649926	10.590	0.543
c) Others Specify									
1. NRI	1515835	0	1515835	0.777	1632241	0	1632241	0.837	0.060
2. Overseas Corporate Bodies									
3. Foreign Nationals									
4. Clearing Members	1026664	0	1026664	0.526	1591563	0	1591563	0.816	0.290
5. Trusts	1100	618	1718	0.001	1100	618	1718	0.001	0.000
6. Foreign Bodies - D.R.									
Sub-total (B)(2)	87971760	653956	88625716	45.449	78473308	653601	79126909	40.578	-4.871
Total Public Shareholding (B) = (B)(1)+(B)(2)	87973211	860039	88833250	45.556	78473566	859684	79333250	40.684	-4.872
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>GRAND TOTAL (A+B+C)</b>	<b>194139961</b>	<b>860039</b>	<b>195000000</b>	<b>100.000</b>	<b>194140316</b>	<b>859684</b>	<b>195000000</b>	<b>100.000</b>	<b>0.000</b>

**SHIVA CEMENT LTD.****B. Shareholding of Promoters**

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total shares of the company	% of Shares Pledged/encumbered to total shares	
1	JSW CEMENT LIMITED	106166750	54.444	0.000	115666750	59.316	0.000	4.872
	<b>T O T A L</b>	<b>106166750</b>	<b>54.444</b>	<b>0.000</b>	<b>115666750</b>	<b>59.316</b>	<b>0.000</b>	<b>4.872</b>

**SHIVA CEMENT LTD.****C. Change in Promoter's Shareholding**

Sl No.	Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	JSW CEMENT LIMITED				
	a) At the Beginning of the Year	106166750	54.444		
	b) Changes during the year				
	Date Reason				
	19/06/2020 Transfer	9500000	4.872	115666750	59.316
	c) At the End of the Year			115666750	59.316
	<b>T O T A L</b>	<b>106166750</b>	<b>54.444</b>	<b>115666750</b>	<b>59.316</b>

**SHIVA CEMENT LTD.**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	ANUBHA INVESTMENTS PVT. LTD.				
	a) At the Beginning of the Year	2924264	1.500		
	b) Changes during the year				
	Date Reason				
	08/05/2020 Transfer	-100000	0.051	2824264	1.448
	15/05/2020 Transfer	89307	0.046	2913571	1.494
	22/05/2020 Transfer	-18307	0.009	2895264	1.485
	05/06/2020 Transfer	22049	0.011	2917313	1.496
	12/06/2020 Transfer	94841	0.049	3012154	1.545
	19/06/2020 Transfer	-2432734	1.248	579420	0.297
	26/06/2020 Transfer	429756	0.220	1009176	0.518
	30/06/2020 Transfer	-21878	0.011	987298	0.506
	10/07/2020 Transfer	-55000	0.028	932298	0.478
	06/11/2020 Transfer	-85000	0.044	847298	0.435
	20/11/2020 Transfer	120000	0.062	967298	0.496
	11/12/2020 Transfer	-565000	0.290	402298	0.206
	08/01/2021 Transfer	-102353	0.052	299945	0.154
	15/01/2021 Transfer	-294945	0.151	5000	0.003
	c) At the End of the Year			5000	0.003
2	ARUN GUPTA				
	a) At the Beginning of the Year	710000	0.364		
	b) Changes during the year				
	Date Reason				
	10/04/2020 Transfer	1000	0.001	711000	0.365
	17/04/2020 Transfer	1000	0.001	712000	0.365
	15/05/2020 Transfer	-10313	0.005	701687	0.360
	11/09/2020 Transfer	20000	0.010	721687	0.370
	18/09/2020 Transfer	10000	0.005	731687	0.375
	09/10/2020 Transfer	18313	0.009	750000	0.385
	16/10/2020 Transfer	50000	0.026	800000	0.410
	23/10/2020 Transfer	30000	0.015	830000	0.426
	27/11/2020 Transfer	17119	0.009	847119	0.434
	25/12/2020 Transfer	-29870	0.015	817249	0.419
	31/12/2020 Transfer	-17249	0.009	800000	0.410
	15/01/2021 Transfer	-10000	0.005	790000	0.405
	22/01/2021 Transfer	-73620	0.038	716380	0.367
	29/01/2021 Transfer	-66356	0.034	650024	0.333
	05/02/2021 Transfer	-114653	0.059	535371	0.275
	12/02/2021 Transfer	-82484	0.042	452887	0.232
	19/02/2021 Transfer	-142887	0.073	310000	0.159
	12/03/2021 Transfer	-5000	0.003	305000	0.156
	c) At the End of the Year			305000	0.156
3	ASTRAL AUTO PARTS PVT LTD				
	a) At the Beginning of the Year	321312	0.165		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			321312	0.165
4	AVISHA CREDIT CAPITAL LTD.				
	a) At the Beginning of the Year	341000	0.175		
	b) Changes during the year			[NO CHANGES DURING THE YEAR]	
	c) At the End of the Year			341000	0.175
5	BAJRANG ENGINEERS PRIVATE LIMITED				
	a) At the Beginning of the Year	856295	0.439		
	b) Changes during the year				
	Date Reason				
	12/06/2020 Transfer	-445000	0.228	411295	0.211
	19/06/2020 Transfer	-307032	0.157	104263	0.053
	26/06/2020 Transfer	-104263	0.053	0	0.000
	c) At the End of the Year			0	0.000
6	BHARTESH POOJARI BASVARAJ				
	a) At the Beginning of the Year	1500	0.001		
	b) Changes during the year				
	Date Reason				
	27/11/2020 Transfer	92000	0.047	93500	0.048
	11/12/2020 Transfer	130000	0.067	223500	0.115
	18/12/2020 Transfer	134000	0.069	357500	0.183
	19/02/2021 Transfer	9500	0.005	367000	0.188
	19/03/2021 Transfer	10000	0.005	377000	0.193
	26/03/2021 Transfer	22500	0.012	399500	0.205

**SHIVA CEMENT LTD.**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	c) At the End of the Year			399500	0.205
7	CELSIA PHILOMENA BOCARRO				
	a) At the Beginning of the Year	534898	0.274		
	b) Changes during the year				
	Date Reason				
	20/11/2020 Transfer	71570	0.037	606468	0.311
	27/11/2020 Transfer	201110	0.103	807578	0.414
	25/12/2020 Transfer	126650	0.065	934228	0.479
	c) At the End of the Year			934228	0.479
8	GAURANG AGARWAL				
	a) At the Beginning of the Year	500000	0.256		
	b) Changes during the year				
	Date Reason				
	10/04/2020 Transfer	-100000	0.051	400000	0.205
	24/04/2020 Transfer	-100000	0.051	300000	0.154
	08/05/2020 Transfer	-200000	0.103	100000	0.051
	15/05/2020 Transfer	-100000	0.051	0	0.000
	c) At the End of the Year			0	0.000

**SHIVA CEMENT LTD.**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9	HARSH VANIJYA PRIVATE LIMITED				
	a) At the Beginning of the Year	5527192	2.834		
	b) Changes during the year				
	Date Reason				
	17/04/2020 Transfer	-40000	0.021	5487192	2.814
	15/05/2020 Transfer	5000	0.003	5492192	2.817
	22/05/2020 Transfer	50000	0.026	5542192	2.842
	29/05/2020 Transfer	-210000	0.108	5332192	2.734
	05/06/2020 Transfer	102000	0.052	5434192	2.787
	12/06/2020 Transfer	-46840	0.024	5387352	2.763
	19/06/2020 Transfer	-5000000	2.564	387352	0.199
	26/06/2020 Transfer	-100000	0.051	287352	0.147
	30/06/2020 Transfer	-25000	0.013	262352	0.135
	03/07/2020 Transfer	-25000	0.013	237352	0.122
	10/07/2020 Transfer	10000	0.005	247352	0.127
	21/08/2020 Transfer	-40000	0.021	207352	0.106
	28/08/2020 Transfer	20000	0.010	227352	0.117
	04/09/2020 Transfer	15000	0.008	242352	0.124
	18/09/2020 Transfer	-137500	0.071	104852	0.054
	30/09/2020 Transfer	55000	0.028	159852	0.082
	16/10/2020 Transfer	25000	0.013	184852	0.095
	23/10/2020 Transfer	165000	0.085	349852	0.179
	30/10/2020 Transfer	-75000	0.038	274852	0.141
	06/11/2020 Transfer	-5000	0.003	269852	0.138
	13/11/2020 Transfer	85000	0.044	354852	0.182
	20/11/2020 Transfer	-120000	0.062	234852	0.120
	27/11/2020 Transfer	-150000	0.077	84852	0.044
	11/12/2020 Transfer	-50000	0.026	34852	0.018
	08/01/2021 Transfer	-34852	0.018	0	0.000
	c) At the End of the Year			0	0.000
10	ISF SECURITIES LTD				
	a) At the Beginning of the Year	403460	0.207		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			403460	0.207
11	MANGALA SUBHASH RATHOD				
	a) At the Beginning of the Year	1800409	0.923		
	b) Changes during the year				
	Date Reason				
	26/06/2020 Transfer	-250000	0.128	1550409	0.795
	24/07/2020 Transfer	40000	0.021	1590409	0.816
	19/02/2021 Transfer	-50000	0.026	1540409	0.790
	19/03/2021 Transfer	-140064	0.072	1400345	0.718
	26/03/2021 Transfer	-56760	0.029	1343585	0.689
	31/03/2021 Transfer	-50000	0.026	1293585	0.663
	c) At the End of the Year			1293585	0.663
12	MASTER FINLEASE LTD				
	a) At the Beginning of the Year	452510	0.232		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			452510	0.232
13	NILESH ANANT NAIK				
	a) At the Beginning of the Year	327965	0.168		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			327965	0.168
14	RAVI VINCENT CUNHA				
	a) At the Beginning of the Year	468870	0.240		
	b) Changes during the year		[NO CHANGES DURING THE YEAR]		
	c) At the End of the Year			468870	0.240
15	SAAJAN S RATHOD				
	a) At the Beginning of the Year	745000	0.382		
	b) Changes during the year				
	Date Reason				
	24/04/2020 Transfer	-110000	0.056	635000	0.326
	15/05/2020 Transfer	-20000	0.010	615000	0.315
	05/06/2020 Transfer	55000	0.028	670000	0.344
	19/06/2020 Transfer	-327115	0.168	342885	0.176
	03/07/2020 Transfer	-100000	0.051	242885	0.125
	c) At the End of the Year			0	0.000

**SHIVA CEMENT LTD.**

**D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holder of GDRs and ADRs) :**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
16	SAHI TRADING PRIVATE LIMITED				
	a) At the Beginning of the Year	925517	0.475		
	b) Changes during the year				
	Date Reason				
	26/06/2020 Transfer	-114691	0.059	810826	0.416
	30/06/2020 Transfer	-5920	0.003	804906	0.413
	12/03/2021 Transfer	-100000	0.051	704906	0.361
	19/03/2021 Transfer	-431494	0.221	273412	0.140
	26/03/2021 Transfer	-272658	0.140	754	0.000
	c) At the End of the Year			754	0.000
17	SHAVARIA TRADECOM PRIVATE LIMITED				
	a) At the Beginning of the Year	1812750	0.930		
	b) Changes during the year				
	Date Reason				
	19/06/2020 Transfer	-1500000	0.769	312750	0.160
	23/10/2020 Transfer	-242750	0.124	70000	0.036
	15/01/2021 Transfer	-65000	0.033	5000	0.003
	c) At the End of the Year			5000	0.003
18	YATIN JAIN				
	a) At the Beginning of the Year	316675	0.162		
	b) Changes during the year				
	Date Reason				
	08/05/2020 Transfer	16234	0.008	332909	0.171
	31/07/2020 Transfer	-3609	0.002	329300	0.169
	c) At the End of the Year			329300	0.169
	<b>T O T A L</b>	<b>18969617</b>	<b>9.728</b>	<b>5587484</b>	<b>2.865</b>



## SHIVA CEMENT LTD.

### Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding at the beginning of		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	GIRISH MENON				
	a) At the Beginning of the Year	29010	0.015		
	b) Changes during the year				
	Date Reason				
	05/03/2021 Transfer	4200	0.002	33210	0.017
	26/03/2021 Transfer	1000	0.001	34210	0.018
	c) At the End of the Year			34210	0.018
2	MANOJ KUMAR RUSTAGI				
	a) At the Beginning of the Year	0	0.000		
	b) Changes during the year				
	Date Reason				
	26/06/2020 Transfer	9090	0.005	9090	0.005
	30/06/2020 Transfer	-4090	0.002	5000	0.003
	03/07/2020 Transfer	-5000	0.003	0	0.000
	04/09/2020 Transfer	10000	0.005	10000	0.005
	25/09/2020 Transfer	-5000	0.003	5000	0.003
	16/10/2020 Transfer	-5000	0.003	0	0.000
	25/12/2020 Transfer	33398	0.017	33398	0.017
	31/12/2020 Transfer	17302	0.009	50700	0.026
	01/01/2021 Transfer	50	0.000	50750	0.026
	05/02/2021 Transfer	-3150	0.002	47600	0.024
	05/03/2021 Transfer	-4600	0.002	43000	0.022
	19/03/2021 Transfer	-3000	0.002	40000	0.021
	26/03/2021 Transfer	-10000	0.005	30000	0.015
	31/03/2021 Transfer	-10000	0.005	20000	0.010
	c) At the End of the Year			20000	0.010
3	NARINDER SINGH KAHLON				
	a) At the Beginning of the Year	100	0.000		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			100	0.000
4	R P GUPTA				
	a) At the Beginning of the Year	13447	0.007		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			13447	0.007
5	SANJAY SHARMA				
	a) At the Beginning of the Year	15000	0.008		
	b) Changes during the year				
	Date Reason				
	08/01/2021 Transfer	-15000	0.008	0	0.000
	c) At the End of the Year			0	0.000
6	SNEHA BINDRA				
	a) At the Beginning of the Year	2500	0.001		
	b) Changes during the year	[NO CHANGES DURING THE YEAR]			
	c) At the End of the Year			2500	0.001
	TOTAL	60057	0.031	70257	0.036