

## Annexure (I) (a)

## Statement Showing Share Holding Pattern

Name of the Company : J.K.Cement Ltd.

Scrip Code : BSE-532644/NSE-JKCEMENT

Name of Scrip : JKCEM

Quarter ended - 31-03-2015

Class of Security : Ordinary Equity shares with voting rights

Partly Paid-up Shares:-	No. of Partly Paid-up Shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of Outstanding Convertible Securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:-	No. of warrants	As a % of total no. warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>69927250</b>	



For J. K. Cement Ltd.

Shambhu Singh

Asstt. Vice President (Legal)  
& Company Secretary

category code	Category of share holders	Number of share holders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a % of total no. of shares		Shares Pledged or otherwise encumbered	As a percentage (IX)= (VIII)/(IV)*100
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoters and promoter group							
1	Indian							
(a)	Individuals/Hindu undivided family	13	16688859	16688839	23.866	23.866	0.000	0.000
(b)	Central Government / State Government (s)							
(c)	Bodies Corporate	7	30094880	30094780	43.037	43.037	0.000	0.000
(d)	Fin. Inst./Banks (includes foreign banks)							
(e)	Any other (person acting in concert)	8	15880	15880	0.022	0.022		
	<b>Sub - Total (A) (1)</b>	<b>28</b>	<b>46799619</b>	<b>46799499</b>	<b>66.926</b>	<b>66.926</b>	<b>0</b>	<b>0.000</b>
2	Foreign							
(a)	Individuals (Non-Resident)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any other (specify)							
	<b>Sub-Total (A) (2)</b>							
	Total Shareholding of Promoters & Promoter Group							
	<b>A = (A) (1) + (A) (2)</b>	<b>28</b>	<b>46799619</b>	<b>46799499</b>	<b>66.926</b>	<b>66.926</b>	<b>0</b>	<b>0.000</b>
(B)	Public Share Holding							
1	Institutions							
(a)	Mutual Fund / UTI	83	6099561	6075752	8.722	8.722		
(b)	Financial Institutions/Banks	104	22789	17257	0.032	0.032		
(c)	Central Government / State Government (s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	4	766609	766599	1.096	1.096		
(f)	Foreign Institutional Investors	70	7421808	7396736	10.613	10.613		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor	0	0	0				
(i)	Any other (specify)	0	0	0				
	<b>Sub-Total (B) (1)</b>	<b>261</b>	<b>14310767</b>	<b>14256344</b>	<b>20.465</b>	<b>20.465</b>		



*Shankar Singh*



**Statement Showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoters and Promoter Group" as on 31/03/2015**

Sl. No.	Dpid Folio	Client - ID	Name of The Share Holders	Details of Shares held		Encumbered shares		Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted of share capital
				Total No. of shares held	As a % of Grand total of a+b+c	Number	As a percentage (V)=(V)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	as a % total no. of warrants of the same class	Number of convertible securities held	
(i)			(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	IN302025	34028297	Gaur Hari Yadupati Singhania	8196	0.011							(XII)
2	1448835		Gaur Hari Singhania Vasantlal D. Mehta Raghubir Prasad Singhania	20								
3	IN301127	15333142	Yadupati Singhania	14272160	20.410							
4	IN302025	34028310	Yadupati Singhania	76823	0.010							
5	IN300360	22352792	Govind Hari Singhania	28623	0.040							
6	IN301151	12550364	Kalpna Singhania	4263	0.006							
7	IN301127	15333134	Kavita Y Singhania	1301611	1.861							
8	IN300484	12657847	Manorama Devi Singhania	31465	0.044							
9	IN300888	14414884	Nidhipati Singhania	33848	0.048							
10	IN300888	14446924	Ramapati Singhania	47624	0.068							
11	IN301330	18382585	Ramapati Singhania	2038	0.002							
12	IN301127	15333183	Sushila Devi Singhania	920957	1.317							
13	IN301330	20769082	J.K.Traders Ltd.	211254	0.302							
14	IN301330	21127422	J.K.Cotton Spg. & Wvg. Mills Co.Ltd.	48								
15	IN301127	16385454	Jugglal Kamalapat Holding Limited	7228418	10.337							
16	471371		M/S G.H. Securities Pvt.Ltd.	20								
17	IN300888	13204428	Yadu International Ltd.	22655060	32.398							
18	472123		Yadu International Ltd.	40								
19	471304		Yadu Securities Pvt.Ltd.	40								
20	IN300556	10015178	Ajay Kumar Saraogi	3340	0.004							
21	IN300556	10262229	Amrita Saraogi	2000	0.002							
22	IN300888	13160383	Anil Kumar Agrawal	3940	0.005							
23	IN300011	10314967	Kailash Nath Khandelwal Radha Rani Khandelwal	1000	0.001							
24	IN300556	10023477	Prashant Seth	20								
25	IN300556	10015143	Pushpa Saraogi	5040	0.007							
26	IN300011	10277774	Radha Rani Khandelwal Kailash Nath Khandelwal	500	0.000							
27	IN301330	20101037	Satish Kumar Agarwal	40								
28	IN300142	10507450	Abhishek Singhania	30371	0.043							
			Grand Total	46799619	66.926							



For J. K. Cement Ltd.

*(Signature)*

**Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary**

## J.K.Cement Ltd.

Statement showing holding of securities (including share, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/03/2015

Serl	Dpid	Client - ID	Name of The Share Holders	No.of Shares held	shares as a %age of total number of shares ( i.e., grand total(A) + (B) + ( C) indicated in statement at para (l) (a) above	Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
						Number of warrants held	as a % total no. of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	IN300167	10010936	Franklin Templeton Mutual Fund A/C Fram	927757	1.326					
2	IN300812	10000029	General Insurance Corporation of India	750060	1.072					
3	IN300054	10030910	Fidelity Investment Trust Fidelity Seri	2610476	3.733					
4	IN303438	10004305	Franklin templeton investment funds	1038881	1.485					
5	IN303438	10004432	Templeton Global Investment Trust-Tem	1502198	2.148					
6	IN300126	11179789	HDFC Standard Life Insurance Co.Ltd	2549838	3.646					
			<b>Grand Total</b>	<b>9379210</b>	<b>13.412</b>					



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Annexure (I) ( d )

J.K.Cement Ltd.  
Statement Showing Details of Lock-in Shares  
as on 31/03/2015

Serl	Dpid Folio	Client - ID	Name of The Share Holders	No.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 of para (I) (a) above)
			Grand Total	<b>NIL</b>	



*J. K. Singh*

Annexure (II) (a)

J.K.Cement Ltd.  
 Statement Showing Details of Depository Receipts (DRs)  
 As on 31/03/2015

Sr.No.	Type of	Number of	Number of	Shares underlying outstanding Drs as
	Outstanding DR	outstanding	Shares	a percentage of total number of shares
	(ADRs GDRs,	DRs	Underlying	( i.e., Grand Total (A) + (B) + ( C ) indicated
	SDRs, etc.)		Outstanding	in statement at para (1) (a) above
			DRs	
1				
2				
		<b>Total</b>	<b>NIL</b>	



*Shankar Singh*



Annexure (II) (b)

J.K.Cement Ltd.

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter /Promoter group" are in excess of 1% of the total number of shares

As on 31/03/2015

Sr.No.	Name of the DR Holder	Type of (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				
2				
	Total		<b>NIL</b>	



*Shankar Singh*

**J.K.Cement Ltd.**

Statement showing the voting pattern of shareholder, if more than one class of shares/securities is issued by the issuer.

(Given description of voting rights for each class of security)

class X: NIL

class Y: NIL

class Z : NIL)

Category code	Category of shareholders	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI) As a %age of (A+B)	Total Voting Rights i.e. (VI) As a %age of (A+B+C)
		Class x	Class Y	Class Z			
(I)	(ii)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and promoter group						
(1)	Indian						
(a)	Individuals /Hindu Undivided Family	0	0	0	0	0	0
(b)	Central Government / State Government (s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any other (Specify)	0	0	0	0	0	0
	<b>Sub - Total (A) (1)</b>	0	0	0	0	0	0
(2)	(Foreign)						
(a)	Individuals (Non-Resident	0	0	0	0	0	0
(b)	Individuals/Foreign Individuals)						
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Institutions	0	0	0	0	0	0
	Any other (specify)	0	0	0	0	0	0
	<b>Sub-Total (A) (2)</b>	0	0	0	0	0	0
	<b>Total Shareholding of Promoter &amp;</b>	0	0	0	0	0	0
	<b>Promoter Group</b>	0	0	0	0	0	0
	<b>A = (A) (1) + (A) (2)</b>						



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(B)	Public Shareholding							
(1)	Institutions	0	0	0	0	0	0	0
	(a) Mutual Fund / UTI	0	0	0	0	0	0	0
	(b) Financial Institutions/Banks	0	0	0	0	0	0	0
	(c) Central Government / State Government (s)	0	0	0	0	0	0	0
	(d) Venture Capital Funds	0	0	0	0	0	0	0
	(e) Insurance Companies	0	0	0	0	0	0	0
	(f) Foreign Institutional Investors	0	0	0	0	0	0	0
	(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0
	(h) Qualified foreign investor	0	0	0	0	0	0	0
	(i) Any other ( specify )	0	0	0	0	0	0	0
	<b>Sub-Total (B) (1)</b>	0	0	0	0	0	0	0
(2)	<b>Non - Institutions</b>							
	(a) Bodies Corporate	0	0	0	0	0	0	0
	(b) Individuals	0	0	0	0	0	0	0
	III. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh	0	0	0	0	0	0	0
	IV. Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	0	0	0	0	0	0	0
	(c) Qualified foreign investor	0	0	0	0	0	0	0
	(d) Any other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B) (2)</b>	0	0	0	0	0	0	0
	<b>Total Public Shareholding B = (B) (1) + (B) (2)</b>	0	0	0	0	0	0	0
	<b>Total (A) + (B)</b>	0	0	0	0	0	0	0
(C)	Share held by custodians and against which Depository Receipts have been issued	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	0	0	0	0	0	0	0

\*The Company has only one class of security i.e., equity shares carrying equal voting rights



For J. K. Cement Ltd.

*Shambhu Singh*

Shambhu Singh  
Asstt. Vice President (Legal)  
& Company Secretary