

| Share Holding Pattern September 2024                                                       |                                       |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| General information about company                                                          |                                       |
| Scrip code                                                                                 | 502180                                |
| NSE Symbol                                                                                 | SHREDIGCEM                            |
| MSEI Symbol                                                                                | NOTLISTED                             |
| ISIN                                                                                       | INE232A01011                          |
| Name of the company                                                                        | Shree Digvijay Cement Company 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)                | 30-09-2024                            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                 |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                    |

| Declaration |                                                                 |        |                             |                    |                          |
|-------------|-----------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                      | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares? | No     | No                          | No                 | No                       |

|   |                                                                                        |    |    |    |    |
|---|----------------------------------------------------------------------------------------|----|----|----|----|
| 2 | Whether the Listed Entity has issued any Convertible Securities ?                      | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ?                                    | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in?                                 | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered?               | No | No |    |    |
| 7 | Whether company has equity shares with differential voting rights?                     | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner?                        | No |    |    |    |

**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 2.1                 |
| As on the end of previous 1st quarter | 100                 | 3.22                |
| As on the end of previous 2nd quarter | 100                 | 3.24                |
| As on the end of previous 3rd quarter | 100                 | 3.88                |



|      |                                |        |           |  |  |           |     |           |  |           |     |
|------|--------------------------------|--------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| (C2) | Shares held by Employee Trusts |        |           |  |  |           |     |           |  |           |     |
|      | Total                          | 100940 | 147406778 |  |  | 147406778 | 100 | 147406778 |  | 147406778 | 100 |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II) | 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) | Sub-categorization of shares |                   |                    |
|--------------|------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                              |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group    |                                                                 |                                                    |                                                                                          | 54.83                                                                                                                                                   |                                  |                                 |                                                         |                                 | 80825928                                                  |                              |                   |                    |
| (B)          | Public                       |                                                                 |                                                    |                                                                                          | 45.17                                                                                                                                                   |                                  |                                 |                                                         |                                 | 65903114                                                  | 0                            | 0                 | 0                  |



|                                                                     |                                                                                      |    |          |  |  |          |       |          |  |          |       |
|---------------------------------------------------------------------|--------------------------------------------------------------------------------------|----|----------|--|--|----------|-------|----------|--|----------|-------|
| A                                                                   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |    |          |  |  |          |       |          |  |          |       |
| (1)                                                                 | Indian                                                                               |    |          |  |  |          |       |          |  |          |       |
| (d)                                                                 | Any Other (specify)                                                                  | 1  | 80825928 |  |  | 80825928 | 54.83 | 80825928 |  | 80825928 | 54.83 |
| Sub-Total (A)(1)                                                    |                                                                                      | 1  | 80825928 |  |  | 80825928 | 54.83 | 80825928 |  | 80825928 | 54.83 |
| (2)                                                                 | Foreign                                                                              |    |          |  |  |          |       |          |  |          |       |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                      | 1  | 80825928 |  |  | 80825928 | 54.83 | 80825928 |  | 80825928 | 54.83 |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder         |    |          |  |  |          |       |          |  |          |       |
| (1)                                                                 | Institutions (Domestic)                                                              |    |          |  |  |          |       |          |  |          |       |
| (c)                                                                 | Alternate Investment Funds                                                           | 3  | 1315905  |  |  | 1315905  | 0.89  | 1315905  |  | 1315905  | 0.89  |
| (d)                                                                 | Banks                                                                                | 11 | 4292     |  |  | 4292     | 0     | 4292     |  | 4292     | 0     |
| (e)                                                                 | Insurance Companies                                                                  | 3  | 450      |  |  | 450      | 0     | 450      |  | 450      | 0     |

|                  |                                                                    |    |         |  |  |         |      |         |  |         |      |
|------------------|--------------------------------------------------------------------|----|---------|--|--|---------|------|---------|--|---------|------|
| (i)              | NBFCs registered with RBI                                          | 1  | 85000   |  |  | 85000   | 0.06 | 85000   |  | 85000   | 0.06 |
| (j)              | Other Financial Institutions                                       | 1  | 400     |  |  | 400     | 0    | 400     |  | 400     | 0    |
| Sub-Total (B)(1) |                                                                    | 19 | 1406047 |  |  | 1406047 | 0.95 | 1406047 |  | 1406047 | 0.95 |
| (2)              | Institutions (Foreign)                                             |    |         |  |  |         |      |         |  |         |      |
| (d)              | Foreign Portfolio Investors Category I                             | 6  | 1139019 |  |  | 1139019 | 0.77 | 1139019 |  | 1139019 | 0.77 |
| Sub-Total (B)(2) |                                                                    | 6  | 1139019 |  |  | 1139019 | 0.77 | 1139019 |  | 1139019 | 0.77 |
| (3)              | Central Government / State Government(s)                           |    |         |  |  |         |      |         |  |         |      |
| (4)              | Non-institutions                                                   |    |         |  |  |         |      |         |  |         |      |
| (b)              | Directors and their relatives (excluding independent directors and | 2  | 1253614 |  |  | 1253614 | 0.85 | 1253614 |  | 1253614 | 0.85 |

|     |                                                                             |       |          |  |  |          |       |          |  |          |       |
|-----|-----------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|
|     | nominee directors)                                                          |       |          |  |  |          |       |          |  |          |       |
| (c) | Key Managerial Personnel                                                    | 2     | 98879    |  |  | 98879    | 0.07  | 98879    |  | 98879    | 0.07  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 97204 | 37957232 |  |  | 37957232 | 25.75 | 37957232 |  | 37957232 | 25.75 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 227   | 15771571 |  |  | 15771571 | 10.7  | 15771571 |  | 15771571 | 10.7  |
| (i) | Non Resident Indians (NRIs)                                                 | 1508  | 2598872  |  |  | 2598872  | 1.76  | 2598872  |  | 2598872  | 1.76  |
| (j) | Foreign Nationals                                                           | 4     | 1600     |  |  | 1600     | 0     | 1600     |  | 1600     | 0     |

|                                                           |                                                                                               |        |           |  |  |           |       |           |  |           |       |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|--------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (l)                                                       | Bodies Corporate                                                                              | 327    | 3315623   |  |  | 3315623   | 2.25  | 3315623   |  | 3315623   | 2.25  |
| (m)                                                       | Any Other (specify)                                                                           | 1640   | 3038393   |  |  | 3038393   | 2.06  | 3038393   |  | 3038393   | 2.06  |
| Sub-Total (B)(4)                                          |                                                                                               | 100914 | 64035784  |  |  | 64035784  | 43.44 | 64035784  |  | 64035784  | 43.44 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 100939 | 66580850  |  |  | 66580850  | 45.17 | 66580850  |  | 66580850  | 45.17 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |        |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )                                          |                                                                                               | 100940 | 147406778 |  |  | 147406778 | 100   | 147406778 |  | 147406778 | 100   |
| Total (A+B+C )                                            |                                                                                               | 100940 | 147406778 |  |  | 147406778 | 100   | 147406778 |  | 147406778 | 100   |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. | 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 | Shareholding , as a % assuming full conversion of convertible securities ( | Number of Locked in shares (XII) |                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|-----|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------|-----------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|     |                                                                 |                                                    |                                                                        |                                                                            | No. (a)                          | As a % of total | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |

|                                                                           |                                                                                      |  | Warrants<br>(Xi) (a) | as a<br>percentage<br>of diluted<br>share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) |  | Shares<br>held<br>(b) |  |  |          |  |  |  |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--|----------------------|---------------------------------------------------------------------------------------------------|--|-----------------------|--|--|----------|--|--|--|
| A                                                                         | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                      |                                                                                                   |  |                       |  |  |          |  |  |  |
| (1)                                                                       | Indian                                                                               |  |                      |                                                                                                   |  |                       |  |  |          |  |  |  |
| (d)                                                                       |                                                                                      |  |                      | 54.83                                                                                             |  |                       |  |  | 80825928 |  |  |  |
| Sub-Total (A)(1)                                                          |                                                                                      |  |                      | 54.83                                                                                             |  |                       |  |  | 80825928 |  |  |  |
| (2)                                                                       | Foreign                                                                              |  |                      |                                                                                                   |  |                       |  |  |          |  |  |  |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |                                                                                      |  |                      | 54.83                                                                                             |  |                       |  |  | 80825928 |  |  |  |
| B                                                                         | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                      |                                                                                                   |  |                       |  |  |          |  |  |  |
| (1)                                                                       | Institutions (Domestic)                                                              |  |                      |                                                                                                   |  |                       |  |  |          |  |  |  |
| (c)                                                                       |                                                                                      |  |                      | 0.89                                                                                              |  |                       |  |  | 1315905  |  |  |  |

|                  |                                          |  |  |       |  |  |  |  |          |   |   |   |
|------------------|------------------------------------------|--|--|-------|--|--|--|--|----------|---|---|---|
| (d)              |                                          |  |  | 0     |  |  |  |  | 1695     | 0 | 0 | 0 |
| (e)              |                                          |  |  | 0     |  |  |  |  | 0        | 0 | 0 | 0 |
| (i)              |                                          |  |  | 0.06  |  |  |  |  | 85000    | 0 | 0 | 0 |
| (j)              |                                          |  |  | 0     |  |  |  |  | 0        | 0 | 0 | 0 |
| Sub-Total (B)(1) |                                          |  |  | 0.95  |  |  |  |  | 1402600  | 0 | 0 | 0 |
| (2)              | Institutions (Foreign)                   |  |  |       |  |  |  |  |          |   |   |   |
| (d)              |                                          |  |  | 0.77  |  |  |  |  | 1139019  | 0 | 0 | 0 |
| Sub-Total (B)(2) |                                          |  |  | 0.77  |  |  |  |  | 1139019  | 0 | 0 | 0 |
| (3)              | Central Government / State Government(s) |  |  |       |  |  |  |  |          |   |   |   |
| (4)              | Non-institutions                         |  |  |       |  |  |  |  |          |   |   |   |
| (b)              |                                          |  |  | 0.85  |  |  |  |  | 1253614  | 0 | 0 | 0 |
| (c)              |                                          |  |  | 0.07  |  |  |  |  | 98879    | 0 | 0 | 0 |
| (g)              |                                          |  |  | 25.75 |  |  |  |  | 37445223 | 0 | 0 | 0 |
| (h)              |                                          |  |  | 10.7  |  |  |  |  | 15748391 | 0 | 0 | 0 |

|                                                              |                                                                                               |  |  |       |  |  |                     |                       |           |   |   |   |
|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--|--|-------|--|--|---------------------|-----------------------|-----------|---|---|---|
| (i)                                                          |                                                                                               |  |  | 1.76  |  |  |                     |                       | 2596742   | 0 | 0 | 0 |
| (j)                                                          |                                                                                               |  |  | 0     |  |  |                     |                       | 100       | 0 | 0 | 0 |
| (l)                                                          |                                                                                               |  |  | 2.25  |  |  |                     |                       | 3180203   | 0 | 0 | 0 |
| (m)                                                          |                                                                                               |  |  | 2.06  |  |  |                     |                       | 3038343   | 0 | 0 | 0 |
| Sub-Total (B)(4)                                             |                                                                                               |  |  | 43.44 |  |  |                     |                       | 63361495  | 0 | 0 | 0 |
| Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               |  |  | 45.17 |  |  |                     |                       | 65903114  | 0 | 0 | 0 |
| C                                                            | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |                     |                       |           |   |   |   |
| Total ( A+B+C2 )                                             |                                                                                               |  |  | 100   |  |  |                     |                       | 146729042 |   |   |   |
| Total (A+B+C )                                               |                                                                                               |  |  | 100   |  |  |                     |                       | 146729042 |   |   |   |
| Any Other (specify)                                          |                                                                                               |  |  |       |  |  |                     |                       |           |   |   |   |
| Searial No.                                                  |                                                                                               |  |  |       |  |  | 1                   |                       |           |   |   |   |
| Category                                                     |                                                                                               |  |  |       |  |  | Bodies<br>Corporate | Click here to go back |           |   |   |   |
|                                                              |                                                                                               |  |  |       |  |  |                     |                       |           |   |   |   |
| PAN (II)                                                     |                                                                                               |  |  |       |  |  |                     | Total                 |           |   |   |   |

|                                                                                                     |          |          |
|-----------------------------------------------------------------------------------------------------|----------|----------|
| No. of the Shareholders (I)                                                                         | 1        | 1        |
| No. of fully paid up equity shares held (IV)                                                        | 80825928 | 80825928 |
| No. Of Partly paid-up equity shares held (V)                                                        |          |          |
| No. Of shares underlying Depository Receipts (VI)                                                   |          |          |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                       | 80825928 | 80825928 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.83    | 54.83    |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |
| Class eg: X                                                                                         | 80825928 | 80825928 |
| Class eg:y                                                                                          |          |          |
| Total                                                                                               | 80825928 | 80825928 |
| Total as a % of Total Voting rights                                                                 | 54.83    | 54.83    |
| 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) | 54.83    | 54.83    |
| Number of Locked in shares (XII)                                                                                                                       |          |          |
| No. (a)                                                                                                                                                |          |          |
| As a % of total Shares held (b)                                                                                                                        |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |          |          |
| No. (a)                                                                                                                                                |          |          |
| As a % of total Shares held (b)                                                                                                                        |          |          |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 80825928 | 80825928 |
| Reason for not providing PAN                                                                                                                           |          |          |
| Reason for not providing PAN                                                                                                                           |          |          |
| Shareholder type                                                                                                                                       | Promoter |          |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|             |   |  |
|-------------|---|--|
| Searial No. | 1 |  |
|-------------|---|--|

|                                                                                                     |                     |                       |  |
|-----------------------------------------------------------------------------------------------------|---------------------|-----------------------|--|
| Name of the Shareholders (I)                                                                        | Hitesh Ramji Javeri | Click here to go back |  |
| PAN (II)                                                                                            |                     | Total                 |  |
| No. of fully paid up equity shares held (IV)                                                        | 2202000             | 2202000               |  |
| No. Of Partly paid-up equity shares held (V)                                                        |                     |                       |  |
| No. Of shares underlying Depository Receipts (VI)                                                   |                     |                       |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                       | 2202000             | 2202000               |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.49                | 1.49                  |  |
| Number of Voting Rights held in each class of securities (IX)                                       |                     |                       |  |
| Class eg: X                                                                                         | 2202000             | 2202000               |  |
| Class eg:y                                                                                          |                     |                       |  |
| Total                                                                                               | 2202000             | 2202000               |  |
| Total as a % of Total Voting rights                                                                 | 1.49                | 1.49                  |  |
| 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)<br>(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) | 1.49    | 1.49    |  |
| Number of Locked in shares (XII)                                                                                                                       |         |         |  |
| No. (a)                                                                                                                                                |         |         |  |
| As a % of total Shares held (b)                                                                                                                        |         |         |  |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 2202000 | 2202000 |  |
| Reason for not providing PAN                                                                                                                           |         |         |  |
| Reason for not providing PAN                                                                                                                           |         |         |  |
| Sub-categorization of shares                                                                                                                           |         |         |  |
| Shareholding (No. of shares) under                                                                                                                     |         |         |  |
| Sub-category (i)                                                                                                                                       | 0       | 0       |  |
| Sub-category (ii)                                                                                                                                      | 0       | 0       |  |
| Sub-category (iii)                                                                                                                                     | 0       | 0       |  |

|                                                                                                     |          |                                         |          |          |                  |                                       |
|-----------------------------------------------------------------------------------------------------|----------|-----------------------------------------|----------|----------|------------------|---------------------------------------|
| <b>Any Other (specify)</b>                                                                          |          |                                         |          |          |                  |                                       |
| Searial No.                                                                                         | 1        | 2                                       | 3        | 4        | 5                |                                       |
| Category                                                                                            | Trusts   | Unclaimed or Suspense or Escrow Account | LLP      | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage                                                                   | Category | Category                                | Category | Category | Category         |                                       |
| Name of the Shareholders (I)                                                                        |          |                                         |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            |          |                                         |          |          |                  | Total                                 |
| No. of the Shareholders (I)                                                                         | 1        | 2                                       | 22       | 1603     | 4                | 1632                                  |
| No. of fully paid up equity shares held (IV)                                                        | 36990    | 2756                                    | 481824   | 2507532  | 9291             | 3038393                               |
| No. Of Partly paid-up equity shares held (V)                                                        |          |                                         |          |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |          |                                         |          |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                       | 36990    | 2756                                    | 481824   | 2507532  | 9291             | 3038393                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03     | 0                                       | 0.33     | 1.7      | 0.01             | 2.07                                  |



|                                    |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|
| Reason for not providing PAN       |   |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 | 0 |