

10<sup>th</sup> May, 2023

**FAX NO. 022 – 26598237 / 26598238**  
**Email - cmlist@nse.co.in**

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**FAX NO. 022-22722041 / 22722061**  
**Email - corp.relations@bseindia.com**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI – 400 023

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that there has been no encumbrance on the equity shares that are directly or indirectly, held by the following individuals / entities in the Shree Cement Limited during the Financial Year ended 31<sup>st</sup> March, 2023:-

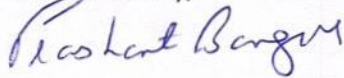
Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter Group	Shareholding as on 31 <sup>st</sup> March, 2023	
		No. of Shares	Percentage (%)
Benu Gopal Bangur	Promoter	NIL	NIL
Hari Mohan Bangur	Promoter	488284	1.35
Prashant Bangur	Promoter	389750	1.08
Rajkamal Devi Bangur	Promoter Group	126100	0.35
Ranu Bangur	Promoter Group	67700	0.19
Riya Puja Jain	Promoter Group	2050	0.01
Shree Capital Services Ltd.	Promoter Group	8984155	24.90
Digvijay Finlease Ltd.	Promoter Group	4234780	11.74
Mannakrishna Investments Private Ltd.	Promoter Group	2042824	5.66
Newa Investments Private Ltd.	Promoter Group	1376270	3.81
Ragini Finance Ltd.	Promoter Group	1268882	3.52
Didu Investments Private Ltd.	Promoter Group	1170909	3.25
NBI Industrial Finance Co Ltd.	Promoter Group	849450	2.35

Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter Group	Shareholding as on 31 <sup>st</sup> March, 2023	
		No. of Shares	Percentage (%)
The Venkatesh Co Ltd.	Promoter Group	460030	1.28
Rajesh Vanijya Private Ltd.	Promoter Group	369226	1.02
The Didwana Investment Co Ltd.	Promoter Group	327400	0.91
Western India Commercial Co Ltd.	Promoter Group	210737	0.58
Asish Creations Private Ltd.	Promoter Group	200650	0.56
Shree Bangur Family Trust (Mr. Harimohan Bangur and Ms. Rajkamal Devi Bangur - Trustee)	Promoter Group	NIL	NIL
Shree Bangur Family Welfare Trust (Mr. Harimohan Bangur and Ms. Ranu Bangur)	Promoter Group	NIL	NIL
Shree Bangur Family Heritage Trust (Mr. Prashant Bangur and Ms. Rajkamal Devi Bangur - Trustee)	Promoter Group	NIL	NIL

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,



( )

**Authorised Signatory on behalf of Promoter/Promoter's Group**

CC: The Company Secretary  
Shree Cement Limited,  
Bangur Nagar,  
Beawar – 305901