

JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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E-mail : shambhu.singh@jkcement.com

Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA
CIN:L17229UP1994PLC017199
Website: www.jkcement.com

Jkc/Sh/SHP/23/March/15

10.04.2015

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 31st March, 2015.

Pursuant to the requirement of Clause 35 the listing Agreement with you, we send herewith Shareholding Pattern of the Company for the quarter ended 31st March ,2015 in the prescribed format along with statements marked annexure (I) (a), (I) (b), (I) (c) (i) -to- (I) (c) (ii), (I) (d), (II) (a)-to- (II) (b) & (III) (a) as referred to therein, which we hope you will find in order.

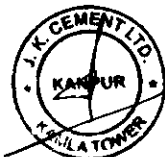
Kindly acknowledge.

Thanking you,

Yours faithfully
For J.K. Cement Ltd,

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

Encl: A/a.



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. Power, Bamania



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 |
| Total | 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 |
| Total | 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 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company,assuming full conversion of warrants and convertible securities | 69927250 | | |



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 % of (A + B) | As a % of (A+B+C) | Number of Shares (VIII) | As a percentage (IX)= (VIII)/(IV)*100 | |
| | | | | | (VI) | (VII) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= | |
| (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 | | | |
| | Sub - Total (A) (1) | 28 | 46799619 | 46799499 | 66.926 | 66.926 | 0 | 0.000 | |
| 2 | Foreign | | | | | | | | |
| (a) | Individuals (Non-Resident) Individuals/Foreign Individuals | | | | | | | | |
| (b) | Bodies Corporate | | | | | | | | |
| (c) | Institutions | | | | | | | | |
| (d) | Qualified Foreign Investor | | | | | | | | |
| (e) | Any other (specify) | | | | | | | | |
| | Sub-Total (A) (2) | | | | | | | | |
| | Total Shareholding of Promoters & Promoter Group | | | | | | | | |
| | A = (A) (1) + (A) (2) | 28 | 46799619 | 46799499 | 66.926 | 66.926 | 0 | 0.000 | |
| (B) | Public Share Holding | | | | | | | | |
| 1 | Institutions | | | | | | NA | NA | |
| (a) | Mutual Fund / UTI | 83 | 6099561 | 6075752 | 8.722 | 8.722 | NA | NA | |
| (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 | | | | | |
| | Sub-Total (B) (1) | 261 | 14310767 | 14256344 | 20.465 | 20.465 | | | |



Shankar Singh

| | | | | | | | | | |
|----------|---|--------------|-----------------|-----------------|----------------|----------------|-------|-------|----|
| 2 | Non - Institutions | | | | | | | NA | NA |
| (a) | Bodies Corporate | 744 | 4189520 | 4177576 | 5.991 | 5.991 | | | |
| (b) | Individuals | | | | | | | | |
| | 1. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh | 83288 | 3322619 | 2836819 | 4.751 | 4.751 | | | |
| | 2. Individuals shareholders holding nominal share capital in excess of Rs. 1 Lack | 14 | 1099398 | 1099398 | 1.572 | 1.572 | | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | | | | | |
| (d) | Any other (specify) | | | | | | | | |
| | C-01 Trusts | 13 | 2253 | 716 | 0.003 | 0.003 | | | |
| | C-02 Escrow Account | 1 | 160 | 160 | 0.000 | 0.000 | | | |
| | C-03 Societies | 4 | 116904 | 83106 | 0.167 | 0.167 | | | |
| | C-04 Clearing Members | 103 | 61720 | 61720 | 0.088 | 0.088 | | | |
| | C-05 Foreign Corporate Bodies | 5 | 24290 | 23795 | 0.034 | 0.034 | | | |
| | Sub-Total (B) (2) | 84172 | 8816864 | 8283290 | 12.608 | 12.608 | | | |
| | Total Public Shareholding B = (B) (1) + (B) (2) | 84433 | 23127631 | 22539634 | 33.073 | 33.073 | NA | NA | |
| | Total (A) + (B) | 84461 | 69927250 | 69339133 | 100.000 | 100.000 | 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 | |
| | GRAND TOTAL (A)+(B)+(C) | 84461 | 69927250 | 69339133 | NA | 100.000 | 0.000 | 0.000 | |



For J. K. Cement Ltd.

Shambhu Singh

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

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 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 (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 | IN302025 | 34028297 | Gaur Hari Yadupati Singhania | 8196 | 0.011 | | | | | | | | |
| 2 | 448835 | | Gaur Hari Singhania | 20 | | | | | | | | | |
| | | | Vasantlal D.Mehta | | | | | | | | | | |
| | | | Raghubir Prasad Singhania | | | | | | | | | | |
| 3 | IN301127 | 15333142 | Yadupati Singhania | 14272160 | 20.410 | | | | | | | | |
| 4 | IN302025 | 34028310 | Yadupati Singhania | 7683 | 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 | Juggilal Kamlatpat 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 | 1000 | 0.001 | | | | | | | | |
| | | | Radha Rani Khandelwal | | | | | | | | | | |
| 24 | IN300556 | 10023477 | Prashant Seth | 20 | | | | | | | | | |
| 25 | IN300556 | 10015143 | Pushpa Saraogi | 5040 | 0.007 | | | | | | | | |
| 26 | IN300011 | 10277774 | Radha Rani Khandelwal | 500 | 0.000 | | | | | | | | |
| | | | Kailash Nath Khandelwal | | | | | | | | | | |
| 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.

Shambhu Singh

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

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 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 (I) (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 | Franclin 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 | | | | | |
| | | | Grand Total | 9379210 | 13.412 | | | | | |



Shankar Singh

J.K.Cement Ltd.

Annexure (I) (c) (ii)

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 31/03/2015

| Serl | 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 | |
| | | | | | NIL | | | | | |
| | | | | | | | | | | |
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Dhanish Singh

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) |
|------|---------------|-------------|---------------------------|------------------------------|---|
| | | | | | |
| | | | | | |
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| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | Grand Total | NIL | |



Shankar 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 | | | | |
| | Total | | NIL | |



Dhanraj 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 | | NIL | |



Shankar Singh

As on 31/03/2015

Annexure - 3A

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) | |
|------------------|--|---|----------|----------|--------------------------------------|-------------------------------|-------------------------|
| | | 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 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 |
| | Sub - Total (A) (1) | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | (Foreign) | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A) (2) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter & Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 |
| | A = (A) (1) + (A) (2) | | | | | | |



Shankar Singh

| | | | | | | | |
|------------|--|---|---|---|---|---|---|
| (B) | Public Shareholding | | | | | | |
| (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 |
| | Sub-Total (B) (1) | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) | Non - Institutions | | | | | | |
| (a) | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Individuals | 0 | 0 | 0 | 0 | 0 | 0 |
| | III. Individuals shareholders holding nominal share capital upto Rs. 1 Lakh | 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 |
| (c) | Qualified foreign investor | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B) (2) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding B = (B) (1) + (B) (2) | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total (A) + (B) | 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 |
| | GRAND TOTAL (A)+(B)+(C) | 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