

## Section: Corporate Governance

=== corporate governance ===

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Archives

Add to Watch list

Previous Close	28483.10	52 Wk High	28,894.20	TTQ	162	EPS (TTM)	360.86	Category	Listed
Open	28084.00	52 Wk Low	23,500.15	Turnover (Lakh)	45.93	CEPS (TTM)	1106.17	Group / Settlement Type	A /T+1
High	28566.45	Upper Price Band	31,205.05	2W Avg Qty`	370	PE/PB	78.61 / 4.97	Index	BSE 100
Low	28084.00	Lower Price Band	25,531.45	Mcap Full (Cr.)	1,02,354.77	ROE	6.32	Basic Industry	Cement & Cement Products
VWAP	28,352.81	Price Band	No Band	Mcap FF (Cr.)	37,834.01	Face Value	10.00		

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SDD Shareholding Pattern

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Corporate Governance : Quarter ending : December 2024

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Quarter Ending :December 2024

Annexure I I. Composition of Board of Directors													
Disclosure of notes on composition of board of directors explanatory											NA		
Whether the listed entity has a Regular Chairperson											Yes		
Whether Chairperson is related to MD or CEO											No		
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Resignation
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	Mr	Hari Mohan Bangur	00244329	Executive Director,Chairperson related to Promoter	No	-	-	-	Active	NA	-	31-07-1992	-
2	Mr	Prashant Bangur	00403621	Executive Director	No	-	-	-	Active	NA	-	23-08-2012	-
3	Mr	Neeraj Akhoury	07419090	Executive Director,MD	No	-	-	-	Active	NA	-	14-10-2022	-
4	Ms	Uma Ghurka	00351117	Non-Executive - Independent Director	No	-	-	-	Active	Yes	25-10-2024	11-11-2019	11-11-2020
5	Mr	Sanjiv Krishnaji Shelgikar	00094311	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	05-08-2015	05-08-2020
6	Mr	Zubair Ahmed	00182990	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	21-05-2022	21-05-2020
7	Mr	Sushil Kumar Roongta	00309302	Non-Executive - Independent Director	No	-	-	-	Active	Yes	06-08-2024	14-05-2024	14-05-2020
<div>Composition of Committee</div> <div>Meeting of Board of Directors</div> <div>Meeting of Committees</div> <div>Related Party Transactions</div> <div>Cyber Security Incidence</div> <div>Affirmations</div>													

Annexure II Website Affirmations				
Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory		-		
<div>Annual Affirmation</div> <div>Affirmation</div>				

Annexure III III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided			-	

1	Name of signatory	S. S. Khandelwal
2	Designation	Company Secretary and Compliance Officer

Annexure IV  
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure
Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations			Compliance
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=== Composition of Committees ===

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Corporate Governance | SHREE CEMENT LTD.  
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Scrip Code :500387 | Quarter Ending : December 2024  
Annexure 1

II. Composition of Committees

\*\*Disclosure of notes on composition of committees explanatory\*\*	-

**\*\*Audit Committee Details\*\***

<b>**Whether the Audit Committee has a Regular Chairperson**</b>						
<b>**Sr**</b>	<b>**DIN Number**</b>	<b>**Name of Committee members**</b>		<b>**Category 1 of directors**</b>	<b>**Category 2 of directors**</b>	
<b>**Date Of Appointment**</b>   <b>**Date of Cessation**</b>   <b>**Remarks**</b>						
1	00094311	Sanjiv Krishnaji Shelgikar		Non-Executive - Independent Director	Chairperson	14-11-2015  -  -
2	00182990	Zubair Ahmed		Non-Executive - Independent Director	Member	14-10-2022  -  -
3	00351117	Uma Ghurka		Non-Executive - Independent Director	Member	06-08-2024  -  -

**\*\*Nomination and remuneration committee\*\***

<b>**Whether the Nomination and remuneration committee has a Regular Chairperson**</b>						
<b>**Sr**</b>	<b>**DIN Number**</b>	<b>**Name of Committee members**</b>		<b>**Category 1 of directors**</b>	<b>**Category 2 of directors**</b>	
<b>**Date Of Appointment**</b>   <b>**Date of Cessation**</b>   <b>**Remarks**</b>						
1	00182990	Zubair Ahmed		Non-Executive - Independent Director	Chairperson	22-03-2024   -   -
2	00094311	Sanjiv Krishnaji Shelgikar		Non-Executive - Independent Director	Member	06-09-2022   -   -
3	00309302	Sushil Kumar Roongta		Non-Executive - Independent Director	Member	06-08-2024   -   -

**\*\*Stakeholders Relationship Committee\*\***

<b>**Whether the Stakeholders Relationship Committee has a Regular Chairperson**</b>						
<b>**Sr**</b>	<b>**DIN Number**</b>	<b>**Name of Committee members**</b>		<b>**Category 1 of directors**</b>	<b>**Category 2 of directors**</b>	
<b>**Date Of Appointment**</b>   <b>**Date of Cessation**</b>   <b>**Remarks**</b>						
1	00094311	Sanjiv Krishnaji Shelgikar		Non-Executive - Independent Director	Chairperson	14-10-2022  -  -
2	07419090	Neeraj Akhoury		Executive Director	Member	14-10-2022  -  -
3	00351117	Uma Ghurka		Non-Executive - Independent Director	Member	22-03-2024  -  -

**Risk Management Committee**					
**Whether the Risk Management Committee has a Regular Chairperson**  **YES**					
**Sr**	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	
**Date Of Appointment**  **Date of Cessation**  **Remarks**					
1	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Chairperson	06-08-2024  -  -
2	00403621	Prashant Bangur	Executive Director	Member	21-05-2021  -  -
3	07419090	Neeraj Akhoury	Executive Director	Member	14-10-2022  -  -
**Corporate Social Responsibility Committee**					
**Whether the Corporate Social Responsibility Committee has a Regular Chairperson**  **YES**					
**Sr**	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	
**Date Of Appointment**  **Date of Cessation**  **Remarks**					
1	00094311	Sanjiv Krishnaji Shelgikar	Non-Executive - Independent Director	Chairperson	14-11-2015  -  -
2	00403621	Prashant Bangur	Executive Director	Member	27-01-2014  -  -
3	07419090	Neeraj Akhoury	Executive Director	Member	14-10-2022  -  -
4	00351117	Uma Ghurka	Non-Executive - Independent Director	Member	14-02-2020  -  -

=== Meeting Of Board Of Directors ===

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Corporate Governance   SHREE CEMENT LTD.					
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Scrip Code :500387   Quarter Ending : December 2024					
Annexure 1					
III. Meeting Of Board Of Directors					
**Disclosure of notes on meeting of board of directors explanatory**  -					
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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		Maximum gap between any two consecutive(in number of days)		
	Notes for not providing Date		Whether requirement of Quorum met (Yes/No)		
	Total Number of Directors as on date of the meeting		Number of Directors present*(All directors including Independent Director)		
	No. of Independent Directors attending the meeting*				
1	06-08-2024	-	-	Yes	8.00  7  4

=== Meeting Of Committees ===

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Corporate Governance | SHREE CEMENT LTD.

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Annexure 1

IV. Meeting Of Committees

\*\*Disclosure of notes on meeting of committees explanatory\*\*	-

Sr| Name of Committee| EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological  
order| Maximum gap between any two consecutive meetings (in number of days)| Name of other committee| Reason for  
not providing date| Whether requirement of Quorum met (details)| Total Number of Directors in the Committee as on  
date of the meeting| Number of Directors Present (All directors including Independent director)| No. of Independent  
Directors attending the meeting\*| No. of members attending the meeting (other than Board of Directors)

- 1| Audit Committee| 06 Aug 2024| -| -| -| Yes| 3| 3| 3| 0
- 2| Audit Committee| 11 Nov 2024| 96| -| -| -| Yes| 3| 3| 3| 0
- 3| Risk Management Committee| 11 Nov 2024| -| -| -| Yes| 3| 3| 1| 0

=== Related Party Transactions Overview ===

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V. Related Party Transactions

| Sr| Subject| Compliance status(Yes/No/NA)| If status is "No" details of non-compliance may be given here

---|---|---|---

1| Whether prior approval of audit committee obtained| Yes| -

2| Whether shareholder approval obtained for material RPT| NA| -

3| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee| Yes| -

Disclosure of notes on related party transactions| -

Disclosure of notes of material transaction with related party| -

=== Cyber Security Incidence ===

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Annexure 1

Cyber Security Incidence

| Details of Cyber security incidence

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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter| No

Other details of cyber security incidence or breaches or loss of data event| -

Number of cyber security incidence or breaches or loss of data event occurred during the quarter| 0

Date of the event| -| Brief details of the event| -

=== Affirmations ===

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Annexure I

VI. Affirmations

| Sr| Subject| Compliance status (Yes/No)

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1| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

2| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015\*\*a. Audit committee\*\*| Yes

3| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015\*\*b. Nomination and remuneration committee\*\*| Yes

4| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015\*\*c. Stakeholders relationship committee\*\*| Yes

5| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015\*\*d. Risk management committee (applicable to the top 1000 listed entities)\*\*| Yes

6| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

7| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015| Yes

8| This report and/or the report submitted in the previous quarter has been placed before board of directors| Yes

9.| Any comments/observations/advice of Board of Directors may be mentioned here:| -

| Annexure I

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\*\*Sr\*\*| \*\*Subject\*\*| \*\*Compliance status\*\*

1.| Name of signatory| S. S. Khandelwal

2.| Designation| Company Secretary and Compliance Officer

=== Annual Affirmation ===

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Corporate Governance | SHREE CEMENT LTD.

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Scrip Code :500387 | Quarter Ending : December 2024

Annexure 2

II. Annual Affirmation

| Sr| Particulars| Regulation Number| Compliance status (Yes/No)| If status is "No" details of non-compliance

---|---|---|---|---

Any other information to be provided| -

No Data Available

Annexure II

| Name of signatory| S. S. Khandelwal

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Designation| Company Secretary and Compliance Officer



## Section: Shareholding Pattern

=== Shareholding Pattern ===

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28368.25 -114.85 (-0.40%)

EquityDerivativesDebtSLB

ArchivesAdd to Watch list

Previous Close	28483.10	52 Wk High	28,894.20	TTQ	162	EPS (TTM)	360.86	Category	Listed
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High	28566.45	Upper Price Band	31,205.05	2W Avg Qty`	370	PE/PB	78.61 / 4.97	Index	BSE 100
Low	28084.00	Lower Price Band	25,531.45	Mcap Full (Cr.)	1,02,354.77	ROE	6.32	Basic Industry	Cement & Cement Products
VWAP	28,352.81	Price Band	No Band	Mcap FF (Cr.)	37,834.01	Face Value	10.00		

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Quarter ending :December 2024	
Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	17	2,25,69,197	2,25,69,197	62.55	2,25,69,197	62.55	2,25,69,197	--	--	--
(B) Public	25,514	1,35,11,551	1,35,11,551	37.45	1,35,11,551	37.45	1,34,50,783			
(C1) Shares underlying DRs				0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		--	--	--
(C) Non Promoter-Non Public				0.00		0.00		--	--	--
Grand Total	25,531	3,60,80,748	3,60,80,748	100.00	3,60,80,748	100.00	3,60,19,980			

Notes	Note I :
	(a) Out of the 488284 shares held by Mr. Hari Mohan Bangur, the beneficial Interest on 10100 shares is held by the following Trusts/Institution (Belonging to Promoters Group):  - Sunder Devi Bangur Family Benefit Trust (Private Trust): 3000 shares  - Sri Rama Nidhi (Family Deity): 7100 shares
	(b) Out of the 389750 shares held by Mr. Prashant Bangur, the beneficial Interest on 93800 shares is held by the Shree Venktesh Ayurvedic Aushdhalaya, Charitable Institution (Belonging to Promoters Group).  Note II :  Hon'ble NCLT, Kolkata Bench vide its order dated 28th November, 2024 has approved the Scheme of Amalgamation of Western India Commercial Company Ltd (classified as promoter Group) with NBI Industrial Finance Co Ltd. (classified as promoter Group). The said scheme has become effective from 18th December, 2024. Consequently, the shareholding of Western India Commercial Company Ltd will be transferred to NBI Industrial Finance Co Ltd. in due course (in Jan to Mar -25 Qtr).

- Note:C=C1+C2  
Grand Total=A+B+C
- Statement showing shareholding pattern of the Promoter and Promoter Group
  - Statement showing shareholding pattern of the Public shareholder
  - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder
  - Company Remarks
  - Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.
  - Statement showing foreign ownership limits

=== shareholding pattern of the Promoter and Promoter Group ===

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Shareholding Pattern

| | \*\*SHREE CEMENT LTD.\*\*

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\*\*Scrip Code : \*\* 500387| \*\*Quarter Ending : \*\* December 2024

\*\*Statement showing shareholding pattern of the Promoter and Promoter Group\*\*

| Category of shareholder| Entity Type| Nos. of shareholders| No. of fully paid up equity shares held| Total nos. shares held| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)| Number of Voting Rights held in each class of securities| Number of equity shares held in dematerialized form

---|---|---|---|---|---|---

Class eg: X| Total

\*\*A1) Indian\*\*| 0.00| 0.00

\*\*Individuals/Hindu undivided Family\*\*| 5| 10,73,884| 10,73,884| 2.98| 10,73,884| 2.98| 10,73,884

Harimohan Bangur| Promoter| 1| 4,88,284| 4,88,284| 1.35| 4,88,284| 1.35| 4,88,284

Prashant Bangur| Promoter| 1| 3,89,750| 3,89,750| 1.08| 3,89,750| 1.08| 3,89,750

Benu Gopal Bangur| Promoter| 0.00| 0.00

Rajkamal Devi Bangur| Promoter Group| 1| 1,26,100| 1,26,100| 0.35| 1,26,100| 0.35| 1,26,100

Ranu Bangur| Promoter Group| 1| 67,700| 67,700| 0.19| 67,700| 0.19| 67,700

Riya Puja Jain| Promoter Group| 1| 2,050| 2,050| 0.01| 2,050| 0.01| 2,050

\*\*Any Other (specify)\*\*| 12| 2,14,95,313| 2,14,95,313| 59.58| 2,14,95,313| 59.58| 2,14,95,313

Shree Capital Services Ltd| Promoter Group| 1| 89,84,155| 89,84,155| 24.90| 89,84,155| 24.90| 89,84,155

Digvijay Finlease Limited| Promoter Group| 1| 42,34,780| 42,34,780| 11.74| 42,34,780| 11.74| 42,34,780

Mannakrishna Investments Pvt Ltd| Promoter Group| 1| 20,42,824| 20,42,824| 5.66| 20,42,824| 5.66| 20,42,824

Newa Investments Pvt Ltd| Promoter Group| 1| 13,76,270| 13,76,270| 3.81| 13,76,270| 3.81| 13,76,270

Ragini Finance Private Limited| Promoter Group| 1| 12,68,882| 12,68,882| 3.52| 12,68,882| 3.52| 12,68,882

Didu Investments Pvt Ltd| Promoter Group| 1| 11,70,909| 11,70,909| 3.25| 11,70,909| 3.25| 11,70,909

N.B.I. Industrial Finance Company Ltd| Promoter Group| 1| 8,49,450| 8,49,450| 2.35| 8,49,450| 2.35| 8,49,450

The Venktesh Co Ltd| Promoter Group| 1| 4,60,030| 4,60,030| 1.28| 4,60,030| 1.28| 4,60,030

Rajesh Vanijya P Ltd| Promoter Group| 1| 3,69,226| 3,69,226| 1.02| 3,69,226| 1.02| 3,69,226

The Didwana Investment Company Limited| Promoter Group| 1| 3,27,400| 3,27,400| 0.91| 3,27,400| 0.91| 3,27,400

Asish Creations Private Limited| Promoter Group| 1| 2,10,737| 2,10,737| 0.58| 2,10,737| 0.58| 2,10,737

Western India Commercial Co Ltd  Promoter Group	1	2,00,650	2,00,650	0.56	2,00,650	0.56	2,00,650
Shree Bangur Family Trust (Mr. Harimohan Bangur and Ms. Rajkamal Devi Bangur - Trustee)  Promoter Group	0.00						
0.00							
Shree Bangur Family Welfare Trust (Mr. Harimohan Bangur and Ms. Ranu Bangur - Trustee)  Promoter Group	0.00						
0.00							
Shree Bangur Family Heritage Trust (Mr. Prashant Bangur and Ms. Rajkamal Devi Bangur - Trustee)  Promoter Group	0.00	0.00					
**Sub Total A1**	17	2,25,69,197	2,25,69,197	62.55	2,25,69,197	62.55	2,25,69,197
**A2) Foreign**	0.00	0.00					
**A=A1+A2**	17	2,25,69,197	2,25,69,197	62.55	2,25,69,197	62.55	2,25,69,197

=== shareholding pattern of the Public shareholder ===

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Shareholding Pattern Public Shareholder

| | \*\*SHREE CEMENT LTD.\*\*

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\*\*Scrip Code : \*\* 500387| \*\*Quarter ending : \*\* December 2024

\*\*Statement showing shareholding pattern of the Public shareholder\*\*

| Category & Name of the Shareholders| No. of shareholder| No. of fully paid up equity shares held| Total no. shares held| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)| No. of Voting Rights| Total as a % of Total Voting right| No. of equity shares held in dematerialized form(Not Applicable)| Sub-categorization of shares (XV)

---|---|---|---|---|---|---|---|---

Shareholding (No. of shares) under

SubCategory\_I| SubCategory\_II| SubCategory\_III

\*\*B1) Institutions\*\*| 0| 0| 0.00| 0.00| -| -| -

\*\*B2) Institutions (Domestic)\*\*| 0| 0| 0.00| 0.00| -| -| -

\*\*Mutual Funds/\*\*| 24| 3567053| 35,67,053| 9.89| 35,67,053| 9.89| 35,66,853

ICICI Prudential Mutual Fund| 1| 981134| 9,81,134| 2.72| 9,81,134| 2.72| 9,81,134

SBI Mutual Fund| 1| 2045553| 20,45,553| 5.67| 20,45,553| 5.67| 20,45,553

\*\*Alternate Investment Funds\*\*| 8| 20265| 20,265| 0.06| 20,265| 0.06| 20,265

\*\*Banks\*\*| 4| 651| 651| 0.00| 651| 0.00| 151

\*\*Insurance Companies\*\*| 15| 1714079| 17,14,079| 4.75| 17,14,079| 4.75| 17,14,079

Life Insurance Corporation Of India| 1| 1636536| 16,36,536| 4.54| 16,36,536| 4.54| 16,36,536

**\*\*Provident Funds/ Pension Funds\*\***| 1| 26516| 26,516| 0.07| 26,516| 0.07| 26,516

**\*\*Sovereign Wealth Funds\*\***| 2| 89944| 89,944| 0.25| 89,944| 0.25| 89,944

**\*\*NBFCs registered with RBI\*\***| 3| 1905| 1,905| 0.01| 1,905| 0.01| 1,905

**\*\*Sub Total B1\*\***| 57| 5420413| 54,20,413| 15.02| 54,20,413| 15.02| 54,19,713

**\*\*B3) Institutions (Foreign)\*\***| 0| 0| 0.00| 0.00| -| -| -

**\*\*Foreign Portfolio Investors Category I\*\***| 450| 3384186| 33,84,186| 9.38| 33,84,186| 9.38| 33,84,186

**\*\*Foreign Portfolio Investors Category II\*\***| 23| 182013| 1,82,013| 0.50| 1,82,013| 0.50| 1,82,013

**\*\*Sub Total B2\*\***| 473| 3566199| 35,66,199| 9.88| 35,66,199| 9.88| 35,66,199

**\*\*B4) Central Government/ State Government(s)/ President of India\*\***| 0| 0| 0.00| 0.00| -| -| -

**\*\*Central Government / President of India\*\***| 1| 462| 462| 0.00| 462| 0.00| 462

**\*\*State Government / Governor\*\***| 1| 6| 6| 0.00| 6| 0.00| 6

**\*\*Sub Total B3\*\***| 2| 468| 468| 0.00| 468| 0.00| 468

**\*\*B5) Non-Institutions\*\***| 0| 0| 0.00| 0.00| -| -| -

**\*\*Investor Education and Protection Fund (IEPF)\*\***| 1| 84397| 84,397| 0.23| 84,397| 0.23| 84,397

**\*\*Resident Individuals holding nominal share capital up to Rs. 2 lakhs\*\***| 22834| 582208| 5,82,208| 1.61| 5,82,208| 1.61| 5,37,260

**\*\*Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs\*\***| 1| 21279| 21,279| 0.06| 21,279| 0.06| 21,279

**\*\*Non Resident Indians (NRIs)\*\***| 1222| 65477| 65,477| 0.18| 65,477| 0.18| 55,377

**\*\*Foreign Companies\*\***| 1| 3600000| 36,00,000| 9.98| 36,00,000| 9.98| 36,00,000

Flt Limited| 1| 3600000| 36,00,000| 9.98| 36,00,000| 9.98| 36,00,000

**\*\*Bodies Corporate\*\***| 325| 66392| 66,392| 0.18| 66,392| 0.18| 61,692

**\*\*Any Other (specify)\*\***| 598| 104718| 1,04,718| 0.29| 1,04,718| 0.29| 1,04,398

Escrow Account| 1| 220| 220| 0.00| 220| 0.00

Clearing Members| 6| 56759| 56,759| 0.16| 56,759| 0.16| 56,759

HUF| 556| 13261| 13,261| 0.04| 13,261| 0.04| 13,161

LLP| 20| 784| 784| 0.00| 784| 0.00| 784

Trusts| 15| 33694| 33,694| 0.09| 33,694| 0.09| 33,694

**\*\*Sub Total B4\*\***| 24982| 4524471| 45,24,471| 12.54| 45,24,471| 12.54| 44,64,403

**\*\*B=B1+B2+B3+B4\*\***| 25514| 13511551| 1,35,11,551| 37.45| 1,35,11,551| 37.45| 1,34,50,783

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**\*\*\_Note\_\*\***(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

**=== shareholding pattern of the Non Promoter- Non Public shareholder ===**

[!](https://www.bseindia.com/include/images/bselogo.gif)(https://www.bseindia.com/corporates/</index.html>)

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Shareholding Pattern Non Promoter-Non Public

| | **\*\*SHREE CEMENT LTD.\*\***

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**\*\*Scrip Code : 500387 | Quarter ending : December 2024**

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

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable)

---|---|---|---|---

**\*\*C1) Custodian/DR Holder\*\*** | 0 | 0 | 0.00

**\*\*C2) Employee Benefit Trust\*\*** | 0 | 0 | 0.00

**\*\*\_Note\_\*\***(1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

**=== Company Remarks ===**

[!](https://www.bseindia.com/include/images/bselogo.gif)(https://www.bseindia.com/corporates/</index.html>)

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Shareholding Pattern

| | **\*\*SHREE CEMENT LTD.\*\***

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**\*\*Scrip Code : 500387 | Quarter ending : December 2024**

**=== Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares. ===**

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Shareholding Pattern

| | **\*\*SHREE CEMENT LTD.\*\***

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**\*\*Scrip Code :**\*\* 500387| **\*\*Quarter ending :**\*\* December 2024

**\*\*Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.\*\***

| Sl. No.| Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares|

Date of reporting by the Trading Member

---|---|---|---|---

-| NIL| NIL| NIL| NIL| NIL

**=== Statement showing foreign ownership limits ===**

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Shareholding Pattern

| | **\*\*SHREE CEMENT LTD.\*\***

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**\*\*Scrip Code :**\*\* 500387| **\*\*Quarter ending :**\*\* December 2024

**\*\*Statement showing foreign ownership limits\*\***

| Approved Limits %| Limits Utilized %

---|---

As on shareholding date| 100.00| 20.04

As on the end of previous 1st quarter| 100.00| 20.56

As on the end of previous 2nd quarter| 100.00| 22.01

As on the end of previous 3rd quarter| 100.00| 22.64

As on the end of previous 4th quarter| 100.00| 22.48