Panyam Cements & Mineral Industries Limited

Phone: +91-40-23555317 Fax: +91-40-23555316

E-mail: caohyd@panyamcements.com

CIN. No: L26940AP1955PLC000546



Central Administrative Office:

Plot No. 188, 1st Floor,

Phase - II, Kamalapuri Colony, Hyderabad-500 073. A.P. INDIA.

Date: 07.04.2014.

The Secretary , The BSE Limited 25th Floor , P.J.Towers Dalal Street Mumbai – 400001.

Dear Sirs,

Sub: Compliance of Clause 35 of Listing Agreement for the Fourth quarter Financial Year ended 31st March, 2014.

We are enclosing herewith a statement duly furnishing the shareholding particulars as required by you in the Stock Exchange format for the quarter ended 31st March, 2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Panyam Cements & Mineral Industries Ltd.,

Authorized Signatory.

Encl : As above.



PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

100	Equity shares of Rs. 10/- each	16018139	Total paid-up capital of the company, assuming full conversion of warrants and convertible securities
0		0	Total - F
0			Held by public
0			Held by promoter/promoter group
Warrants			
assuming full conversion of	of warrants		
shares of the company,	As a % of total no.	No. of warrants	Warrants:-
As a % of total no. of			
0		0	Total - E
C			Held by public
0			Held by promoter/promoter group
As a % of total no. of shares of the company, assuming full conversion of the convertible securities	As a % of total no. of outstanding convertible securities	No. of outstanding securities	Outstanding convertible securities:-
0		0	Total - D
0			Held by public
0			Held by promoter/promoter group
	1		
As a % of total no. of shares of the company	As a % of total no. of partly paid-up shares	No. of partly paid-up shares	Partly paid-up shares:-
			Quarter ended: 31-03-2014
	2, Equity Shares	s of security: 500322,	Scrip Code, Name of the scrip, class of security:
	Introductory sub-table (I)(a)	Introdu	
	Shareholding Fattern	Sildrein	8
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For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao Compliance Officer

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77
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7
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percentage of(A+B) ¹
Total shareho
- 1

		2	1	(C)		(B)			(c-ii)	(c-i)	(c)	П	1	(b)	(a)	В2			(h-ii)	(h-i)	(h)	(g)	(f)	(e)	(b)	(c)	(b)	(a)	1 (5)
GRAND TOTAL (A)+(B)+(C)	Sub-Total (C)	Public	Promoter and Promoter Group	Shares held by Custodians and against which Depository Receipts have been issued	TOTAL (A)+(B)	Total Public Shareholding (B)= $(B)(1)+(B)(2)$	Day 10m1 (2)(4)	Sub-Total (B)(2)	i) Bodies Corporate (Clearing)		Any Other (specify)	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh		Bodies Corporate	Non-institutions	Sub-Total (B)(1)	3	i)					Insurance Companies	Venture Capital Funds	Central Government/ State Government(s)	Financial Institutions Banks		Institutions
7176	0		0		7176	7165		7152	ယ	8		23	7009		109		13						5	3		0	1	4	
16018139	0		0		6 16018139	5 7713391		3385024	602	91906		1836436	1252470		203610	P I	4328367						7	58110		0	50	1150	
15088489	0		0		15088489	6784241		2457274	602	91596		1605586	637710		121780		4326967						4269057	57260		0	50	600	
100.00	0		0		100.00	48.15		21.13	0.00	0.57	0.00	11.46	7.82	0.00	1.27		27.02		0.00	0.00	0.00	0.00	26.65	0.37	0.00	0.00	0.00	0.01	
100.00	0	0.00	0.00		100.00	48.15		21.13	0.00	0.57	0.00	11.46	7.82	0.00	1.27		27.02	27.00	0.00	0.00	0.00	0.00	26.65	0.37	0.00	0.00	0.00	0.01	
8903606	0		0		8903606	601150		601150				100	601050																
55.58	0		0.00		55.58	7.79		17.76				0.00	47.99																

For Panyam Cements & Mineral Industries Ltd.

J. Hanumantha Rao

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

No.	Name of the shareholder	Details o	Details of Shares held	Er	Encumbered shares (*)	s (*)	Details of warrants	warrants	Details of conve securities	ertible	Total shares (including under shares assuming
											conversion of warrants and
											convertible secur
											as a % of diluted
											share capital
		Number	As a % of	No.	As a percentage	As a % of	Number	As a %	Number of	As a %	
		of shares	grand total			grand total	of	total	convertible	total	
		held	(A) + (B) + (C)			(A)+(B)+(C) warrants	warrants	number	securities	number of	
						of sub-	held	of	held	convertible	
						clause (I)(a)		warrants		securities	
								of the		of the same	
								same		class	
								class			
(1)	(II)	(III)	(IV)	N	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	S.P.Y.Reddy	1681404	10.50	1681404	100.00	10.50					1681404
2	S. Sreedhar Reddy	1717876	10.72	1716084	99.90	10.71					1717876
3	V. Suresh	1843752	11.51	1843752	100.00	11.51					1843752
4	S. Parvathi	921861	5.76	921861	100.00	5.76					921861
5	S. Sujala	1106274	6.91	1106274	100.00	6.91					1106274
6	V. Aravinda Rani	1033081	6.45	1033081	100.00	6.45					1033081
7	Francis Reddy	500	0.00	0	0.00	0.00					500
TOTAL	AL T	8304748	51.85	8302456	99.97	51.83	0		0		8304748

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

(I)(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

TOTAL		4	3	2	-				Sr. No.
		R. K. Prasad Sunkara (NRI)	Kali Prasad Sunkara (NRI)	V. Ramnath	Copthal Maurities Investment				Name of the shareholder
2486285		166135	437400	502050	1380700				Number of shares held
15.52		1.04	2.73	3.13	8.62		indicated in Statement at para (I)(a) above?	number of shares {i.e., Grand Total (A)+(B)+(C)	Shares as a percentage of total
0						held	iber of rants		Details o
						number of warrants of the same class	As a % total		Details of warrants
						held	Number of convertible		Details o
						convertible securities of the same class	% w.r.t total number of		Details of convertible securities
2486285		166135	437400	502050	1380700	сарнал	convertible securities) as a % of diluted share	assuming full conversion of warrants and	Total shares (including underlying shares

(I)(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

1380700	0	0	0	0	8.62	1380700		TOTAL
1380700	0	0	0	0	8.62	1380700	Copthal Maurities Investment Ltd	1
	class							
	of the same							
share capital	securities		same class					
% of diluted	convertible	held	the		above}			
securities) as	number of	securities	warrants of		(I)(a)			
convertible	total	convertible	number of convertible	warrants	Statement at para			
warrants and	% w.r.t	Number of	As a % total Number of	Number of	B.			
conversion of					(A)+(B)+(C) indicated			
assuming full					{i.e., Grand Total		them	
shares					shares		Concert (PAC) with	
underlying					total number of		the Persons Acting in	
(including	securities	secu			percentage of	of shares	shareholder(s) and	
Total shares	Details of convertible	Details of	Details of warrants	Details o	Shares as a	Number	Name(s) of the	Sr. No.

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

Sr. No.	Sr. No. Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total
			(A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			
2			
3			
4	Nil		
5			
6			
7			
8			
9			
TOTAL			

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

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

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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

The Company has not issued any Depository Receipts. Hence the statements in II (a) and II (b) are not filled in. 2 3
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For Panyam Cements & Mineral Industries Ltd.

J: Hanumantha Rao Compliance Officer