Panyam Cements & Mineral Industries Limited

CIN No. : L26940AP1955PLC000546 Phone : +91-40-23555317 Fax : +91-40-23555316 E-mail : caohyd@panyamcements.com Web : www.panyamcements.com



Central Administrative Office : Plot No. 188, 1st Floor, Phase-II, Kamalapuri Colony, Hyderabad - 500 073. TS, INDIA.

Dt. 30th December, 2015.

The Secretary BSE Limited Registered Office: Floor 25, P.J.Towers Dalal Street MUMBAI 400 001. Dear Sir,

Sub: Compliance of Clause 35 of the Listing Agreement for the quarter ended 30th September, 2015-Revised.

Further to our letter dated 22nd December, 2015, we have to state that in the shareholding pattern filed on 10th October, 201 under the column shareholders holding more than 5% shares, we have shown only the name of Capital Maurities Investment Limited (8.62) and by typorgraphical error we have not shown the name of M/s.Deutsche Securities Mauritius Limited who are also holding 5.75% for the quarter and half year ended 30th September, 2015.

Hence, we have sent the revised shareholding pattern on 22nd December, 2015 duly incorporating the name of the above shareholder also.

We regret for inconvenience.

Thanking you,

Yours faithfully, For Panyam Cements & Mineral Industries Limited

J.Hanumantha Rao Compliance Officer.

| Name of the Company : PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED | | | | | | | |
|--|--|--|--|--|--|--|--|
| Scrip Code, class of security : 500322, Equity shares | | | | | | | |
| Quarter ended : 30-9-2015 | | | | | | | |
| General information [Abstract] | | | | | | | |
| Scrip code | 500322 | | | | | | |
| Name of the company | PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED | | | | | | |
| Class of security | Equity shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Reason for additional filling | Revised for Change of Public and holding more than 5% shares | | | | | | |
| Whether company has more than one class of shares or securities having voting rights | No | | | | | | |
| Whether company is SME | No | | | | | | |
| Date of report | 30-9-2015 | | | | | | |

Disclosure of shareholding pattern

| Name of the Company : PANYAM CEME | ENTS AND MI | NERAL INDUSTRIES LIMIT | ED |
|--|--|---|--|
| Scrip Code, class of security : 500322, Ec | quity shares | | |
| Quarter ended : 30-9-2015 | | | |
| Disclosure of notes on shareholding patte | ern | | Notes |
| Partly paid-up shares | | | |
| ID Description partly paid-up shares | Number of partly paid- up shares | As a percentage of total number of partly paid-up shares | As a percentage of total number of shares of the company |
| Shares held by promoter or promoter gr | oup | | |
| Total Shares held by promoter or promoter group | | | |
| Shares held by public | · | | |
| Total Shares held by public | | | |
| Total | | | |
| Outstanding convertible securities | · | | |
| ID Description of outstanding convertible securities | Number of outstanding securities | As a percentage of total number of outstanding convertible securities | As a percentage of total number of shares of the company, assuming full conversion of the convertible securities |
| Shares held by promoter or promoter gr | oup | · | • |
| Total shares held by promoter or promoter group | | | |
| Shares held by public | | | |
| Total Shares held by public | | | |
| Total | | | |
| Warrants | | | |
| ID Description of warrants | Number of warrants | As a percentage of total number of warrants | As a percentage of total number of shares of the company, assuming full conversion of warrants |
| Shares held by promoter or promoter gr | oup | · | |
| Total Shares held by promoter or promoter group | | | |
| Shares held by public | | | |
| Total Shares held by public | | | |
| Total | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | 16018139 | | |

Disclosure of fully paid-up shares

| Nan | ne of the Comp | any : PANYAN | M CEMENTS A | ND MINER | AL INDUSTRIES | S LIMITED | | | |
|-------------------|-----------------------------------|----------------------------------|---------------------------|------------------------------|---|--|-------------------------------------|------------------------|--------------------------|
| Scri | p Code, class o | f security : 500 | 0322, Equity sh | ares | | | | | |
| Qua | rter ended : 30 | -9-2015 | | | | | | | |
| Disc | losure of notes | on fully paid- | up shares | | | | | | Notes |
| Cat | egory code | | | | | Total Share percentage number of s | | Shares pl otherwise | edged or e encumbered |
| | | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding | of Promoter a | nd Promoter G | roup | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals or undivided fam | | 8 | 8367879 | 8367379 | 52.24 | 52.24 | 5348797 | 63.92 |
| (b) | Central gover State governn | | | | | | | | |
| (c) | Bodies corpor | ate | | | | | | | |
| (d) | Financial insti banks | tutions or | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | _ | | | | |
| | | Total Others | | | | | | | |
| Sub Total (A) (1) | | | 8 | 8367879 | 8367379 | 52.24 | 52.24 | 5348797 | 63.92 |
| (2) | Foreign | | | | | | | | |
| (a) | Non-resident i foreign individ | | | | | | | | |
| (b) | Bodies corpor | ate | | | | | | | |
| (c) | Institutions | | | | | | | | |
| (d) | Qualified fore | ign investor | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | | |
| | | Total Others | | | | | | | |
| | Sub | -Total (A) (2) | | | | | | | |
| | al Shareholding Id Promoter Gr | | 8 | 8367879 | 8367379 | 52.24 | 52.24 | 5348797 | 63.92 |
| (B) | Public Shareh | olding | · | · | · | · | · | | · |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual funds | or UTI | 4 | 1150 | 600 | 0.01 | 0.01 | | |
| (b) | Financial insti banks | tutions or | | | | | | | |
| (c) | Central gover State governn | | | | | | | | |
| (d) | Venture capit | al funds | | | | | | | |
| (e) | Insurance con | ıpanies | 3 | 58110 | 57260 | 0.36 | 0.36 | | |
| (f) | (f) Foreign institutional | | 4 | 3588235 | 3588235 | 22.4 | 22.4 | | |

| | investors | | | | | | | | |
|--|---|--|-------------|-------------------|------------|-------|---------|---------|-------|
| (g) | Foreign ventu investors | re capital | | | | | | | |
| (h) Qualified foreign investor | | | | | | | | | |
| (k) | (k) Any other (specify) Description of Shareholder | | | | | | | | |
| | | Total Others | | | | | | | |
| | Sub |) Total (B) (1) | 11 | 3647495 | 3646095 | 22.77 | 22.77 | | |
| (2) | Non-Institutio | ns | | | | - | - | | |
| (a) | Bodies corpor | ate | 151 | 266602 | 184872 | 1.66 | 1.66 | | |
| (b) | Individuals | | | | | | | | |
| i | Individual sha holding nomin capital up to R | al share | 7216 | 1537414 | 936404 | 9.6 | 9.6 | | |
| ii Individual shareholders holding nominal share capital in excess of Rs one lakh | | 33 | 2100306 | 1869456 | 13.11 | 13.11 | | | |
| (c) Qualified foreign investor | | | | | | | | | |
| (d) Any other (specify) Description of Shareholder | | | | | | | | | |
| 1 | Non- Institutions Shareholders 1 | NRI | 12 | 55284 | 54974 | 0.35 | 0.35 | | |
| 2 | Non- Institutions Shareholders 2 | Clearing Members | 31 | 43159 | 43159 | 0.27 | 0.27 | | |
| | | Total Others | 43 | 98443 | 98133 | 0.61 | 0.61 | | |
| | Su | b-total (B) (2) | 7443 | 4002765 | 3088865 | 24.99 | 24.99 | | |
| Tot | Total Public Shareholding (B) = (B)(1)+(B)(2) | | 7454 | 7650260 | 6734960 | 47.76 | 47.76 | | |
| TOTAL (A)+(B) | | | 16018139 | 15102339 | 100 | 100 | 5348797 | 33.39 | |
| (C) Shares held by custodians an | | d against whic | h depositor | y receipts have b | een issued | 1 | 1 | | |
| (1) Promoter and promoter group | | | | | | | | | |
| (2) | Public | | | | | | | | |
| Tot | al Shares held b | oy Custodians (C) | | | | | | | |
| G | RAND TOTAL | $(\mathbf{A})+(\mathbf{B})+(\mathbf{C})$ | 7462 | 16018139 | 15102339 | | 100 | 5348797 | 33.39 |

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

Notes

Convertible

percentage

numbers of

convertible

securities

of same

class

(XI)

of total

securities

as

Total shares (including underlyin

shares

full

of

and

as a percentag of diluted share capital

(XII)

10.5

9.54

11.51

5.76

1.58

6.91

6.45

0

52.24

assuming

conversio

warrants

convertib

securities

Name of the Company : PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

1106274

ABZPV7491G 1033081 6.45

500

8367879

ANVPZ6527J

FR00006989

6.91

0

52.24

1106274

1033081

5348797

100

100

63.92

6.91

6.45

33.39

REDDY SUJALA

SAJJALA v

RANI FRANCIS

REDDY

ARAVINDA

6

7

8

Total

Scrip Code, class of security : 500322, Equity shares Quarter ended: 30-9-2015 Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" Sr. No. Warrants As a held as a percentage percentage As a Number Number Number of of grand percentage Encumbered of total convertible Name of the PAN of of the As a of of grand - number of total (A) + numbers shareholder Promoter shares percentage warrants securities total (A) + shares (B) + (C)of held held held (B) + (C)of clause warrants (I)(a) of the same class (VI)= (III) (I)(a) (VII) (VIII) (IX) **(I)** (II) (II) (a) (IV) **(V) (X)** (V)/(III)*100 SPY AGQPS1733A 1681404 10.5 1681404 100 10.5 1 REDDY SREEDHAR AOZPS4944Q 1528038 9.54 100 9.54 2 1528038 REDDY VEMURI 3 ABOPS9994G 1843752 11.51 SURESH KUMAR SANNAPU 4 PARVATHI AIYPS2574H 921861 5.76 REDDY 5 SREEDHAR 252969 AOZPS4944Q 1.58

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Nan | ne of the Com | pany : PANYAM | CEMENTS | S AND MINERAL IN | DUSTRIES | LIMITED | | | |
|------------|--|--|------------------------------------|---|----------------------------------|--|--|--|---|
| Scri | p Code, class | of security : 5003 | 322, Equity | shares | | | | | |
| Qua | rter ended : 3 | 0-9-2015 | | | | | | | |
| | | s on holding of so the total number | | f persons belonging to | o the catego | ory "Public" | and holding | more than | Notes |
| Sr. No. | | | | | | | | | |
| | Name of the shareholder | PAN of Shareholder | Number of the shares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital |
| (I) | (II) | (II) (a) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) |
| 1 | Copthal Maurities Investment | AAACC4303M | 1380700 | 8.62 | | | | | 8.62 |
| 2 | V Ramnath | AAHPV0708R | 502050 | 3.13 | | | | | 3.13 |
| 3 | Kali Prasad Sunkara INRI) | ASGPK6290A | 437400 | 2.73 | | | | | 2.73 |
| 4 | R K Prasad Sundara (NRI) | BJLPS6911B | 166135 | 1.04 | | | | | 1.04 |
| 5 | Deutsche Securities Mauritius Ltd | AABCD9580C | 920784 | 5.75 | | | | | 5.75 |
| 6 | Eight Capital India (M) Ltd | AABCE9073H | 686751 | 4.29 | | | | | 4.29 |
| 7 | Deutsche Securities Mauritius Ltd | AABCD9580C | 600000 | 3.75 | | | | | 3.75 |
| Tota | al | | 4693820 | 29.3 | | | | | 29.3 |

(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

| Nan | ne of the Com | pany : PANYAM | CEMENTS | S AND MINERAL IN | DUSTRIES | LIMITED | | | | |
|---|--|-----------------------|------------------------------------|---|----------------------------------|--|--|--|---|--|
| Scri | p Code, class | of security : 5003 | 322, Equity | shares | | | | | | |
| Qua | rter ended : 3 | 0-9-2015 | | | | | | | | |
| Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company | | | | | | | | | | |
| Sr. No. | | | | | | | | | | |
| | Name of the shareholder | PAN of Shareholder | Number of the shares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} | Number of warrants held | Warrants held as a percentage of total numbers of warrants of the same class | Number of convertible securities held | Convertible securities as percentage of total numbers of convertible securities of same class | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital | |
| (I) | (II) | (II) (a) | (III) | (IV) | (V) | (VI) | (I)(a) (VII) | (VIII) | (IX) | |
| 1 | Copthal Maurities Investment Ltd | AAACC4303M | 1380700 | 8.62 | | | | | 8.62 | |
| 2 | Deutsche Securities Mauritius Ltd | AABCD9580C | 920784 | 5.75 | | | | | 5.75 | |
| Tota | al | | 2301484 | 14.37 | | | | | 14.37 | |