### (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: June 2014 Partly paid-up No. of partly paid-up As a % of total no, of As a % of total no. of shares:shares partly paid-up shares shares of the company Held by promoter/promoters NIL NIL NIL group Held by public NIL NIL NIL Total NIL NIL NIL Outstanding No. of outstanding As a % of total No. of As a % of total no. of convertible securities outstanding shares of the securities:convertible securities company, assuming full conversion of the convertible securities Held by promoter/promoter NIL NIL NIL group Held by public NIL NIL NIL **Total** NIL NIL NIL Warrants:-No. of warrants As a % of total no: of As a % of total no. of warrants 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 NIL assuming full conversion of warrants and convertible securities



code	Category of Shareholder	Number of Share- holders	Total number of shares	Number of shares held in demateriali zed form		reholding as age of total of shares	Shares or oth encur	herv
					As a % of(A+B) <sup>1</sup>	As a % of		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>				OI(ATB)	(A+B+C)	share	+
1	Indian							_
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							4
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	3*	106030708	105005244		SECTION STATES		+
c	Institutions		100030708	105995344	75.00	75.00	0	0.
d	Any Others(Specify)							+
	Sub Total(A)(2)	3*	106030708	105995344	75.00	75.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3*	106030708	105995344	75.00	75.00	0	0.
(B)	Public shareholding					4		
1	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions Banks	16	6057	2410	0.0043	0.0043		
(c)	Central Government/ State Government(s)						0	(
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	1.50					
(f)	Foreign Institutional Investors	2	150	0	0.0001	0.0001	0	0
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	18	6207	2410	0.0044	Decreased a file		
B 2	Non-institutions		0207	2410	0.0044	0.0044	0	0
(a)	Bodies Corporate	404	2865148	2727528	2.03	2.03	3114	0.1
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	24746	18661570	17958102	13.20	13.20	40494	0.22

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H	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	360	12066478	11987775	8.54	8.54	122100	1.01
(c)	Any Other (specify)							
(c-i)	Clearing Member	99	421386	421386	0.30	0.30	12770	3.03
(c-ii)	Foreign Nationals	1	100	100	0.00	0.00	0	0
(c-iii)	Non Resident Indian(Repat)	103	1155925	1155925	0.82	0.82	0	0
(c-iv)	Non Resident Indian( Non Repat)	55	142760	140030	0.09	0.09	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)	25780	35337363	34412092	25.00	25.00	178478	0.51
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	25798	35343570	34414502	25.00	25.00	178478	0.51
	TOTAL (A)+(B)	25801	141374278	140409846	100.00	100.00	178478	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)	25801	141374278	140409846	100.00	100.00	178478	0.13

<sup>\*</sup> Includes 35364 Equity Shares held by Votorantim Cimenos 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 sha	res held	Shares pledged or otherwise encumbered			
	(II)	Number (III)	As a % of grand total (A)+(B)+(C)	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.	CONTRACTOR CONTRACTOR CONTRACTOR	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	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	No. of shares	Shares as a % of total number of shares {i.e., Grand Total	Details of	warrants	Details of co securities	nvertible	Total shares (including underlying shares
	Concert (PAC) with them		(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	(5-08) 18.33 W.0030	assuming full conversion of warrants and convertible securities) as a % of diluted share capital



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

Sr. No.	Name of the shareholder	and the second s	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	4		

### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	shares underlying	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.)		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.			
TOTA	\L		



## (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

Cat ego	Category of shareholder	Number of V in each class			Total Voting	Total Voting rights i.e. (VI)		
ry (I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	Rights (III+IV+V)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (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				100000700	70.00	75.00	
(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) (f)	Insurance Companies Foreign Institutional	150	N.A	N.A	150	0	0	



	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	2865148	N.A	N.A	2865148	2.03	2.03
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	18661570	N.A	N.A	18661570	13.20	13.20
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12066478	N.A	N.A	12066478	8.54	8.54
(c)	Any Other (specify)						
	(i) Clearing Members	421386	N.A	N.A	421386	0.30	0.30
	(ii) Foreign National	100	N.A	N.A	100	0.00	0.00
	(iii)Non Resident	1155925	N.A	N.A	1155925	0.82	0.82
	Indian (Repart)			1,000		0,02	0.08
	(iv) Non Resi. Indian (Non Repart)	142760	N.A	N.A	142760	0.01	0.01
	(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
	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

FOT SHREE DIGYLIAY CEMENT CO. LTD.

S. N. MALPANI COMPANY SECRETARY

