



INTERNATIONAL LTD.

Thru e-mail

The Bombay Stock Exchange 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

03.04.2018

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, we for ourselves and also on behalf of
other Promoters do hereby furnish the enclosed disclosure for your perusal and
consideration.

Thanking you,

Yours faithfully,
For Yadu International Limited

Company Secretary
(F6460)
Encl : As above.

CIN : U36993UP1995PLC017694 E-mail : taxation@jkcement.com

Regd. Office : Kamla Tower, Kanpur-208 001 INDIA • Phone : 91-512-2371478-79 • Fax : 91-512-2347682

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 T C(*)
As of 31st March, 2018, 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			

FOR YADU INTERNATIONAL LTD

dhruv
COMPANY SECRETARY

F-6460

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	Not Applicable
2	YADUPATI SINGHANIA	YES	ABXPS4722M
3	YADU INTERNATIONAL LTD.	YES	AAACY0480F
4	G.H.SECURITIES PVT.LTD. (Dissolved)	Not Applicable	Not Applicable
5	J. K. TRADERS LTD.	YES	AAACJ3503A
6	YADU SECURITIES PVT.LTD. (Dissolved)	Not Applicable	Not Applicable
7	KALPANA SINGHANIA	YES	ABXPS4726R
8	KAVITA Y. SINGHANIA	YES	ABTPS6195E
9	MANORAMA DEVI SINGHANIA	YES	ALCPS9383D
10	ABHISHEK SINGHANIA	YES	AGIPS4512M
11	NIDHIPATI SINGHANIA	YES	ABXPS4729A
12	RAMAPATI SINGHANIA	YES	ABXPS4730M
13	SUSHILA DEVI SINGHANIA	YES	ABXPS4723L
14	RAGHAVPAT SINGHANIA	YES	BBHPS2125K
15	MADHAV KRISHNA SINGHANIA	YES	BLVPS7688K
16	AJAY KUMAR SARAOGI	YES	ACCPS4027R
17	AMRITA SARAOGI	YES	ASHPS7586G
18	ANIL KUMAR AGRAWAL	YES	AANPA3277E
19	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL	YES	AMCPK2692J
20	PRASHANT SETH	YES	ADNPS2638G
21	PUSHPA SARAOGI	YES	ADIPS5758G
22	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL	YES	ADDPK2291H
23	SATISH KUMAR AGRAWAL	YES	AANPA5521D

Place: Kanpur
Date:03.04.2018

Notes

1. In case of promoter(s) making disclosure under regulation 3D(2), no additional disclosure under regulation 3D(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 31.03.2018.

For Yadu International Ltd.

FOR YADU INTERNATIONAL LTD

Authorised Signatory

COMPANY SECRETARY