

# JK Cement LTD.

CIN:L17229UP1994PLC017199  
Website:www.jkcement.com.

Registered Office :

Kamla Tower  
Kanpur-208 001 (India)  
Phones : (O) 91 (512) 2311478-81 / 2366881  
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E-mail : jkshr@jkcements.com

Jkc/Sh/SHP/23/Dec/15

16.01.2016

To,  
The Bombay Stock Exchange Ltd,  
Corporate Relationship Deptt:  
25 th Floor, Phiroze J eejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.  
Scrip Code. 532644  
Fax.No:022-2272 3121/2061/2037/2041/2039/3719  
Kind Attn: S/Shri Wilbur Fernandez /Naresh Pandya/Rakesh Parekh.  
Deptt: of Corporate Services

Courier/Speed Post ✓

National Stock Exchange of India Ltd,  
Exchange Plaza,Plot no.C/1,G Block,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI-400 051.  
Scrip Code.JKCEMENT  
Fax. No: 022-26598120/26598237/238/26598347/348  
Kind Attn: Mr. Hari K (Asstt. V.P.)  
(Corp. Relationship Deptt.)  
Dear Sir(s),

**Sub: Shareholding pattern for the quarter ended 31.12.2015 pursuant to the Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

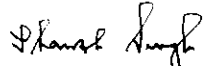
Pursuant to the Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") shareholding pattern of the company for the quarter ended 31<sup>st</sup> December, 2015 containing disclosure in the prescribed format:-

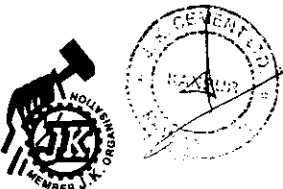
- (A) Annexure-I Format of holding of specified securities marked
- (B) Table I-Summary Statement holding of specified securities
- (C) Table II Statement showing shareholding pattern of the Promoter and Promoter Group
- (D) Table III – Statement showing shareholding pattern of the Public shareholder
- (E) Table IV- Statement showing shareholding pattern of the Non promoter-Non Public shareholder.

Kindly acknowledge and admit the same in your records.

Thanking you,

Yours faithfully  
For J.K. Cement Ltd,

  
Shambhu Singh  
Asstt.Vice President (Legal)  
& Company Secretary  
Encl: A/a.



## FORMAT OF HOLDING OF SPECIFIED SECURITIES

Annexure - 1

- 1 Name of Listed Entity: J.K.CEMENT LTD.  
2 Scrip Code / Name of Scrip / Class of Security: BSE-532644-NSE-JKCEMENT  
/JKCEM/ORDINARY EQUITY SHARES WITH VOTING RIGHTS  
3 Shareholding Pattern filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)( c )  
a. If under 31(1)(b) then indicate the report for quarter ending  
b. If under 31(1)( c ) then indicate date of allotment / extinguishment

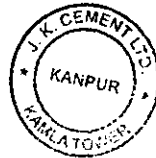
31.12.2015

4 Declaration : The listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

\* If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid up shares, Outstanding convertible Securities/Warrants, depository receipts, locked-in shares, Number of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.

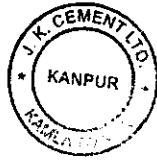
5 The tabular format for disclosure of holding of specified securities is as follows :-



*Pranav Singh*

**Table 1 - Summary Statement holding of specified securities.**

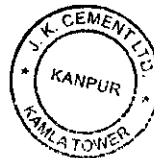
Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII)=(IV)+(V)+ (VI)	Shareholding as a % of total no. of shares(calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares	Number (a)		As a % of total shares
								Class- eg: X	Class eg : y	Total			Total as a % of (A+B+C)					
(A)	Promoter & Promoter Group	26	46866619	0	0	46866619	67.02	46866619		46866619	67.02	0	0	0	0	NA	46866499	
(B)	Public	82556	23060631	0	0	23060631	32.98	23060631		23060631	32.98	0	0	0	0	NA	22481489	
(C)	Non promoter-Non Public	NA																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0.00	0	0	0	0	NA	0	
	<b>Total</b>	<b>82582</b>	<b>69927250</b>	<b>0</b>	<b>0</b>	<b>69927250</b>	<b>100.00</b>	<b>69927250</b>		<b>69927250</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>69347988</b>	



*Shant Singh*

**Table II - Statement showing shareholding pattern of the Promoters and Promoter Group**

Category and	Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII)=(IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class-Equity	Class eg : Y	Total								
(1)	INDIAN																		
(a)	Individuals/Hindu undivided Family																		
1	Gaur Hari Singhania	AMXP59442H	1	20	0	0	20	0.00	20	0	20	0.00	0	0	0	0	0	0	0
	Vasantlal D.Mehta				0	0		0.00		0		0.00	0	0	0	0	0	0	0
	Raghubir Prasad Singhania				0	0		0.00		0		0.00	0	0	0	0	0	0	0
2	Gaur Hari Yadupati Singhania	AABHG1259C	1	8196	0	0	8196	0.01	8196	0	8196	0.01	0	0	0	0	0	0	8196
3	Sushila Devi Singhania	ABXPS4723L	1	920957	0	0	920957	1.32	920957	0	920957	1.32	0	0	0	0	0	0	920957
4	Yadupati Singhania	ABXPS4722M	1	14276002	0	0	14276002	20.41	14276002	0	14276002	20.41	0	0	0	0	0	0	14276002
5	Kalpna Singhania	ABXPS4726R	1	4263	0	0	4263	0.01	4263	0	4263	0.01	0	0	0	0	0	0	4263
6	Kavita Y Singhania	ABTPS6195E	1	1305452	0	0	1305452	1.87	1305452	0	1305452	1.87	0	0	0	0	0	0	1305452
7	Manorama Devi Singhania	ALCPS9383D	1	31465	0	0	31465	0.01	31465	0	31465	0.01	0	0	0	0	0	0	31465
8	Nidhipati Singhania	ABXPS4729A	1	33848	0	0	33848	0.01	33848	0	33848	0.01	0	0	0	0	0	0	33848
9	Ramapati Singhania	ABXPS4730M	1	47624	0	0	47624	0.07	47624	0	47624	0.07	0	0	0	0	0	0	47624
10	Ramapati Singhania	ABXPS4730M	1	2038	0	0	2038	0.01	2038	0	2038	0.01	0	0	0	0	0	0	2038
11	Abhishek Singhania	AGIPS4512M	1	58994	0	0	58994	0.08	58994	0	58994	0.08	0	0	0	0	0	0	58994
12	Ajay Kumar Saraogi	ACCPS4027R	1	3340	0	0	3340	0.01	3340	0	3340	0.01	0	0	0	0	0	0	3340
13	Armrta Saraogi	ASHPS7586G	1	3000	0	0	3000	0.01	3000	0	3000	0.01	0	0	0	0	0	0	3000
14	Anil Kumar Agrawal	AANPA3277E	1	3940	0	0	3940	0.01	3940	0	3940	0.01	0	0	0	0	0	0	3940
15	Kallash Nath Khandelwal	ADDPK2291H	1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0	0	0	0	0	1000
	Radha Rani Khandelwal			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
16	Prashant Seth	ADNPS2638G	1	20	0	0	20	0.00	20	0	20	0.00	0	0	0	0	0	0	20
17	Pushpa Saraogi	ADIP55758G	1	5040	0	0	5040	0.07	5040	0	5040	0.07	0	0	0	0	0	0	5040
18	Radha Rani Khandelwal	AMCPK2692J	1	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0	0	0	500
	Kallash Nath Khandelwal																		0
19	Satish Kumar Agarwal	AANPA5521D	1	40	#REF!	#REF!	40	0.00	40	#REF!	40	0.00	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	40
(d)	Any Other (specify)																		
1	J.K.Traders Ltd.	AAACJ3503A	1	211254	0	0	211254	0.31	211254	0	211254	0.31	0	0	0	0	0	0	211254
2	J.K.Cotton Ltd.	AAACJ3417B	1	48	0	0	48	0.00	48	0	48	0.00	0	0	0	0	0	0	48
3	Jugglal Kamapat Holding Limited	AAACJ3380K	1	7294418	0	0	7294418	10.43	7294418	0	7294418	10.43	0	0	0	0	0	0	7294418
4	G.H.Securities Pvt.Ltd.	AAACG7280M	1	20	0	0	20	0.00	20	0	20	0.00	0	0	0	0	0	0	0
5	Yadu International Ltd.	AAACY0480F	1	22655060	0	0	22655060	32.40	22655060	0	22655060	32.40	0	0	0	0	0	0	22655060
6	Yadu International Ltd.	AAACY0480F	1	40	0	0	40	0.00	40	0	40	0.00	0	0	0	0	0	0	0
7	Yadu Securities Pvt.Ltd.	AAACY0498D	1	40	0	0	40	0.00	40	0	40	0.00	0	0	0	0	0	0	0



*Shankar Singh*

(2)	FOREIGN																		
(a)	Individuals (Non-resident Individual/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any other (specify)																		
	Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		26	46866619	#REF!	#REF!		67.02	#REF!		#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	46866499

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

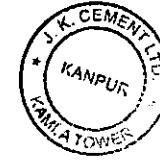
No. of shareholders : 0

No. of shares outstanding : 0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

*Shankar Singh*



of shares identifying repository receipts (VI)	Total No. of shares held VII = IV + V + VI	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares Pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			No. of voting Rights		Total as a % of Total voting rights			No. (a)	As a % of total shares held (b)	No. (a) (not applicable)	As a % of total shares held (b) (Not applicable)	
			Class-Equity	Class Eg : y								
											NA	
0	5587318	8.00	5587318	0	5587318	0	0	0	0	0	NA	5563509
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	18896	0.01	18896	0	18896	0	0	0	0	0	NA	18896
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	12554	0.01	12554	0	12554	0	0	0	0	0	NA	7022
0	3763878	5.38	3763878	0	3763878	0	0	0	0	0	NA	3763868
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	8174475	11.69	8174475	0	8174475	0	0	0	0	0	NA	8149403
0	17557121	25.09	17557121	0	17557121	0	0	0	0	0	NA	17502698
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	3198494	4.57	3198494	0	3198494	0	0	0	0	0	NA	2709804
0	975048	1.39	975048	0	975048	0	0	0	0	0	NA	986056
											NA	
											NA	
											NA	
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	1145229	1.64	1145229	0	1145229	0	0	0	0	0	NA	1134025
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	0	0.00	0	0	0	0	0	0	0	0	NA	0
0	2549	0.01	2549	0	2549	0	0	0	0	0		1012
0	160	0.00	160	0	160	0	0	0	0	0		160
0	115711	0.16	115711	0	115711	0	0	0	0	0		81913
0	34811	0.05	34811	0	34811	0	0	0	0	0		34811
0	31508	0.04	31508	0	31508	0	0	0	0	0		31013
0	5503510	7.86	5503510	0	5503510	0	0	0	0	0	NA	4978794
0	23060631	32.95		0	23060631	0	0	0	0	0		22481489
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.												
9927250			Voting rights frozen	:	69927250							

1% of total number of shares.  
 tion available and the balance to be disclosed as held by custodian.

*Shant Singh*

