

| General information about company | |
|--|------------------------|
| Scrip code | 500425 |
| Name of the company | AMBUJA CEMENTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | Yes |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|---|---|---|------------|-------------------|-------------------------|---|--|--|---|----------------------------------|--|---|---------|---|---------------------------------|
| Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet | | | | | | | | | | | | | | | | | | | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rightsheld in each class of securities(IX) | | | | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | No. (a) | | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg:Y | Total | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 1 | 1214056361 | | 0 | 1214056361 | 61.62 | 1,21,40,56,361.00 | | 1,21,40,56,361.00 | 61.14 | | | | 61.62 | | | | | 1214056361 | |
| (B) | Public | 165533 | 756206250 | | 0 | 756206250 | 38.38 | 756206250.00 | | 75,62,06,250.00 | 38.08 | | | | 38.38 | | | | | 736957234 | |
| (C) | Non Promoter- Non Public | 4 | 15382618 | | 0 | 15382618 | | 15382618 | | 15382618 | 0.77 | | | | | | | | | 15370618 | |
| (C1) | Shares underlying DRs | 4 | 15382618 | | 0 | 15382618 | | 1,53,82,618.00 | | 1,53,82,618.00 | 0.77 | | | | | | | | | 15370618 | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | |
| | Total | 165538 | 1985645229 | | 0 | 1985645229 | 100 | 1985645229.00 | | 1985645229.00 | 100.00 | | | | 100 | | | | | 1966384213 | |

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities(IX) | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) |
|---|--|----------------------------|--|---|---|---|--|------------|-------------------------------------|---|---|
| | | | | | | | No of Voting (XIV)Rights | | Total as a % of Total Voting rights | | |
| | | | | | | | Class eg: X | Total | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | |
| Sub-Total (A)(1) | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | | | | | | | | | |
| (b) | Government | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 1214056361 | 0 | 1214056361 | 61.62 | 1214056361.00 | 1214056361 | 61.62 | 61.62 | 1214056361 |
| Sub-Total (A)(2) | | 1 | 1214056361 | 0 | 1214056361 | 61.62 | 1214056361.00 | 1214056361 | 61.62 | 61.62 | 1214056361 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 1214056361 | 0 | 1214056361 | 61.62 | 1214056361.00 | 1214056361 | 61.62 | 61.62 | 1214056361 |
| | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 146 | 43475292 | 0 | 43475292 | 2.21 | 43475292 | 43475292 | 2.21 | 2.21 | 43398147 |
| (b) | Venture Capital Funds | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 471 | 403763823 | 0 | 403763823 | 20.49 | 403763823 | 403763823 | 20.49 | 20.49 | 403699548 |
| (f) | Financial Institutions/ Banks | 59 | 28544332 | 0 | 28544332 | 1.45 | 28544332 | 28544332 | 1.45 | 1.45 | 28522935 |
| (g) | Insurance Companies | 26 | 142094661 | 0 | 142094661 | 7.21 | 142094661 | 142094661 | 7.21 | 7.21 | 142084911 |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | |
| (i) | Any Other (specify) | 7 | 30250 | 0 | 30250 | 0.00 | 30250 | 30250 | 0.00 | 0.00 | 9250 |
| Sub-Total (B)(1) | | 709 | 617908358 | 0 | 617908358 | 31.36 | 617908358.00 | 617908358 | 31.36 | 31.36 | 617714791 |
| (2) | Central Government/ State Government(s)/ President of India | 2 | 777352 | 0 | 777352 | 0.04 | 777352 | 777352 | 0.04 | 0.04 | 777352 |
| Sub-Total (B)(2) | | 2 | 777352 | 0 | 777352 | 0.04 | 777352.00 | 777352 | 0.04 | 0.04 | 777352 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 157131 | 86144408 | 0 | 86144408 | 4.37 | 86144408 | 86144408 | 4.37 | 4.37 | 72378317 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 30 | 6385520 | 0 | 6385520 | 0.32 | 6385520 | 6385520 | 0.32 | 0.32 | 6059810 |
| (b) | NBFCs registered with RBI | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | |
| (e) | Any Other (specify) | 7661 | 44990612 | 0 | 44990612 | 2.28 | 44990612 | 44990612 | 2.28 | 2.28 | 40026964 |
| Sub-Total (B)(3) | | 164822 | 137520540 | 0 | 137520540 | 6.98 | 137520540.00 | 137520540 | 6.98 | 6.98 | 118465091 |

| | | | | | | | | | | | |
|---|---|--------|------------|----------|------------|--------|---------------|------------|--------|--------|------------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 165533 | 756206250 | 0 | 756206250 | 38.38 | 756206250.00 | 756206250 | 38.38 | 38.38 | 736957234 |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | 4 | 0 | 15382618 | 15382618 | | 0 | 0 | 0.00 | | 15370618 |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | |
| | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 4 | 0 | 15382618 | 15382618 | | 0.00 | 0 | 0.00 | | 15370618 |
| | Total (A+B+C2) | 165534 | 1970262611 | 0 | 1970262611 | 100.00 | 1970262611.00 | 1970262611 | 100.00 | 100.00 | 1951013595 |
| | Total (A+B+C) | 165538 | 1970262611 | 15382618 | 1985645229 | 100.00 | 1970262611.00 | 1970262611 | 100.00 | 100.00 | 1966384213 |
| Disclosure of notes on shareholding pattern | | | | | | | Add Notes | | | | |

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| Sr. | No. of fully paid up equity shares held (IV) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | Shareholding, as a % assuming full conversion of | Number of equity |
|---|--|---|--|---|---|----------|--|------------------|
| | | | | | No of Voting (XIV) Rights | Total as | | |
| 57 | 1970262611 | 0 | 1970262611 | 100.00 | 1970262611 | | | |
| 58 | 1970262611 | 15382618 | 1985645229 | 100.00 | 1970262611 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | |

Ad

The Company pursuant to the order passed by the Hon'ble High Court of Gujarat in the matter of the scheme of amalgamation with Holcim India Private Limited, has taken the following actions affecting the shareholding pattern post receipt of the FIPB approval on 1st August, 2016:

The Company on 12th August, 2016,

1. Issued 58,44,17,928 Equity Shares of the face value of Rs 2/- each to Holderind Investments Ltd, Mauritius; and

2. Cancelled 15,06,70,120 Equity shares of the face value of Rs. 2/- each held by Holcim India Private Limited. This has resulted in increasing the Holding of the promoters from 78,03,08,553 Equity Shares of Rs. 2/- each (50.28%) to 121,40,56,361 Equity shares of the face value of Rs. 2/- each (61.14%) in the Share Capital of the Company.

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|-------------------------------------|------------|--|---|--|--|--|--------------|-------------------------------------|---|---|------------------------------|
| | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | | Class eg: X | Total | | | | |
| B1(g) | Insurance Companies | | | | | | | | | | | |
| <div>AddDelete</div> Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | | | | | |
| 1 | LIFE INSURANCE CORPORATION OF INDIA | AAACL0582H | 131404954 | 0 | 131404954 | 6.67 | 131404954.00 | 131404954.00 | 6.62 | 6.67 | 131404954 | |
| Click here to go back | | Total | 131404954 | 0 | 131404954 | 6.67 | 131404954.00 | 131404954.00 | 6.62 | 6.67 | 131404954 | |

| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | |
|----------------------|---------------------|------------------------------|------------|---------------------------------------|--|---|--|---|--|-------|-------------------------------------|--|---|------------------------------|------------|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | | Class eg: X | Total | | | | | |
| A2(d) | Any Other (specify) | | | | | | | | | | | | | | |
| <div>AddDelete</div> | | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | HOLDERIND INVESTMENTS LTD | AABCH7099C | 1 | 1214056361 | 0 | 1214056361 | 61.62 | 1214056361.00 | ##### | 61.14 | 61.62 | 1214056361 | | |
| | | | | Click here to go back | Total | 1 | 1214056361 | 0 | 1214056361 | 61.62 | 1214056361.00 | ##### | 61.14 | 61.62 | 1214056361 |

| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|-----------------------------------|------------|--|---|--|--|--|-------------|-------------------------------------|---|---|------------------------------|
| | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | | Class eg: X | Total | | | | |
| B1(e) | Foreign Portfolio Investors | | | | | | | | | | | |
| <div>AddDelete</div> Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | | | | | |
| 1 | EUROPACIFIC GROWTH FUND | AAAAE0997R | 35274136 | 0 | 35274136 | 1.79 | 35274136.00 | 35274136.00 | 1.78 | 1.79 | 35274136 | |
| 2 | ABERDEEN GLOBAL INDIAN EQUITY LTD | AABCP2263L | 34068570 | 0 | 34068570 | 1.73 | 34068570.00 | 34068570.00 | 1.72 | 1.73 | 34068570 | |
| Click here to go back | | Total | 69342706 | 0 | 69342706 | 3.52 | 69342706.00 | 69342706.00 | 3.49 | 3.52 | 69342706 | |

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Details of Shares which remain unclaimed for Public

| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public | |
|----------------|------------------------|--|-----------------------------------|---|--|
| | <p>Add</p> | <p>Delete</p> | | Click here to go back | |
| 1 | 17299 | 2471622 | | | |