

MADHAVKRISHNA SINGHANIA
DY. Managing Director & C.E.O.

Thru e-mail

09.04.2021

BSE Limited.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
e-mail-corp.relations@bseindia.com
- corp.comm@bseindia.com

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.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



(Madhavkrishna Singhania)
Promoter

Encl : As above.

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)	J.K. Cement Ltd.		
2 Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE 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, 2021, holding of :			
a) Shares (AS PER LIST ENCLOSED)	40676929	52.643	52.643
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			

(Contd...)

Part B

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

S. No	Name(s) of the persons and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	RAGHAVPAT SINGHANIA	YES	
2	MADHAV KRISHNA SINGHANIA	YES	
3	YADU INTERNATIONAL LTD.	YES	
4	SUSHILA DEVI SINGHANIA	YES	
5	NIDHIPATI SINGHANIA	YES	
6	RAMAPATI SINGHANIA	YES	
7	KALPANA SINGHANIA	YES	
8	ABHISHEK SINGHANIA	YES	
9	MANORAMA DEVI SINGHANIA	YES	
10	J. K. TRADERS LTD.	YES	
11	GAUR HARI SINGHANIA (expired on 4.2.2015)	Not Applicable	
12	G.H.SECURITIES PVT.LTD. (Dissolved)	Not Applicable	
13	YADU SECURITIES PVT.LTD. (Dissolved)	Not Applicable	
14	AJAY KUMAR SARAOGI	YES	
15	AMRITA SARAOGI	YES	
16	ANIL KUMAR AGRAWAL	YES	
17	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL	YES	
18	PRASHANT SETH	YES	
19	PUSHPA SARAOGI	YES	
20	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL	YES	
21	SATISH KUMAR AGRAWAL (expired on 27.02.2021)	YES	

Place: Kanpur

Date:09.04.2021


(Madhavkrishna Singhania)**Notes**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Encl. :- Statement showing shareholding of Persons belonging to the Category Promoters, Promoters Group & Persons acting in concert with promoters as on 31.03.2021.

