

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

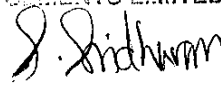
NAME OF THE COMPANY: THE INDIA CEMENTS LIMITED

SCRIP CODE: 530005; NAME OF THE SCRIP:INDIA CEMENTS EQ; CLASS OF SECURITY:EQUITY

QUARTER ENDED: 30/06/2015

<b>Partly partly up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	1317	100.00	0.00
<b>Total</b>	<b>1317</b>	<b>100.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	No. of Shares – 307178657 *** Paid-up capital – Rs.3,07,17,82,494/- ****		
*** includes 11,437 underlying equity shares representing 11,437 GDRs and 36,46,738 underlying equity shares representing 18,23,369 GDSs, held by respective custodians as on 30/06/2015, which are already listed in the Stock Exchange. **** includes Rs.9,094/- paid on 1317 partly paid shares. 78,000 options yet to be granted under Employees Stock Option Scheme 2006.			

For THE INDIA CEMENTS LIMITED


  
 S. Sridharan  
 VICE PRESIDENT  
 (GENERAL)

**STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2015.**

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	20015896	20015896	6.59	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	21.80	21.54	66100625	99.90
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)							
	i Directors & Relatives	3	542420	542420	0.18	0.18	--	--
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>86726373</b>	<b>86726373</b>	<b>28.57</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>86726373</b>	<b>86726373</b>	<b>28.57</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						<b>N.A</b>	<b>N.A</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Mutual Funds/UTI	33	18199536	18185046	6.00	5.92	--	--
(b)	Financial Institutions/ Banks	24	1001618	993693	0.33	0.33	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	22150406	22150156	7.30	7.21	--	--
(f)	Foreign Institutional Investors	106	84949258	84907558	27.98	27.66	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>171</b>	<b>126300818</b>	<b>126236453</b>	<b>41.61</b>	<b>41.12</b>	<b>--</b>	<b>--</b>

For THE INDIA CEMENTS LIMITED

*S. Sidharan*  
VICE PRESIDENT  
(SECRETARIAL)

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(2)	<b>Non-institutions</b>						N.A	N.A
(a)	Bodies Corporate	1221	36917819	36876044	12.16	12.02	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	90713	21178746	19944167	6.98	6.90	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	161	9035168	8921986	2.98	2.94	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify)							
	i Directors & Relatives	2	5500	4000	0.00	0.00	--	--
	ii Foreign Corporate Body	3	1980102	1980102	0.65	0.65	--	--
	iii Overseas Corporate Bodies	1	500	0	0.00	0.00	--	--
	iv Non-Resident Individuals	1392	898052	892694	0.30	0.29	--	--
	v Custodian of enemy Property	37	11854	0	0.00	0.00	--	--
	vi Trust	12	67886	67886	0.02	0.02	--	--
	vii Hindu Undivided Families	1729	1118819	1118819	0.37	0.37	--	--
	viii Clearing Member	316	959918	959918	0.32	0.31	--	--
	ix Foreign Port Folio Investor-Corporate	17	18318555	18318555	6.04	5.96	--	--
	x Limited Liability Partnership	1	372	372	0.00	0.00	--	--
	<b>Sub-Total (B)(2)</b>	<b>95605</b>	<b>90493291</b>	<b>89084543</b>	<b>29.82</b>	<b>29.46</b>	<b>--</b>	<b>--</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>95776</b>	<b>216794109</b>	<b>215320996</b>	<b>71.43</b>	<b>70.58</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>95785</b>	<b>303520482</b>	<b>302047369</b>	<b>100.00</b>	<b>98.81</b>	<b>66100625</b>	<b>21.78</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A		N.A	N.A
	(1) Promoter and Promoter Group	--	--	--	--	--	--	--
	(2) Public							
	i. Global Depository Receipts (GDRs)	1	11437	0		0.00	--	--
	ii. Global Depository Shares (GDSs)	1	3646738	3646738		1.19	--	--
	<b>TOTAL (C)</b>	<b>2</b>	<b>3658175</b>	<b>3646738</b>	<b>N.A</b>	<b>1.19</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>95787</b>	<b>307178657</b>	<b>305694107</b>		<b>100.00</b>	<b>66100625</b>	<b>21.52</b>

NA - Not applicable

For THE INDIA CEMENTS LIMITED

*S. Siddhant*  
VICE PRESIDENT  
(SECRETARIAL)

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

AS ON 30/06/2015

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)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of 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.	Mrs.Vidya Subramanian (Trustee)	19954024	6.50	--	--	--	--	--	--	--	6.50
2.	Mr.S.K.Asokh Baalaje	59932	0.01	--	--	--	--	--	--	--	0.01
3.	Mrs.Rajam Krishnamoorthy	1940	0.00	--	--	--	--	--	--	--	0.00
<b>Sub Total (A)</b>		<b>20015896</b>	<b>6.51</b>	--	--	--	--	--	--	--	<b>6.51</b>
4.	EWS Finance & Investments Pvt Ltd	27643432	9.00	27600000	99.84	8.99	--	--	--	--	9.00
5.	Prince Holdings (Madras) Private Ltd	25500000	8.30	25500000	100.00	8.30	--	--	--	--	8.30
6.	Anna Investments Private Ltd	13024625	4.24	13000625	99.82	4.23	--	--	--	--	4.24
<b>Sub Total (B)</b>		<b>66168057</b>	<b>21.54</b>	<b>66100625</b>	--	--	--	--	--	--	<b>21.54</b>
7.	Mr.Srinivasan N	427400	0.14	--	--	--	--	--	--	--	0.14
8.	Mrs.Chitra Srinivasan	78580	0.03	--	--	--	--	--	--	--	0.03
9.	Ms.Rupa Gurunath	36440	0.01	--	--	--	--	--	--	--	0.01
<b>Sub Total (C)</b>		<b>542420</b>	<b>0.18</b>	--	--	--	--	--	--	--	<b>0.18</b>
<b>Grand Total (A+B+C)</b>		<b>86726373</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>	<b>21.52</b>	--	--	--	--	<b>28.23</b>

(\*) 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 :

AS ON 30/06/2015

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 % of 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	The Bank of New York Mellon Corporation on Behalf of Mellon Capital Management Corporation and The Boston Company Asset Management LLC together With PAC	32416190	10.55	--	--	--	--	10.55
2	Life Insurance Corporation of India	18609745	6.06	--	--	--	--	6.06
3	Trishul Investments Private Limited	17525976	5.71	--	--	--	--	5.71
4	ELM Park Fund Limited	15361746	5.00	--	--	--	--	5.00
5	Merrill Lynch Capital Markets Espana S.A. S.V.	8210448	2.67	--	--	--	--	2.67
6	Dimensional Emerging Markets Value Fund	5044870	1.64	--	--	--	--	1.64
7	Government Pension Fund Global	4683316	1.53	--	--	--	--	1.53
8	Sundaram Mutual Fund A/C Sundaram Select Midcap	4252810	1.38	--	--	--	--	1.38
9	Reliance Capital Trustee Co Ltd-A/C Reliance Mid & Small Cap Fund	4009231	1.31	--	--	--	--	1.31
10	Hasham Investment And Trading Company Private Limited	3630250	1.18	--	--	--	--	1.18
11	M/S Regal Investment And Trading Co Pvt Ltd	3266672	1.06	--	--	--	--	1.06
<b>TOTAL</b>		<b>117011254</b>	<b>38.09</b>					<b>38.09</b>

(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:

AS ON 30/06/2015

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 held	As a % of 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.	THE BANK OF NEW YORK MELLON CORPORATION ON BEHALF OF MELLON CAPITAL MANAGEMENT CORPORATION AND THE BOSTON COMPANY ASSET MANAGEMENT LLC TOGETHER WITH PAC  No. of Shares HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC 8737038 TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND 5758434 DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND 5582466 BNY MELLON EMERGING MARKETS FUND 4595642 NEW YORK STATE COMMON RETIREMENT FUND 2371192 THE TBC PRIVATE TRUST 2361339 AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY 1339759 AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC 416135 KENTUCKY RETIREMENT SYSTEMS CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED A/C NIKKO BNY MELLON EMERGING MARKETS MID-SMALL CAP EQUITY FUND 262937 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUND 255900 BNY MELLON GLOBAL EMERGING MARKETS FUND 230348 KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND 109737 THE BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI (EX. U.S.) EQUITY FUND 44831 THE BOSTON COMPANY INC., POOLED EMPLOYEE FUND/EMERGING MARKETS SMALL CAP VALUE EQUITY FUND 34517	32416190	10.55	--	--	--	--	10.55
2.	LIFE INSURANCE CORPORATION OF INDIA 17211382 LIFE INSURANCE CORPORATION OF INDIA P & GS FUND 1179506 LIC OF INDIA MARKET PLUS GROWTH FUND 218857	18609745	6.06	--	--	--	--	6.06
3.	TRISHUL INVESTMENTS PRIVATE LIMITED	17525976	5.71	--	--	--	--	5.71
	<b>Total</b>	<b>68551911</b>	<b>22.32</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>22.32</b>

For THE INDIA CEMENTS LIMITED

*S. Sridharan*  
VICE PRESIDENT  
(LEGAL AFFAIRS)

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

**AS ON 30/06/2015**

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 (I)(a) above}	Promoter / Promoter Group / Public
NIL				

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

**AS ON 30/06/2015**

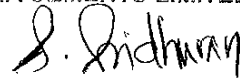
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	GDR – 1994	11437	11437	0.00
2.	GDS – 2005	1823369	3646738	1.19
<b>TOTAL</b>			<b>3658175</b>	<b>1.19</b>

**(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**

**AS ON 30/06/2015**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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}
NIL				

**For THE INDIA CEMENTS LIMITED**



**VICE PRESIDENT  
(SECRETARIAL)**