

(I)(a) **Statement showing Shareholding Pattern**

Name of the Company: <b>Shree Digvijay Cement Company Limited</b>			
Scrip Code, Name of the scrip, class of security: <b>502180 , SHREDIGC , Equity Shares</b>			
Quarter ended: <b>March 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	NIL	NIL	NIL
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>NIL</b>		





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) <sup>1</sup>	As a % of (A+B+C)	No.of share	As a %
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
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	397	2610415	2472795	1.85	1.85	3114	0.11
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	25140	19031712	18322919	13.46	13.46	40509	0.21





II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	356	12092718	11981365	8.55	8.55	122100	1.01
(c)	Any Other (specify)							
(c-i)	Clearing Member	88	312077	312077	0.22	0.22	14120	4.52
(c-ii)	Foreign Nationals	1	100	100	0.00	0.00	0	0
(c-iii)	Non Resident Indian(Repat)	95	1149435	1150935	0.81	0.81	0	0
(c-iv)	Non Resident Indian( Non Repat)	50	116910	114180	0.08	0.08	0	0
(c-v)	Pak Nation	3	1250	0	0.00	0.00	0	0
(c-vi)	Trust	6	21246	21246	0.02	0.02	0	0
(c-vii)	Foreign Director	3	1500	0	0.00	0.00	0	0
	Sub-Total (B)(2)	26139	35337363	34375617	25.00	25.00	179843	0.51
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	26157	35343570	34378027	25.00	25.00	179843	0.51
	TOTAL (A)+(B)	26160	141374278	140373371	100.00	100.00	179843	0.13
(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)	26160	141374278	140373371	100.00	100.00	179843	0.13

\* 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  (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number  (III)	As a % of grand total (A)+(E)+(C)  (IV)	Number  (V)	As a percentage  (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (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 Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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  (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	Total Voting rights i.e. (VI)	
		Class X  (III)	Class Y  (IV)	Class Z  (V)		As a percentage of (A+B)  (VII)	As a percentage of (A+B+C)  (VIII)
(I)							
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>	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)						
	<b>Sub-Total (A)(1)</b>	0	N.A	N.A	0	0	0
(2)	<b>Foreign</b>						
(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)						
	<b>Sub-Total (A)(2)</b>	106030708	N.A	N.A	106030708	75.00	75.00
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	106030708	N.A	N.A	106030708	75.00	75.00
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>	6207	N.A	N.A	6207	0	0
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	2610415	N.A	N.A	2610415	1.85	1.85
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	19031712	N.A	N.A	19031712	13.46	13.46
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12092718	N.A	N.A	12092718	8.55	8.55
(c)	Any Other (specify)						
	(i) Clearing Members	312077	N.A	N.A	312077	0.22	0.22
	(ii) Foreign National	100	N.A	N.A	100	0.00	0.00
	(iii) Non Resident Indian ( Report)	1149435	N.A	N.A	1149435	0.81	0.81
	(iv) Non Resi. Indian ( Non Report)	116910	N.A	N.A	116910	0.08	0.08
	(v) Pak Nation	1250	N.A	N.A	1250	0	0
	(vi) Trust	21246	N.A	N.A	21246	0.02	0.02
	(vii) Foreign Director	1500	N.A	N.A	1500	0	0
	<b>Sub-Total (B)(2)</b>	35337363	N.A	N.A	35337363	25.00	25.00
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	35343570	N.A.	N.A	35343570	25.00	25.00
	<b>TOTAL (A)+(B)</b>	141374278	N.A	N.A	141374278	100	100
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	N.A	N.A	N.A	N.A	N.A	N.A
	<b>GRAND TOTAL (A)+(B)+(C)</b>	141374278	N.A	N.A	141374278	100	100



**For SHREE DIGVIJAY CEMENT CO. LTD.**

**S. N. MALPANI  
COMPANY SECRETARY**