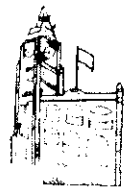




YADUPATI SINGHANIA



**KAMLA TOWER
KANPUR**

The Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort.
Mumbai – 400 001

07.04.2016

The National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

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.

Thanking you,

Yours faithfully,


(Authorised Signatory)
For Yadupati Singhania

Encl : As above.

PHONE : 2371478-79-80-81-83, 2396890 . Fax : 2399854

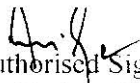
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	BOMBAY STOCK EXCHANGE 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 TC(*)
As of 31st March, 2016, holding of :			
a) Shares	AS PER LIST	ENCLOSED	
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			

A. K.

Place: Kanpur
Date: 07.04.2016


Authorised Signatory
For Yadupati 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 31.03.2016.

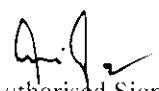
Annexure

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, 2016

Sl. No.	Ledger Folio/DP ID & Client ID	Name of the shareholder	Shares	Total Shareholding	%
Promoters					
1	IN302025 34028297 448835	GAUR HARI YADUPATI SINGHANIA GAUR HARI SINGHANIA (expired on 4.2.2015) VASANTLAL D.MEHTA RAGHUBIR PRASAD SINGHANIA	8196 20	8216	0.011
2	IN301127 15333142	YADUPATI SINGHANIA		14276002	20.415
3	IN301127 16385454	JUGGILAL KAMLAPAT HOLDING LTD.		7294418	10.431
4	IN300888 13204428 472123	YADU INTERNATIONAL LTD. YADU INTERNATIONAL LTD.	22655060 40	22655100	32.398
Promoter Group					
5	471371	G.H.SECURITIES PVT.LTD. (Under liquidation)		20	
6	IN301330 20769082	J. K. TRADERS LTD.		211254	0.302
7	471304	YADU SECURITIES PVT.LTD. (Under liquidation)		40	
8	IN301151 12550364	KALPANA SINGHANIA		4263	0.006
9	IN301127 15333134	KAVITA Y. SINGHANIA		1305452	1.866
10	IN300484 12657847	MANORAMA DEVI SINGHANIA		31465	0.044
11	IN300142 10507450	ABHISHEK SINGHANIA		58994	0.084
12	IN300888 14414884	NIDHIPATI SINGHANIA		33848	0.048
13	IN300888 14446924 IN301330 18382585	RAMAPATI SINGHANIA RAMAPATI SINGHANIA	47624 2038	49662	0.07
14	IN301127 15333183	SUSHILA DEVI SINGHANIA		920957	1.317
Persons Acting in Concert					
15	IN300566 10015178	AJAY KUMAR SARAOGI		3340	0.004
16	IN300556 10262229	AMRITA SARAOGI		3000	0.004
17	IN300888 13160383	ANIL KUMAR AGRAWAL		3940	0.005
18	IN300011 10277774	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL		500	0.001
19	IN300556 10023477	PRASHANT SETH		20	
20	IN300556 10015143	PUSHPA SARAOGI		5040	0.007
21	IN300011 10314967	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL		1000	0.001
22	IN301330 20101037	SATISH KUMAR AGRAWAL		40	
Total				46866571	67.022

Place: Kanpur
Date: 07.04.2016

 Authorised Signatory
 For Yadupati Singhanian