

# Share Holding Pattern

| General information about company                                                          |                              |
|--------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                 | 502180                       |
| NSE Symbol                                                                                 | SHREDIGCEM                   |
| MSEI Symbol                                                                                | NOTLISTED                    |
| ISIN                                                                                       | INE232A01011                 |
| Name of the company                                                                        | Shree Digvijay Cement Co.Ltd |
| 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)                | 31-Mar-2025                  |
| 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                           |

| <b>Declaration</b> |                                                                                        |        |                             |                    |                          |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 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 the Listed Entity has issued any differential Voting Rights?                   | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

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

| 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) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| A            | Promoter & Promoter Group      | 1                          | 80825928                                     | 0                                            | 0                                                 | 80825928                                       | 54.68                                                                                               |
| B            | Public                         | 100298                     | 66988350                                     | 0                                            | 0                                                 | 66988350                                       | 45.32                                                                                               |
| C            | Non Promoter-Non Public        | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              |                                                                                                     |
| C1           | Shares underlying DRs          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              |                                                                                                     |
| C2           | Shares held by Employee Trusts | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   |
|              | Total                          | 100299                     | 147814278                                    | 0                                            | 0                                                 | 147814278                                      | 100                                                                                                 |

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

| Sr. | Category & Name of the Shareholders (I)                     | 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 n shares (calculated as per SCR (VIII) As a % of (A+B+C2) |
|-----|-------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|----------------------------------------------------------------------------------------|
| (1) | Indian                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                        |
| a   | Individuals/Hindu undivided Family                          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| b   | Central Government/ State Government(s)                     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| c   | Financial Institutions/ Banks                               | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| d   | Any Other (specify)                                         | 1                          | 80825928                                     | 0                                            | 0                                                 | 80825928                                       | 54.68                                                                                  |
|     | Sub-Total (A)(1)                                            | 1                          | 80825928                                     | 0                                            | 0                                                 | 80825928                                       | 54.68                                                                                  |
| (2) | Foreign                                                     |                            |                                              |                                              |                                                   |                                                |                                                                                        |
| a   | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| b   | Government                                                  | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| c   | Institutions                                                | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| d   | Foreign Portfolio Investor                                  | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
| e   | Any Other (specify)                                         | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |
|     | Sub-Total (A)(2)                                            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                      |

**Any Other (specify) [Indian]**

| Sr no | Category         | Name of the Shareholders (I) | PAN (II) | Nos. Of shareholders (I) | 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 shares (calculated as at 31.03.2019) (VIII) As a % of (VII) |
|-------|------------------|------------------------------|----------|--------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|------------------------------------------------------------------------------------|
| 1     | Bodies Corporate | True North Fund VI LP        |          | 1                        | 80825928                                     | 0                                            | 0                                                 | 80825928                                       | 54.68                                                                              |
| Total |                  |                              |          | 1                        | 80825928                                     | 0                                            | 0                                                 | 80825928                                       | 54.68                                                                              |

**Table III - Statement showing shareholding pattern of the Public shareholder**

| Sr. | Category & Name of the Shareholders (I) | 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 % shares (calculated as 1957) (VIII) As a % |
|-----|-----------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|---------------------------------------------------------------|
| 1   | Institutions (Domestic)                 |                            |                                              |                                              |                                                   |                                                |                                                               |
| a   | Mutual Funds                            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
| b   | Venture Capital Funds                   | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
| c   | Alternate Investment Funds              | 3                          | 1513517                                      | 0                                            | 0                                                 | 1513517                                        | 1.02                                                          |
| d   | Banks                                   | 11                         | 4292                                         | 0                                            | 0                                                 | 4292                                           | 0                                                             |
| e   | Insurance Companies                     | 3                          | 450                                          | 0                                            | 0                                                 | 450                                            | 0                                                             |
| f   | Provident Funds/ Pension Funds          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
| g   | Asset reconstruction companies          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
| h   | Sovereign Wealth Funds                  | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
| i   | NBFCs registered with RBI               | 1                          | 85000                                        | 0                                            | 0                                                 | 85000                                          | 0.06                                                          |
| j   | Other Financial Institutions            | 1                          | 400                                          | 0                                            | 0                                                 | 400                                            | 0                                                             |
| k   | Any Other (specify)                     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |
|     | Sub-Total (B)(1)                        | 19                         | 1603659                                      | 0                                            | 0                                                 | 1603659                                        | 1.08                                                          |
| 2   | Institutions (Foreign)                  |                            |                                              |                                              |                                                   |                                                |                                                               |
| a   | Foreign Direct Investment               | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                             |

|                                                                                    |
|------------------------------------------------------------------------------------|
| <b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b> |
|------------------------------------------------------------------------------------|

| Sr. No. | Name of the Shareholders (I) | PAN (II) | 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) |
|---------|------------------------------|----------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1       | Hitesh Ramji Javeri          |          | 2202000                                      | 0                                            | 0                                                 | 2202000                                        | 1.49                                                                                                |

**Any Other (specify) [Non-institutions]**

| Sr. No. | Category                                | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No Of shareholders (I) | 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) | Shareh shares 1957) |
|---------|-----------------------------------------|-----------------------------------|------------------------------|----------|------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|---------------------|
| 1       | Clearing Members                        | Category                          |                              |          | 4                      | 9206                                         | 0                                            | 0                                                 | 9206                                          | 0.01                |
| 2       | HUF                                     | Category                          |                              |          | 1574                   | 2699079                                      | 0                                            | 0                                                 | 2699079                                       | 1.83                |
| 3       | LLP                                     | Category                          |                              |          | 26                     | 259858                                       | 0                                            | 0                                                 | 259858                                        | 0.18                |
| 4       | Trusts                                  | Category                          |                              |          | 9                      | 30990                                        | 0                                            | 0                                                 | 30990                                         | 0.02                |
| 5       | Unclaimed or Suspense or Escrow Account | Category                          |                              |          | 2                      | 544                                          | 0                                            | 0                                                 | 544                                           | 0                   |

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Sr. | Category & Name of the Shareholders (I)                                                                                       | 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 shares (calculated as per (VIII) As a % of (A+B+C)) |
|-----|-------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|-----------------------------------------------|----------------------------------------------------------------------------|
| 1   | Custodian/DR Holder                                                                                                           | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             |                                                                            |
| 2   | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             | 0                                                                          |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                                                | 0                          | 0                                            | 0                                            | 0                                                 | 0                                             |                                                                            |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 2.95                       |
| As on the end of previous 1st quarter | 100                        | 2.06                       |
| As on the end of previous 2nd quarter | 100                        | 2.1                        |
| As on the end of previous 3rd quarter | 100                        | 3.22                       |
| As on the end of previous 4th quarter | 100                        | 3.24                       |

| Remarks                                                                     |  |
|-----------------------------------------------------------------------------|--|
| Disclosure of notes on shareholding pattern                                 |  |
| Disclosure of notes on shareholding pattern for company remarks explanatory |  |
| Exchange Remark                                                             |  |

| Reason I                                                                                           |  |
|----------------------------------------------------------------------------------------------------|--|
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |  |

| Reason II                                                          |  |
|--------------------------------------------------------------------|--|
| Reason for non compliance with minimum(25%)<br>Public shareholding |  |

