

## Vaishno Cement Company Ltd.

**CIN**: L26942WB1992PLC057087

**Regd. Office:** 14B, Ram Chandra Moitra Lane, Kolkata 700005. **Tel:** +91 99031 91724, **Email Id:** - vaishno.cement@gmail.com

Dated: 19.01.2024

VCCL/SE/Q3/2023-24

To,

The Manager, The Secretary,

Department of Corporate Services,

The Calcutta Stock Exchange Limited

7. Lyong Panga

Bombay Stock Exchange Limited. 7, Lyons Range,
Dalal Street, Fort, Kolkata - 700 001

Mumbai – 400 001

Subject: Submission of Shareholding Pattern on 31<sup>st</sup> December, 2023 in compliance towards Regulation 31 with SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir / Madam,

With reference to above, please find enclosed herewith Shareholding Pattern of the Company as on 31<sup>st</sup> December, 2023, towards compliance for Regulation 31 with SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

The above is for your information, record and acknowledgement.

Thanking You,

Yours faithfully,

For, Vaishno Cement Company Limited

Rajeshwari Bangal

Rajeswari Bangal

Director

## Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Name of Listed Entity: VAISHNO CEMENT CO. LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BSE Scrip Code: XXXXXXXXX & NSE Symbol XXXXXXXX, Class of Security: Equity Shares of Re.10/- each.
- 3. Whether the Company is SME? No
- 4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: 31.12.2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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	Particulars Particulars Particulars Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For, Vaishno Cement Company Limited

Rajeshwari Bangal

Rajeswari Boingal

Director

Table I -	Table I - Summary Statement holding of specified securities																																							
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)		(calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII			ecurities (IX)		securities (IX)		securities (IX)				securities (IX)		securities (IX)		securities (IX)		securities (IX)		securities (IX)		securities (IX)		securities (IX)		securities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Total 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) (XI)	shares **	* (XII)	Shares or oth encum (X	ber of pledged erwise nbered III)	Number of equity shares held in dematerializ ed form (XIV)
								No of Voting	g Rights		Total as a % of (A+B+ C)	Warrants) (X)		No. (a)	As a % of total Shar es	No. (a)	As a % of total Share s																							
								Class: X*	Class Y	Total					held (b)		held (b)																							
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0	0	0																						
(B)	Public	12432	8950200	0	0	8950200	100.00	8950200	0	100.00	0.00	0	100.00	(	0.00	0	0	4066598																						
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(	0	0	0	0																						
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0																						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0																						
	Total	12432	8950200	0	0	8950200	100.00	8950200	0	100	0.00	0	0.00	0	0.00	0	0	4066598																						

\*Voting rights for the ordinary shares have been declared in class X

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

For, Vaishno Cement Company Limited

Rajeshwari Bangal Director

Rajeswari Boingal

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group																			
Category	Category & name of the Shareholders	PAN (II)	of	No.of fully pai up equity l shares held (IV)	Partly paid-up id equity shares h (V)	underlying	IV+V+VI	Shareholding % calcuated as per SCRR, 1957.00	l securities			No. of Shares Underlying Outstanding convertibl securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
								as a % of (A+B+C2) VIII	Number of Voting rights			Total as a % of Total Votin	(X)	share capital) (XI)=(VII)+(X) as a	No.(a)	As a % of Total	No.(a)	As a % Total	
									Class X*	Class Y	Total	rights	F	% of (A+B+C2)		shares held (b)		shares	
(A)	Promoter and Promoter Group																		
(1)	Indian														1				
(a)	Individuals/ Hindu Undivided		0	)	0 (	0	0	0.00		0 (	0 (	0.00	0	0.00	)	0 #DIV/0	! (	0.00	(
	Family																		
	Sub-Total (A) (1)		0		0 (	0	0	0.00		0.00	0 (	0.00	0	0.00	)	0	(	0.00	1
(2)	Foreign																		
(a)	Individuals( Non- Resident individuals/												0			0.00	)	0.00	
	Foreign Individuals)		0		0 (	0	0	0.00		) (	0	0.00							
(b)	Government		0	(	0 (	0	0	0.00		) (	,	0.00	"			0.00		0.00	
(c)	Institutions		0	) (	0 (	0	0	0.00		) (	) (	0.00	0	1	<u> </u>	0.00	(	0.00	
(d)	Foreign Protfolio Investor		0	)	0	0	0	0.00		0	0	0.00	O			0.00	)	0.00	
(e)	Any other (specify)		0	) (	0 (	0	0	0.00	0.0	0 (	0 (	0.00	0			0.00	) (	0.00	
	Sub-Total (A) (2)	1	1		0 (	0	0	0.00	0.0	0.00	0	0.00		1	1	0 0.00	) (	0 0.00	
	Total Shareholding of Promoter and				<u> </u>		,	0.00	0.00	3.00		0.00				0.00	,	3.00	·
	Promoter Group  (A) = $(A)(1)+(A)(2)$ Shares which remain unclaimed may be given her		α		0 (	0	0	0.00		0.00	0	0.00	0			0.00	0.00	0.00	

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For, Vaishno Cement Company Limited

Rajeswari Bangal

Rajeshwari Bangal Director DIN: 09440356

## Annexure A Table III - Statement showing shareholding pattern of the Public shareholder

	Table III - Statement snowing snareholding pattern of the Public Snareholder																					
	Category & Name of the	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	Shareholding	Numbe	er of Vo	ting Rights held	lin	No. of Shares	Total	Numb	er of	Numb	per of	Number of	Sub-cat	egorization o	of shares
	Shareholders	(II)	of	fully	paid-up	shares	shares	% calculated	ea		s of securities		Underlying	shareholding,	Locke			pledged	equity shares		(XV)	
	(1)		share	paid up	equity	underlying	held	as per SCRR,	No. of		(IX)	Total as	Outstanding	as a %	shar		or oth		held in dematerialized		ng (No. of sh	
			holder (III)	equity shares	shares held	Depository Receipts	(VII = IV+V+VI)	1957 As a % of	No of Class	Voting		a % of	convertible securities	assuming full conversion of	(XI	1)	encum (X)	nbered	dematerialized form	Sub- category	Sub- category	Sub- category
			(111)	held	(V)	(VI)	10+0+01)	(A+B+C2)	X	Y	TOTAL	Total	(including	convertible	No.	As a %	No.	As a %	(XIV)	(i)	(ii)	(iii)
				(IV)	(*)	(*1)		(VIII)	Α	'		Voting	Warrants)	securities (as	(a)	of total	(a)	of total	(XIV)	(1)	(")	()
				. ,				, ,				rights	(X)	a percentage	(-7	Shares	( ' '	shares	1 '	1 1	, ,	
														of diluted		held		held	1 '	1 1	, ,	
														share capital)		(b)		(b)	1 '	1 1	, ,	
														(XI)				1 1	1 '	1 1	, ,	-
(1)	Institutions (Domestic)		1															$\vdash$		$\vdash$		+
	Mutual Fudos		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			+
(b)	Venture Capital Funds		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0		,	
(c)	Alternate Investment Funds		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			
(d)	Banks		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0	$\vdash$		
(e) (f)	Insurance Companies Provident / Pension Funds		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA NA	0	$\vdash \vdash$		+
	Asset Reconstruction Companies		0	-	0	0	0	0.00		0	0	0.00	0	0.00		NA NA		NA NA	0	$\vdash$		+
	Sovereign Wealth Funds		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA.	0			
(i)	NBFCs registered with RBI		0		0	0	0	0.00	0	0	0	0.00	ŏ	0.00	0	NA NA	0	NA	0			
(i)	Other Financial Institutions		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			
(k)	Any Other (specify)		0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA	0	igspace		
(0)	Sub-Total B(1)	-	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA NA				++
(2) (a)	Institutions (Foreign) Foreign Direct Investment	l	0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA NA	0	$\vdash$		+
(b)	Foreign Venture Capital Investors	1	0	- 0	0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA NA	0	$\vdash$	-	+
(c)	Sovereign Wealth Funds		0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA	0			
(d)	Foreign Portfolio Investors		0	C	0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA	0			
	Category I		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0	$oldsymbol{\sqcup}$		
(e)	Foreign Portfolio Investors		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			
(f)	Category II Overseas Depositories (holding DRs) (balancing figure)		0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA NA	0	$\vdash$		+
(n)	Any Other (specify)		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA NA	0	$\vdash$	-	1
190	Sub-Total B(2)		ő	C	ő	Ö	0	0.00	0	0	0	0.00	Ö	0.00	0	NA NA	0		0			1
(3)	Central Government / State Government(s)							0.00		0	0	0.00	0	0.00	0	NA NA	0	NA	0		,	
(a)	Central Government /President of India		0	C	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	State Government / Governor		0	C	0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0	$\vdash$		
_			0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA NA	0	<del></del>	——	+
-	Sub-Total B(3)		0	-	0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	- 0	NA NA	0	$\vdash$	-	+
(4)	Non-institutions		0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA.	0			1
(a)	Associate companies /Subsidiaries		0	C	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	NA	0			
(b)	Directors and their relatives(excluding independent) directors and nominee directors)		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			
(c)	Key Managerial Personnel		0		0	0	0	0.00	0	0	0	0.00	0	0.00		#DIV/0!	0	NA	0	$\vdash$		
(d)	Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category)		0		0	0	0	0.00	0	0	0	0.00	0	0.00		NA NA	0	NA NA	0	<del></del>	——	+
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' Investor Education and Protection Fund (IEPF)		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA NA	0	$\vdash$		+
(a)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		12272	4457603	0	n	4457603	49.80		0	4457603	49.80	0	0.00		0.00	0	NA NA	841701	$\vdash$		+
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		32	3898700	0	0	3898700	43.56	3898700	0	3898700	43.56	0	0.00	0	NA NA	0	NA	3000500		,	
(i)	Non Resident Indians (NRIs)		50	356250	0	0	356250	3.98	356250	0	356250	3.98	0	0.00	0	NA NA	0	NA	23350			
	NRI - NON-REPATRIABLE		7	2950	0	0	2950	0.03	2950	0	2950	0.03	0	0.00	0	NA NA	0	NA	2950	igspace		
(3)	NRI - REPATRIABLE	-	43	353300	0	0	353300	3.95	353300	0	353300	3.95	0	0.00	0	NA NA	0	NA NA	20400			++
(k)	Foreign Nationals Foreign Companies	l	0	- 0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	- 0	NA NA	0	$\vdash$		+
(I)	Bodies Corporate		39	202772	0	0	202772			0	202772	2.27	0	0.00		NA NA	0	NA NA	166172	-	$\overline{}$	1
1	·		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0			
2	<u> </u>		0		0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0	NA	0			$\bot$
(m)	Any Other (specify)	-	0		0	0	0	0.00	0	0	0	0.00	0	0.00	. 0	NA NA	0	NA.	0	$\vdash$		+
<b>—</b>	CLEARING MEMBER	-	15	1100	0	0	1100 14975	0.01	1100 14975	0	1100 14975	0.01	0	0.00	0	NA NA	0	NA NA	1100 14975	$\vdash$		+-+
	TRUST	1	15	149/5	0	0	149/5	0.17		0	149/5 0	0.17	0	0.00	0	NA NA	- 0	NA NA	149/5	$\vdash$	-	+
	STOCK BROKER		15	11800	0	0	11800	0.00	11800	0	11800	0.00	0	0.00	0	NA NA	0	NA NA	11800			$\vdash$
	BROKER		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00		NA NA	0	NA	200			
	LIMITED LIABILITY PARTERNAR SHIP		0	C	0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0	لــــــا	-	lacksquare
-	OCB - NON-REPATRIABL	-	0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA.	0	$\vdash$		₩
	OCB - REPATRIABL QFI (I)	<b> </b>	0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA NA	0	$\vdash$		+-
	QFI (I) QFI (C)	<b> </b>	0	-	0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	- 0	NA NA	0	$\vdash$		+
	FORGIN GOVT		0		0	0	0	0.00		0	0	0.00	0	0.00	0	NA NA	0	NA NA	0			
	CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT		5	6800	0	ő	6800	0.08	6800	0	6800	0.08	Ö	0.00	Ö	NA NA	0	NA	6800			
	UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.		0		0	0	0	0.00		0	0	0.00	0	0.00		NA NA	0	NA	0			
<u> </u>	Sub-Total (B)(4)		12432		0	0	8950200	100.00	8950200	0	8950200	100.00	0	0.00	0	NA	0	NA	4066598		<del></del> '	
	Total Public Shareholding(B) = $(B)(1) + (B)(2) + (B)(3) + B(4)$	Ī	12432	8950200	0	0	8950200	100.00	8950200	0	8950200	100.00	0	0.00	0	0.00	0	NA	4066598			1

For, Vaishno Cement Company Limited

Rajeswari Bangal

Rajeshwari Bangal Director DIN: 09440356

	Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder																		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share	No. of fully paid up	Partly paid-up equity	Nos. of shares underlying	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957			Rights he securities		No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of	s	Number of Locked in shares (XII)		nber of Shares ged or otherwise incumbered	Number of equity shares held in dematerialized
			holder (III)	equity shares held (IV)	shares held (V)	Depository Receipts (VI)	<u>IV+V+VI)</u>	As a % of (A+B+C2) (VIII)	No o	f Voting F Class Y	Rights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	(XIII) As a % of total shares held (b)	form (XIV)
(1)	Custodian/DR Holder													(XI)				NA	
(a)	Name of DR Holder (If available)																	NA	
(i)	abc																	NA	
	efg		ļ															NA	
	Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity)																		
	Regulations,2021																	NA	
(a)	Name (abc																	NA	
	Total Non Promoter - Non Public Shareholding (C) =(C)(1) + (C)(2)																	NA	

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For, Vaishno Cement Company Limited

Rajeshwari Bangal Director

Rajeswari Bangal

						Table V- Statement showing details of significan	t beneficial owners (S	BOs)										
Sr. No Details of the SBO (I)						Details of the registered owner	Details of the registered owner (II)						Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*:  (III)					
	Name	PAN	Passport	Nationality	Nationalit	Name	PAN	Passport	Nationalit	Nationalit		of significant						
			No. in case of a foreign national		y (applicabl e in case of Any			No. in case of a foreign national	У	y (applicabl e in case of Any	Shares		Rights on distributa ble dividend	of control		beneficial		
1																		
2													<u> </u>		<u> </u>			
3													<b>.</b>					
4													<u> </u>		<del>                                     </del>			
6													<del>                                     </del>	<del> </del>	<del>                                     </del>	<b>—</b>		
7				1			+						<del>                                     </del>	<del>                                     </del>	+	<del>                                     </del>		
8																		
9																		

For, Vaishno Cement Company Limited

Rajeswari Bongal

Rajeshwari Bangal Director

PAN	NAME	Shares	HO	LDER %		STATUS
BCIPS3487A	NITIN TUKARAM SHINDE		402800	1	4.50	RESID-IND
ANGPP8437K	PRAKASH PADMA PATIL		295900	1	3.31	RESID-IND
ALTPY3123E	JATAV KAMAL SINGH RAM SINGH		288800	1	3.23	RESID-IND
AQOPG8256C	CHANDAN GUPTA		268300	1	3.00	RESID-IND
FJXPS1743H	SHAIKH ISMAIL YUSUF		263600	1	2.95	RESID-IND
CGBPK3866K	GULFAM HYDER ALI MEHDI KHAN		250000	1	2.79	RESID-IND
AARPQ3190L	MUBINA MOHAMMED AALAM QURESHI		220600	1	2.46	RESID-IND
BMZPM8165Q	RHEA MANOJ MEHRA		202400	1	2.26	RESID-IND
CKWPS4748B	DISHANK VIPUL SHAH		106500	1	1.19	RESID-IND
DKFPS0796P	KUMAIL ASHIK HUSAIN SURATWALA		94600	1	1.06	RESID-IND
0000002916	H A SIDDIQUI		250000	1	2.79	NON-RESIDENT
			2643500			

For, Vaishno Cement Company Limited

Rajeshwari Bangal

Director