Annexure - 1

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 Shares3.0 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 ther 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 - Sum	nmary Stateme	nt holding	g of specified secu	rities												
Category (I)	Category of Shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V) +(VI)	a % of total no.	Rights he class of s	eld in each	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	in share	As a % of total shares	Number of Shar otherwise encur No. (a)		Number of equit shares held in dematerialized form (XIV)
(A) (B)	Promoter & Promoter Group Public	2 868	11325342 9923712		0	11325342 9923712			(A+B+C)	0	(A+B+C2) 0 0		held (b)	102,00,000	90.06%	410034 888782
(C1)	Non Promoter - Non Public Shares underlying	0	0	0	0	0	0	0	0	0	0)	0		
(C1) (C2)	DRs Shares held by Employee Trusts Total	0 870	0 21249054	0 0	0	0 21249054	100.00%	0	0	0	0	()	0 102,00,000	48.00%	1298817

	Table II - Statement showing	shareholding patt	tern of the Pro	moter and Promot	er Group					Τ							
	Category & Name of the	PAN (II)	No. of	No. of fully paid	Partly	Nos. of	Total nos. shares	Shareholding									
	Shareholders (I)	, ,	shareholders	up equity shares	•	shares	held (VII) =	% calculated as	Number	of Voting							
	` `		(III)	held (IV)	equity	underlying	(IV+V+(VI)		Rights he	_		Shareholding,					
			, ,	, ,	shares	Depository		1957) As a %	each clas	ss of		as a % assuming	Number	of Locked	Number of Shar	es pledged or	
					held	Receipts			securities	c (IX)		full conversion	1	res (XII)	otherwise encumbered (XIII)		
					(V)	(VI)		(VIII)		Total as	No. of Shares					()	1
						, ,		, ,	No. of	a % of	Underlying	securities (as a					
									Voting	Total	Outstanding	percentage of					
									Rights	Voting	convertible	diluted share		As a %			Number of equity
										rights	securities	capital) (XI) =		of total			shares held in
										(A+B+C)		(VII) + (X) As a		shares		As a % of total	dematerialized
(1)	Indian								Class)	Warrants) (X)	% of (A+B+C2)	No. (a)	held (b)	No. (a)	shares held (b)	form (XIV)
(1)	Indian Individuals/Hindu undivided																
(0)	Family	0	0	0	0	0		0			0				0	0	0
(a)	Central Government/state	0		0	U	0	U	0	0	, 0	0			0	U	0	0
(b)	Governments(s)	0	0	0	0	0		0			0				0	0	
	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0
(c)	Financial histitutions/Banks	0		0	U	0	U	0	0	0	0		0		0	0	U
(d)	Any Other - Bodies Corporates																
	Maurya Management Pvt. Ltd.	AADCM4070A	1	1125342			1125342	5.30%	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																
	Individuals (Non - Resident																
	Individuals / Foreign																
(a)	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
Detail	s of Shares which remain unclair	med may be given	here along with	details such as nur	nber of sh	areholders, ou	tstanding shares he	eld in demat/uncl	aimed sus	spense acc	ount, voting rig	ghts which are from	zen etc.				
Note:																	
	AN would not be displayed on w	ebsite of Stock Eve	change(s)														
(1) PI	AN would not be displayed on we term "Encumbrance" has the s	same meaning as a	cnange(s) ssigned under re	egulation 28(3) of S	SEBL (Sub	 stantial Acqui	sition of Shares and	d Takeovers) Re	gulations	2011							
(2) 11	ic term Encumerance has the s	and meaning as a	borgined under 10	25 minuton 20(3) 01 k	LDI (Duo	Januar requi	billon of bilares and	a rancovers, No	5414110113,	2011.			I .				

	Table III - Statement showing sharehold				T				Γ						
	Category & Name of the Shareholders	PAN		No. of fully paid			Total nos. shares		1						
	(I)	(II)		up equity shares			held (VII) =	calculated as		of Voting					
			ers (III)	held (IV)	equity	underlyin		per SCRR,	Rights held in each		·	Shareholding, as		Number of Shares	
					shares	g		1957) As a %	class of s	ecurities		a % assuming	Number of Locked	pledged or otherwise	
					held	Depositor		of (A+B+C2)	(IX)			full conversion	in shares (XII)	encumbered (XIII)	
					(V)	y		(VIII)			No. of Shares				
						Receipts			No. of			securities (as a			
						(VI)			Voting	T-4-1	Underlying	,			
						() = /			Rights	Total as a	Outstanding	percentage of	l I		
										% of Total		diluted share	As a % of		Number of equity
										Voting	securities	capital) (XI) =	total	total	shares held in
										rights	(including	(VII) + (X) As a		shares	dematerialized form
									Class	(A+B+C)	Warrants) (X)	% of (A+B+C2)	No. (a) held (b)	No. (a) held (b)	(XIV)
(1)	Institutions													-	
(a)	Mutual Funds/														
` ′	Unit Trust of India		1	3550	0	0	3550	0.02%	0		0	0	0	0	3550
(b)	Venture Capital Funds		0	0	Ŭ		2220	0.0270	Ŭ		0	0	0	0	2000
	Alternate Investment Funds		<u> </u>	U							0	0	0	0	
(c)											0	0		·	
(d)	Foregin Venture Capital Investors									ļ	0	0	0	0	
(e)	Foreign portfolio Investor										0	0	0	0	
(f)	Financial Institutions/Banks														
i)	The IFCI Ltd.		1	86141			86141	0.41%	0		0	0	0	0	0
	Industrial Development Bank of India		1	85841			85841	0.40%	0		0	0	0	0	85841
	Panjab National Bank		1	20			20	0.00%	n		0	0	0	0	35 3 11
	State Bank of India		1	260			260	0.00%	0		0	0	0	0	260
1V,			1	200		 	200	0.00%	"	1	"	1	1	U	200
(g)	Insurance Companies			0.720			0.720	0.0504							0720
	L.I.C. of India		1	9730			9730	0.05%	0		0	0	0	0	9730
	New India Assurance Company		1	5			5	0.00%	0		0	0	0	0	0
(h)	Provident Funds/Pension Funds												0	0	
(i)	Any Other (specify)												0	0	
	Asset Reconstruction Company (India)														
	Ltd. (Securitization & Asser														
	· ·			3079000			3079000	14.49%						0	3079000
	Reconstruction Company)		1										0	U	
	sub - total (B) (1)		8	3264547			3264547	15.36%							3178381
	Central Government/ state														
(2)	Government (s)/President of India														
i)	Govt. of Bihar		1	175			175	0.00%	0		0	0	0	0	0
ii)	B.S.I.D.C. Ltd.		1	21742			21742	0.10%	0		0	0	0	0	0
	B.I.C.I.C.O. Ltd.		1	2500			2500	0.01%	0		0	0	0	0	0
111)	sub - total (B) (2)		3	24417			24417	0.11%						Ŭ	0
(3)	Non - Institutions		3	2771/			27717	0.11 /0							U
(3)						-									
(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	21326
ii`	Individual shareholders holding nominal														
	share nominal share capital in excess of														
	Rs. 2 lakhs			891434			891434	4.20%					0		21424
(1.)			1	891434			891434	4.20%	0	-	0	0		0	31434
(b)	NBFCs registered with RBI		0						<u> </u>	<u> </u>		 	0	0	
(c)	Employee Trusts		0										0	0	
	Overseas Depositories (holding														
(d)	DRs)(balancing figure)		0		<u> </u>				<u>L</u> _			<u></u>	0	0	
(e)	Any Other (specify)												0	0	
` '	Bodies Corporates		23	5689797			5689797	26.78%	n		n	n	0	0	5655188
	Clearing Members		6	1500		 	1500	0.01%	 	<u> </u>		 	0	0	1500
11,	Crowing Montools			1300			1300	0.0170					0	0	1300
	Sub Total (D) (2)		0.55	((3.45.40			((3.47.40	21.000/					U	U	FF00.4.40
	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
Detail	s of the shareholders acting as persons in Co	oncert includ	ing their Sha	areholding (No.ar	nd%):				<u> </u>						
						1 11		1111 1	1 ' '			1.4 1:1 2			
Detail	s of Shares which remain unclaimed may be	given hear a	along with d	ietails such as nur	nber of sha	areholders, o	outstanding shares	neid in demat/u	nclaimed s	suspense acc	count, voting rig	gnts which are froz	en etc.		
Note:															
	N would not be displayed on website of Sto	nck Evebana	re(s)		l				I	I	<u>I</u>	1			
				ing nargons:											
(<i>2)</i> In	e above format needs to be disclosed along								-			1			
	institutions/Non institutions holding more										<u> </u>				
(0) ===	r.t the information pertaining to Depository			أكسناه مماممياه ممان	na racmaati	va aalumna	to the extent infor	rmation available	and tha h	alance to be	disclosed as he	eld by custodian	1	1	

	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder Category & Name of the PAN No. of No. of Partly Nos. of Total Shareholding Shareholding																
	Category & Name of the	PAN	No. of	No. of	Partly	Nos. of	Total	Shareholding				Shareholding,					
	Shareholders	(II)	sharehol	fully paid	paid-up	shares	nos.	% calculated	Number of	of Voting	oting as a %				Number of Shares		
	(I)		ders	up equity	equity	underlyin	shares	as per SCRR,	Rights he	ld in each		assuming full			pledged or		
			(III)	shares	shares	g	held	1957) As a	class of se	ecurities		conversion of	Number of	of Locked			
				held	held	Deposito	(VII) =	% of	(IX)			convertible	in share	es (XII)	encumbered (XIII)		Number
				(IV)	(V)	ry	(IV+V+((A+B+C2)			No. of Shares	securities (as a					of equity
						Receipts	VI)	(VIII)	No. of		Underlying	percentage of					shares
						(VI)			Voting	Total as a	Outstanding	diluted share					held in
									Rights	% of Total	_	capital) (XI) =		As a %		As a %	demateri
										Voting	securities	(VII) + (X) As		of total		of total	alized
										rights	(including	a % of		shares		shares	form
									Class	_	Warrants) (X)	(A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	()	Ö		0
	Name of DR Holder (if																
(a)	available)	0	0	0	0	0	0	0	0	0	0	0	()	0		0
	Employee Benefit Trust																
	(under SEBI (Share based																
	Employee Benefit)																
(2)	Regulations,2014	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
	Total Non- Promoter -																
	Non- Public Shareholding																
	(C)=(C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0))	0
Note:																	
(1) PAN v	vould not be displayed on web	site of Stock	Exchange	(s)		1		1			1		1				
(2) The ab	ove format needs to disclose n	ame of all ho	olders hold	ing more th	nan 1% of	total numb	er of share	es									
(3) W.r.t t	he information pertaining to D	epository Re	ceipts, the	same may	be disclos	ed in the re	espective c	columns to the	extent info	rmation av	ailable.						