

## Annexure (I) (a)

## Statement Showing Share Holding Pattern

Scrip Code : BSE-532644/NSE-JKCEMENT

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

Name of Scrip : JKCEM

Quarter ended - 30-09-2014

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>	0	0	0
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>	0	0	0
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>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	69927250		



*Shankar Singh*

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 % of (A + B)	As a % of (A+B+C)	Number of Shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=
(A)	Shareholding of Promoters and promoter group							
	1 Indian							
(a)	Individuals /Hindu undivided family	14	1668859	1668839	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)	9	18380	18380	0.026	0.026		
	<b>Sub - Total (A) (1)</b>	<b>30</b>	<b>46802119</b>	<b>46801999</b>	<b>66.929</b>	<b>66.929</b>	<b>0</b>	<b>0.000</b>
	2 Foreign							
(a)	Individuals (Non-Resident)							
	Individuals/Foreign Individuals							
(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>30</b>	<b>46802119</b>	<b>46801999</b>	<b>66.929</b>	<b>66.929</b>	<b>0</b>	<b>0.000</b>
(B)	Public Share Holding						NA	NA
	1 Institutions						NA	NA
(a)	Mutual Fund / UTI	60	5344483	5320674	7.642	7.642		
(b)	Financial Institutions/Banks	106	18843	13311	0.026	0.026		
(c)	Central Government / State Government (s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	3	783354	783344	1.120	1.120		
(f)	Foreign Institutional Investors	55	6901576	6876504	9.869	9.869		
(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>224</b>	<b>13048256</b>	<b>12993833</b>	<b>18.659</b>	<b>18.659</b>		



*Shamsh Singh*

2	Non - Institutions						NA	NA
( a )	Bodies Corporate	795	4979644	4967549	7.121	7.121		
( b )	Individuals							
	1. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh	84299	3484856	2987128	4.983	4.983		
	2. Individuals shareholders holding nominal share capital in excess of Rs. 1 Lakh	20	1429056	1429056	2.043	2.043		
( c )	Qualified Foreign Investor	0	0	0				
( d )	Any other (specify)							
	C-01 Trusts	11	2139	602	0.003	0.003		
	C-02 Escrow Account	1	160	160	0.000	0.000		
	C-03 Societies	4	118504	84706	0.169	0.169		
	C-04 Clearing Members	200	62021	62021	0.088	0.088		
	C-05 Foreign Corporate Bodies	2	495	0	0.000	0.000		
	<b>Sub-Total (B) (2)</b>	<b>85332</b>	<b>10076875</b>	<b>9531222</b>	<b>14.410</b>	<b>14.410</b>		
	<b>Total Public Shareholding B = (B) (1) + (B) (2)</b>	<b>85556</b>	<b>23125131</b>	<b>22525055</b>	<b>33.070</b>	<b>33.070</b>	NA	NA
	<b>Total (A) + (B)</b>	<b>85586</b>	<b>69927250</b>	<b>69327054</b>	<b>100.000</b>	<b>100.000</b>	0.000	0.000
( C )	Share held by custodians and against which depository receipts have been issued				NA		NA	NA
(i)	Promoter and Promoter Group	0	0	0	0.000	0.000	0.000	0.000
(ii)	Public	0	0	0	0.000	0.000	Nil	Nil
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>85586</b>	<b>69927250</b>	<b>69327054</b>	<b>NA</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

For J. K. Cement Ltd.

*Shambhu Singh*

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

Annexure (i) (b)

J.K.Cement Ltd.

Statement Showing holding of securities (including shares,warrants,convertible securities)  
of persons belonging to the Category "Promoters and Promoter Group"  
as on 30-09-2014

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 (VI)=[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	as a % total number of convertible securities of the same class	
(i)			(ii)	(iii)	(iv)	(v)	(vi)=[V]/(III)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	448895		Gaur Hari Singhania	20									
			Vasantlal D.Mehta										
			Raghubir Prasad Singhania										
2	IN301127	15333222	Gaur Hari Singhania	1093757	1.478								
3	IN302025	34028297	Gaur Hari Yadupati Singhania	8196	0.011								
4	IN301127	15333142	Yadupati Singhania	13239403	18.931								
5	IN302025	34028310	Yadupati Singhania	7683	0.010								
6	IN300360	22352792	Govind Hari Singhania	28623	0.040								
7	IN301151	12550964	Kalpna Singhania	4263	0.006								
8	IN301127	15333134	Kavita Y Singhania	1301611	1.861								
9	IN300484	12657847	Manorama Devi Singhania	31465	0.044								
10	IN300888	14414884	Nidhipati Singhania	33948	0.048								
11	IN300888	14444624	Ramapati Singhania	47624	0.068								
12	IN301330	18882585	Ramapati Singhania	2038	0.002								
13	IN301127	15333183	Sushila Devi Singhania	920957	1.317								
14	IN300142	10507450	Abhishhek Singhania	30371	0.043								
15	IN301330	20769082	J.K.Traders Ltd.	211254	0.302								
16	IN301330	21127422	J.K.Cotton Spg. & Wvg. Mills Co.Ltd.	48									
17	IN301127	16385454	Juggilal Kamlapat Holding Limited	7228418	10.337								
18	471371		M/S G.H.Securities Pvt.Ltd.	20									
19	IN300888	13204428	Yadu International Ltd.	22655060	32.398								
20	472123		Yadu International Ltd.	40									
21	471304		Yadu Securities Pvt.Ltd.	40									
22	IN300556	10015178	Ajay Kumar Saraogi	3340	0.004								
23	IN300556	10262229	Amrita Saraogi	4000	0.005								
24	IN300888	13160383	Anil Kumar Agrawal	3940	0.005								
25	IN300888	14369442	Ekta Agrawal	500	0.000								
25	IN300011	10314967	Kailash Nath Khandelwal	1000	0.001								
			Radha Rani Khandelwal										
26	IN300556	10023477	Prashant Seth	20									
27	IN300556	10015143	Pushpa Saraogi	5040	0.007								
28	IN300011	10277774	Radha Rani Khandelwal	500	0.000								
			Kailash Nath Khandelwal										
29	IN301330	20101037	Satish Kumar Agarwal	40									
			Grand Total	46802119	66.929								



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Annexure (I) ( c ) (I)

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 30-09-2014

Serl	Dpid	Client - ID	Name of The Share Holders	No. of Shares held	shares as a %age of total	Details of Warrants		Details of Convertible Securities		Total shares (including
					number of shares ( i.e., grand total(A) + (B) + ( C)	Number of warrants	as a % total no. of warrants held	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					<b>Indicated in statement at para (I) (a) above</b>					
1	IN300167	10010936	Franclin Templeton Mutual Fund A/C Fram	952757	1.362					
2	IN300054	10016689	Templeton India Equity Income Fund	758404	1.084					
3	IN300812	10000029	General Insurance Corporation of India	783324	1.120					
4	IN300054	10030910	Fidelity Investment Trust Fidelity Seri	2673038	3.822					
5	IN303438	10004305	Franklin templeton investment funds	1038881	1.485					
6	IN303438	10004432	Templeton Global Investment Trust-Tem	1502198	2.148					
7	IN300126	11179789	HDFC Standard Life Insurance Co.Ltd.	2666005	3.812					
			<b>Grand Total</b>	10374607	14.838					



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Annexure (I) (c) (ii)

**J.K.Cement Ltd.**  
**Statement showing holding of securities (including share,warrants,convertible securities)**  
**of persons (together with PAC) belonging to the category "Public" and holding more thane 5% of the total number of**  
**shares of the Company as on 30-09-2014**

Seri	Dpid	Client - ID	Name (s) of The Share Holder(s) and the persons acting in concert (PAC) with them	Number of Shares	shares as a %age of total number of shares ( i.e., grand total(A) + (B) + ( C) indicated in statement at para (1) (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	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	
	Folio				NIL					



*Shankh Singh*

Annexure (I) ( d )

**J.K.Cement Ltd.**  
**Statement Showing Details of Lock-in Shares**  
as on 30-09-2014

Seri	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)
			NIL		
			Grand Total		



*Shamsh Singh*

Annexure (II) (a)

J.K.Cement Ltd.  
Statement Showing Details of Depository Receipts (DRs)  
As on 30-09-2014

Type of	Number of	Number of	Shares underlying outstanding Drs as
Outstanding DR	outstanding	Shares	a percentage of total number of shares
(ADRs GDRs, SDRs, etc.)	DRs	Underlying Outstanding DRs	( I.e., Grand Total (A) + (B) + ( C ) indicated in statement at para (1) (a) above
Total		<b>NIL</b>	

*J. K. 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 30-09-2014

Sr.No.	Name of the DR Holder	Type of (ADR, GDR, SDRs, etc.)	Number of 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>	



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

Category Code	Number of Voting Rights held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)		
	Class x	Class Y	Class Z		As a %age of (A+B)	As a %age of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A) Promoter group							
(1)							
(a) Hindu Undivided Family	0	0	0	0	0	0	0
(b) Government / State Government (s)	0	0	0	0	0	0	0
(c) State	0	0	0	0	0	0	0
(d) Insurance Companies/Banks	0	0	0	0	0	0	0
(e) Others (Specify)	0	0	0	0	0	0	0
(A) (1)	0	0	0	0	0	0	0
(2)							
(a) Non-Resident (Foreign Individuals)	0	0	0	0	0	0	0
(b) State	0	0	0	0	0	0	0
(c)	0	0	0	0	0	0	0
(d) Others (Specify)	0	0	0	0	0	0	0
(2)							
(a) Holding of Promoter & Group	0	0	0	0	0	0	0
(A) (2)							

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