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General information about company

| | |
|--|-------------------------------|
| Scrip code | 518029 |
| Name of the company | GUJARAT SIDHEE CEMENT LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| Sr. No. | Particular | 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? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table 1: Summary Statement Holding of Special Securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Referenced in this sheet

| Category (I) | Category of shareholder (II) | No. of shares (III) | No. of fully paid up equity shares held (IV) | No. of Equity held up equity shares (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) (X) | No. of Shares Underlying Outstanding convertible securities (XI) | No. of Shares Underlying Outstanding Warrants (XII) | No. of Shares Underlying convertible securities and No. of Warrants (XIII) = (XI)+(XII) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted shares) (XIV) = (XIII)/(A+B+C) As a % of (A+B+C) | Number of Locked in shares (XV) | | Number of Shares pledged or otherwise encumbered (XVI) | | Number of equity shares held in dematerialized form (XVII) |
|--------------|---------------------------------|---------------------|--|---|---|--|--|---|-------|------------------------|-----------------------------|--|---|---|--|---------------------------------|---------------------------------|--|---------------------------------|--|
| | | | | | | | | Class | Class | Class | | | | | | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 17 | 6378076 | | | 6378076 | 71.94 | 63,78,07,600 | | 63,78,07,600 | 71.94 | 5000000 | 80.67 | 5000000 | 71.94 | | | | 6378076 | |
| (B) | Public | 62866 | 2437276 | | | 2437276 | 28.06 | 24,37,27,600 | | 24,37,27,600 | 28.06 | | 0.00 | | 28.06 | | | | 2437276 | |
| (C) | Main Promoter - Non Public | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying Ots | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employees Trusts | | | | | | | | | | | | | | | | | | | |
| | TOTAL | 81783 | 88153852 | | | 88153852 | 100 | 88,15,38,52,000 | | 88,15,38,52,000 | 100.00 | | | | 100 | | | | 88153852 | |

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| Serial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+CZ) | 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) (XI) = (VII)+(X)/(a) As a % of (A+B+CZ) | Number of Locked In shares (XII) | | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|------------------------------|------------|--|---|---|--|-------------------------------------|-------------|---|----------------------------------|---------------------------------|---|------------------------------|
| | | | | | | No of Voting (XIV) Rights | Total as a % of Total Voting rights | Class eg:X | | No. (a) | As a % of total Shares held (b) | | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | | | |
| 1 | Juhi Chawla Mehta | AABPC8849E | 78600 | 78600 | 0.09 | 78600.00 | 78600.00 | 0.09 | 0.09 | 0 | 0.00 | 78600 | |
| 2 | Atul C. Khanna | ZZZZ9999Z | 5950 | 5950 | 0.01 | 5950.00 | 5950.00 | 0.01 | 0.01 | 0 | 0.00 | 0 | 10 |
| 3 | Promilla Khanna | AGPK1420A | 1925 | 1925 | 0.00 | 1925.00 | 1925.00 | 0.00 | 0.00 | 0 | 0.00 | 1925 | |
| 4 | Jay Mahendra Mehta | AABPM7683G | 1000 | 1000 | 0.00 | 1000.00 | 1000.00 | 0.00 | 0.00 | 0 | 0.00 | 1000 | |
| | | | 87475 | 87475 | 0.10 | 87475.00 | 87475.00 | 0.10 | 0.10 | 0 | 0.00 | 81525 | |
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| Serial No. | Category | Name of the Shareholders (i) | PAN (ii) | No. of the Shareholders (i) | No. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | 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) (X) = (VII)-(X) As a % of | Number of Locked in Shares (XII) | | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|------------|---------------------|--|------------|-----------------------------|--|--|---|--|-------------|-------------------------------------|--|----------------------------------|---------------------------|---|------------------------------|
| | | | | | | | | Class eg: X | Total | Total as a % of Total Voting rights | | No. (a) | As a % of Shares held (b) | | |
| A1(d) | Any Other (specify) | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | Bhadrha Textiles and Trading Private Limited | AAFCBBS38E | 1 | 48800000 | 48800000 | 56.64 | 48800000.00 | 48800000.00 | 56.64 | 48800000 | 100.00 | 48800000 | | |
| 2 | Bodies Corporate | Gujarat Industrial Investment Corp Ltd | AAACGS30AQ | 1 | 8252697 | 8252697 | 9.58 | 8252697.00 | 8252697.00 | 9.58 | 1200000 | 14.54 | 8252697 | | |
| 3 | Bodies Corporate | Prachit Holdings Ltd | AAACP8767E | 1 | 742500 | 742500 | 0.86 | 742500.00 | 742500.00 | 0.86 | 0 | 0.00 | 742500 | | |
| 4 | Bodies Corporate | Ria Holdings Ltd | AAACR9841H | 1 | 742500 | 742500 | 0.86 | 742500.00 | 742500.00 | 0.86 | 0 | 0.00 | 742500 | | |
| 5 | Bodies Corporate | Pranav Holdings Ltd | AAACP8768M | 1 | 740000 | 740000 | 0.86 | 740000.00 | 740000.00 | 0.86 | 0 | 0.00 | 740000 | | |
| 6 | Bodies Corporate | Sumaraj Holdings Pvt. Ltd | AAACS5553M | 1 | 455629 | 455629 | 0.53 | 455629.00 | 455629.00 | 0.53 | 0 | 0.00 | 455629 | | |
| 7 | Bodies Corporate | Shree Anandeva Investments Pvt. Ltd | AAACS7757E | 1 | 2500 | 2500 | 0.00 | 2500.00 | 2500.00 | 0.00 | 0 | 0.00 | 2500 | | |
| 8 | Bodies Corporate | Sunnidhi Trading Private Ltd | AABCS8429H | 1 | 1000 | 1000 | 0.00 | 1000.00 | 1000.00 | 0.00 | 0 | 0.00 | 1000 | | |
| 9 | Bodies Corporate | Sameta Exports Private Limited | AABCS4409H | 1 | 750 | 750 | 0.00 | 750.00 | 750.00 | 0.00 | 0 | 0.00 | 750 | | |
| 10 | Bodies Corporate | Pallor Trading Co. Private Limited | AAACP9462G | 1 | 275 | 275 | 0.00 | 275.00 | 275.00 | 0.00 | 0 | 0.00 | 275 | | |
| | | | | 10 | 59737851 | 59737851 | 69.34 | 59737851.00 | 59737851.00 | 69.34 | 5000000 | 83.70 | 59737851 | | |

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| Serial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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) (XI) = (VII)-(X) As a % of | Number of Locked in shares (XII) | | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|------------|---------------------|------------------------------|--------------|-----------------------------|--|---|---|--|-------------------------------------|---|----------------------------------|---------------------------|---|------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | Total as a % of Total Voting rights | | No. (a) | As a % of Shares held (b) | | |
| AZ(d) | Any Other (specify) | | | | | | | | | | | | | |
| 1 | Bodies Corporate | The Art Investment Limited | AACT9946P | 1 | 1177000 | 1177000 | 1.37 | 1177000.00 | 1177000.00 | 1.37 | 0 | 0.00 | 1177000 | |
| 2 | Bodies Corporate | Samija Mauritius Limited | AAVCS8621F | 1 | 874000 | 874000 | 1.01 | 874000.00 | 874000.00 | 1.01 | 0 | 0.00 | 874000 | |
| 3 | Bodies Corporate | Treasurers Trading Limited | AACT5881B | 1 | 101750 | 101750 | 0.12 | 101750.00 | 101750.00 | 0.12 | 0 | 0.00 | 101750 | |
| | | | Total | 3 | 2152750 | 2152750 | 2.50 | 2152750.00 | 2152750.00 | 2.50 | 0 | 0.00 | 2152750 | |

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

| Sr. | Category & Name of the Shareholders (i) | Nos. of shareholders (iii) | Nos. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(vi)+(viii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding, as a % assuming conversion of all the shares (as a percentage of diluted share capital) (X) = (vii)+(xi) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of equity shares held in dematerialized form (xiv) |
|--|--|----------------------------|---|---|--|---|-------|---|----------------------------------|---------------------------------|---|
| | | | | | | Class eg: X | Total | | No. (a) | As a % of total Shares held (b) | |
| A. Indian | | | | | | | | | | | |
| (1) | Individuals (Private members/ Family) | 4 | 87475 | 87475 | 0.10 | 0.10 | 0.10 | 0.00 | 0 | 0.00 | 81525 |
| (2) | Government/State Government/PSU | | | | | | | | | | |
| (3) | Financial Institutions/Banks | 10 | 59737851 | 59737851 | 69.34 | 69.34 | 69.34 | 69.34 | 50000000 | 69.34 | 59737851 |
| (4) | Any Other (Specify) | 14 | 59825326 | 59825326 | 69.44 | 69.44 | 69.44 | 69.44 | 50000000 | 69.44 | 59819326 |
| B. Foreign | | | | | | | | | | | |
| (1) | Individuals (Private members/ Individuals/ Family) | | | | | | | | | | |
| (2) | Government | | | | | | | | | | |
| (3) | Financial Institutions | | | | | | | | | | |
| (4) | Any Other (Specify) | 3 | 2152750 | 2152750 | 2.50 | 2.50 | 2.50 | 2.50 | 0 | 0.00 | 2152750 |
| Total Shareholding of Promoter and Promoter Group (A)+(B)+(C) | | | | | | | | | | | |
| | | 17 | 61978076 | 61978076 | 71.94 | 71.94 | 71.94 | 71.94 | 50000000 | 80.67 | 61977126 |

Table III - Statement showing shareholding pattern of the Public Shareholder

Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer to part manual.

| Sr. | Category & Name of the Shareholders (i) | Nos. of shareholders (iii) | Nos. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(vi)+(viii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding, as a % assuming conversion of all the shares (as a percentage of diluted share capital) (X) = (vii)+(xi) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of equity shares held in dematerialized form (xiv) |
|--|---|----------------------------|---|---|--|---|--------|---|----------------------------------|---------------------------------|---|
| | | | | | | Class eg: X | Total | | No. (a) | As a % of total Shares held (b) | |
| (1) Individuals | | | | | | | | | | | |
| (1) | Individuals (Private members/ Family) | 7 | 31256 | 31256 | 0.04 | 0.04 | 0.04 | 0.00 | 0 | 0.00 | 0 |
| (2) | Government/State Government/PSU | | | | | | | | | | |
| (3) | Financial Institutions/Banks | 11 | 23175 | 23175 | 0.09 | 0.09 | 0.09 | 0.00 | 0 | 0.00 | 0 |
| (4) | Any Other (Specify) | 9 | 272755 | 272755 | 0.32 | 0.32 | 0.32 | 0.00 | 0 | 0.00 | 245955 |
| (2) Corporates, Government, State Government, Mutual Funds, Insurance Co., etc. | | | | | | | | | | | |
| (1) | Corporates (Private members/ Family) | 1 | 25 | 25 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 | 25 |
| (2) | Government/State Government/PSU | 28 | 327211 | 327211 | 0.38 | 0.38 | 0.38 | 0.00 | 0 | 0.00 | 245960 |
| (3) Non-institutions | | | | | | | | | | | |
| (1) | Individuals (Private members/ Family) | 61132 | 14089731 | 14089731 | 16.35 | 16.35 | 16.35 | 0.00 | 0.00 | 0.00 | 13071096 |
| (2) | Government/State Government/PSU | | | | | | | | | | |
| (3) | Financial Institutions/Banks | 57 | 4270788 | 4270788 | 4.96 | 4.96 | 4.96 | 0.00 | 0.00 | 0.00 | 4270788 |
| (4) | Any Other (Specify) | 2469 | 5488046 | 5488046 | 6.37 | 6.37 | 6.37 | 0.00 | 0 | 0.00 | 5292808 |
| Total Public Shareholding (B)+(C)+(D)+(E) | | | | | | | | | | | |
| | | 63703 | 8613852 | 8613852 | 100.00 | 100.00 | 100.00 | 100.00 | 50000000 | 58.04 | 8452858 |

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

| Sr. | Category & Name of the Shareholders (i) | Nos. of shareholders (iii) | Nos. of fully paid up equity shares held (iv) | Total nos. shares held (vii) = (iv)+(vi)+(viii) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | Shareholding, as a % assuming conversion of all the shares (as a percentage of diluted share capital) (X) = (vii)+(xi) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of equity shares held in dematerialized form (xiv) |
|--|---|----------------------------|---|---|--|---|--------|---|----------------------------------|---------------------------------|---|
| | | | | | | Class eg: X | Total | | No. (a) | As a % of total Shares held (b) | |
| (1) Individuals | | | | | | | | | | | |
| (1) | Individuals (Private members/ Family) | | | | | | | | | | |
| (2) | Government/State Government/PSU | | | | | | | | | | |
| (3) | Financial Institutions/Banks | | | | | | | | | | |
| (4) | Any Other (Specify) | 63703 | 8613852 | 8613852 | 100.00 | 100.00 | 100.00 | 100.00 | 50000000 | 58.04 | 8452858 |
| (2) Corporates, Government, State Government, Mutual Funds, Insurance Co., etc. | | | | | | | | | | | |
| (1) | Corporates (Private members/ Family) | | | | | | | | | | |
| (2) | Government/State Government/PSU | | | | | | | | | | |
| (3) | Financial Institutions/Banks | | | | | | | | | | |
| (4) | Any Other (Specify) | 63703 | 8613852 | 8613852 | 100.00 | 100.00 | 100.00 | 100.00 | 50000000 | 58.04 | 8452858 |