



YADUPATI SINGHANIA

Thru e-mail



**KAMLA TOWER
KANPUR**

The Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
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Dalal Street, Fort,
Mumbai – 400 001
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04.04.2019

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	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, 2019, 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			

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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, 2019

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.	30199478 40	30199518	39.084
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	40	0.000
7	IN301151 12550364	KALPANA SINGHANIA		4263	0.006
8	IN301127 15333134	KAVITA Y. SINGHANIA		1305452	1.690
9	IN300484 12657847	MANORAMA DEVI SINGHANIA		31465	0.040
10	IN300142 10507450	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		920957	1.192
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	58.065

Place: Kanpur
Date: 04.04.2019

(Yadupati Singhania)