

Format of holding of specified securities

1.0 Name of Listed Entity : Kalyanpur Cements Ltd.

2.1 Scrip Code : 502150

2.2 Name of Scrip : Equity Shares

2.3 Class of Security : Fully Paid - up Equity Shares

3.0 Share Holding Pattern Filed under : Reg.31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1) (c) then indicate date of allotment/extinguishment

31st Dec'15

Not Applicable

4 Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered ?	Yes	

*

If the Listed Entity selects the option 'N' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the stock Exchange website. Also wherever there is 'NO' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows :-

Table I - Summary Statement holding of specified securities																
Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V) +(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Voting Rights Class	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	2	11325342	0	0	11325342	53.30%	0	0	0	0	0	102,00,000	90.06%	4100342	
(B)	Public	868	9923712	0	0	9923712	46.70%	0	0	0	0	0	-	0	8887829	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	870	21249054	0	0	21249054	100.00%						102,00,000	48.00%	12988171	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights Class	Total as a % of Total Voting rights (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																
(a)	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government/state Governments(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other - Bodies Corporates																
i)	Maurya Management Pvt. Ltd.	AADCM4070A	1	1125342			1125342	5.30%	0	0	0	0	0	0	0		1125342
ii)	Vivid Colors Pvt. Ltd.	AACCV1786F	1	10200000			10200000	48.00%	0	0	0	0	0	0	10200000	100%	2975000
	Sub - Total (A) (1)		2	11325342			11325342	53.30%							10200000	100%	4100342
(2)	Foreign																
(a)	Individuals (Non - Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	sub - total (A) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total shareholding of Promoter and Promoter Group (A) = (A) (1) + (A) (2)		2	11325342			11325342	53.30%							10200000	90.06%	4100342
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.																	

Table III - Statement showing shareholding pattern of the Public shareholder																	
(I)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights	Total as a % of Total Voting rights (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Institutions																
(a)	Mutual Funds/																
i)	Unit Trust of India		1	3550	0	0	3550	0.02%	0	0	0	0	0	0	0	0	3550
(b)	Venture Capital Funds		0	0						0	0	0	0	0	0		
(c)	Alternate Investment Funds									0	0	0	0	0	0		
(d)	Foreign Venture Capital Investors									0	0	0	0	0	0		
(e)	Foreign portfolio Investor									0	0	0	0	0	0		
(f)	Financial Institutions/Banks																
i)	The IFCI Ltd.		1	86141			86141	0.41%	0	0	0	0	0	0	0	0	0
ii)	Industrial Development Bank of India		1	85841			85841	0.40%	0	0	0	0	0	0	0	0	85841
iii)	Panjab National Bank		1	20			20	0.00%	0	0	0	0	0	0	0	0	
iv)	State Bank of India		1	260			260	0.00%	0	0	0	0	0	0	0	0	260
(g)	Insurance Companies																
i)	L.I.C. of India		1	9730			9730	0.05%	0	0	0	0	0	0	0	0	9730
ii)	New India Assurance Company		1	5			5	0.00%	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds																
(i)	Any Other (specify)																
	Asset Reconstruction Company (India) Ltd. (Securitization & Asser Reconstruction Company)		1	3079000			3079000	14.49%						0	0		3079000
	sub - total (B) (1)		8	3264547			3264547	15.36%									3178381
(2)	Central Government/ state Government (s)/President of India																
i)	Govt. of Bihar		1	175			175	0.00%	0	0	0	0	0	0	0	0	0
ii)	B.S.I.D.C. Ltd.		1	21742			21742	0.10%	0	0	0	0	0	0	0	0	0
iii)	B.I.C.I.C.O. Ltd.		1	2500			2500	0.01%	0	0	0	0	0	0	0	0	0
	sub - total (B) (2)		3	24417			24417	0.11%									0
(3)	Non - Institutions																
(a)	Individuals													0	0		
i)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		827	52017			52017	0.24%	0	0	0	0	0	0	0	0	21326
ii)	Individual shareholders holding nominal share nominal share capital in excess of Rs. 2 lakhs		1	891434			891434	4.20%	0	0	0	0	0	0	0	0	31434
(b)	NBFCs registered with RBI		0											0	0		
(c)	Employee Trusts		0											0	0		
(d)	Overseas Depositories (holding DRs)(balancing figure)		0											0	0		
(e)	Any Other (specify)													0	0		
i)	Bodies Corporates		23	5689797			5689797	26.78%	0	0	0	0	0	0	0	0	5655188
ii)	Clearing Members		6	1500			1500	0.01%						0	0	0	1500
	Sub-Total (B) (3)		857	6634748			6634748	31.22%									5709448
	Total Public Shareholdings (B)=(B)(1)+(B)(2)+(B)(3)		868	9923712			9923712	46.70%									8887829
Details of the shareholders acting as persons in Concert including their Shareholding (No.and%):																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The above format needs to be disclosed along with the name of following persons:																	
institutions/Non institutions holding more than 1% of total number of shares.																	
(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																	
(I)	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights Class	Total as a % of Total Voting rights (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations,2014	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name(abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non- Promoter - Non- Public Shareholding (C)= (C) (1)+ (C) (2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s)																	
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																	
(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	