

<b>Name of the Company:</b>		<b>INDIA CEMENTS CAPITAL LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>Scrip Code: 511355, INDCMCP, EQUITY</b>	
<b>Quarter ended:</b>		<b>30TH JUNE 2015</b>	
<b>Partly paid-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/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>21706200</b>		
<b>Equity Shares of Rs.10/- each</b>			

For INDIA CEMENTS CAPITAL LIMITED

*E. Jayashree*  
**E. JAYASHREE**  
 Company Secretary

## Statement Showing Shareholding Pattern

C at e g or	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialised form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B) <sup>1</sup>	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
	<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
	<b>1 Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	5	16236840	16236840	74.8028	74.8028	0.0000	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Others(Specify)							
(e)	DIRECTORS & RELATIVES	1	21750	21750	0.1002	0.1002	0	0.0000
(f)		0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>16258590</b>	<b>16258590</b>	<b>74.9030</b>	<b>74.9030</b>	<b>0</b>	<b>0.0000</b>
	<b>2 Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
b	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
c	Institutions	0	0	0	0.0000	0.0000	0	0.0000
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
e	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.0000
e-		0	0	0	0.0000	0.0000	0	0.0000
e-		0	0	0	0.0000	0.0000	0	0.0000
ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>6</b>	<b>16258590</b>	<b>16258590</b>	<b>74.9030</b>	<b>74.9030</b>	<b>0</b>	<b>0.0000</b>
	<b>(B) Public shareholding</b>							
	<b>1 Institutions</b>							
(a)	Mutual Funds/ UTI	1	600	0	0.0028	0.0028	NA	NA
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	NA	NA
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	NA	NA
(e)	Insurance Companies	0	0	0	0.0000	0.0000	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	NA	NA
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	NA	NA
(i-		0	0	0	0.0000	0.0000	NA	NA
(i-		0	0	0	0.0000	0.0000	NA	NA
ii)								
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>600</b>	<b>0</b>	<b>0.0028</b>	<b>0.0028</b>	<b>NA</b>	<b>NA</b>

<b>B Non-institutions</b>							
(a) Bodies Corporate	77	159831	90531	0.7364	0.7364	NA	NA
(b) Individuals							
I i. Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11782	3030893	1386165	13.9633	13.9633	NA	NA
II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	117	2197623	2197623	10.1244	10.1244	NA	NA
(c) Qualified Foreign Investor	0	0	0	0.0000	0.0000	NA	NA
(d) Any Other (specify)							
(d) CLEARING MEMBERS	3	5901	5901	0.0272	0.0272	NA	NA
(d) DIRECTORS & RELATIVES	4	500	0	0.0023	0.0023	NA	NA
(d) NON-RESIDENT INDIANS	15	8329	8329	0.0383	0.0383	NA	NA
(d) HINDU UNDIVIDED FAMILIES	85	43933	43933	0.2024	0.2024	NA	NA
- Sub-Total (B)(2)	12083	5447010	3732482	25.0942	25.0942	NA	NA
(B) Total Public Shareholding (B) = (B)(1)+(B)(2)	12084	5447610	3732482	25.0970	25.0970	NA	NA
TOTAL (A)+(B)	12090	21706200	19991072	100.00	100.00		
( Shares held by Custodians C and against which ) Depository Receipts have been issued							
1 Promoter and Promoter Group	0	0	0	NA	NA	NA	NA
2 Public	0	0	0	NA	NA	NA	NA
Sub-Total (C)	0	0	0		0.00	NA	NA
GRAND TOTAL (A)+(B)+(C)	12090	21706200	19991072	100.00	100.00	NA	NA
<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.							
NA - Not applicable							

For INDIA CEMENTS CAPITAL LIMITED

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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details shares held			Encumbered shares (%) (*)			Details of warrants		Total shares (including underlying shares warrants and convertible securities) as a % of diluted share capital	
		Number of shares %	As a % of grand total (A)+(B)+(C)	No. of shares held	As a percentage (VI) = (V) / (III)*100	As a % of grant total (a)-(b)-(c) of sub clause (I) (a)	Number of warrants held	As a % of total No. of warrants of the same class	Number of convertible securities held		As a % of total convertible securities of the same class
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ICL SECURITIES LIMITED	5200000	23.9563	0	0.00	0.0000	0	0.00	0	0.00	23.9563
2	ICL FINANCIAL SERVICES LIMITED	5200000	23.9563	0	0.00	0.0000	0	0.00	0	0.00	23.9563
3	TRISHUL INVESTMENTS PRIVATE LIMITED	4631830	21.3387	0	0.00	0.0000	0	0.00	0	0.00	21.3387
4	SOWDAMBIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	602505	2.7757	0	0.00	0.0000	0	0.00	0	0.00	2.7757
5	SIVASUNDER FINANCE AND INVESTMENTS PRIVATE LIMITED	602505	2.7757	0	0.00	0.0000	0	0.00	0	0.00	2.7757
6	N. SRINIVASAN	21750	0.1002	0	0.00	0.0000	0	0.00	0	0.00	0.1002
<b>TOTAL</b>		<b>16258590</b>	<b>74.9030</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>74.9030</b>

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

(D)(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									
Sr. No.	Name of the shareholder	No. 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 warrants and convertible securities) as a % of diluted share capital
			Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % w.r.t. Total number of convertible securities of the same class			
<b>Nil</b>									

For INDIA CEMENTS CAPITAL LIMITED  
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<b>(D)(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.</b>						
Sr. No.	Name of the shareholder(s) and the Persons Acting in concert (PAC) with them	No. of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		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 % total number of convertible securities held same class	
<b>NIL</b>						
<b>(D)(d) Statement showing details of locked-in shares</b>						
Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/Public)	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 (D)(a) above)		
<b>NIL</b>						
<b>For INDIA CEMENTS CAPITAL LIMITED</b>						

*E. Jayashree*  
 E. JAYASHREE  
 Company Secretary

INDIA CEMENTS CAPITAL LIMITED

SCRIPCODE:511355

30TH JUNE 2015

CIN: L65191TN1985PLC012362

ISIN : INE429D01017

<u>(II)(a) Statement showing details of Depository Receipts (DRs)</u>			
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 (D)(a) above}
NIL			
<u>(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</u>			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (D)(a) above}
NIL			

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*F. Jayashree*

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