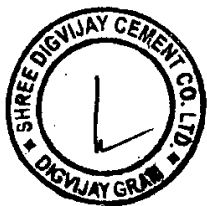
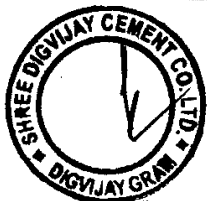


(I)(a) Statement showing Shareholding Pattern

Name of the Company: Shree Digvijay Cement Company Limited			
Scrip Code, Name of the scrip, class of security: 502180 , SHREDIGC , Equity Shares			
Quarter ended: September 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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL		

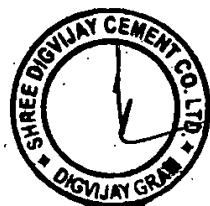


Cate. code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a % of(A+B) ¹	As a % of (A+B+C)	No.of share	As a %
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	3*	106030708	105995344	75.00	75.00	0	0.00
c	Institutions							
d	Any Others(Specify)							
	Sub Total(A)(2)	3*	106030708	105995344	75.00	75.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3*	106030708	105995344	75.00	75.00	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	16	6057	2410	0.0043	0.0043	0	0
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	150	0	0.0001	0.0001	0	0
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	18	6207	2410	0.0044	0.0044	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	404	2779478	2641858	1.97	1.97	9914	0.36
(b)	Individuals							
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24021	17919021	17220022	12.68	12.68	44494	0.25



II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	358	12859508	12793555	9.10	9.10	103800	0.81
(c)	Any Other (specify)							
(c-i)	Clearing Member	97	410425	410425	0.29	0.29	12770	3.11
(c-ii)	Foreign Nationals	1	100	100	0.00	0.00	0	0
(c-iii)	Non Resident Indian(Repat)	117	1184604	1184604	0.84	0.84	0	0
(c-iv)	Non Resident Indian(Non Repat)	53	154730	152000	0.11	0.11	0	0
(c-v)	Pak Nation	3	1250	0	0.00	0.00	0	0
(c-vi)	Trust	7	25236	25236	0.01	0.01	0	0
(c-vii)	Foreign Directors	3	1500	0	0.00	0.00	0	0
(c-viii)	Indian Director	1	1511	0	0.00	0.00	0	0
	Sub-Total (B)(2)	25065	35337363	34427800	25.00	25.00	170978	0.48
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25083	35343570	34430210	25.00	25.00	170978	0.48
	TOTAL (A)+(B)	25086	141374278	140425554	100.00	100.00	170978	0.12
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	NA	NA	NA	NA	NA		
2	Public	NA	NA	NA	NA	NA		
	GRAND TOTAL (A)+(B)+(C)	25086	141374278	140425554	100.00	100.00	170978	0.12

* Includes 35364 Equity Shares held by Votorantim Cimentos S.A. in physical form [There are two (folio's) Shareholders - (1)Votorantim Cimentos Eaa Inversions S.A. and(2) Votorantim Cimentos S.A.]



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VI)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Votorantim Cimentos EAA Inversiones S.L.	103709063	73.36	0	0	0
2	Votorantim Cimentos S.A.	2321645	1.64	0	0	0
	Total	106030708	75.00	0	0	0

(I)(c) (i)

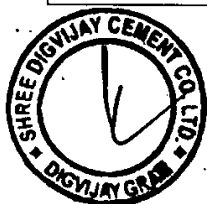
Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	-----NIL-----		

(I)(c) (ii)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of shares	Shares as a % 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	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
-----NIL-----								



(I)(d) Statement showing details of locked-in shares

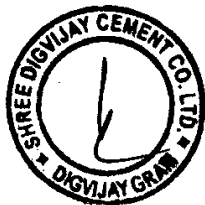
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	---NIL---	---NIL---	-----NIL-----
2.			
TOTAL			

(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 (I)(a) above}
1.	---NIL---	---NIL---	---NIL---	-----NIL-----
2.				
TOTAL				

(II)(b) 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

Sr. No.	Name of the DR Holder (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No. 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 (I)(a) above}
1.	-----NIL-----		---NIL---	-----NIL-----
2.				
TOTAL				

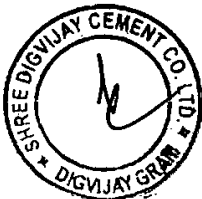


(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X: Equity Shares
 Class Y: Not Applicable
 Class Z: Not Applicable

Category	Category of shareholder	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 percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian	0	N.A	N.A	0	0	0
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)	0	N.A	N.A	0	0	0
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate	106030708	N.A	N.A	106030708	75.00	75.00
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	106030708	N.A	N.A	106030708	75.00	75.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	106030708	N.A	N.A	106030708	75.00	75.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks	6057	N.A	N.A	6057	0	0
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies	150	N.A	N.A	150	0	0
(f)	Foreign Institutional						



	Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)	6207	N.A	N.A	6207	0	0
(2)	Non-institutions						
(a)	Bodies Corporate	2779478	N.A	N.A	2779478	1.97	1.97
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17919021	N.A	N.A	17919021	12.68	12.68
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12859508	N.A	N.A	12859508	9.10	9.10
(c)	Any Other (specify)						
	(i) Clearing Members	410425	N.A	N.A	410425	0.29	0.29
	(ii) Foreign National	100	N.A	N.A	100	0.00	0.00
	(iii) Non Resident Indian (Re part)	1184604	N.A	N.A	1184604	0.84	0.84
	(iv) Non Resi. Indian (Non Re part)	154730	N.A	N.A	154730	0.11	0.11
	(v) Pak Nation	1250	N.A	N.A	1250	0	0
	(vi) Trust	25236	N.A	N.A	25236	0.01	0.01
	(vii) Foreign Director	1500	N.A	N.A	1500	0	0
	(viii) Indian Director	1511	N.A	N.A	1511	0	0
	Sub-Total (B)(2)	35337363	N.A	N.A	35337363	25.00	25.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	35343570	N.A	N.A	35343570	25.00	25.00
	TOTAL (A)+(B)	141374278	N.A	N.A	141374278	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	N.A	N.A	N.A	N.A	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	141374278	N.A	N.A	141374278	100	100

For SHREE DIGVIJAY CEMENT CO. LTD.


S. N. MALPANI
COMPANY SECRETARY

