Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Name of Listed Entity: Udaipur Cement Works Limited
- Scrip Code/Name of Scrip/Class of Security: 530131/Udaipur Cement Works Limited/Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter ended 31st March 2016
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

5	4	ω	2	1	
Whether any shares held by promoters are pledge or otherwise encumbered?	Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has any shares against which depository receipts are issued?	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Whether the Listed Entity has issued any partly paid up shares?	Particulars
	Yes				Yes*
No		No	No	No	No*

of specified securities. promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding

The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

7525005	0.00	0.00	0.00		0.00 221400000	(vix)	s pledged Number of equity shares held in dematerialised As a % of form form Shares held(b)
0	0	0		0	0	(IIIX)	No. of Shares Shareholding, Number of Locked in shares Underlying as a % of Outstanding assuming full convertible convertible (including securities (as a percentage of diluted share capital) and the convertible (appears of diluted share) and the capital) are capital in the ca
	0.00	0 0.00			0 17.62	(IIX)	cked in shares As a % of total Shares held(b)
3900000	0				39000000	,	No. (a)
100.00	0.00	0.00		25.00	75.00	(XI)= (VII)+(X) As a % of (A+B+C2)	Shareholding, assuming full conversion of conversion of convertible securities (as a percentage of diluted share capital)
0	0	0		0	0	8	Underlying Outstanding Convertible securities (including Warrants)
100.00	0.00	0.00		25.00	75.00		rotal as a % of (A+B+C)
295205280	0	0		73805280	221400000	×	securities No of Voting Rights Class eg: X Class eg: y Total
0	0	0		0	0	(xi)	Class eg: y
295205280	0	0		73805280	221400000		securities No of Voting Rights Class eg: X Class
100.00	0.00	0.00		25.00	75.00	(VIII)As a % of [A+B+C2]	as a % of total securities no. of shares (calculated as Per SCRR, 1957) Class eg: X
295205280	0	0		73805280	221400000	(IV)+(VI) = (IIV)	shares held
0	0	0		0	0	(V)	shares underlying Depository Receipts
0	0	0		0	0	. 3	7
295205280	0	0		73805280	221400000	(IV)	sharehold paid up equity Partly ers shares held paid-u equity shares held
22626	0	0		22624	2	3	sharehold
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group	(E)	on the state of th
	(22)	(C1)	(C)	(B)	A	3	



			(e)	(d)	(c)	(b)	(a)	(2)		2		1			(d)	(c)	(b)		(a)		(1)		
and Promoter Group (A)= (A)(1)+(A)(2)	Total Shareholding of Promoter	Sub Total (A)(2)	Any Other (Specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (Non-Resident Individuals)	Foreign	Sub Total (A)(1)	Florence Investech Ltd.	Promoter Group	JK Lakshmi Cement Ltd.	Promotor	Bodies Corporate	Any Other (Specify)	Financial Institutions / Banks	Government(s)	Central Government / State	Family	Individuals / Hindu Undivided	Indian	3	shareholders
2		0	0	0	0	0	0		2					2	0	0	0		0			<u>(a)</u>	ers ers
221400000		0	0				0		221400000	7511756		213888244		221400000		0			0			(IV)	ers shares held paid-u ers shares held paid-u equity shares held
																						3	Partly paid-up equity shares held
0		0	0	0	0	0	0	T	0	0		0		0	0	0	0		0			(V)	shares shares underlyin g Depositor Y Receipts
0 221400000			0				0		0 221400000	0 7511756		0 213888244		0 221400000		0			0			(IA)+(A)+(AI) = (IIA)	shares held in the shares held to the shares held t
75.00			0.00		0.00	0.00	0.00		75.00	5 2.54		4 72.45			0.00	0.00	0.00		0.00			(VIII) As a % of (A+B+C2)	ing as a wo ing as a wo of total no. of shares (calculate d as per SCRR, 1957)
221400000		0	0	0	0	0	0		221400000	7511756	7	213888244		221400000	0	0	0		0				ing as a % of total no. of shares (calculate das per Cass eg: X Cass eg: Y Total 2577) 1957) Total as a % Calculate Cass eg: X Cass eg: Y Total Cass eg: X Cass eg: Y Total
0		0	0	0	0	0	0		0	0		0		0	0	0	0		0				hts Class eg: y Total
221400000					0		0	П	22	7511756		213888244		221400000		0	0		0			(DX)	Total
75.00		0.00	0.00	0.00	0.00	0.00	0.00		75.00	2.54		72.45		75.00	0.00	0.00	0.00		0.00		-		Total as a % of Total as a % of Rights
0		0	0	0	0	0	0		0	0		0		0			0		0			8	No. or Shares Underlyin g g Qutstandi ng convertibl e securities (including Warrants)
75.00							0.00			2.54		72.45					0.00		0.00			(XI)= (VII)+(X) As a % of (A+B+C2)	ing, as a shares with the conversio of the convertible escurities percentage of diluted share capital)
39000000							0	П	3900000	0		39000000		3900000		Section of the last	0		0			(IIX)	shares No. (a)
17.62	0.00	000	0.00	0.00	0.00	0.00	0.00		17.62	0.00	20120	18.23		17.62	0.00	0.00	0.00		0.00				6 of 6
0		0	0	0	0	0	0		0	0		0		0	0	0	0		0			(mx)	No. (a) No. (a) As a % o total Shares held(b)
0.00	.		0.00				0.00		1	0.00	1	0.00					0.00		0.00				otherwise d As a % of total Shares held(b)
221400000							0	000000		7511756		213888244	T	22140000			0		0			(VIV)	d form





69536708	0.00	0	0.00		25.00	0	25.00	73805280	0	73805280	25.00	73805280	0	Q	73805280	22624	(B)(1)+(B)(2)+(B)(3)	
67673175	0.00	0	0.00			0	24.29	71710035	0	71710035	24.29	71710035	0	0	71710035	22608	Sub Total (B)(3)	
50	0.00					0		5000	0	5000	0.00	5000	0	0	5000	1	Cooperative Societies	
491229	0.00		0.00		0.17	0	0.17	491229	0	491229	0.17	491229	0	0	491229	67	Non Resident Individual	
7075000	0.00	0				0	2.40	7075000	0	7075000	2.40	7075000	0	0	7075000		Ltd.	
24273598	0.00	0			18.8		10.0	C#0CT007		C#OCTO07	10.0	C40CT002			CHOCTOO	300	Sunflag Commercial Enterprises	
24/69827	0.00		0.00					777775037		76015042	8 81	26015043	0	0 0	26015043	506	Other Bodies Corporate	
	0.00		T		0.00		T	רדרווזור	0	CEC1133C	0.00	26511777	0	0	26511272	574	Any Other (Specify)	(e)
	3				3						9	5	0	0	5	0	Overseas Depositories(holding DRs) (balancing figure)	(a)
	0.00	0				0	0.00	0	0	0		0	0	0	0	0	Employee Trusts	(c)
	0.00		0.00		0.00		0.00	0	0	0	0.00	0	0	0	0	0	NBFCs registered with RBI	(b)
13801985	0,00	0			4.68	0		13801985	0	13801985	4.68	13801985	0	0	13801985	76	holding nominal share capital in excess of Rs. 2 lakhs.	
29101363	0.00	0	0.00		10.64	0	10.64	31396778	0	31396778	10.64	31396778	0	0	31396778	21958	nominal share capital up to Rs. 2 lakhs.	
	0.00	. 0	0 0.00		0.00	0	0.00	0	0	0	0.00	0	0	0	0	-	individuals	(a)
											Π						Non-Institutions	(3)
	0.00						0.00	0	0	0	0.00	0	. 0	0	0	0	Sub Total (B)(2)	
	0.00	0	0.00		0.00	0	0.00	0	0	0		0	0	0	0	0	Central Government/ State Government(s)/ President of India	(2)
1863533	0.00				0.71			2095245	0	2095245		2095245	0	0	2095245	16	Sub Total (B)(1)	
	0.00				0.00			0	0	0	0.00	0	0	0	0	0	Any Other (Specify)	(i)
	0.00				0.00			0	0	0		0	0	0	0	0	Provident Funds/ Pension Funds	(h)
30857	0.00	0	0.00		0.01		0.01	42372	0	42372		42372	0	0	42372	4	Insurance Companies	(8)
	0.00		0.00			0		1604174	0 0	1604174	0.54	1604174	0 0	0	1604174	7	Financial Institutions / Banks	3
	0.00	0			0.00		0.00	0	0	0	T	0	0	0	0	0	Foreign Portfolio Investors	9
																>		ì
	0.00	0 0	0.00		0.00	0 0	0.00	0 0	0 0	0	0.00	0	0	0	0	0	Alternate Investment Funds	(c)
315048	0.00				T		T	448699	0	448699		448699	0	0 0	448699	0 6	Venture Capital Funds	(b)
																	Institutions	(E)
(VIX)		(iiix)	=	(lix)	(XI)= (VII)+(X) As a % of (A+B+C2)	8		٥	(x)	Ť	(VIII) As a % of (A+B+C2)	(IN)+(N)+(NI)	(F)	3	(IV)	3	8	
	held(b)		held(b)		convertible e securities (as a percentage e of diluted share capital)	(including Warrants)	rights	Total	Class eg: y	Class eg: X								
d form	As a % of total Shares	No. (a)	As a % of total Shares	No. (a)	full conversio	n =	otal		Rights	No of Voting Rights	shares (calculate		Depositor y Receipts	shares				
equity shares		pledged or otherwise encumbered	ocked iii	ing, as a shares		Shares		ing as a % securities of total	5	securities	ing as a % of total	shares held	shares underlyin	0	₹	sharehold p		
	-	Nimber of Char	school in	Number of	Sharahold	No of		eld in each cla	ting Rights h	Number of Ve	Sharehold	Total nos.			No. of fully	Nos. of	Category & Name of	



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	2	1		
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder	8	shareholders
0	0	0	1	sharehold
			3	sharehold paid be quity bartly ers shares held paid-u equity land-u equity shares held equity shares held held
0	0	0	3	y Party paid-up equity shares held
0	0	0	3)	underlying Depository Receipts
0		0	(In)+(n)+(n) = (In)	shares held
0.00	0.00	0.00	(VIII) As a % of (A+B+C2)	ing as a different in the control of total no. of shares (calculate d as per SCRR, 1957)
0	0	0	(XI)	ing as a % of securities of total no. of shares (calculate das seg: X Class eg: Y Total 257) Total securities Shares (calculate das per Class eg: X Class eg: Y Total 257) Total securities Voting Rights Voting Rights Voting Securit (includ 257)
0	0	0	,	Total a % of Total a % of Total Rights
0.00	0.00	0.00		Page Rights (in the control of the c
0	0	0	8	ying ndin ndin tible tible ies ies
0.00	0.00	0.00	(XI)= (VII)+(X) As a % of (A+B+C2)	act class Shares Shareholding, shares Shares Shareholding, shares Shareholding, shares Shareholding, shares Shareholding, shares Shareholding,
			0	No. (a) As a % of total Shares held (b)
0.00	0.00	0.00	(XII)	
0	0	0	(mix)	bered
0.00	0.00	0.00	. v	a % of a lal ares Id (b)
			(VIV)	Number of equity shares held in dematerialised form

(R.K. Gupta)
Whole-time Director,
CFO & Company Secretary/Compliance Officer

(R.K. Gup

