

**YADUPATI SINGHANIA**

o/c

**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

07.04.2015

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- NSF: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,

YPSinghania
(Yadupati Singhania)

4/4/15

Encl : As above.

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

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, 2015, 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			

(*) 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

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kanpur
Date: 07.04.2015

YPSinghania
(Yadupati Singhania)

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, 2015

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 VASANTLAL D. MEHTA RAGHUBIR PRASAD SINGHANIA	8196 20	8216	0.011
2	IN301127 15333142 IN302025 34028310	YADUPATI SINGHANIA YADUPATI SINGHANIA	14272160 7683	14279843	20.421
3	IN301127 16385454	JUGGILAL KAMLAPAT HOLDING LTD.		7228418	10.337
4	IN300888 13204428 472123	YADU INTERNATIONAL LTD. YADU INTERNATIONAL LTD.	22655060 40	22655100	32.398
Promoter Group					
5	471371	G.H.SECURITIES PVT.LTD.		20	
6	IN301330 20769082	J. K. TRADERS LTD.		211254	0.302
7	471304	YADU SECURITIES PVT.LTD.		40	
8	IN301330 21127422	J.K.COTTON S/W MILLS CO.LTD.		48	
9	IN300360 22352792	GOVIND HARI SINGHANIA (Expired on 02.10.2014. These shares are under the process of transmission)		28623	0.04
10	IN301151 12550364	KALPANA SINGHANIA		4283	0.006
11	IN301127 15333134	KAVITA Y. SINGHANIA		1301611	1.861
12	IN300484 12657847	MANORAMA DEVI SINGHANIA		31465	0.044
13	IN300142 10507450	ABHISHEK SINGHANIA		30371	0.043
14	IN300888 14414884	NIDHIPATI SINGHANIA		33848	0.048
15	IN300888 14446924 IN301330 18382585	RAMAPATI SINGHANIA RAMAPATI SINGHANIA	47624 2038	49662	0.07
16	IN301127 15333183	SUSHILA DEVI SINGHANIA		920957	1.317
Persons Acting In Concert					
17	IN300566 10015178 IN300556 10262229	AJAY KUMAR SARAOGI AMRITA SARAOGI		3340 2000	0.004 0.002
18	IN300888 13160383	ANIL KUMAR AGRAWAL		3940	0.005
19	IN300011 10277774	RADHA RANI KHANDLWAL jointly With KAILASH NATH KHANDLWAL		500	0.001
20	IN300556 10023477	PRASHANT SETH		20	
21	IN300556 10015143	PUSHPA SARAOGI		5040	0.007
22	IN300011 10314967	KAILASH NATH KHANDLWAL jointly With RADHA RANI KHANDLWAL		1000	0.001
23	IN301330 20101037	SATISH KUMAR AGRAWAL		40	
24					
Total				46799619	66.928

NPSinghania
(Yadupati Singhania)