

Gujarat Sidhee Cement Limited

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CIN : L26940GJ1973PLC002245

Date: January 19, 2016

GSCL/SEC/PRL/Clause 31/2016/

BOMBAY STOCK EXCHANGE LTD
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Mumbai:- 400 001.
Dear Sirs,

Company Code No. 518029

Sub : Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on Quarter ended 31st December, 2015.

We are sending herewith Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2015.

Kindly take the same on record and confirm.

Thanking you,

Yours Faithfully,
For **GUJARAT SIDHEE CEMENT LTD.**



V. R. MOHNOT
C F O & CO. SECRETARY
Encl : As above.

 **THE**
MEHTA 733
GROUP

Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

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

1	Name of Listed Entity: Gujarat Sidhee Cement Limited
2	Scrip Code/Name of Scrip/Class of Security: 518029
3	Share Holding Pattern Filled under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
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? #	Yes*	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

2,00,000 Partly-Paid up equity shares have been issued by the Company as per allotment committee meeting held on 23rd March 2015 and the same has not been reflected in the shareholding pattern and record maintained by our Transfer Agent. These shares have not been credited in the Depository Account as these shares are not listed.



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 (including Warrants)	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 dematerialized form
								No of Voting Rights		As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y							
(I)	(II)	(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)			
(A)	Promoter & Promoter Group	18	41,003,051	-	-	41,003,051	62	-	-	-	30,000,000	73	-	-	40,997,101	
(B)	Public	66,100	25,150,801	-	-	25,150,801	38	-	-	-	-	-	-	-	23,836,487	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	66,118	66,153,852	-	-	66,153,852	100	-	-	-	30,000,000	45	-	-	64,833,588	

2,00,00,000 Partly-Paid up equity shares have been issued by the Company as per allotment committee meeting held on 23rd March, 2015 and the

same has not been reflected in the shareholding pattern record maintained by our Transfer Agent, these shares have not been credited in the

Depository Account as these shares are not listed.





Gujarat Sidhee Cement Limited

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

Category	Category & Name of shareholders	PAN	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 (IV)+(V)+(VI)	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 (including diluted share warrants)	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 (A+B+C)	As a % of total Shares held(b)		As a % of total Shares held(b)			
														Class X eg: y		
1	Indian															
(a)	Individuals / Hindu Undivided Family		3	286,475	-	-	286,475	0								280,525
	Juhi Chawla Mehta	AABPC8849E	1	278,600	-	-	278,600	0								278,600
	Atul C Khanna			5,950	-	-	5,950	0								-
	Promilla Khanna	AGKPK1420A	1	1,925	-	-	1,925	0								1,925
(b)	Central Government / State Government(s)		-	-	-	-	-	-								-
(c)	Financial Institutions / Banks		-	-	-	-	-	-								-
(d)	Any Other (Specify)		12	38,763,826	-	-	38,763,826	59								38,763,826
	Bodies Corporate		12	38,763,826	-	-	38,763,826	59								38,763,826
	Bhadra Textiles And Trading Private Limited	A AFCB8538E	1	28,800,000	-	-	28,800,000	44								28,800,000
	Gujarat Industrial Investment Corporation Limited	AAACG5304Q	1	8,252,697	-	-	8,252,697	12								8,252,697
	Sumaraj Holdings P. Ltd	AAACS5533M	2	455,629	-	-	455,629	1								455,629
	Prachit Holdings Ltd	AAACP8767E	1	417,500	-	-	417,500	1								417,500
	Ria Holdings Limited	AAACR9841H	1	417,500	-	-	417,500	1								417,500
	Pranay Holdings Limited	AAACP8768M	1	415,000	-	-	415,000	1								415,000
	Shree Anandeya Investments Private Limited	AABCS7757E	1	2,500	-	-	2,500	0								2,500
	Pallor Trading Company Pvt Ltd	AAACP9462G	1	1,250	-	-	1,250	0								1,250
	Sunnidhi Trading Private Limited	AABCS8429H	1	1,000	-	-	1,000	0								1,000
	Sameta Exports Private Limited	AABCS4409H	2	750	-	-	750	0								750
	Sub Total (A)(1)		15	39,050,301	-	-	39,050,301	59						30,000,000	77	39,044,351

(XIV)

(XIII)

(XII)

(XI)

(X)

(IX)

(VIII)

(VII)

(VI)

(V)

(IV)

(III)

(II)

(I)

Table III - Statement showing shareholding pattern of the Public shareholder

Category	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under Depository Receipts held	Total nos. shares held (IV)+(V)+(VI)	Shareholding 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 (including Warrants)	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 (A+B+C)			No. (a)	As a % of total Shares held(b)		
(I)	(II)	(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 Institutions															
(a) Mutual Fund		7	31,256	-	-	31,256	0	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Financial Institutions / Banks		8	1,793,564	-	-	1,793,564	3	-	-	-	-	-	-	-	1,766,764
Rajkot Nagarik Sahakari Bank Ltd.	AAAA2912F		1,035,912	-	-	1,035,912	2	-	-	-	-	-	-	-	1,035,912
State Bank Of India Stressed Assets Management Branch	AAACS8577K		723,077	-	-	723,077	1	-	-	-	-	-	-	-	723,077
(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (Specify)		12	23,200	-	-	23,200	0	-	-	-	-	-	-	-	25
Foreign Bank		1	25	-	-	25	-	-	-	-	-	-	-	-	25
Foreign Institutional Investors		11	23,175	-	-	23,175	0	-	-	-	-	-	-	-	-
Sub Total (B)(1)		27	1,848,020	-	-	1,848,020	3	-	-	-	-	-	-	-	1,766,789
Central Government/ State Government(s)/ President of India															
Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
3 Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		63,468	14,141,102	-	-	14,141,102	21	-	-	-	-	-	-	-	13,103,565

ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	60	4,220,649	-	-	-	-	-	-	-	-	-	-	-	4,220,649	6	-	-	-	-	-	-	-	-	-	4,220,649
B Subraya Baliga		4,220,649	-	-	-	-	-	-	-	-	-	-	-	4,220,649	6	-	-	-	-	-	-	-	-	-	4,220,649
ACUPB0712G		676,489	-	-	-	-	-	-	-	-	-	-	-	676,489	1	-	-	-	-	-	-	-	-	-	676,489
(b) NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Any Other (Specify)	2,545	4,941,030	-	-	-	-	-	-	-	-	-	-	-	4,941,030	7	-	-	-	-	-	-	-	-	-	4,745,484
Trusts	1	375	-	-	-	-	-	-	-	-	-	-	-	375	0	-	-	-	-	-	-	-	-	-	375
Hindu Undivided Family	1,157	839,344	-	-	-	-	-	-	-	-	-	-	-	839,344	1	-	-	-	-	-	-	-	-	-	839,344
Non Resident Indians (Non Repat)	83	203,479	-	-	-	-	-	-	-	-	-	-	-	203,479	0	-	-	-	-	-	-	-	-	-	203,479
Non Resident Indians (Repat)	461	366,650	-	-	-	-	-	-	-	-	-	-	-	366,650	1	-	-	-	-	-	-	-	-	-	319,901
Individuals / Hindu Undivided Family		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Office Bearers	24	1,178	-	-	-	-	-	-	-	-	-	-	-	1,178	0	-	-	-	-	-	-	-	-	-	-
Overseas Bodies Corporates	2	8,550	-	-	-	-	-	-	-	-	-	-	-	8,550	0	-	-	-	-	-	-	-	-	-	-
Clearing Member	154	483,788	-	-	-	-	-	-	-	-	-	-	-	483,788	1	-	-	-	-	-	-	-	-	-	483,788
Bodies Corporate	663	3,037,666	-	-	-	-	-	-	-	-	-	-	-	3,037,666	5	-	-	-	-	-	-	-	-	-	2,898,597
Sub Total (B)(3)	66,073	23,302,781	-	-	-	-	-	-	-	-	-	-	-	23,302,781	35	-	-	-	-	-	-	-	-	-	22,069,698
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	66,100	25,150,801	-	-	-	-	-	-	-	-	-	-	-	25,150,801	38	-	-	-	-	-	-	-	-	-	23,836,487

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



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

Category	Category & Name of shareholders	PAN	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 shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding and convertible securities (as a percentage of diluted share capital) (including Warrants)	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 (A+B+C)	Class			Class	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
	(I)	(II)	(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 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-					
2	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-					

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

