

**AMBUJA CEMENTS LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.06.2014**

**(I) (a) Statement showing Shareholding Pattern**

**SCRIP CODE : 500425      Name of Scrip : ACL      Class of Security : Equity      As on : 30.06.2014**

<b>Cate- gory Code</b>	<b><u>Partly paid up shares</u></b>		
	Held by Promoter/Promoter group		
	Held by Public		
	<b>Total</b>		
	<b><u>Outstanding Convertible Securities</u></b>		
	Held by Promoter/Promoter group		
	Held by Public		
	<b>Total</b>		
	<b><u>Warrants</u></b>		
	Held by Promoter/Promoter group		
	Held by Public		
	<b>Total</b>		
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>		
<b>Cate- gory Code</b>	<b>Category of Shareholders</b>	<b>Number of Share- holders</b>	<b>Total No. of shares</b>
<b>( I )</b>	<b>( II )</b>	<b>( III )</b>	<b>( IV )</b>
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>		
<b>(1)</b>	<b>Indian</b>		
<b>(a)</b>	Individuals/H.U.F	0	0
<b>(b)</b>	Central/State Government(s)	0	0
<b>(c)</b>	Bodies Corporate	0	0
<b>(d)</b>	Financial Institutions/Banks	0	0
<b>(e)</b>	Any Other (specify)	0	0
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>		
<b>(a)</b>	Non Resident Individuals/Foreign Nationals	0	

(b)	Bodies Corporate	2	780308553
(c)	Institutions	0	0
(d)	Qualified Foreign Investor	0	0
(e)	Any Other (specify)	0	0
	<b>Sub_Total (A)(2)</b>	<b>2</b>	<b>780308553</b>
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>780308553</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>		
<b>(1)</b>	<b>Institutions</b>		
(a)	Mutual Fund/UTI	94	5733357
(b)	Financial Institutions/Banks	48	1845679
(c)	Central/State Government(s)	0	0
(d)	Venture Capital Funds	0	0
(e)	Insurance Companies	87	133973495
(f)	Foreign Institutional Investors	362	477919067
(g)	Foreign Venture Cap. Inv	0	0
(h)	Qualified Foreign Investor	0	0
	<b>Sub-Total (B)(1)</b>	<b>591</b>	<b>619471598</b>
<b>(2)</b>	<b>Non Institutions</b>		
(a)	Bodies Corporate	1843	6442317
(b)	Individuals		
	i) Holding nominal share capital upto Rs. 1 lakh	171285	89233617
	ii) Holding nominal share capital in excess of Rs. 1 lakh	69	9301517
(c)	Qualified Foreign Investor	0	0
(d-i)	NRI (Rep)	2690	12315346
(d-ii)	NRI (Non-Rep)	2483	1833398
(d-iii)	Foreign National	4	66183
(d-iv)	OCB	3	12870
(d-v)	Trust	34	1108862
(d-vi)	In Transit	0	0
	<b>Sub-Total (B)(2)</b>	<b>178411</b>	<b>120314110</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>179002</b>	<b>739785708</b>
	<b>TOTAL (A)+(B)</b>	<b>179004</b>	<b>1520094261</b>
<b>(C)</b>	<b>have been issued</b>		
1	Promoter and Promoter Group		
2	Public	6	27137900
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>179010</b>	<b>1547232161</b>

Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
0	0.00	0.00		
Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
0	0.00	0.00		
Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants		
0	0.00	0.00		
Number of shares held in demated form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
	As a percentage of (A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
( V )	( VI )	( VII )	( VIII )	( IX )=(VIII)/(IV)*100
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
	0.00	0.00		

780308553	51.33	50.43		
0	0.00	0.00		
0	0.00	0.00		
0	0.00	0.00		
<b>780308553</b>	<b>51.33</b>	<b>50.43</b>		
<b>780308553</b>	<b>51.33</b>	<b>50.43</b>		
5635212	0.39	0.37		
1819422	0.12	0.12		
0	0.00	0.00		
0	0.00	0.00		
133963745	8.81	8.66		
477854792	31.44	30.89		
0	0.00	0.00		
0	0.00	0.00		
<b>619273171</b>	<b>40.76</b>	<b>40.04</b>		
5919445	0.43	0.42		
72541621	5.87	5.77		
8975807	0.61	0.60		
0	0.00	0.00		
6025576	0.81	0.80		
1529505	0.12	0.12		
66183	0.00	0.00		
3750	0.00	0.00		
1108862	0.07	0.07		
0	0.00	0.00		
<b>96170749</b>	<b>7.91</b>	<b>7.78</b>		
<b>715443920</b>	<b>48.67</b>	<b>47.82</b>		
<b>1495752473</b>	<b>100.00</b>	<b>98.25</b>		
27125900		1.75		
<b>1522878373</b>	<b>xxx</b>	<b>100.00</b>		

**(l) (b) Statement showing holding of securities (including shares,warrants,convertible securities)**

Sr.No.	Name of the shareholder	Details of Shares held		Encumbrance
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number
( I )	( II )	( III )	( IV )	( V )
1	HOLDERIND INVESTMENTS LTD	629638433	40.69	
2	HOLCIM (INDIA) PVT. LTD.	150670120	9.74	
<b>TOTAL</b>		<b>780308553</b>	<b>50.43</b>	

(\* ) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST

**(l)(c)(i) "Public" and holding more than 1% of the total number of shares.**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated}	Details of
				No of warrants held
1	LIFE INSURANCE CORPORATION OF INDIA	91461009	5.91	
2	OPPENHEIMER DEVELOPING MARKETS FUND	55533653	3.59	
3	ABERDEEN GLOBAL INDIAN EQUITY (MAURITIUS)	49849182	3.22	
4	GENESIS INDIAN INVESTMENT COMPANY LIMITED	27699544	1.79	
<b>TOTAL</b>		<b>224543388</b>	<b>14.51</b>	

**Statement showing holding of securities (including shares, warrants, convertible securities) (l)(c)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated}	Details of
				No of warrants held

1	LIFE INSURANCE CORPORATION OF INDIA	91461009	5.91	
<b>TOTAL</b>		<b>91461009</b>	<b>5.91</b>	

<b>(1) (d) Statement showing details of locked in shares</b>				
Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e. Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above}	Promoter / Promoter Group / Public

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares under outstanding percentage of shares {I. Total (A)+(B)
1	GDR	27137900	27137900	
<b>TOTAL</b>		<b>27137900</b>	<b>27137900</b>	

<b>(II) (b) 'promoter/promoter group' are in excess of 1% of the total number of shares</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares under outstanding percentage of shares {I. Total (A)+(B)
1				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	

s) of persons belonging to the category "Promoter and Promoter Group"

Numbered shares(*)		Details of warrants		convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities)
As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held		Number of convertible securities held	As a % of total number of convertible securities of the same class	
(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
						40.69
						9.74
						50.43

Regulations , 2011

warrants	convertible		Total shares (including underlying shares assuming full conversion of warrants and
As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
			5.91
			3.59
			3.22
			1.79
			14.51

es) of persons (together with f shares of the company

warrants	convertible		Total shares (including underlying shares assuming full conversion of warrants and
As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	

			5.91
			<b>5.91</b>

--	--	--	--

erlying DRs as a of total no. e. Grand ) + C)			
			1.75
			<b>1.75</b>

erlying DRs as a of total no. e. Grand ) + C)			
			0.00
			<b>0.00</b>