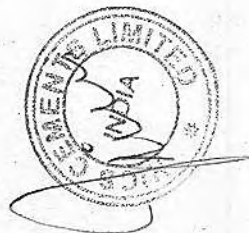


Name of the Company: HICS CEMENTS LIMITED			
Scrip Code: 23856, Name of the scrip: HICS CEMENTS LIMITED, class of security: Equity shares			
Quarter ended: 30.09.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0.00
Total - D		0	0
			0.00
Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
		0	0
Total - E	0	0	0
			0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0
Total - F		0	0
			0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	10016100	0	100





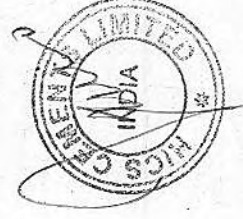
Statement Showing Shareholding Pattern

Category of Shareholder		Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
Category of Shareholder	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals							
(b)	Central Government/ State Government(s)	10	3786500	0	37.80	37.80	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)	HUF	1	153000	0	1.53	1.53	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(I)	11	3939500	0	39.33	39.33	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Others(Specify)	0	0	0	0	0	0	0
d-i		0	0	0	0	0	0	0
d-ii		0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(I)+(A)(2)	11	3939500	0	39.33	39.33	0	0

[illegible]

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Sr.No	Notes
1	Nil
2	
3	
4	
5	
6	
7	
8	
9	



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (VI) = (V)/(III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (V)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	HITESHBHAI PATEL	766600	7.65	0	0.00	0.00	0	0	0	0	0	
2	JATINBHAI PATEL	451300	4.51	0	0.00	0.00	0	0	0	0	0	
3	KANTILAL J KHIMANI	213400	2.13	0	0.00	0.00	0	0	0	0	0	
4	KANTILAL J KHIMANI HUF	153000	1.53	0	0.00	0.00	0	0	0	0	0	
5	KETAN KHIMANI	323600	3.23	0	0.00	0.00	0	0	0	0	0	
6	KUSUMBEN M KHIMANI	20000	0.20	0	0.00	0.00	0	0	0	0	0	
7	MANJULABEN PATEL	398700	3.98	0	0.00	0.00	0	0	0	0	0	
8	NAVINBHAI PATEL	571900	5.71	0	0.00	0.00	0	0	0	0	0	
9	PRASHANT KHIMANI	296500	2.96	0	0.00	0.00	0	0	0	0	0	
10	PRITIBEN K KHIMANI	11400	0.11	0	0.00	0.00	0	0	0	0	0	
11	RAVIBHAI PATEL	733100	7.32	0	0.00	0.00	0	0	0	0	0	
TOTAL		3939500	39.33	0	0.00	0.00	0	0	0	0	0	

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



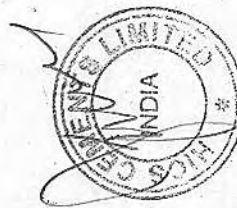


(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BECHARBHAI VITTHALBHAI PATEL	295400	2.95	0	0		0	0
2	BHARATBHAI BHIKHABHAI PATEL	294900	2.94	0	0		0	0
3	BHARATBHAI PARSHOTTAMBHAI PATEL	111000	1.11	0	0		0	0
4	CHANDUBHAI PASHABHAI PATEL	160600	1.60	0	0		0	0
5	DEVUBHAI NATHABHAI PRAJAPATI	176100	1.76	0	0		0	0
6	DINESHKUMAR MANIBHAI PRAJAPATI	294800	2.94	0	0		0	0
7	HARESHBHAI RAMJIBHAI PATEL	251000	2.51	0	0		0	0
8	HITESHBHAI CHIMANBHAI PATEL	201000	2.01	0	0		0	0
9	JAYANTIBHAI MURCHANDBHAI PRAJAPATI	118500	1.18	0	0		0	0
10	JAYANTIBHAI VALJIBHAI PATEL	293700	2.93	0	0		0	0
11	JITENDRA AMRUTBHAI PRAJAPATI	295700	2.95	0	0		0	0
12	NARESHBHAI PARSHOTTAMBHAI PATEL	201200	2.01	0	0		0	0
13	NILESHBHAI BHARATBHAI PATEL	294100	2.94	0	0		0	0
14	PARICHYAKUMAR MAGANBHAI PRAJAPATI	295200	2.95	0	0		0	0
15	ROHITBHAI CHIMANBHAI PATEL	100600	1.00	0	0		0	0
16	SURESHBHAI RAMJIBHAI PATEL	292800	2.92	0	0		0	0
17	VASANTBHAI BHIKHABHAI PATEL	292500	2.92	0	0		0	0
TOTAL		3969100	39.63	0	0	0	0	0

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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00		0			0	
2			0.00		0			0	
TOTAL		0	0.00	0	0	0	0	0	0

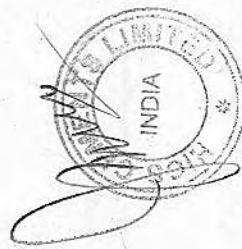


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(T)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL		
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
			0.00
TOTAL		0	0.00



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
				0.00
TOTAL		0	0	0.00



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(9)(II)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

