(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: March 2015 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 NJL 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



Cate. code		Number of Share- holders	Total number of shares	Number of shares held in demateriali zed form	a percent	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a %	As a % of	No.of	Asa	
(A)	Shareholding of Promoter and Promoter Group ²				of(A+B)1	(A+B+C)	share	%	
1	Indian					ļ			
(a)	Individuals/ Hindu Undivided Family	<u> </u>							
(b)	Central Government/ State Government(s)						-		
(c)	Bodies Corporate			 			 	-	
(d)	Financial Institutions/ Banks	<u> </u>		-	 	<u></u>			
(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)					The state of the s			
b	Bodies Corporate	3*	10/020700	105005244				+	
c	Institutions		106030708	105995344	75.00	75.00	0	0.00	
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							<u></u>	
1	Institutions	 						<u> </u>	
(a)	Mutual Funds/UTI	 						<u> </u>	
(b)	Financial Institutions Banks	16	6057	2410	0.0043	0.0043	·		
(c)	Central Government/ State Government(s)						0 .	0	
(d)	Venture Capital Funds					-		-	
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	2	150	0	0.0001	0.0001	0	0	
(g)	Foreign Venture Capital Investors								
(h)	Any Other (specify)							<u> </u>	
	Sub-Total (B)(1)	18	6207	2410	0.0044	0.0044	0	0	
B 2	Non-institutions	-					-	-	
(a)	Bodies Corporate	360	2371358	2233738	1.68	1.68	9914	0.42	
(b)	Individuals				1.00	1.00	7714	0.42	
T.	Individuals i Individual	23037	17348941	16662743	12.27	12.27	39262	0.23	
ENT C	shareholders holding nominal share capital up to Rs 1 lakh		-						

П	ii. Individual shareholders holding	1	1.		1	1	,	
	nominal share capital in excess of Rs. 1 lakh.						:	
(c)	Any Other (is	358	13909712	13843759	9.84	9.84	01000	
(c-i)	Any Other (specify)				7.04	9.84	81000	0.5
(c-ii)	Clearing Member Foreign Nationals	63	318755	318755	0.23	0.23	12570	+-
		1	100	100	T			3.9
(c-iii)	Non Resident Indian(Repat)	106			0.00	0.00	-0-	0
(c-iv)	Non Resident Indian(Non Repat)	T	1193437	1193437	0.84	0.84		0
		58	157009	154279	0.11	0.11	0	0
(c-v)	Pak Nation	3	1250	0	0.00	0.00	0	
(c-vi)	Trust	8	33790	33790	0.02	0.02	0	0
(c-vii)	Foreign Directors	3	1500	Ó	0.00	0.00	0	0
(c-viii)	Indian Director	1	1511	0	0.00	0.00	1 0	0
	Sub-Total (B)(2)	23998	35337363	34440601	25.00	25.00	142746	0.40
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	24016	35343570	34443011	25.00	25.00	142746	0.40
	TOTAL (A)+(B)	24019	141374278	140438355	100,00	100,00	142746	
(C)	Shares held by Custodians and against which Depository Receipts have been issued					1000	172/90	0.10
1	Promoter and Promoter Group	NA	N/A			-	·	
2	Public		NA NA	NA	<u>NA</u>	NA		
	GRAND TOTAL (A)+(B)+(C)	NA	NA 141274270	NA NA	NA	NA_		
		24019	141374278	140438355	100.00	100.00	142746	0.10

^{*} 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) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>

Sr. No.	Name of the shareholder	Total sha	ures held	Shar	Shares pledged or otherwise encumbered			
(I)	(II)	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)		
<u>(I)</u>		(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				

(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	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

No. shareholder(s) and the Persons Acting in Shares	Details of warrar	securities	Details of convertible securities		
Concert (PAC) with them (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number As a 9 total number of warrants of the same class	convertible securities held ts		shares 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	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	NII
2.		 -	1112
TOTAL	,		

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	DRs	shares underlying	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
1.	NIL	NIL	NIL	Statement at para (I)(a) above}
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.			1311/
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	oting Rig of securiti	hts held es	Total Voting	Total Voting rights i.e. (VI)	
ry	(11)	Y Z (III+IV-	Rights (III+IV+V)	As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and	 	 	+	 		<u> </u>
()	Promoter Group			'			
(1)	Indian	0	N.A	N,A	0	0	0
(a)	Individuals/ Hindu		11111	111.71		 	U
` .	Undivided Family				1		
(b)	Central Government/		 			 	
\ \ \	State Government(s)]				
(c)	Bodies Corporate		<u> </u>	+		 	
(d)	Financial Institutions/			 	 		
	Banks	1					
(e)	Any Other			·			
	(specify)						
	Sub-Total (A)(1)	0	N.A	N.A	0	0	Ö
(2)	Foreign						
(a)	Individuals (Non-			 	 		
` ,	Resident Individuals/						
	Foreign Individuals)						
(b)	Bodies Corporate	106030708	N.A	N.A	106030708	75.00	75.00
(c)	Institutions	1.4		1		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	106030708	N.A	N.A	106030708	75.00	75.00
	Promoter and						
	Promoter Group (A)=		-				
	(A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks	6057	N.A	N.A	6057	0	0
(c)	Central Government/						
(0)	State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies	150	N.A	N.A	150	0	0
(f)	Foreign Institutional	-20	4 **** 1	14.21	150		<u> </u>
٠,	Investors			1			

(g)	Foreign Venture Capital						
"	Investors						
(h)	Any Other (specify)		┪──			 	
	Sub-Total (B)(1)	6207	N.A	N.A	6207		
(2)	Non-institutions	1	11.71	IV.A	6207	0	. 0
(a)	Bodies Corporate	2371358	N.A	N.A	2371358	1.68	1.68
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17348941	N.A	N.A.	17348941	12.27	12.27
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13909712	N.A	N.A	13909712	9.84	9.84
(c)	Any Other (specify) (i) Clearing Members (ii) Foreign National (iii)Non Resident Indian (Repart)	318755 100 1193437 -	N.A N.A N.A	N.A N.A N.A	318755 100 1193437	0.23 0.00 0.84	0.23 0.00 0.84
	(iv) Non Resi. Indian (Non Repart)	157009	N.A	N.A	157009	0.11	0.11
	(v) Pak Nation	1250	N.A	N.A	1250	0	0
•	(vi) Trust	33790	N.A	N.A	33790	0.02	0.02
	(vii) Foreign Director	1500	N.A	N.A	1500	0.02	0.02
	(viii) Indian Director	1511	N.A	N.A	1511	ŏ	0
	Sub-Total (B)(2)	35337363	N.A	N.A	35337363	25.00	25.00
	Total Public				2000,000	25.00	23.00
	Shareholding (B)= (B)(1)+(B)(2)	35343570	N.A.	N.A	35343570	25.00	25.00
	TOTAL (A)+(B)	141374278	Ņ.A	N.A	141374278	100	100
(C)	Shares held by Custodians and against which	N.A	N.A	N.A	N.A	N.A	N.A
	Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	141374278	N.A	N.A	141374278	100	100



For SHREE DIGVUAY CEMENT CO. LTD.

S. N. MALPANI COMPANY SECRETARY