

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

**Name of the Company : ANJANI PORTLAND CEMENT LIMITED**  
**Scrip Code, Name of the Scrip, Class of security : 518091, APCL, EQUITY SHARES**  
**Quarter ended : 30/06/2011**

<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>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>Outstanding Convertible Securities</b>	<b>No.of out-standing securities</b>	<b>As a % 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/ Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<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/ Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>Total paid-up capital of the Company assuming full conversion of warrants and convertible securities</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
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