Ouarter ended: 31.12.2014	security: BSE Limited-530131, Equit	ty Shares	
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 hypromotor/promot			
Hold by profitorer/profitorer group			
Held by public			
		NIL	
Outstanding convertible securities:-	No. of outstanding securities	As a % of 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/promoter group			
Held by public			
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/promoter group			
Held by public			
		NIL	
Total paid-up capital of the company, assuming full conversion of warrants and	Total No. of Shares 29,52,05,280	(in Rupees) 1,18,08,21,120	As a % of total no. of shares of the company



			Statemen	Statement Showing Shareholding Pattern	Pattern			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding number	Total shareholding as a percentage of total number of shares	Shares Pled	Shares Pledged or otherwise encumbered
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	AD.				
(A)	Shareholding of Promoter and Promoter Group ²		(4.4)	(4)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Indian							
(a)	Individuals/ Hindu Undivided Family	N.	Z	Nii	N.	N _{ii}	N.	Nii
(b)	Central Government/ State Government(s)	N.	Z	N.	N.	N.	N:	Ni
(c)	Bodies Corporate	w	26 30 87 362*	36 30 87 363*				
(d)	Financial Institutions/ Banks	N.		Nii	Nii Nii	Nil Nil	<u> </u>	N. N.
(e)	Any Others(Specify)	N:	Z.	N.	Z	N.	Nii	
	Sub Total(A)(1)	ယ	26.30.87.362*	26 30 87 362*	00 40*			2
2	Foreign			- ojeoje: jeek	03.12	89.72	Z	Nii
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	N.	Z.	N.	· N	N	N.	Nii
ь	Bodies Corporate	N.	N.	Z	N.			
c	Institutions	N.ii	Z	N.	2 2	Z = Z	Z	Z
р	Qualified Foreign Investor	Nii	Z	Z	N. I	2	Z	Z
e	Any Others(Specify)		1		1	ı I	Z	N
	Sub Total(A)(2)	N:	N.	Z	Z	2		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	ယ	26,30,87,362*	26,30,87,362*	89.12*	89.12*	N.	Z. Z
								<i>)</i>

AT SO								
NA	NA	3.58	3.58	1,01,03,453	1,05,77,304	27	Sub-Total (B)(1)	U
NA	NA	Z	Z	<u>Z</u>	Z _i	Z	Any Other (specify)- Foreign Banks	(E) (F) (A)
NA	NA	Z	<u>N</u>	N _i	<u>Z</u>	Z _E	Qualified Foreign Investor	
NA	NA	<u>Z</u>	N _{ii}	<u>Z</u>	N.	<u> </u>	Foreign Venture Capital Investors	
NA	N _A	Z.	Z	NII.	Z	N _E	Foreign Institutional Investors	
NA	NA	0.02	0.02	38,924	50,444	4	Insurance Companies	
NA	NA	Z	N.	N.	Z	Z	venture Capital Funds	
NA	NA	Z	Nii	N _{ii}	N.	N.	Central Government/ State Government(s)	
NA	NA	3.40	3.40	97,49,481	1,00,46,661	9	Financial Institutions/ Banks	
NA	NA	0.16	0.16	3,15,048	4,80,199	14	Mutual Funds/ UTI	
							Institutions	
							Public shareholding	(B)
001*(V))/(IIIV) = (XII)	(VIII)	(VII)	(VI)	3	(IV)	(III)	(II)	
As a percentage	Number of shares	As a percentage of (A+B+C)	As a percentage As a of(A+B) ¹ perc					
Shares Pledged or otherwise encumbered	Shares Ple	ing of total es	Total shareholding as a percentage of total number of shares	Number of shares held in dematerialized form	Total number of shares	Shareholders	Shareholder	code
						Al.	Category of	Category

JR CE

1								
NA	NA	100.00	100.00	28,98,79,635	29,52,05,280	17,041	(A)+(B)+(C)	()
NA	NA	NA	100		20 E2 0E 200	\neg	GRAND TOTAL	0
NA	NA	No.	NA :	NA	AN	NA	Sub-Total (C)	"
		200	NA	NA	NA	NA	Public	2 F
NA	NA	NA	NA	NA	N _A	NA	Promoter and Promoter Group	
							Custodians and against which Depository Receipts have been issued	
NA	NA	100.00	100.00	28,98,79,635	17,041 29,52,05,280	17,041	Shares held by	(C)
NA	NA	10.88	10.88	2,67,92,273	3,21,17,918	17,038	Shareholding (B)= (B)(1)+(B)(2)	(B)
NA	NA	7.30	7.30	1,66,88,820		17,011	Total Bublic	
7	N A	N.	N.	Nii		N.	Sub-Total (B)(2)	
NA	NA	0.03	0.03	91,784	91,784	19	Trust & Foundation	(c-ii)
NA	NA	Nii	Nii	Z	Z	N	NRIS	(c-i)
NA	NA	N	NII.			NE	Any Other (specify)	(c)
			Z	N.	Z	N.	q	
NA	N	0.17	0.17	4,63,179	4,89,479	13	Qualified Foreign Investor	(c)
			7)				capital in excess of Rs. 1	
NA	N	1.0					holding nominal share	=
		3	0	46.76.301	77,13,543	16,723	shareholders holding nominal share capital up to Rs 1 lakh.	
					7.		Individuals -i. Individual	-
NA	NA	4.49	4.49	1,14,57,556	1,32,45,808	256	Individuals	(b)
(IX)-(VII)/(IIV)-(XI)	(8111)						Non-institutions	(2)
(IV) - (VIII) (IV) - (VIII)	MIN	(VIII)	(N)	3	(IV)	(III)		3 =
As a percentage	Number of shares	As a percentage of (A+B+C)	As a percentage of(A+B) ¹					
d or otherwise bered	Shares Pledged or otherwise encumbered	Total shareholding as a percentage of total number of shares	Total shareholding a number	Number of shares held in dematerialized form	Total number of shares	Number of Shareholders	Shareholder	code

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

			The real Property lies and the least lies and the lies and the least lies and the least lies and the least lies and the least lies and the lies and the least lies and the least lies and the least lies and the least lies and the lies and the		100	tin manifetion on	400	Disse se	ame meaning	s tellin eliculibrance has the s	/ !!!
Z	Z	Z		Z	Z	Z	N	00.12	10(d) =0,00,01,002 03.12 NII	(*) The term "concumbrance" Lead 2000000000000000000000000000000000000	* - -
Z	N.	Z	2	2=	N		1	***	26 30 87 362	Total	
Z	N	INI					2	1.63	48.26.120 1.63	JK Paper Ltd.	ω
	N. I		Z	Z	Z	Z	Z	75.46**	22,27,75,000 75.46**	JK Lakshmi Cement Ltd.	
Z	Z	Z	2	Z	2	N	IN	12.02	0,04,00,242		٥
(XII)	(XI)	(X)	(IX)	(VIII)	(VII)	1)-(v)/(III) 100	(4)	100	3 54 86 343 43 03	Florence Investech I to	_
capital					Am	(VI)=(V)(III)*400	3	3	(III)	(E)	3
assuming full conversion of warrants and convertible securities) as a % of diluted share	As a % total number of convertible securities of the same	Number of convertible securities held	As a % total number of warrants of the same class	Number of warrants held	As a % of grand total of (A)+(B)+(C) of warrants sub-clause (I)(a)	As a percentage	No.	As a % of grand total (A) +(B) +(C)	shares held of grand total (A) +(B) +(C)		
(including underlying shares	securities	sec									No.
Total shares	Details of convertible	Details of	Details of warrants	Details c	hares (*)	Encumbered shares (*)		iares nei	Details of Strates neig	or and original original	

Pursuant to BIFR Scheme.



(I)(c)(i) 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

	TOTAL	- Commey Commicidal Enterprises Ltd.	2 Sunflag Commercial Enterprises 1td	- ICICI Dank Limited	ie snarenolger
1,00,00,001	1 53 64 821	70,75,000	20 35 00	82,89,821	Number of shares held
3.21	n 34	2.40		2.81	Number of shares Shares as a percentage of total number of shares (i.e., Grand Total warrants (A)+(B)+(C) indicated in held Statement at para (I)(a) above}
Z		Z			Number warrants held
					Details of warrants of As a % total number of warrants of the same class
N.		Z			Number of convertible securities held
	=				Details of convertible % w.r.t total number of convertible securities of the same class
Nii	2				Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

(I)(c)(ii) 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

the Persons Acting in Concert (PAC) with them	shareholder(s) and
OI SHARES	Number
total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares as a percentage
Number of warrants	Details
As a % total number of warrants of the same class	Details of warrants
Number of convertible securities held	Details o
% w.r.t total number of convertible securities of the same class	Details of convertible
underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share captial	Total shares (inclin



(I)(d) Statement showing details of locked-in shares

	72.84	21,50,41,056	
Promoter			
	72 84	21,50,41,056	Lary regions cement rtd.
			IK lakehming
	Statement at para (I)(a) above}		
	I otal (A)+(B)+(C) indicated in		
	total number of snares (i.e., Grand		
Mign Lydnord Chonby mile	total number of 1		
Promoter/Promoter Grou	Locked-in shares as a percentage of		
		Number of locked in charge	or. No. Name of the shareholder

(II)(a) Statement showing details of Depository Receipts (DRs)

	TOTAL			Sr. No.
				Sr. No. Lype of outstanding DR (ADRs, Number of outstanding GDRs, SDRs, etc.)
		NIL		Number of outstanding DRs
				Number 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}

(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

TOTAL			DI. INO.
			Divisor Ivalle of the DK Holder
IME	NII	etc.)	Tuna of autota-dia- DD (ADD- CDD CDD
		Number 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}	

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Statement showing the voting pattern of shareholders, if more than one class of shareholders/securities is issued by the issuer. (Give description of voting rights for each class of security)

Class X: Class Y: Class Z:

The Company has only one class of Share i.e. Equity Shares. Hence this part is not applicable to the Company.

Whole- time Director, CFO & Company Secretary

(R.K. Gupta)

Certified to be true For Udaipur Cement Works Limited