

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**

Script Code **530977**

Quarter ended **September 30, 2014**

	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
Partly paid -up shares :-			
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 Shareholders	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 % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)
(I)	(II)	(III)	(IV)	(V)	As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (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)	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 (A)=(A)(I)+(A)(2)	11	3474774	3474774	67.811	67.811		

Category Code	Category of Shareholder	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No of Shares (VIII)	As a % (IX)	
(I)	(II)								
(B) 1	Public Shareholdings							NA	NA
(a)	Institutions								
	Mutual Funds/UTI	0	0	0	0	0			
(b)	Financial Institutions/Banks	0	0	0	0	0			
	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	0	0	0	0	0			
(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	54	32658	20658	0.637	0.637			
	Individuals								
	i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh	5582	1242327	705027	24.244	24.244			
(b)	ii) Individual Share-holders holding nominal share capital in excess of Rs. 1 lakh	8	189586	189586	3.7	3.7			
(c)	Qualified Foreign Investor	0	0	0	0	0			

(d)	Any Other (specify)												
	Trusts												
	Total	0	0	0	0	0	0	0	0	0	0	0	0
	Director & their relatives	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0
	Escrow Account	0	0	0	0	0	0	0	0	0	0	0	0
	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0
	Non Resident Indians	99	145376		22076		2.837		2.837		2.837		2.837
	O C Bs	0	0	0	0	0	0	0	0	0	0	0	0
	Societies	0	0	0	0	0	0	0	0	0	0	0	0
	Clearing Members	7	6654		6654		0.13		0.13		0.13		0.13
	shares in transit	0	0	0	0	0	0	0	0	0	0	0	0
	Hindu Undivided Families	45	32825		32825		0.641		0.641		0.641		0.641
	NRIs/OCBs												
	Foreign Corporate Bodies	0	0	0	0	0	0	0	0	0	0	0	0
	Partnership Firms	0	0	0	0	0	0	0	0	0	0	0	0
	Custodian of Enemy Property	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Collaborators	0	0	0	0	0	0	0	0	0	0	0	0
	ESOPs/ESOS/ESPS Employee shareholders	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	5795	1649426		976826		32.189		32.189		32.189		32.189
	Total Public Share- holding												
	(B)=(B)(1)+(B)(2)	5795	1649426		976826		32.189		32.189		32.189		32.189
	Sub-Total(A+B)	5806	5124200		4451600		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	0	0	0	0
1	Promoter and promoter Group	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	public	0	0	0	0	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	5806	5124200		4451600		100		100		100		100

(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities)of Persons belonging to the category "Promoter and Promoter Group"											
Sr.No (1)	Name of The Shareholder (II)	Details of Shares Held			Encumbered shares(*)		Details of Warrants		Details of Convertible Securities		Total shares as % of diluted share Capital XII
		No.of Shares held (III)	As a % of Grand Total(A+B+C) (IV)	No (V)	As a Shares % (VI)	As a % of Grand Total(A+B+C)of sub-clause(I)(a) (VII)	number of warrants held (VIII)	As a % Total no. of w.r.t of the same class (IX)	Number of convertible securities held (X)	As a% total No.of convertible securities (XI)	
1	H D KATWA	9590	0.187								
2	H D KATWA	160200	3.126								
3	VILAS KATWA	804190	15.694								
4	N H KATWA	6948	0.136								
5	VENKATESH HANAMANTSA KATWA	680350	13.277								
6	ROOPA KATWA	261350	5.1								
7	PRAJAKTA KATWA	147488	2.878								
8	TINA VILAS KATWA	137510	2.684								
9	DEEPAK KATWA	804296	15.696								
10	JYOTI KATWA	1810	0.035								
11	KATWA INFOTECH LIMITED	461042	8.997								
	Total	3474774	67.811								

(I)(C)(I)Statement Showing holding securities (including shares,warrants,convertible securities) of Persons belonging to the category "Public and holding more than 1% of the total number of shares"

sr.no	Name of The Shareholder	Number of Shares held	Shares as a percentage of Total number of shares (ie Grand Total (A)+(B)+(C),indicated in Statement at para(1)(a) above)	Details of Warrants		Details of convertible securities		Total shares as % of diluted share capital (XII)
				No of Warrants Held (VIII)	as a%total number of the same class (IX)	Number of convertible securities held (X)	%w.r.t total No. of convertible securities of the same class (XI)	
1	NILESH ANANT NAIK	76527	1.493					
	Total	76527	1.493					

(f) (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 convertible securities of the same class	No. of convertible securities of the same class	
	NA	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 (i.e. Grand Total (a)+(B)+(C).indicated in Statement of para(1)(a) above)	Promoter / Promoter Group / Public					
		NA							
(II)(a) 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 (i.e Grand Total (A)+(B)+(C).indicated in statement at para(1)(a)					
		NA	NA						

(II)(b) Statement Showing Holding of Depository Receipt (DRs), where underlying shares are in excess of 1% of the total number of Shares						
Sr.No.	Name of the DR Holder Type of Outstanding DR(ADRs,GDRs,SDRs etc.,	Number of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as percentage of Total number of Shares(i.e. Grand Total (A)+(B)+(C). Indicated in statement at para(1)(a) above)			
		NA				
(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer						
Category Code	category of shareholder	Number of Voting Rights Held in each class of securities		Total Voting Rights (III=IV+V)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	II	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	(VII)
(A)	Promoter and Promoter Group					
1	Indian					
(a)	Individuals/HUF					
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/banks					
(e)	Any Other(specify)					
	Sub Total(A)(1)					
2	Foreign					
(a)	Individual(Non-Resident Individuals /Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(e)	Any Other(specify)					
	Sub Total(A)(2)					
	Total Shareholding of Promoter and Promoter Group					
(A)	(A)=(A)(1)+(A)(2)					

(B)	Public Shareholdings							
1	Institutions							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks							
(c)	Central Government /state							
(d)	Venture Capital funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Any Other(specify)							
	Sub-Total (B)(1)							
2	Non Institutions							
(a)	Bodies Corporate							
(b)	Individuals i) Individual Share-holders holding nominal share capital up to Rs. 1 lakh ii) Individual Share-holders holding nominal share capital in excess of Rs.1 lakh							
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
	Sub-Total (B)(2)							
	Total Public Share - holding (B)=(B)(1)+(B)(2)							
	Sub-Total(A+B)							
(c)	Shares held by Cust-dians & against which Depository Receipts have been issued							
	Grand Total (A)+(B)+(C)							
	Place:	Bangalore						
	Date:	10-Oct-14						

For, SHRI KESHAV CEMENTS & INFRA LTD.



VILAS KATWA
MANAGING-DIRECTOR