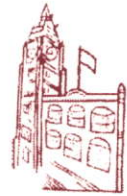




YADUPATI SINGHANIA

Thru e-mail



**KAMLA TOWER
KANPUR**

22.05.2020

The BSE Ltd.
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunga Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
e-mail-corp.relations@bseindia.com
[- corp.comm@bseindia.com](mailto:-corp.comm@bseindia.com)

The National Stock Exchange Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
e-mail-takeover@nseindia.co.in

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

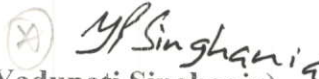
Re : Disclosure under Regulation 30(2) of the SEBI (Substantial
Acquisition of Shares And Takeovers) Regulations, 2011

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,


(Yadupati Singhania)

Encl : As above.

PHONE : 2371478-79-80-81-83 . 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	BSE 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 T C(*)
As of 31st March, 2020, 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			

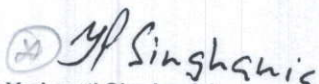
 J.P. Singhania

Part B**Name of Target Company : J.K. Cement Ltd.**

S. No	Name(s) of the persons and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	GAUR HARI SINGHANIA (expired on 4.2.2015)	Not Applicable	
2	YADUPATI SINGHANIA	YES	
3	YADU INTERNATIONAL LTD.	YES	
4	G.H.SECURITIES PVT.LTD. (Dissolved)	Not Applicable	
5	J. K. TRADERS LTD.	YES	
6	YADU SECURITIES PVT.LTD. (Dissolved)	Not Applicable	
7	KALPANA SINGHANIA	YES	
8	KAVITA Y. SINGHANIA	YES	
9	MANORAMA DEVI SINGHANIA	YES	
10	ABHISHEK SINGHANIA	YES	
11	NIDHIPATI SINGHANIA	YES	
12	RAMAPATI SINGHANIA	YES	
13	SUSHILA DEVI SINGHANIA	YES	
14	RAGHAVPAT SINGHANIA	YES	
15	MADHAV KRISHNA SINGHANIA	YES	
16	AJAY KUMAR SARAOGI	YES	
17	AMRITA SARAOGI	YES	
18	ANIL KUMAR AGRAWAL	YES	
19	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL	YES	
20	PRASHANT SETH	YES	
21	PUSHPA SARAOGI	YES	
22	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL	YES	
23	SATISH KUMAR AGRAWAL	YES	

Place: Kanpur

Date:22.05.2020


 (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.

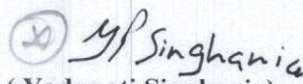
Encl. :- Statement showing shareholding of Persons belonging to the Category Promoters, Promoters Group & Persons acting in concert with promoters as on 31.03.2020.

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, 2020

Sl. No.	Ledger Folio/DP ID & Client ID	Name of the shareholder	Shares	Total Shareholding	%
Promoters					
1	448835	GAUR HARI SINGHANIA (expired on 4.2.2015) VASANTLAL D.MEHTA RAGHUBIR PRASAD SINGHANIA		20	0.000
2	IN301127 15333142	YADUPATI SINGHANIA		12064198	15.613
3	IN300888 13204428 472123	YADU INTERNATIONAL LTD. YADU INTERNATIONAL LTD.	30834478 40	30834518	39.906
Promoter Group					
4	471371	G.H.SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)		20	0.000
5	IN301330 20769082	J. K. TRADERS LTD.		181254	0.235
6	471304	YADU SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)		40	0.000
7	IN301151 12550364	KALPANA SINGHANIA		4263	0.006
8	IN301127 15333134	KAVITA Y. SINGHANIA		1305452	1.690
9	IN304295 12657847	MANORAMA DEVI SINGHANIA		31465	0.040
10	IN304295 24778856	ABHISHEK SINGHANIA		58994	0.076
11	IN300888 14414884	NIDHIPATI SINGHANIA		33428	0.043
12	IN300888 14446924	RAMAPATI SINGHANIA		49662	0.064
13	IN301127 15333183	SUSHILA DEVI SINGHANIA		285957	0.370
14	IN301330 20931689	RAGHAVPAT SINGHANIA		210	0.000
15	IN301330 21013732	MADHAV KRISHNA SINGHANIA		210	0.000
Persons Acting in Concert					
16	IN300556 10015178	AJAY KUMAR SARAOGI		3340	0.004
17	IN300556 10262229	AMRITA SARAOGI		3000	0.004
18	IN300888 13160383	ANIL KUMAR AGRAWAL		3940	0.005
19	IN300011 10277774	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL		500	0.000
20	IN300556 10023477	PRASHANT SETH		20	0.000
21	IN300556 10015143	PUSHPA SARAOGI		5048	0.007
22	IN300011 10314967	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL		1000	0.001
23	IN301330 20101037	SATISH KUMAR AGRAWAL		40	0.000
Total				44866579	58.064

Place: Kanpur
Date: 22.05.2020

(Yadupati Singhania)