

RAGHAVPAT SINGHANIA
Managing Director



Thru e-mail

09.04.2021

BSE Limited.
Corporate Relationship Deptt.
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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

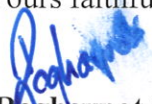
Dear Sir,

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,


(Raghavpat 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...)

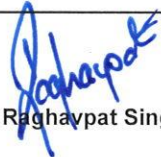
Part B

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
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


(Raghavpat 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.

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 & Persons acting in concert with promoters as on 31st March, 2021

Sl. No.	Ledger Folio/DP ID & Client ID	Name of the shareholder	Shares	Total Shareholding	%
Promoters					
1	IN301330 20931689	RAGHAVPAT SINGHANIA		250210	0.32
2	IN301330 21013732	MADHAV KRISHNA SINGHANIA		250210	0.32
3	IN300888 13204428	YADU INTERNATIONAL LTD.	31034478		
	472123	YADU INTERNATIONAL LTD.	40	31034518	40.16
Promoter Group					
4	IN301127 15333183	SUSHILA DEVI SINGHANIA		3335957	4.31
5	IN300888 14414884	NIDHIPATI SINGHANIA		42428	0.05
6	IN301549 18864012	RAMAPATI SINGHANIA		549662	0.71
7	IN301151 12550364	KALPANA SINGHANIA		475263	0.61
8	IN301549 54942609	ABHISHEK SINGHANIA	400000		
	IN306114 12493802	ABHISHEK SINGHANIA	3608994	4008994	5.18
9	IN304295 12657847	MANORAMA DEVI SINGHANIA		531465	0.68
10	IN301330 20769082	J. K. TRADERS LTD.		181254	0.23
11	448835	GAUR HARI SINGHANIA (expired on 4.2.2015)		20	0.00
		VASANTLAL D.MEHTA			
		RAGHUBIR PRASAD SINGHANIA			
12	471371	G.H.SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)		20	0.00
13	471304	YADU SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)		40	0.00
Persons Acting in Concert					
14	IN300556 10015178	AJAY KUMAR SARAOGI		3340	0.00
15	IN300556 10262229	AMRITA SARAOGI		3000	0.00
16	12072800 00011396	ANIL KUMAR AGRAWAL		3940	0.00
17	IN300011 10277774	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL		500	0.00
18	IN300556 10023477	PRASHANT SETH		20	0.00
19	IN300556 10015143	PUSHPA SARAOGI		5048	0.00
20	IN300011 10314967	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL		1000	0.00
21	IN301330 20101037	SATISH KUMAR AGRAWAL (expired on 27.02.2021)		40	0.00
			Total	40676929	52.64

Place: Kanpur
Date: 09.04.2021


(Raghavpat Singhania)