| General information about company | |
|--|-----------------------|
| Scrip code | 532323 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| 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) | 30-06-2025 |
| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | | | | | | | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | | | | | | | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | | | | | | | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| Table VI - Statement s | showing foreign ownership limits | |
|---------------------------------------|----------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.92 |
| As on the end of previous 1st quarter | 100 | 0.94 |
| As on the end of previous 2nd quarter | 100 | 0.95 |
| As on the end of previous 3rd quarter | 100 | 0.88 |
| As on the end of previous 4th quarter | 100 | 0.89 |

| | | | | | | Т | able I - Su | mmary Stat | ement holo | ding o | f specified | securitie | s | | | | |
|---|-----------------|---|----------------------------------|--|---|--|---|---|--------------|------------------------|-------------------|-------------------------|--|---|--|--|--|
| | | | | | No. | | | Shareholding as a % of | Number of V | Voting R Irities (I | Rights held in X) | each | | | | No. of Shares | Total No. of shares |
| | Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Voting | g (XIV) | Rights | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = | on fully diluted basis (including warrants, ESOP, Convertible Securities |
| | | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA+XB+XC) | etc.) (XI)= (VII+X) |
| | (A) | Promoter & Promoter Group | 2 | 196006985 | | | 196006985 | 66.44 | 196006985 | | 196006985 | 66.44 | | | | | 196006985 |
| | (B) | Public | 57239 | 98993015 | | | 98993015 | 33.56 | 98993015 | | 98993015 | 33.56 | | | | | 98993015 |
| Ī | (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| Ī | (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| | (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | | Total | 57241 | 295000000 | | | 295000000 | 100 | 295000000 | | 295000000 | 100 | | | | | 295000000 |

| | | | | Table | I - S | ummar | y St | atement | holo | ling of sp | ecifie | d securitie | s | | | |
|--------------|---|--|---------|---------------------------------|-----------------------------|---------------------------------|---------------------------|---------------------------------|---------|---------------------------------|------------------------|--|---|-------------------------|--------------------------|---------------------------|
| | Category | Shareholding, as a % assuming full conversion of convertible securities (as | | | Num Shar pled (XIV | ged | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Share encu: (XV) | mbered | Number of equity shares | Sub-categ | gorization (| of shares |
| Category (I) | of shareholder (II) | a percentage of diluted | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 66.44 | | | | | | | | | | | 196006985 | | | |
| (B) | Public | 33.56 | | | | | | | | | | | 98149499 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 294156484 | 0 | 0 | 0 |

| | | | Tabl | e II - S | statement s | showing sh | areholding | pattern of | the Pi | romoter ai | nd Pro | noter Grou | p | | | |
|---|---|----------------------------------|--|---|--|---|---|-------------|---------------|----------------|-----------------------|--|---|--|---|--|
| | | | | No. | | | Shareholding | | | Rights held in | each | | | | No. of Shares | Total No. of shares |
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares | No. Of shares underlying Depository Receipts | Total nos. shares held (VII) = (IV)+(V)+ (VI) | as a % of total no. of shares (calculated as per SCRR, | No of Votin | g (XIV) | Rights | Total as a % of Total | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Outstanding ESOP Granted (XC) | Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. | on fully diluted basis (including warrants, ESOP, |
| | | | | held (V) | (VI) | (12) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:Y | Total | Voting rights | (XA) | (XB) | () | (X) = (XA + XB + XC) | Convertible Securities etc.) (XI)= (VII+X) |
| A | Table II - Statemen | t showing shar | reholding patt | tern of th | ne Promoter a | nd Promoter | Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 794230 | | | 794230 | 0.27 | 794230 | | 794230 | 0.27 | | | | | 794230 |
| (d) | Any Other (specify) | 1 | 195212755 | | | 195212755 | 66.17 | 195212755 | | 195212755 | 66.17 | | | | | 195212755 |
| Sub-Total (A)(1) | | 2 | 196006985 | | | 196006985 | 66.44 | 196006985 | | 196006985 | 66.44 | | | | | 196006985 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 2 | 196006985 | | | 196006985 | 66.44 | 196006985 | | 196006985 | 66.44 | | | | | 196006985 |
| В | Table III - Statemen | nt showing sha | reholding par | ttern of t | he Public sha | reholder | | | | | | | | | | |
| (1) | Institutions (Domes | stic) | | | | | | | | | | | | | | |
| (d) | Banks | 3 | 200308 | | | 200308 | 0.07 | 200308 | | 200308 | 0.07 | | | | | 200308 |
| (j) | Other Financial Institutions | 1 | 5775 | | | 5775 | 0 | 5775 | | 5775 | 0 | | | | | 5775 |
| Sub-Total (B)(1) | | 4 | 206083 | | | 206083 | 0.07 | 206083 | | 206083 | 0.07 | | | | | 206083 |
| (2) | Institutions (Foreig | n) | | | | | | | | | | | | | | |

| (d) | Foreign Portfolio Investors Category I | 1 | 337544 | | | 337544 | 0.11 | 337544 | 337544 | 0.11 | | | 337544 |
|---|--|-----------------|---------------|-------------|-------------|--------------|-----------------|-----------|-----------|-------|--|--|-----------|
| Sub-Total (B)(2) | | 1 | 337544 | | | 337544 | 0.11 | 337544 | 337544 | 0.11 | | | 337544 |
| (3) | Central Governmen | nt / State Gove | rnment(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 2 | 35410 | | | 35410 | 0.01 | 35410 | 35410 | 0.01 | | | 35410 |
| | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 55289 | 64862727 | | | 64862727 | 21.99 | 64862727 | 64862727 | 21.99 | | | 64862727 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 77 | 19655588 | | | 19655588 | 6.66 | 19655588 | 19655588 | 6.66 | | | 19655588 |
| (i) | Non Resident Indians (NRIs) | 459 | 3271174 | | | 3271174 | 1.11 | 3271174 | 3271174 | 1.11 | | | 3271174 |
| (j) | Foreign Nationals | 1 | 8000 | | | 8000 | 0 | 8000 | 8000 | 0 | | | 8000 |
| (1) | Bodies Corporate | 264 | 6436311 | | | 6436311 | 2.18 | 6436311 | 6436311 | 2.18 | | | 6436311 |
| (m) | Any Other (specify) | 1142 | 4180178 | | | 4180178 | 1.42 | 4180178 | 4180178 | 1.42 | | | 4180178 |
| Sub-Total (B)(4) | | 57234 | 98449388 | | | 98449388 | 33.37 | 98449388 | 98449388 | 33.37 | | | 98449388 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 57239 | 98993015 | | | 98993015 | 33.56 | 98993015 | 98993015 | 33.56 | | | 98993015 |
| С | Table IV - Stateme | nt showing sha | reholding pat | ttern of tl | he Non Prom | oter- Non Pu | blic shareholde | r | | | | | |
| Total (A+B+C2) | | 57241 | 295000000 | | | 295000000 | 100 | 295000000 | 295000000 | 100 | | | 295000000 |
| Total (A+B+C) | | 57241 | 295000000 | | | 295000000 | 100 | 295000000 | 295000000 | 100 | | | 295000000 |

| | | Table II - S | State | ement s | howi | ng shai | ehol | ding pa | itterr | of the P | romo | ter and Pro | omoter Group | | | |
|---|------------------------------------|---|---------|---------------------------------|-----------------------------|--|---------------------------|---------------------------------|---------|---------------------------------|----------------------|--|---|-------------------------|--------------------------|-----------------------|
| | Category & | Shareholding, as a % assuming full conversion of convertible securities (| | | Nun Shar pled (XIV | ged | Non Disp Und (XV | osal ertaking | | er mbrances, y (XVI) | Shar encu (XV) | mbered | Number of equity shares | Sub-cateş | gorization | of shares |
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub-category (iii) |
| A | Table II - Statemen | t showing share | ehold | ing patte | rn of | the Prom | oter a | and Prom | oter (| Group | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0.27 | | | | | | | | | | | 794230 | | | |
| (d) | Any Other (specify) | 66.17 | | | | | | | | | | | 195212755 | | | |
| Sub-Total (A)(1) | | 66.44 | | | | | | | | | | | 196006985 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 66.44 | | | | | | | | | | | 196006985 | | | |
| В | Table III - Stateme | nt showing shar | rehole | ding patt | ern of | the Pub | lic sha | areholder | | | | | | | | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | | |
| (d) | Banks | 0.07 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |

| Sub-Total (B)(1) | | 0.07 | | | | | | | | | | 0 | 0 | 0 | 0 |
|---|--|------------------|--------|------------|--------|---------|------|----------|-------|-------------|------|-----------|---|---|---|
| (2) | Institutions (Foreig | n) | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0.11 | | | | | | | | | | 337544 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0.11 | | | | | | | | | | 337544 | 0 | 0 | 0 |
| (3) | Central Governmen | nt / State Gover | nmen | t(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0.01 | | | | | | | | | | 35410 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21.99 | | | | | | | | | | 64263002 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6.66 | | | | | | | | | | 19655588 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 1.11 | | | | | | | | | | 3271174 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | | | | | | | | | | 8000 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 2.18 | | | | | | | | | | 6399221 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.42 | | | | | | | | | | 4179560 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 33.37 | | | | | | | | | | 97811955 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 33.56 | | | | | | | | | | 98149499 | 0 | 0 | 0 |
| С | Table IV - Stateme | nt showing shar | reholo | ling patte | ern of | the Non | Prom | oter- No | n Pub | lic shareho | lder | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | 294156484 | | | |

| Total (A+B+C) | | 100 | | | | | | | | 294156484 | |
|--------------------|-------------------|------------------|-------|----------|--------------------|-----------|---|--|--|-----------|---------------------------|
| Disclosure of note | es on shareholdin | g pattern | | | | | | | | | Textual Information(1) |
| Disclosure of note | es on shareholdin | g pattern for co | ompai | ny remar | ks ex _l | planatory | У | | | | Textual Information(2) |

| | Text Block |
|------------------------|---|
| Textual Information(1) | 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(2) | 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. |

| | Indiv | iduals/Hindu undivided Family | |
|---|--|-------------------------------|-----------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | Anushree Jindal | Parth Jindal | Click here to go back |
| PAN (II) | AQLPJ4471F | АЈЈРЈ6232Н | Total |
| No. of fully paid up equity shares held (IV) | 794230 | 0 | 794230 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 794230 | 0 | 794230 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.27 | 0 | 0.27 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg:X | 794230 | 0 | 794230 |
| Total | 794230 | 0 | 794230 |
| Total as a % of Total Voting rights | 0.27 | 0 | 0.27 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 794230 | 0 | 794230 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.27 | 0 | 0.27 |
| Number of equity shares held in | 794230 | 0 | 794230 |

| dematerialized form (XVIII) | | | |
|------------------------------|----------------|----------|--|
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter | |

| Any Other (specify) | | | | |
|--|---|---------------------------------|-----------------------|--|
| Sr. No. | 1 | 2 | | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back | |
| Name of the Shareholders (I) | JSW Cement Limited | Reynold Traders Private Limited | | |
| PAN (II) | AABCJ6731B | AAACR5787N | Total | |
| No. of the Shareholders (I) | 1 | 0 | 1 | |
| No. of fully paid up equity shares held (IV) | 195212755 | 0 | 195212755 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 195212755 | 0 | 195212755 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 66.17 | 0 | 66.17 | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 195212755 | 0 | 195212755 | |
| Total | 195212755 | 0 | 195212755 | |
| Total as a % of Total Voting rights | 66.17 | 0 | 66.17 | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 195212755 | 0 | 195212755 | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= | 66.17 | 0 | 66.17 | |

| (VII)+(X) As a % of (A+B+C2) | | | |
|--|-----------|----------------|-----------|
| Number of equity shares held in dematerialized form (XVIII) | 195212755 | 0 | 195212755 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|--------------------------|-----------------------|--|
| Sr. No. | 1 | | |
| Name of the Shareholders (I) | CELSIA PHILOMENA BOCARRO | Click here to go back | |
| PAN (II) | AABPB2569E | Total | |
| No. of fully paid up equity shares held (IV) | 3050000 | 3050000 | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3050000 | 3050000 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.03 | 1.03 | |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 3050000 | 3050000 | |
| Total | 3050000 | 3050000 | |
| Total as a % of Total Voting rights | 1.03 | 1.03 | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 3050000 | 3050000 | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.03 | 1.03 | |
| Number of equity shares held in | 3050000 | 3050000 | |

| dematerialized form (XIV) | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

