



JKLC/SE/TOC/15  
6<sup>th</sup> April 2015

E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

E-mail: [cmist@nse.co.in](mailto:cmist@nse.co.in)

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001  
Security Code No. 500380

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
MUMBAI-400 051  
Symbol: JKLAKSHMI, Series EQ

Dear Sir,

Re: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31.03.2015

As authorized by the Promoter/Promoter Group constituents in relation to JK Lakshmi Cement Limited, we are filing a consolidated form in accordance with the format prescribed for disclosures under Regulation 30(2) of the said SEBI Takeover Code, 2011.

Thanking You.

For JK Lakshmi Cement Limited

(B.K. Daga)  
Vice President &  
Company Secretary

Encl:a.a.



Optimized using  
trial version  
[www.balesio.com](http://www.balesio.com)

use, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;  
Website: [www.jklakshmi.com](http://www.jklakshmi.com), C I N L74999RJ1938PLC019511  
aykaypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: [lakshmi\\_cement@ic.jkmail.com](mailto:lakshmi_cement@ic.jkmail.com)  
b Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002  
142, 33001112; Fax: 91-11-23739475, E-mail: [bkdaga@jkmail.com](mailto:bkdaga@jkmail.com)

JK LAKSHMI PLAST  
PLASTER OF PARIS

JK LAKSHMI  
READY MIX CONCRETE



- \* Pursuant to the Probate granted by the Hon'ble High Court of Bombay, the shares held by Late Shri Hari Shankar Singhania stand temporarily vested with the executors to the Estate of Late Shri Hari Shankar Singhania, pending allocation thereof to the respective beneficiaries, in terms of the Will of Late Shri Hari Shankar Singhania. The names of three executors are- Shri Bharat Hari Singhania, Dr. Raghupati Singhania and Shri Harsh Pati Singhania.



Place: New Delhi  
Date: 06<sup>th</sup> April 2015

As authorized by and for & on behalf of the Promoter/  
Promoter Group of JK Lakshmi Cement Ltd. u/r 30(2) of  
SAST 2011

(B.K. Daga)

Vice President & Company Secretary  
JK Lakshmi Cement Ltd.

**Note:**



Promoter(s) making disclosure under regulation 30(2), no additional disclosure under required.

Net capital means the total number of shares in the TC assuming full conversion of convertible securities/warrants into equity shares of TC.

Information disclosed to the Stock Exchanges but shall not be disseminated.

Optimized using  
trial version  
[www.balesio.com](http://www.balesio.com)

**Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as at March 2015**

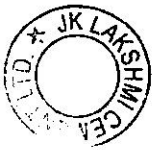
| Sr. No.  | Name of the Promoter(s), member of the Promoter Group and PAC with him | No. of Shares      | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of Target Company |
|----------|------------------------------------------------------------------------|--------------------|---------------------------------------------------------|-----------------------------------------------------------|
| <b>A</b> | <b>Promoter</b>                                                        |                    |                                                         |                                                           |
| 1        | Bengal & Assam Company Limited                                         | 2,79,21,455        | 23.73                                                   | 23.73                                                     |
| <b>B</b> | <b>Promoter Group</b>                                                  |                    |                                                         |                                                           |
| 1        | Florence Investech Ltd                                                 | 1,36,45,040        | 11.60                                                   | 11.60                                                     |
| 2        | J.K. Fenner (India) Ltd.                                               | 1,02,59,400        | 8.72                                                    | 8.72                                                      |
| 3        | BMF Investments Ltd.                                                   | 7,51,986           | 0.64                                                    | 0.64                                                      |
| 4        | JK Paper Ltd.                                                          | 191,000            | 0.16                                                    | 0.16                                                      |
| 5        | Juggilal Kamlapat Udyog Ltd.                                           | 1,44,920           | 0.12                                                    | 0.12                                                      |
| 6        | Nav Bharat Vanijya Ltd.                                                | 94,278             | 0.08                                                    | 0.08                                                      |
| 7        | Pranav Investment (M.P.) Company Ltd.                                  | 45,440             | 0.04                                                    | 0.04                                                      |
| 8        | Sago Trading Ltd.                                                      | 180                | 0.00                                                    | 0.00                                                      |
| 9        | Shri Hari Shankar Singhania (since deceased)*                          | 1,66,518           | 0.14                                                    | 0.14                                                      |
| 10       | Shri Bharat Hari Singhania                                             | 1,00,970           | 0.09                                                    | 0.09                                                      |
| 11       | Dr. Raghupati Singhania                                                | 1,77,948           | 0.15                                                    | 0.15                                                      |
| 12       | Vinita Singhania                                                       | 88,758             | 0.08                                                    | 0.08                                                      |
| 13       | Shri Bharat Hari Singhania(HUF)                                        | 4,758              | 0.00                                                    | 0.00                                                      |
| 14       | Shri Anshuman Singhania                                                | 1,52,816           | 0.13                                                    | 0.13                                                      |
| 15       | Shri Harsh Pati Singhania                                              | 57,060             | 0.05                                                    | 0.05                                                      |
| 16       | Shri Vikram Pati Singhania                                             | 56,748             | 0.05                                                    | 0.05                                                      |
| 17       | Shri Shrivats Singhania                                                | 77,036             | 0.07                                                    | 0.07                                                      |
| 18       | Smt. Sharda Devi Singhania                                             | 20,724             | 0.02                                                    | 0.02                                                      |
| 19       | Smt. Sunanda Devi Singhania                                            | 60,324             | 0.05                                                    | 0.05                                                      |
| 20       | Smt. Swati Singhania                                                   | 19,800             | 0.01                                                    | 0.01                                                      |
| 21       | Smt. Mamta Singhania                                                   | 19,800             | 0.01                                                    | 0.01                                                      |
|          | <b>Total</b>                                                           | <b>5,40,56,959</b> | <b>45.94</b>                                            | <b>45.94</b>                                              |

Note:

\* Pursuant to the Probate granted by the Hon'ble High Court of Bombay, the shares held by Late Shri Hari Shankar Singhania stand temporarily vested with the executors to the Estate of Late Shri Hari Shankar Singhania, pending allocation thereof to the respective beneficiaries, in terms of the Will of Late Shri Hari Shankar Singhania. The names of three executors are- Shri Bharat Hari Singhania, Dr. Raghupati Singhania and Shri Harsh Pati Singhania.

Place: New Delhi  
Date: 6th April 2014

As authorized by and for & on behalf of the Promoter/Promoter Group of  
JK Lakshmi Cement Limited u/r 30(2) of SEBI (Substantial Acquisition  
of Shares and Takeovers) Regulations, 2011



(B.K. Daga)  
Vice President & Company Secretary  
JK Lakshmi Cement Ltd.



Optimized using  
trial version  
[www.balesio.com](http://www.balesio.com)