

(I) (a) Statement showing Shareholding Pattern

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| Name of the Company : ANJANI PORTLAND CEMENT LIMITED |
| Scrip Code, Name of the Scrip, Class of security : 518091, APCL, EQUITY SHARES |
| Quarter ended : 30/06/2013 |

| 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 |



