

SHRI KESHAV CEMENTS & INFRA LTD

I (a) Statement Showing Shareholding Pattern as per revised Clause 35(1)(a) of the Listing Agreement					
Name of the Company		SHRI KESHAV CEMENTS & INFRA LTD			
Scrip Code		530977			
Quarter ended		June 30, 2014			
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/promoters group	NA	NA	NA		
Held by public	NA	NA	NA		
Total	NA	NA	NA		
Out standing 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	NA	NA	NA		
Held by public	NA	NA	NA		
Total	NA	NA	NA		
Warrants	No of warrants	As a % of total No. of warrants	As a % of total no of shares Of the company assuming full conversion of warrants		
Held by promoter/promoter group	NA	NA	NA		
Held by public	NA	NA	NA		
Total	NA	NA	NA		
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NA	NA	NA		

For, SHRI KESHAV CEMENTS & INFRA LTD.


VILAS KATWA
 MANAGING-DIRECTOR

Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares	As a % of (A+B+C)	No of Shares encumbered	As a %
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/HUF	5	1352454	1352454	26.393	26.393		
(b)	Central Government/State Government(s)	0	0	0	0	0		
(c)	Bodies Corporate	1	461042	461042	8.997	8.997		
(d)	Financial Institutions/banks	0	0	0	0	0		
(e)	Any Other (specify)							
	Person Acting Concert	0	0	0				
	Directors & their relatives	5	1661278	1661278	32.42	32.42		
	Partnership Firms	0	0	0	0	0		
	Reserve Bank of India	0	0	0	0	0		
	Employees Welfare Fund	0	0	0	0	0		
	ESOP/ESOS	0	0	0	0	0		
	Trusts	0	0	0	0	0		
	Sub Total(A)(1)	11	3474774	3474774	67.811	67.811		
2	Foreign							
(a)	Individual(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0		
(b)	Bodies Corporate	0	0	0	0	0		
(c)	Institutions	0	0	0	0	0		
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Directors & their relatives	0	0	0	0	0		
	Partnership Firms	0	0	0	0	0		
	Employees Welfare Fund	0	0	0	0	0		
	ESOP/ESOS	0	0	0	0	0		
	Trusts	0	0	0	0	0		
	Sub Total(A)(2)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group	11	3474774	3474774	67.811	67.811		
	(A)=(A)(i)+(A)(ii)							

Category Code	Category of Shareholder	Number of Share-holders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	As a % (IX)
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)		
(I)	Public Shareholdings	(III)	(IV)	(V)			NA	NA
(B)	Institutions							
1	Mutual Funds/UTI	0	0	0	0	0		
(a)	Financial Institutions/Banks	0	0	0	0	0		
(b)	Central government/state Governments	0	0	0	0	0		
(c)	Venture Capital Funds	0	0	0	0	0		
(d)	Insurance Companies	0	0	0	0	0		
(e)	Foreign Institutional Investors	0	0	0	0	0		
(f)	Foreign venture Capital							
(g)	Qualified Foreign Investor							
(h)	Any Other (specify)							
(i)	Foreign Financial Institutions							
	TOTAL	0	0	0	0	0		
	Foreign Mutual Funds	0	0	0	0	0		
	Foreign Financial Institutions/Banks	0	0	0	0	0		
	Stressed Assets Stabilisation Fund	0	0	0	0	0		
	State Finance Corporation	0	0	0	0	0		
	Sub-Total (B)(1)	0	0	0	0	0		
(2)	Non Institutions							
(a)	Bodies Corporate	50	34794	22794	0.679	0.679		
	Individuals							
(b)	Share-holders holding nominal share capital up to Rs. 1 lakh	5616	1249854	710654	24.391	24.391		
	Individual Share-holders holding nominal share capital in excess of Rs. 1 lakh	7	178106	178106	3.476	3.476		
(c)	Qualified Foreign Investor	0	0	0	0	0		

(d)	Any Other (specify)								
	Trusts								
	Total	0	0	0	0	0	0	0	0
	Director & their relatives	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0
	Escrow Account	0	0	0	0	0	0	0	0
	Market Maker	0	0	0	0	0	0	0	0
	Non Resident Indians	100	147376	22076	2876	2876	2876	2876	2876
	O C Bs	0	0	0	0	0	0	0	0
	Societies	0	0	0	0	0	0	0	0
	Clearing Members	3	472	472	0.009	0.009	0.009	0.009	0.009
	Shares in Transit	0	0	0	0	0	0	0	0
	Hindu Undivided Families	47	38824	38824	0.758	0.758	0.758	0.758	0.758
	NRI's/OCBs								
	Foreign/Corporate Bodies	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0
	Custodian of Enemy Property	0	0	0	0	0	0	0	0
	Foreign Collaborators	0	0	0	0	0	0	0	0
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	5823	1649426	972926	32.189	32.189	32.189	32.189	32.189
	Total Public Share- holding								
	(B)=(B)(1)+(B)(2)	5823	1649426	972926	32.189	32.189	32.189	32.189	32.189
	Sub-Total(A+B)	5834	5124200	4447700	100	100	100	100	100
(C)	Shares held by Cust-dians & against which Depository Receipts have been issued	0	0	0	0	0	0	0	0
1	Promoter and promoter Group	NA	NA	NA	NA	NA	NA	NA	NA
2	public	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	5834	5124200	4447700	100	100	100	100	100

For, SHRI KESHAV CEMENTS & INFRA LTD.

VILAS KATWA
MANAGING-DIRECTOR

(i)&(ii) Statement Showing holding of securities (shares, warrants, convertible securities) of person (together with PAC) belonging to the category "Public and holding more than 5% of the total number of shares of the company"

Sr.No	Name of the Shareholder (s) and the persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C). Indicated in Statement of para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as a % of diluted share capital XII
				No of Warrants	as a % total number of w.r.t of the same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
NA		NA	NA	NA	NA	NA	NA	NA

(1)(d) Statement Showing details of locked-in-share

Sr.No	Name of the Shareholder	Number of locked-in-shares	Locked-in-Shares as a Percentage of Total number of Shares (ie. Grand Total (a)+(B)+(C). Indicated in Statement of para(1)(a) above)	Promoter / Promoter Group / Public
NA		NA		

(ii)(e) Statement Showing details of Depository receipts (DRs)

Sr.No.	Type of Outstanding DR (Adrs, GDRs, SDRs etc..)	Number of Outstanding DRs	Number of Shares underlying Outstanding DRs	Shares underlying Outstanding DRs as a Percentage of Total number of Shares (ie Grand Total (A)+(B)+(C). Indicated in statement at para(1)(a)
		NA	NA	

FOR, SHRI KESHAV CEMENTS & INFRA LTD.

 VILAS KATWA
 MANAGING-DIRECTOR

