(I)(a) Statement showing Shareholding Pattern

Name of the Company: Kalyanpur Cements Ltd. Scrip Code :-502150 Name of the Scrip :-**Equity Shares**

Partly & Fully Paid-up Equity Shares 30th September,2015 Class of Security:-

Quarter ended :-

Partly paid-up shares:-	No. of partly paid- up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 2124.91 Lacs	s (212,49,054 Equ	uity Shares of Rs.10/- each)

Statement showing Shareholding Pattern

					Ü	percentage of total number of Shares	Shares Pledged or otherwise encumbered		
Category		Number of	Total number of	Number of Shares held in					
Code	Category of Shareholder (II)	Shareholders	Shares	dematerealized form	As a % of (A+B)	As a % of (A+B+C)	Number of Shares	As a % of	
(I)	` '	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Hindu Undevided Family		_						
(b)	Central Government/State Government(s)	_	_						
(c)	Bodies Corporate								
(-)	i)Maurya Management Pvt.Ltd.	1	11,25,342	11,25,342	5.30%	5.30%			
	i)Vivid Colors Pvt. Ltd.	1	102,00,000	29,75,000	48.00%	48.00%	102,00,000	100.00%	
(d)	Financial Institutions/Banks	-	-	-	-	-			
(e)	Any Other (Specify)	-	-	-	-	-			
	Sub-total (A)(1)	2	113,25,342	41,00,342	53.30%	53.30%	102,00,000	90.06%	
(2)	Foreign								
(a)	Individuals(Non-resident Individuals/Foreign								
(a)	Individuals)	-	-	-					
(b)	Bodies Corporate	-	-	-					
(c)	Institutions	-	-	-					
(d)	Any Other (Specify)	-	-	-					
	Sub-total (A)(2)	-	-						
	Total Shareholding of Promoter and								
	Promoter Group $(A)=(A)(1)+(A)(2)$	2	113,25,342	41,00,342	53.30%	53.30%	102,00,000	90.06%	
** In Compl	iance with the directions provided by SEBI vide	their letter dated (October 30.2013						
		and and a						<u> </u>	
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI		2.550	2550	0.020/	0.020/			
4	i)Unit Trust of India	1	3,550	3550	0.02%	0.02%			
(b)	Financial Institutions/Banks	1	97.141		0.410/	0.410/			
	i)The IFCI Ltd. ii)Industrial Development Bank of India	1	86,141 85,841	85841	0.41% 0.40%	0.41%			
	iii)Asset Reconstruction Company (India)Ltd.	1	30,79,000	30,79,000	14.49%	14.49%			
	iv)State Bank of India	1	260	260		0.00%			
(c)	Central Government/State Government(s)	1	200	200	0.00 /0	0.00 /0			
(C)	i)Govt. of Bihar	1	175		0.00%	0.00%			
	ii)B.S.I.D.C.Ltd.	1	21,742		0.10%	0.10%			
	iii)B.I.C.I.C.O.Ltd.	1	2,500		0.01%	0.01%			
(d)	Venture Capital Funds	-	-	-					
(e)	Insurance Companies								
. ,	i)L.I.C. of India	1	9,730	9,730	0.05%	0.05%			
	ii)New India Assurance Co.Ltd.	1	5		0.00%	0.00%			
(f)	Foreign Institutional Investors	-	-	-					
(g)	Foreign Venture Capital Investors		-						
(h)	Any Other (Specify)	-	-	-					
. ,	Sub-total (B)(1)	10	32,88,944	31,78,381	15.48%	15.48%			
(2)	Non-Institutions			, ,					
(a)	Bodies Corporate	26	56,94,897	56,56,788	26.80%	26.80%			
(b)	Individuals-								
	i.) Individual Shareholders holding nominal								
	share capital up to Rs.1 lakh	833	48,437	21226	0.23%	0.23%			
					T				
	ii.) Individual Shareholders holding nominal								
	share capital in excess of Rs.1 lakh	1	8,91,434	31434	4.20%	4.20%			
(c)	Any Other (Specify)	-							
	Sub-total (B)(2)	860	66,34,768	57,09,448	31.22%	31.22%			
		a=-	00.22.74	00.07.05					
	Total Public Shareholding (B)=(B)(1)+(B)(2)	870	99,23,712	88,87,829	46.70%	46.70%	408.00.000	40.0007	
	TOTAL (A)+(B)	872	212,49,054	129,88,171	100.00%	100.00%	102,00,000	48.00%	
(0)	Charge hold by acetadions and aceta-t								
(C)	Shares held by costodians and against which								
1	Depository Receipts have been issued Promoter and Promoter Group	- Nil	- Nil	- Nil	Nil	Nil			
2	Public Promoter Group	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil			
<u> </u>	GRAND TOTAL (A)+(B)+©	NII 872		129,88,171	NII 100.00%	NII 100.00%	102,00,000	48.00%	
	GRAND TOTAL (A) I (D)TO	8/2	414,49,054	129,88,1/1	100.00%	100.00%	102,00,000	40.00%	

(I) (b) Statement showing Shareholding of persons belonging to the category" Promoter and Promoter Group."

Sr. No.	Name of Shareholders	Total shares held		Shares pledged or otherwise encumbered			
		Number	As a % of grand total (A)+(B)+©	Number	As a percentage	As a % of grand total (A)+(B)+© of sub- clause(I)(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	
1	Maurya Management Pvt.Ltd.	11,25,342	5.30%				
2	Vivid Colors Pvt. Ltd.	102,00,000	48.00%	102,00,000	100.00%	48.00%	
Total		113,25,342	53.30%	102,00,000	90.06%	48.00%	

$(I)\ (c) (i) \qquad \underline{Statement\ showing\ Shareholding\ of\ persons\ belonging\ to\ the\ category "Public"\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares}$

~		Number of	Shares as a percentage of total number of shares {i.e.,Grand Total
Sr. No. Name of Shareholders		Shares	(A)+(B)+©indicated in Statement at para (I)(a)above}
1	Bhubnesh Commercial (P) Ltd.	2,25,128	1.06%
2	Asset Reconstruction Company (India)Ltd.	30,79,000	14.49%
3	Elate Investments & Holdings (Pvt.) Ltd.	54,20,000	25.51%
4	K.N. Pandey (HUF)	8,91,434	4.20%
	Total	96,15,562	45.25%

(I) (c)(ii) Statement showing Shareholding of persons belonging to the category"Public" and holding more than 5% of the total number of shares

Sr. No.	Name of Shareholders	Number of Shares	Shares as a percentage of total number of shares {i.e.,Grand Total (A)+(B)+©indicated in Statement at para (I)(a)above}
1	And December 11 Comment (L.P.) Ltd	20 70 000	14.400/
2	Asset Reconstruction Company (India)Ltd. Elate Investments & Holdings (Pvt.) Ltd.	30,79,000 54,20,000	14.49% 25.51%
	Elate investments & Holdings (1 vt.) Etc.	34,20,000	25.5170
	Total		40.00%

(I) (d) <u>Statement showing details of locked-in shares</u>

Sr. No.	Name of Shareholders	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e.,Grand Total (A)+(B)+©indicated in Statement at para (I)(a)above}
1		Nil	N.A.
2			
	Total		

(II) (a) Statement showing details of Depository Receipts(DRs)

			Number of	
			shares	
			underlying	
	Type of outstanding DR (ADRs, GDRs, SDRs	Number of	outstanding	Shares underlying outstanding DRs as a percentage of total number of shares
Sr. No.	etc.)	outstanding DRs	DRs	{i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Not Applicable	Nil	Nil	N.A.
2				
3				
	Total			

(II) (b) Statement showing Holding of Depository Receipts(DRs) where underlying shares held by 'Promoter/Promoter Group'

_	are in excess of 1% of the total number of share	es		
			Number of	
		Type of	shares	
		outstanding DR	underlying	
		(ADRs, GDRs,	outstanding	Shares underlying outstanding DRs as a percentage of total number of shares
Sr. No.	Name of the DR Holder	SDRs etc.)	DRs	{i.e.,Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Not Applicable	Nil	Nil	N.A.
2				
3				
	Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security

Class X: Not Applicable

Class Y: Not Applicable

Class Z: Not Applicable

	Category of shareholder	Number of V	Voting Rights hel	d in each class of securities	Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)		
Category		Class Y		Class Z	Ī	As a percentage of (A+B)	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group		_				-	
` '	Indian		_				-	
1 ,	Individuals/ Hindu Undivided Family							
	Central Government/ State Government(s)		_					
	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other							
. ,	(specify)							
(2)	Sub-Total (A)(1)	Nil	Nil	Nil	Nil	Nil	Nil	
(2)	Foreign						-	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)							
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	Nil	
(2)	Non-institutions							
(a)	Bodies Corporate Individuals - i. Individual shareholders holding nominal							
(b)	share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)							
	Sub-Total (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	
	TOTAL (A)+(B)	Nil	Nil	Nil	Nil	Nil	Nil	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	Nil	Nil	Nil	Nil	Nil	Nil	