

DIRK INDIA PVT LTD
PRE VALGAMATION SHAREHOLDING PATTERN OF THE COMPANY
PRE SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : NA		Name of Scrip : Dirk India Private Limited	Class of Security : Equity	As on : 30.06.2015		
Category Code	Partly paid up shares	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		
	Held by Promoter/Promoter group	-	-	-		
	Held by Public	-	-	-		
	Total	0	0.00	0.00		
	<u>Outstanding Convertible Securities</u>					
		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		
	Held by Promoter/Promoter group	-	-	-		
	Held by Public	-	-	-		
	Total	0	0.00	0.00		
	<u>Warrants</u>					
		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		
	Held by Promoter/Promoter group	-	-	-		
	Held by Public	-	-	-		
	Total	0	0.00	0.00		
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in dematted form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/H.U.F	-	-	-	-	-
(b)	Central/State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	3	2,075,383	2,075,363	100.00	100.00
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(1)	3	2,075,383	2,075,363	100.00	100.00



Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in electronic form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %	(IX)=(VIII)/(IV)*100
					(A+B)	(A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals	-							
(b)	Bodies Corporate	-							
(c)	Institutions	-							
(d)	Qualified Foreign Investor	-							
(e)	Any Other (specify)	-							
	Sub-Total (A)(2)	0	0	0		0.00			
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	2,075,383	2,075,363	100.00	100.00			
(B)	Public Shareholding ³								
(1)	Institutions	-							
(a)	Mutual Fund/UTI	-							
(b)	Financial Institutions/Banks	-							
(c)	Central/State Government(s)	-							
(d)	Venture Capital Funds	-							
(e)	Insurance Companies	-							
(f)	Foreign Institutional Investors	-							
(g)	Foreign Portfolio - Corp.	-							
(h)	Foreign Venture Cap. Inv	-							
(i)	Qualified Foreign Investor	-							
	Sub-Total (B)(1)	0	0	0	0.00	0.00			
(2)	Non Institutions	-							
(a)	Bodies Corporate	-							
(b)	Individuals	-							
	i) Holding nominal share capital upto Rs. 1 lakh	-							
	ii) Holding nominal share capital in excess of Rs. 1 lakh	-							
(c)	Qualified Foreign Investor	-							
(d)	Any Other (specify)	-							
(d-i)	NRI (Rep)	-							
(d-ii)	NRI (Non-Rep)	-							
(d-iii)	Foreign National	-							
(d-iv)	OCB	-							
(d-v)	Trust	-							
(d-vi)	In Transit	-							
	Sub-Total (B)(2)	0	0	0	0.00	0.00			
	Total Public shareholding (B)=(B)(1)+(B)(2)	3	2,075,383	2,075,363	100.00	100.00			
	TOTAL (A)+(B)								
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	-							
2	Public	-							
	GRAND TOTAL (A)+(B)+(C)	3	2,075,383	2,075,363	100.00	100.00			



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held			Encumbered shares(*)			Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
		No of Shares held	As a % of grand total (A)+(B)+(C)	(III)	Number	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	total number of convertible securities of the same class	
(1)	(II)											(XII)
1	AMBUJA CEMENTS LIMITED	2,075,363	100.00									
2	AMBUJA CEMENTS LIMITED JT VILAS DESHMUKH	10	0.00									
3	AMBUJA CEMENTS LIMITED JT SANJEEV CHURIWALA	10	0.00									
	TOTAL	2075383	100.00									

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the

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 in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	total number of convertible securities of the same class	
1								
2								
3								
4								
5								
	TOTAL							



Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with

(I)(c)(ii) PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				No of warrants held	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	

(1) (d) Statement showing details of locked in shares

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

(II) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	Shares underlying outstanding DRs as a percentage of total no. of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)above}



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FOR DIRK INDIA PVT LTD

[Signature]

DIRECTOR