

(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 : 31/12/2011

Partly Paid-up Shares:-	No. of Partly paid-up Shares	As a % of total No. of partly paid-up shares	As a % of total No. of shares of the Company
Held by Promoter/ Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Outstanding Convertible Securities	No. of out-standing securities	As a % total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter/ Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter/ Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL

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