| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 502133                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE07BK01011          |
| Name of the company  | HEMADRI CEMENTS LTD   |
| Whether company is SME   | Yes                   |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2023            |
| 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                    |

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

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| Iabii     | e i - summariy statement noining or specimeo securities   |                       |                             |                                 |                             |                                |                    |                   |                           |                               |                            |   |   |   |   |                                       |                            |                                       |                            |                                    |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
|-----------|---|-----------------------|-----------------------------|---------------------------------|-----------------------------|--------------------------------|--------------------|-------------------|---------------------------|-------------------------------|----------------------------|---|---|---|---|---------------------------------------|----------------------------|---------------------------------------|----------------------------|------------------------------------|------------------------------------|--------------------|----------------------------|--|----------------------------|--|----------------------------|--|-------------------------------------|--|-------------------------------------|------------------------------------|------------------------------|----------------------------|--|----------------------------|--|----------------------------|--|----------------------------|--|----------------------------|--|--|------------------------------------|--|----|------------------------|-------|
| Note      | Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                       |                             |                                 |                             |                                |                    |                   |                           |                               |                            |   |   |   |   |                                       |                            |                                       |                            |                                    |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
|           |   |                       |                             |                                 |                             |                                | Shareholding as a  |                   | nber of Voting Rightsheld | in each class ofsecurities(IX |                            |   |   |   | Shareholding, as a %                                    | Shareholding , as a %                 | Number of Locked in shares |                                       | Number of Locked in shares |                                    | Number of Locked in shares         |                    | Number of Locked in shares |  | Number of Locked in shares |  | Number of Locked in shares |  | Shareholding , as a % Number of Loc |  | Shareholding as a % Number of Locke | Shareholding as a % Number of Lock | Iding as a % Number of Locks | Number of Locked in shares |  |  | Shares pledged or<br>se encumbered |  | Su | b-categorization of sh | nares |
| Cate      |   | Nos. Of               | No. of fully paid up equity | No. Of Partly paid-             | No. Of shares<br>underlying | T-4-1                          | % of total no. of  |                   | No of Voting (XIV) Rig    | hts                           |                            | No. Of Shares Underlying  |   |   | assuming full conversion<br>of convertible securities ( | (XII)                                 |                            |                                       | (2011)                     | Number of equity<br>shares held in | Shareholding (No. of shares) under |                    | s) under                   |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| ry<br>(I) | Category of shareholder (II)  | shareholders<br>(III) |                             | up equity shares<br>held<br>(V) | Depository                  | held<br>(VII) = (IV)+(V)+ (VI) | snares (carculated | Class<br>eg:<br>X | Class<br>egy              | Total                         | Total as a % of<br>(A+B+C) | Outstanding convertible securities (X) Underlying Outstanding Warrants (Xi) | securities and No. Of<br>Warrants<br>(XI) (a) | rities and No. Of as a percentage of diluted<br>Warrants share capital) | No.<br>(a)  | As a % of total<br>Shares held<br>(b) | No.<br>(a)                 | As a % of total<br>Shares held<br>(b) | dematerialized<br>form     | Sub-category (i)                   | Sub-category (ii)                  | Sub-category (iii) |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| (A)       | Promoter & Promoter Group   | 12                    | 4422810                     |                                 |                             | 4422810                        | 66.31              | 44,22,810.00      |                           | 4422810.00                    | 66.31                      | ı   |   |   | 66.31   |                                       |                            |                                       |                            | 323550                             |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| (B)       | Public  | 7684                  | 2247190                     |                                 |                             | 2247190                        | 33.69              | 2247190.00        |                           | 2247190.00                    | 33.69                      | ,   |   |   | 33.69   |                                       |                            |                                       |                            | 575284                             | 0                                  | 0                  | 0                          |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| (C)       | Non Promoter- Non Public  |                       |                             |                                 |                             |                                |                    |                   |                           |                               |                            |   |   |   |   |                                       |                            |                                       |                            |                                    |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| (C1       | Shares underlying DRs   |                       |                             |                                 |                             |                                |                    |                   |                           |                               |                            |   |   |   |   |                                       |                            |                                       |                            |                                    |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
| (C2       |   |                       |                             |                                 |                             |                                |                    |                   |                           |                               |                            |   |   |   |   |                                       |                            |                                       |                            |                                    |                                    |                    |                            |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |
|           | Total   | 7696                  | 6670000                     |                                 |                             | 6670000                        | 100                | 6670000.00        |                           | 6670000.00                    | 100.00                     |   |   |   | 100   |                                       |                            |                                       |                            | 898834                             | 0                                  | 0                  | 0                          |  |                            |  |                            |  |                                     |  |                                     |                                    |                              |                            |  |                            |  |                            |  |                            |  |                            |  |  |                                    |  |    |                        |       |

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+8+C2) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) Total as a % of Total Voting rights No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of shares underlyin Depository Receipts (VI) Total nos. shares held (VII) = (IV)+(V)+ (VI) Nos. Of shareholders (III) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Individuals/Hindu sundvided Family
Central Government/ State Governmentis)
Financial Institutions/ Banks
Aus Other (requisit) 204851 204851.00 4217959 4217959 4217959.00 4217959 63.24 63.24 Sub-Total (A)(1) Individuals (NonResident Individuals/ Foreign, Individuals) | Indicatable | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group
(A)=(A)(1)+(A)(2) Details of Shares which remain un Defined at Dismon with the manuscate analysis for Promises A Parameter Group

### Table 19 - Charles Andrew A Parameter Group

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#### Table 19 - Charles Andrew A Parameter A Paramet to State Commence / State Commence ()

(3) Cantral Government / State Government ()

(4) Cantral Government / Provident of Instal

(6) State Government / Opportunity

(6) State Government / Government

(6) State Government / Government

(7) State Government / Government

(8) State Government ()

(9) State Government () Sub-Total (8)(1) Associate companies / Subsidiaries Balatives of occurrences softwar than 'immediate, calabast of oromoters disclosed under 'Pormoter, and Posmoter Group' category!

Trusts where any person belonging to 'Promoter, and Promoter Group' category is 'Trustey', 'baneficiary', or 'author of the trust'. Resident Individuals holding nominal share capital up to Rs. 2 lakhs Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs 567222 567222 567222 567222 Foreign Nationals Foreign Companies Bodies Corporate 6676 6676 6676 2246190 2246190.00 Details of the shareholders acting as persons in Concert for Public Details of Shares which remain unclaimed for Public Table N - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

- Statement 7696 6670000 7696 6670000 6670000 6670000 100.00 100.00 6670000.00 6670000.00 6670000 6670000 898834 898834 Total ( A+B+C2 ) 100.00 Total (A+B+C) 100.00 Disclosure of notes on shareholding pattern Add Notes Add Notes Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Disclosure of notes in case of public share holding is less than 25 percentage Add Notes

Disclosure of notes on shareholding pattern for company remarks explanatory

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

| Particular                            | Approved limits (%) | Limits utilized (%) |  |  |  |
|---------------------------------------|---------------------|---------------------|--|--|--|
| As on shareholding date               | 0.00                | 0.00                |  |  |  |
| As on the end of previous 1st quarter | 0.00                | 0.00                |  |  |  |
| As on the end of previous 2nd quarter | 0.00                | 0.00                |  |  |  |
| As on the end of previous 3rd quarter | 0.00                | 0.00                |  |  |  |
| As on the end of previous 4th quarter | 0.00                | 0.00                |  |  |  |

## Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.