

**(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 : 31/03/2013**

| <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/<br>Promoters<br>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/<br>Promoters<br>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/<br>Promoters<br>Group  | NIL                    | NIL                                   | NIL  |
| Held by Public   | NIL                    | NIL                                   | NIL  |
| <b>Total</b>   | <b>NIL</b>             | <b>NIL</b>                            | <b>NIL</b>   |
| Total paid-up capital of the Company assuming full conversion of warrants and convertible securities | NA                     | NA                                    | NA   |



