

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

- 1 Name of Listed Entity: Udaipur Cement Works Limited
- 2 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 30th September 2016

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities ?		No
3	Whether the Listed Entity has issued any Warrants?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		

* 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 promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding Convertible Securities	No. of Shares Underlying Outstanding Warrants	No. of Shares Underlying Outstanding Convertible Securities and No. of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		No. of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	(ix)			(x)	(xi)	(xi)(a)	(xi)=(vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	2	221400000	0	0	221400000	75.00	221400000	0	221400000	75.00	0.00	0	0	75.00	39000000	17.62	0	0.00	221400000
(B)	Public	23095	73805280	0	0	73805280	25.00	73805280	0	73805280	25.00	0.00	0	0	25.00	0	0.00	0	0.00	69597745
(C)	Non Promoter - Non Public																			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total	23097	295205280	0	0	295205280	100.00	295205280	0	295205280	100.00	0.00	0	0	100.00	39000000	13.21	0	0.00	29097745



Table II (A)- Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights				Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total							
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(1)	Indian																
(a)	Individuals / Hindu Undivided Family	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)	2	221400000	0	0	221400000	75.00	221400000	0	221400000	75.00	75.00	39000000	17.62	0	0.00	221400000
	Bodies Corporate	2	221400000	0	0	221400000	75.00	221400000	0	221400000	75.00	75.00	39000000	17.62	0	0.00	221400000
	Promotor																
1	JK Lakshmi Cement Ltd.		213888244	0	0	213888244	72.45	213888244	0	213888244	72.45	72.45	39000000	18.23	0	0.00	213888244
	Promoter Group																
2	Florence Investech Ltd.		7511756	0	0	7511756	2.54	7511756	0	7511756	2.54	2.54	0	0.00	0	0.00	7511756
	Sub Total (A)[1]	2	221400000	0	0	221400000	75.00	221400000	0	221400000	75.00	75.00	39000000	17.62	0	0.00	221400000
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Sub Total (A)[2]	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]	2	221400000	0	0	221400000	75.00	221400000	0	221400000	75.00	75.00	39000000	17.62	0	0.00	221400000
Details of shares which remain unclaimed for Promoter & Promoter Group																	



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights				Total as a % of Total voting rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total							
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(XII) = (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)				
(1)	Institutions																
(a)	Mutual Fund	5	448699	0	0	448699	0.15	448699	0	448699	0.15	0.15	0	0.00	0	0.00	
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	315048	
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(f)	Financial Institutions / Banks	6	1497828	0	0	1497828	0.51	1497828	0	1497828	0.51	0.51	0	0.00	0	0.00	
(g)	Insurance Companies	4	42372	0	0	42372	0.01	42372	0	42372	0.01	0.01	0	0.00	0	0.00	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
	Sub Total (B)(1)	15	1988899	0	0	1988899	0.67	1988899	0	1988899	0.67	0.67	0	0.00	0	0.00	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
(3)	Non-Institutions																
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22324	29760578	0	0	29760578	10.08	29760578	0	29760578	10.08	10.08	0	0.00	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	92	16320251	0	0	16320251	5.53	16320251	0	16320251	5.53	5.53	0	0.00	0	0.00	
(b)	NBFCs registered with RBI	2	10600	0	0	10600	0.00	10600	0	10600	0.00	0.00	0	0.00	0	0.00	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	
(d)	Any Other (Specify)	662	25724952	0	0	25724952	8.71	25724952	0	25724952	8.71	8.71	0	0.00	0	0.00	
(e)	Other Bodies Corporate	595	25340448	0	0	25340448	8.58	25340448	0	25340448	8.58	8.58	0	0.00	0	0.00	
	Sunflag Commercial Enterprises Ltd.		7075000	0	0	7075000	2.40	7075000	0	7075000	2.40	2.40	0	0.00	0	0.00	
	Non Resident Individual -Repat	43	273964	0	0	273964	0.09	273964	0	273964	0.09	0.09	0	0.00	0	0.00	
	Non Resident Individual - Non Repat	24	110540	0	0	110540	0.04	110540	0	110540	0.04	0.04	0	0.00	0	0.00	
	Sub Total (B)(3)	23080	71816381	0	0	71816381	24.33	71816381	0	71816381	24.33	24.33	0	0.00	0	0.00	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	23095	73805280	0	0	73805280	25.00	73805280	0	73805280	25.00	25.00	0	0.00	0	0.00	

Note:

(1) The names of the Institutions/Non Institutions holding more than 1% of total number of Equity Shares have been separately shown under each such category. Details of the Shareholders acting as person in Concert for Public Shareholding and Details of shares which remain unclaimed for Public



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of shareholders	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
							Class eg: X	Class eg: y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)			
1	Custodian/DR Holder	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total (A+B+C2)	23097	295205280	0	0	295205280	100.00	295205280	0	295205280	100.00	0	0.00	39000000	13.21	0	0.00	290997745
	Total (A+B+C)	23097	295205280	0	0	295205280	100.00	295205280	0	295205280	100.00	0	0.00	39000000	13.21	0	0.00	290997745



For Udaipur Cement Works Ltd.

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