

(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**

<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>



**Anjani Portland Cement Limited**  
**Statement Showing Shareholding Pattern as on 31.12.2011**

Category Code	Category of Share holder	No. of Holders	Total Shares	% of Holding	No. of Shares held		Shares pledged or otherwise encumbered	
					Physical	Depository	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>A.</b>	<b>Shareholding of Promoter &amp; Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a.	Individuals/Hindu Undivided Family	12	10989130	59.76	5900	10983230	6618100	60.22
b.	Central Government/State Government(s)	0	0	0	0	0	0	0
c.	Bodies Corporate	1	365000	1.98	0	365000	0	0
d.	Financial Institutions/Banks	0	0	0	0	0	0	0
e.	Any other (specify) - P.A.C.	0	0	0	0	0	0	0
	<b>Sub-Total (A) (1)</b>	<b>13</b>	<b>11354130</b>	<b>61.74</b>	<b>5900</b>	<b>11348230</b>	<b>6618100</b>	<b>58.29</b>
<b>2</b>	<b>Foreign</b>							
a.	Individuals (Non-Resident Individuals/Foreign Individuals.	0	0	0	0	0	0	0
b.	Bodies Corporate	0	0	0	0	0	0	0
c.	Institutions	0	0	0	0	0	0	0
d.	Any Other (Specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total share holding of Promoter &amp; Promoter Group</b>							
	<b>Total: (A) = (A)(1) + (A)( 2)</b>	<b>13</b>	<b>11354130</b>	<b>61.74</b>	<b>5900</b>	<b>11348230</b>	<b>6618100</b>	<b>58.29</b>

Contd... 2/-





Category Code	Category of Share holder	No. of Holders	Total Shares	% of Holding	No. of Shares held		Shares pledged or otherwise encumbered	
					Physical	Depository	No. of Shares	As a percentage
<b>B.</b>	<b>Public Shareholding</b>						NA	NA
<b>1</b>	<b>Institutions</b>						NA	NA
a.	Mutual Funds/UTI	2	34400	0.19	34400	0		
b.	Financial Institutions/Banks	3	7800	0.04	7800	0		
c.	Central Government/State Government(s)	0	0	0	0	0		
d.	Venture Capital Funds	0	0	0	0	0		
e.	Insurance Companies	0	0	0	0	0		
f.	Foreign Institutions Investors	0	0	0	0	0		
g.	Foreign Venture Capital Investors	0	0	0	0	0		
h.	Any Other (Specify) - ADRs/ GDRs	0	0	0	0	0		
	<b>Sub-Total (B)(1)</b>	5	42200	0.23	42200	0		
<b>2</b>	<b>Non-Institutions</b>						NA	NA
a.	Bodies Corporate	113	1383414	7.53	656300	727114		
b1.	Individuals - (i) Individual shareholders holding nominal share capital upto Rs.1 Lakh	8725	2991840	16.27	1087936	1903904		
b2.	Individuals - (ii) Individual shareholders holding nominal share capital in excess of Rs.1 Lakh	47	2598765	14.13	88750	2510015		
c.	Any other (Specify) -(i) N.R.I./OCB	16	17449	0.09	0	17449		
	(ii) Clearing Member	5	1799	0.01	0	1799		
	<b>Sub-Total (B)(2)</b>	8906	6993267	38.03	1832986	5160281		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	8911	7035467	38.26	1875186	5160281	NA	NA
	<b>Total : (A) + (B) =</b>	<b>8924</b>	<b>18389597</b>	<b>100.00</b>	<b>1881086</b>	<b>16508511</b>	<b>6618100</b>	<b>35.99</b>
<b>(C)</b>	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA	NA
	<b>Grand Total (A) + (B) + (C) =</b>	<b>8924</b>	<b>18389597</b>	<b>100.00</b>	<b>1881086</b>	<b>16508511</b>	<b>6618100</b>	<b>35.99</b>

Contd... 3/-



**(1) (b) Statement showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"**

Sl. No.	Name of the shareholder	No. of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Shares pledged or otherwise encumbered		
				No. of Shares	As a Percentage	As a % of grand total
I	II	III	IV	V	VI = V/III*100	VII
1	Sri. K.V. Vishnu Raju	7228916	39.31	6300000	87.14	34.26
2	Mrs. Vanitha Datla	602409	3.28	0	0	0
3	Sri. P.V.R.L. Narasimha Raju	268925	1.46	0	0	0
4	Mrs. K. Ramavathy	1196600	6.51	0	0	0
5	Dr. K.S.N. Raju	716700	3.90	0	0	0
6	Mrs. K. Anuradha	318100	1.73	318100	100.00	1.73
7	Mr. K. Aditya Vissam	221580	1.20	0	0	0
8	Mr. K. Sai Sumanth	23100	0.12	0	0	0
9	Mrs. P. Lakshmi	231700	1.26	0	0	0
10	M/s. Vanitha Finance & Investment (P) Ltd.,	365000	1.98	0	0	0
11	Mr. P. S. Naveen	50000	0.27	0	0	0
12	Sri. P. Satyanarayana Raju	111500	0.61	0	0	0
13	Smt. P.S. Kantaiah	19600	0.11	0	0	0
	<b>Total</b>	<b>11354130</b>	<b>61.74</b>	<b>6618100</b>	<b>58.28</b>	<b>35.99</b>

**(1) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sl. No.	Name of the shareholder	No. of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)
1	<b>Non-Institutions</b> Body Corporate		
	Esbee Holdings Pvt. Ltd.,	638600	3.47
	<b>Total</b>	<b>638600</b>	<b>3.47</b>
1	<b>Non-Institutions</b> Public Shareholding		
	S. Sangeetha	853880	4.64
	S. Sathya	251440	1.37
	P. Subramanian	230962	1.26
	<b>Total</b>	<b>1336282</b>	<b>7.27</b>
	<b>Grand Total</b>	<b>1974882</b>	<b>10.74</b>





**(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 no. of shares ( i.e. Grand Total (A)+(B)+( C) indicated in Statement at para (I ) (a) above)
	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 (I)(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 (I)(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

