

ISO 9001 : 2008, ISO 14001 : 2004 and
BS OHSAS 18001 : 2007 Company
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CIN : L26942MH1983PLC265166



Anjani Portland Cement Ltd

(I) (a) Statement showing Shareholding Pattern
(A Subsidiary of Chettinad Cement Corporation Limited)

Name of the Company :	ANJANI PORTLAND CEMENT LIMITED
Script Code, Name of the Scrip, Class of security :	518091, APCL, EQUITY SHARES
Quarter ended :	30/06/2015

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 outstanding 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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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
	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/-



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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
(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	103	896885	878585	4.88	4.88		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7461	1873650	917663	10.19	10.19		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	22	1766771	1698661	9.61	9.61		
(c)	Others							
	a) NON RESIDENT INDIANS	13	14042	14042	0.08	0.08		
	b) CLEARING MEMBERS	15	3852	3852	0.02	0.02		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	7614	4555200	3512803	24.77	24.77		
	Total B=B(1)+B(2) :	7619	4597400	3512803	25.00	25.00		
	Total (A+B) :	7620	18389597	17305000	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) :	7620	18389597	17305000	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			Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	As a percentage (vi)=(v)/(iii)*100	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same (xi)		
1	CHETTINAD CEMENT CORPORATION LIMITED	13792197	75.00	0	0.00	0.00	0	0.00	0	0.00	0	75.00
TOTAL :		13792197	75.00	0	0.00	0.00	0	0.00	0	0.00	0	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 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	729380	3.97	0	0.00	0	0.00	3.97		
2	VENKATA VISHNU RAJU KALIDINDI	257246	1.45	0	0.00	0	0.00	1.45		
3	PRATIBHUTI VINIYT LIMITED	300000	1.63	0	0.00	0	0.00	1.63		
4	SAVITHA S	247380	1.35	0	0.00	0	0.00	1.35		
5	SATHYA S	229160	1.22	0	0.00	0	0.00	1.22		
TOTAL :		1769176	9.62	0	0.00	0	0.00	9.62		

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 warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class			
TOTAL :		0	0	0	0	0	0	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
	NIL		---	---

(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
	NIL		---	---

(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
	NIL	---	---

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

N.A

