

# 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: 20.07.2024

VCCL/SE/Q1/2024-25

To,

The Manager, The Secretary,

Department of Corporate Services, The Calcutta Stock Exchange Limited

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

Mumbai – 400 001

<u>Subject: Submission of Shareholding Pattern on 30<sup>th</sup> June, 2024 in compliance towards</u> 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 30<sup>th</sup> June, 2024 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

Suman Das

Suman Das Director

DIN: 09440355

### 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: 30.06.2024
  - 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:-

	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?	i	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	i	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?	Ī	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

Suman Das

Table I - S	Table I - Summary Statement holding of specified securities  Category   Category   Category   Nos. of   Nos. of   Nos. of   Nos. of   Nos. of   Total nos.   Shareholding as a %   Number of Voting Rights held in each class of   Nos. of   Total shareholding, as a %   Number of Locked in   Number of   Number of equity shares																	
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)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Shares Underlying Outstanding convertible securities securities (including (including) (including) (including)  assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a securities (XI) (XI)			shares ** (XII)			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)	
	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(B)	Public	12424	8950200	0	0	8950200	100.00	8950200	0	100.00	0.00	0	100.00	0	0.00	0	0	4066698
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	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
	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	12424	8950200	0	0	8950200	100.00	8950200	0	100	0.00	0	0.00	0	0.00	0	0	4066698

\*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

Suman Das

(TT) Stor	tement showing Shareholding Pattern of the Promot	er and Prom	ster Group														
Category			k name PAN Number No.of fully paid up equity eholders (II) of up equity shares held underlying			Total nos. shares   Shareholding   Number of Voting rights held in each class of held VII=   % calcuated   securities   specified   19+V+VI   as per SCRR, (IX)   1957.00							Total shareholding , as a % assuming full conversion of convertible securities (as a perentage of diluted		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity share held in dematerialized form (XIV)
							as a % of (A+B+C2) VIII	Number of Voting rights Class X*	Class	Total	Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a) As a % Total shares held (b)		As a % Total shares held	
(A)	Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/																
l	Hindu Undivided	1	0	0 (	0	0	0.00		0	0	0.00	0	0.	00 0	0	0.00	0
	Family																
	Sub-Total (A) (1)		0	0 (	0	0	0.00		0 0	00	0.00	0	0.	00 0	0	0.00	0
(2)	Foreign																
(a)	Individuals( Non-																
	Resident individuals/											0		0 0.0	0	0.00	(
	Foreign Individuals)		0	0 (	0	0	0.00		0	0	0.00						
(b)	Government		0	0 (	0	0	0.00		0	0	0.00			0 0.0		0.00	(
(c)	Institutions		0	0 (	0	0	0.00		0	0	0.00	0		0 0.0	0	0.00	0
(d)	Foreign Protfolio Investor		0	0	0	0	0.00		0	0	0.00	0		0 0.0	0	0.00	(
(e)	Any other (specify)		0	0 (	0	0	0.00		0.00	0	0.00	0		0 0.0	0	0.00	(
	Sub-Total (A) (2)		0	0 (	0	0	0.00		0.00	00	0.00	0		0 0.0	0 0	0.00	(
	Total Shareholding		1	1	1		0.00				0.00						
	of Promoter and	1			1								I				
	Promoter Group	1			1								I				
	$(A) = (A)(1) \pm (A)(2)$	1	0	0 (	0	0	0.00		0 0	00	0.00	d a	1	0 0.0	0.00	0.00	(

(A) = (A/L)+(A/L) | 0| | 0| | 0| | 0.000 |
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in denat/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 Suman Das

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share	No. of fully paid up	Partly paid-up equity	shares underlying	shares ng held	Shareholding % calculated as per SCRR,		each class (I	ng Rights hel of securities IX)		No. of Shares Underlying Outstanding	Total shareholding, as a %	Loci sh	ber of ked in ares	Number of Shares pledged or otherwise	Number of equity shares held in	Sharehold	(XV) ding (No. o	of shares) unde
			holder	equity	shares	Depository		1957		of Voting R		Total as	convertible	assuming full	(2	(II)	encumbered	dematerialized	Sub-	Sub-	Sub-
			(III)	shares held	held (V)	Receipts (VI)	IV+V+VI)	As a % of (A+B+C2)	Class	Class	Total	a % of Total	securities (including	conversion of convertible	No.	As a %	(XIII) No. As a %	form (XIV)	category (i)	category (ii)	category (iii)
				(IV)	( )	( 1)		(VIII)	^			Voting	Warrants)	securities (as	(a)	of total	(a) of total	(XIV)	(1)	(11)	(1117
								` '				rights	(X)	a percentage		Shares	shares				
														of diluted		held	held				
														share capital)		(b)	(b)				
														(XI)							
(1) Ins	stitutions (Domestic)																				
	stude Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0 NA	0			
(b) Ve	enture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0 NA	0			
	ternate Investment Funds		0	0	0	0	0		0	0	0	0.00	0	0.00	0		0 NA	0			
(d) Ba			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0 NA 0 NA	0			
	surance Companies ovident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA NA	0 NA 0 NA	0			
	set Reconstruction Companies	-	0	0	0	0	0		0	0	0	0.00	0	0.00	0		0 NA	0			
	wereign Wealth Funds		0	0	0	0						0.00	ő	0.00	0		0 NA	ő			
(i) NE	BFCs registered with RBI		0	0	0	0						0.00	0	0.00	0	NA	0 NA	0			
<ul><li>(j) Ot</li></ul>	her Financial Institutions		0	0	0	0						0.00	0	0.00	0		0 NA	0			
	y Other (specify)		0	0	0	0				0		0.00	0	0.00	0		0 NA	0			
	Ib-Total B(1)		0	0	0	0						0.00	0	0.00	0		0 NA 0 NA	0			
	stitutions (Foreign) reign Direct Investment		0	0	0	0				0		0.00	0	0.00	0		0 NA 0 NA	0			
	reign Venture Capital Investors		0	0	0	0		0.00		0		0.00	0	0.00	0	NA	0 NA	0			
	wereign Wealth Funds		0	0	0	Ö		0.00	0	0		0.00	0	0.00		NA	0 NA	0			
(d) Fo	reign Portfolio Investors		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0 NA	0			
	stegory I		0	0	0	0		0.00		0		0.00	0	0.00	0	NA	0 NA	0			
	reign Portfolio Investors		0	0	0	0				0		0.00	0	0.00	0	NA NA	0 NA	0			
	stegory II		0	0	0	0		0.00		0		0.00	0	0.00	0	NA NA	0 NA 0 NA	0			
	verseas Depositories (holding DRs) (balancing figure) by Other (specify)	-	0	0	0	0						0.00	0	0.00	0		0 NA	0			
	ib-Total B(2)		0	0	0	0						0.00	0	0.00	0		0 NA	0			
	antral Government / State Government(s)							0.00				0.00	0	0.00	0		0 NA	0			
	entral Government /President of India		0	0	0	0	0	0.00				0.00	0	0.00	0		0 NA	0			
	ate Government / Governor		0	0	0	0						0.00	0	0.00	0		0 NA	0			
(c) Sh	areholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0		0.00		0		0.00	0	0.00	0		0 NA	0			
			0	0	0	0						0.00	0	0.00	0		0 NA 0 NA	0			
Su	ıb-Total B(3)		0	0	0	0						0.00	0	0.00	0		0 NA	0			
	n-institutions		0	0	0	0	0	0.00		0	0	0.00	ő	0.00	0	NA	0 NA	ő			
(a) As	sociate companies /Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0 NA	0			
	rectors and their relatives(excluding independent)directors and nominee directors)		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	1473	0 NA	0			
	y Managerial Personnel		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	#DIV/0!	0 NA	0			
	platives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category) usts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0			0	0		0.00	0	0.00	0	1473	0 NA 0 NA	0			
	vestor Education and Protection Fund (IEPF)		0	0	0	0			0	0		0.00	0	0.00	0		0 NA	0			
	esident Individuals holding nominal share capital up to Rs. 2 lakhs		12264	4456103	0		4456103		4456103		4456103	49.79	0	0.00	0		0 NA	840601			
	esident 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		0 NA	3000500			
	on Resident Indians (NRIs)			356050	0		356050	3.98			356050	3.98	0	0.00	0		0 NA	23150			-
	RI - NON-REPATRIABLE		6		0	0				0		0.03	0	0.00	0	NA	0 NA	2750			
	RI - REPATRIABLE reign Nationals		43	353300	0	0		3.95 0.00	353300	0		3.95 0.00	0	0.00	0	NA NA	0 NA 0 NA	20400			
	reign Companies		0	0	n	0		0.00		0		0.00	0	0.00	0	NA NA	0 NA	0			
(I) Bo	dies Corporate		39	202772	0	0	202772	2.27	202772	0	202772	2.27	ő	0.00	0		0 NA	166172			
1			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	0 NA	0			
2	A1 ( 11)		0	0	0	0						0.00	0	0.00	0		0 NA	0			
	y Other (specify)		0	0	0	0				0		0.00	0	0.00	0	NA	0 NA	0			
CL	EARING MEMBER		3 16	1100 16475	0	0						0.01	0	0.00	0	NA NA	0 NA 0 NA	1100 16475			
	RUST		0	0-75	0	0		0.00	10473	0	0	0.00	0	0.00	0	NA NA	0 NA	104/5			
	OCK BROKER		15	11800	0	0			11800	0	11800	0.13	0	0.00	0	NA	0 NA	11800			
	ROKER		1	200	0	0	200			0	200	0.00	0	0.00	0	NA	0 NA	200			
	MITED LIABILITY PARTERNAR SHIP		0	0	0	0	0	0.00	0	0		0.00	0	0.00	0	NA	0 NA	0			
00	CB - NON-REPATRIABL CB - REPATRIABL		0	0	0	0			0			0.00	0	0.00	0		0 NA	0			
	CB - REPATRIABL		0	0	0	0						0.00	0	0.00	0		0 NA 0 NA	0			
	FI (C)		0	0	0	0				0		0.00	0	0.00	0		0 NA	0			
	ORGIN GOVT		0	0	0	0						0.00	0	0.00	0		0 NA	0			
	JENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT		5	6800	0	0	6800	0.08	6800	0	6800	0.08	0	0.00	0	NA	0 NA	6800			
	NCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.		0	0	0	0				0		0.00	0	0.00	0		0 NA	0			
	ib-Total (B)(4)			8950000	0		8950000				8950000	100.00	0	0.00	0		0 NA	4066798			
To	tal Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)		12424	8950000	0	0	8950000	100.00	8950000	0	8950000	100.00	0	0.00	0	0.00	0 NA	4066798			

For, Vaishno Cement Company Limited

Suman Das

	Table IV - Statement showing shareholding pattern of the Non Promoter – Non Public shareholder																		
	Category & Name of the Shareholders	PAN (II)	Nos. of	No. of fully	Partly paid-up	Nos. of shares	Total nos. shares held	Shareholding % calculated as per			g Rights h securities		No. of Shares Underlying	Total shareholding, as a % assuming		Number of Locked in shares		nber of Shares ged or otherwise	Number of equity shares held in
	(1)		share	paid up	equity	underlying	(VII =	SCRR, 1957	7 (IX)		Outstanding	full conversion of		(XII)	encumbered		dematerialized		
			holder	equity	shares	Depository	IV+V+VI)	As a % of		f Voting F		Total as a % of		convertible	No.	As a % of total		(XIII)	form
			(III)	shares	held	Receipts		(A+B+C2)	Class X	Class Y	Total	Total Voting	securities	securities (as a	(a)	Shares held	No.	As a % of total	(XIV)
				held (IV)	(V)	(VI)		(VIII)				rights	(including Warrants)	percentage of diluted share		(b)	(a)	shares held (b)	
				(10)									(X)	capital)				(5)	
													()	(XI)					
(1)	Custodian/DR Holder																	NA	
(a)	Name of DR Holder (If available)																	NA	
	abc																	NA	
	efg																	NA	
	Employee Benefit Trust																		
	/Employee Welfare Trust under																		
	SEBI (Share Based Employee																		
	Benefits and Sweat Equity)																		
	Regulations,2021																	NA	
(a)	Name (abc																<u> </u>	NA	
	Total Non Promoter - Non Public																		
	Shareholding (C) =(C)(1) +																		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

Suman Das

Table V- Statement showing details of significant beneficial owners (SBOs)																
Sr. No	Details of the SBO				(1)		Details of t	he register (II)	ed owner		Details o	Date of creation / acquistion				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (applicable in case of Any other is seleted	Name	PAN	Passport No. in case of a foreign national		Nationality (applicable in case of Any other is seleted		Wh Voting rights	Rights on distributa ble dividend	Exercise	Exercise of significant influence	of significant beneficial interest* (IV)
1																
2																
3																
4																
5																
6																
7															<b></b>	
8															<b>↓</b>	
9																

For, Vaishno Cement Company Limited

Suman Das

PAN	NAME	SHARES	DEMAT SHARES	%	HOLDER	STATUS
BCIPS3487A	NITIN TUKARAM SHINDE	402800	402800	4.50	1	RI
ANGPP8437K	PRAKASH PADMA PATIL	295900		3.31	1	RI
0000004184	JATAV KAMAL SINGH RAM SINGH	288800	288800	3.23	1	RI
AQOPG8256C	CHANDAN GUPTA	268300	268300	3.00	1	RI
0000003009	SHAIKH ISMAIL YUSUF	263600	263600	2.95	1	RI
0000002916	H A SIDDIQUI	250000		2.79	1	NRI - Repatriable
CGBPK3866K	GULFAM HYDER ALI MEHDI KHAN	250000	250000	2.79	1	RI
AARPQ3190L	MUBINA MOHAMMED AALAM QURESHI	220600	220600	2.46	1	RI
BMZPM8165Q	RHEA MANOJ MEHRA	202400	202400	2.26	1	RI
CKWPS4748B	DISHANK VIPUL SHAH	106500	106500	1.19	1	RI
DKFPS0796P	KUMAIL ASHIK HUSAIN SURATWALA	94600	94600	1.06	1	RI

For, Vaishno Cement Company Limited

Suman Das