



**YADUPATI SINGHANIA**

**Thru e-mail**



**KAMLA TOWER  
KANPUR**

The Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunga Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**e-mail-corp.relations@bseindia.com**

06.04.2017

The National Stock Exchange Ltd.  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**e-mail-takeover@nseindia.co.in**

The Company Secretary,  
J.K. Cement Ltd.  
Kamla Tower  
**Kanpur.**

**Name of the Target Company : J.K. Cement Ltd.**

**Scrip Code- NSE:JKCEMENT; BSE-532644**

Re : Disclosure under Regulation 30(2) of the SEBI (Substantial  
Acquisition of Shares And Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011, I for myself and also on behalf of other Promoters do hereby furnish the enclosed disclosure for your perusal and consideration.

Thanking you,

Yours faithfully,

**Yadupati Singhania**

**Encl : As above.**

PHONE : 2371478-79-80-81-83 . Fax : 2399854

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

1 Name of the Target Company (TC)	<b>J.K. Cement Ltd.</b>		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED		
3 Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert ( PAC ) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him	AS PER LIST ENCLOSED		
4 Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of T C(*)
As of 31st March, 2017, holding of :			
a) Shares	AS PER LIST	ENCLOSED	
b) Voting Rights (otherwise than by shares)	Not Applicable	0	0
c) Warrants,	Not Applicable	0	0
d) Convertible Securities	Not Applicable	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC	Not Applicable	0	0
Total			

*YPSinghania*

## Annexure

Annexure to disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

## J.K. Cement Ltd.

Statement showing shareholding of Persons belonging to the Category Promoters, Promoters Group &amp; Persons acting in concert with promoters as on 31st March, 2017

Sl. No.	Ledger Folio/DP ID & Client ID	Name of the shareholder	Shares	Total Shareholding	%
<b>Promoters</b>					
1	448835	GAUR HARI SINGHANIA (expired on 4.2.2015) VASANTLAL D.MEHTA RAGHUBIR PRASAD SINGHANIA		20	0.000
2	IN301127 15333142	YADUPATI SINGHANIA		12284198	17.567
3	IN300888 13204428 472123	YADU INTERNATIONAL LTD. YADU INTERNATIONAL LTD.	29949478 40	29949518	42.829
<b>Promoter Group</b>					
4	471371	G.H.SECURITIES PVT.LTD. (Under liquidation)		20	
5	IN301330 20769082	J. K. TRADERS LTD.		211254	0.302
6	471304	YADU SECURITIES PVT.LTD. (Under liquidation)		40	
7	IN301151 12550364	KALPANA SINGHANIA		4263	0.006
8	IN301127 15333134	KAVITA Y. SINGHANIA		1305452	1.866
9	IN300484 12657847	MANORAMA DEVI SINGHANIA		31465	0.044
10	IN300142 10507450	ABHISHEK SINGHANIA		58994	0.084
11	IN300888 14414884	NIDHIPATI SINGHANIA		33428	0.047
12	IN300888 14446924	RAMAPATI SINGHANIA		49662	0.071
13	IN301127 15333183	SUSHILA DEVI SINGHANIA		920957	1.317
14	IN301330 20931689	RAGHAVPAT SINGHANIA		210	
15	IN301330 21013732	MADHAV KRISHNA SINGHANIA		210	
<b>Persons Acting in Concert</b>					
16	IN300566 10015178	AJAY KUMAR SARAOGI		3340	0.004
17	IN300556 10262229	AMRITA SARAOGI		3000	0.004
18	IN300888 13160383	ANIL KUMAR AGRAWAL		3940	0.005
19	IN300011 10277774	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL		500	0.001
20	IN300556 10023477	PRASHANT SETH		20	
21	IN300556 10015143	PUSHPA SARAOGI		5040	0.007
22	IN300011 10314967	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL		1000	0.001
23	IN301330 20101037	SATISH KUMAR AGRAWAL		40	
			<b>Total</b>	<b>44866571</b>	<b>64.161</b>

Place: Kanpur  
Date:06.04.2017

*Y.P. Singhanik*  
(Yadupati Singhanik)