

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
Award of Excellence in CSR by FAPCCI
CIN : L26942MH1983PLC265166



(I) (a) Statement showing Shareholding Pattern

Anjani Portland Cement Ltd

Name of the Company : ANJANI PORTLAND CEMENT LIMITED
A Subsidiary of Chettinad Cement Corporation Limited)
Scrip Code, Name of the Scrip, Class of security : 518091, APCL, EQUITY SHARES
Quarter ended : 30/09/2015

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	As a % of total no. of shares of the company, assuming full conversion of the convertible
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	18389597	NA	100

Contd... 2/-



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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE of (A+B)	AS A PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	13792197	13792197	75.00	75.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
(1)(c)(f)	Sub-Total A(1) :	1	13792197	13792197	75.00	75.00	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	1	13792197	13792197	75.00	75.00	0	0.00

Contd... 3/-



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	34400	0	0.19	0.19		
(b)	Financial Institutions /Banks	3	7800	0	0.04	0.04		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	5	42200	0	0.23	0.23		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	90	920371	902071	5.00	5.00		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7502	1910588	960101	10.39	10.39		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	19	1707626	1639516	9.29	9.29		
(c)	Others							
	a) NON RESIDENT INDIANS	15	15392	15392	0.08	0.08		
	b) CLEARING MEMBERS	7	1223	1223	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	7633	4555200	3518303	24.77	24.77		
	Total B=B(1)+B(2) :	7638	4597400	3518303	25.00	25.00		
	Total (A+B) :	7639	18389597	17310500	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	7639	18389597	17310500	100.00	0.00	0	0.00

Contd... 4/-



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sl.No	Name of the Shareholder	Details of Shares held			Equity based shares (*)			Details of Warrants		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held (i)	Pledge Shares (ii)	As a % of grand total (A)+(B)+(C) Shares (iv)	As a % of grand total (A) + (B) + (C) of sub-class (iii) (v)	AS a percentage (vi) (vii)/(iii)*100 (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	As a % total number of convertible securities of the same class (xi)		
1	CHETNAD CEMENT CORPORATION LIMITED	1379137	0	75.00	0	0.00	0	0.00	0	0.00	75.00
	TOTAL :	1379137	0	75.00	0	0.00	0	0.00	0	0.00	75.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares										
Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of the warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class		
1	SANGEETHA S	79918	3.46	0	0.00	0	0.00	0	0.00	3.46
2	SUNSHINE BALU BALINDHI	26000	1.14	0	0.00	0	0.00	0	0.00	1.14
3	PRATHIBHINI INVEST LIMITED	315000	1.71	0	0.00	0	0.00	0	0.00	1.71
4	SATHYA S	247300	1.35	0	0.00	0	0.00	0	0.00	1.35
5	SATHYA S	22450	1.22	0	0.00	0	0.00	0	0.00	1.22
	TOTAL :	1760018	9.59	0	0.00	0	0.00	0	0.00	9.59

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										
Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of the warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class		
	NIL	0	0	0	0.00	0	0.00	0	0.00	0
	TOTAL :	0	0	0	0	0	0.00	0	0.00	0



(1) (d) Statement showing details of locked-in shares

Sr.No.	Name of the shareholder	No. 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 (1) (a) above)	Promoter/ Promoter Group/ Public
(1)(c)(i)	N I L		---	—

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

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.,)	No. of outstanding DRs.	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 (1)(a) above
	N I L		---	—

(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 (1)(a) above
	N I L	---	---

(iii) (a) Statement showing the voting patters of shareholders, if more than one class of shares/securities is issued by the issuer.

N.A

