

ISO 9001 : 2008, ISO 14001 : 2004 and BS OHSAS 18001: 2007 company

CIN: L26942TG1983PLC004323

## **Anjani Portland Cement Ltd**



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#### (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

31/12/2014 Quarter ended :

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	NII	NII	NII

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	18389597	NA	100

Contd... 2/-

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INALNA SUPER GOLD

Corporate Office: Anjani Cement Centre Plot No. 7 & 8, Nagarjuna Hills Punjagutta, Hyderabad 500 082, T.S.

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					TOTAL SHAREI OF TOTAL NO		SHARES PI OTHERWIS	LEDGE OR SE ENCUMBERED
CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDE RS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERI ALIZED FORM		As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN	-			15			
(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
	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	_	
(e)	Others	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/-



				5	TOTAL SHARE	HOLDING AS A % OF SHARES	SHARES P	LEDGE OR SE ENCUMBERED
CATE GORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDE RS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERI ALIZED FORM	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	PUBLIC SHAREHOLDING				, ,	(1.17)	(4,	(10)-(0111))(10) 100
(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	-1-(1	
(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	82	604151	585851	3.29	3.29		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7387	1825735	855148	9.93	9.93		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	22	2100897	2031787	11.42	11.42		
(c)	Others	1 100.00					10000	
	a) NON RESIDENT INDIANS	10	11678	11678	0.06	0.06		
	b) CLEARING MEMBERS	6	12739	12739	0.07	0.07		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	7507	4555200	3497203	24.77	24.77		
	Total B=B(1)+B(2) :	7512	4597400	3497203	25.00	25,00		
	Total (A+B) :	7513	18389597	17289400	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							A BRIDGE CONTRACTOR
(2)	Public	0	0	0	0.00	0.00		- 57-50
	GRAND TOTAL (A+B+C):	7513	18389597	17289400	100.00	0.00	0	0.00

Contd... 4/-



	Statement showing holding of securities (includin		rants, convertible secur		ersons belongi			2 20 10 10 10 10 10 10 10 10 10 10 10 10 10	Details of convertible securities	le	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) at a % of diluted share capital
		No. of Shares held		Pledge Shares	AS a	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)		As a % total number of		As a % total number of convertib le securities	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III		(VIII)	(IX)	(X)	(XI)	(XII)
- EZ 1	CHETTINAD CEMENT CORPORATION LIMITED	13792197	75.00		0.00	0.00		0.00	0 0	0.00	75.00
	TOTAL :	13792197	75.00		0.00	0.00	1 15 8	0.00	0	0:00	

(I)(c)(i)	Statement showing holding of securities (inc number of shares	adding sitates, war	rants, convertible secur	ities) of per	isons belongi	ig to the catego	ry rubiic and noidi	ng more than 1% of the total	
Sr.No.	p n Number of (i shares in		Shares as a percentage of total number of shares (i.e., ofrant total (A)-(B)-(C) indicated in Statement at para (I)(a) above) Details of warrants		warrants	Details of conv	ertible 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 warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	SANGEETHA S	817913	4.45	0	0.00	0	0.00	4.45	
2	VENKATA VISHNU RAJU KALIDINDI	513585	2.79				0.00	2.79	
	PRATIBHUTI VINIHIT LIMITED	300000				0	0.00		
	SAVITHA S	247390	1.35				0,00		
5	SATHYA S	225160	1.22	0	0.00	0	0.00	1.22	
	TOTAL:	2104048	11.44	0	0.00	0	0.00	11.44	

(I)(c)(ii)	Statement showing holding of securities (including than 5% of the total number of shares of the com		rrants,convertible secu	rities) of pe	rsons (togeth	er with PAC) bel	longing to the categ	ory "Public" and holding mor
Sr.No.	, Name(s) of the shareholder(s) and the Persons Ac	shares	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 conv	rertible securities	Total shares (including underlying shares assumin, full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class		% w.r.t total number of convertible securities of the same class	



#### (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
		3		· ·
	NIL		02008	

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

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.	No.of outstan- ding 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
	NIL	3 2		-

# (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
0	NIL		-

(III) (a) Statement showing the voting patters of shareholders, if more than one class of	-1700-
shares/securities is issued by the issuer.	
N.A	

