

Hari Mohan Bangur
34, New Road, Alipore, Kolkata – 700 027

April 03, 2018

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Email - cmlist@nse.co.in

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

FAX NO. 022-22722041 / 22722061
Email - corp.relations@bseindia.com

BSE Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

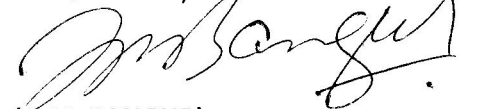
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of the aggregate shareholding & voting rights of promoters together with person acting in concert as of 31st March 2018 in Shree Cement Limited.

Please find the same in order.

Yours faithfully



(H.M. BANGUR)
Authorised Signatory

Encl: As stated

CC: The Company Secretary
Shree Cement Limited,
Bangur Nagar,
Beawar– 305901

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)	SHREE CEMENT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE 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 Annex-1		
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 TC (*)
As of March 31 st of the year, holding of:			
a) Shares	22569797	64.79%	64.79%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	22569797	64.79%	64.79%

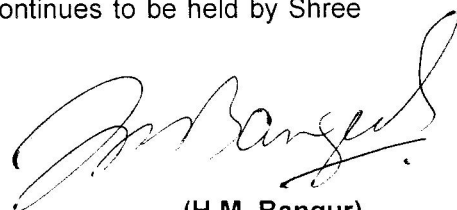
NAME OF PROMOTER MEMBER OF PROMOTER GROUP AND PAC

S. No.	Name of Promoter	No of Shares	No of Outstanding Convertible Securities / Warrants	Total Shares	% of total Share Capital
1	BenugopalBangur (Refer note 1)	332021	N.A.	332021	0.95
2	HarimohanBangur	442438	N.A.	442438	1.27
3	PrashantBangur (Refer note 1)	151275	N.A.	151275	0.43
4	Rajkamal Devi Bangur	126100	N.A.	126100	0.36
5	RanuBangur	20000	N.A.	20000	0.06
6	Riya Puja Jain	2050	N.A.	2050	0.01
7	Padma Devi Maheshwari	600	N.A.	600	0.00
8	Shree Capital Services Ltd.	8984155	N.A.	8984155	25.79
9	DigvijayFinlease Ltd.	4234780	N.A.	4234780	12.16
10	Mannakrishna Investments Private Ltd.	2042824	N.A.	2042824	5.86
11	Newa Investments Private Ltd.	1376270	N.A.	1376270	3.95
12	Ragini Finance Ltd.	1268882	N.A.	1268882	3.64
13	Didu Investments Private Ltd.	1170909	N.A.	1170909	3.36
14	NBI Industrial Finance Co Ltd.	849450	N.A.	849450	2.44
15	The Venktesh Co Ltd.	460030	N.A.	460030	1.32
16	Rajesh Vanijya Private Ltd.	369226	N.A.	369226	1.06
17	The Didwana Investment Co Ltd.	327400	N.A.	327400	0.94
18	Asish Creations Private Ltd.	210737	N.A.	210737	0.60
19	Western India Commercial Co Ltd.	200650	N.A.	200650	0.58
Total		22569797		22569797	64.79

Note1 (i): Out of the 332021 shares held by ShriBenugopalBangur, the beneficial Interest on 14100 shares is held by the following Trusts/Institution (Belonging to Promoters Group):

- BenugopalBangur Family Trust (Private Trust): 4000 shares
- Sunder Devi Bangur Family Benefit Trust (Private Trust): 3000 shares
- Sri Rama Nidhi (Family Deity): 7100 shares

(ii):Further,93800 shares which were held by Shri Benugopal Bangur (Promoter) (whose Beneficial Interest is with Shree Venktesh Ayurvedic Aushdhalaya, Charitable Institution), stands transferred in favour of ShriPrashantBangur (Promoter) on 20.03.2018. Consequent upon transfer of registered ownership, the same are now held by Shri Prashant Bangur (Promoter) for which Beneficial Interest continues to be held by Shree Venktesh Ayurvedic Aushdhalaya (Charitable Institution).



(H.M. Bangur)
Authorized Signatory

Place: Kolkata

Date: 03.04.2018