


**(1)(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: 30/06/2014

<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 5,25,938 underlying equity shares representing 5,25,938 GDRs and 54,56,106 underlying equity shares representing 27,28,053 GDSs, held by respective custodians as on 30/06/2014, 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  
Sr. G. M. (Secretarial)

**STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2014.**

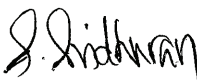
Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	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	6.64	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	21.97	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>28.79</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>28.79</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	35	11155518	11141028	3.70	3.63	--	--
(b)	Financial Institutions/ Banks	26	1550417	1542492	0.52	0.50	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	24634396	24634146	8.18	8.02	--	--
(f)	Foreign Institutional Investors	129	110940922	110899222	36.83	36.12	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>198</b>	<b>148281253</b>	<b>148216888</b>	<b>49.23</b>	<b>48.27</b>	<b>--</b>	<b>--</b>

For THE INDIA CEMENTS LIMITED

<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.

  
S.SRIDHARAN  
Sr. G. M. (Secretarial)

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	1209	39079011	39017186	12.98	12.72	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	85448	19187214	17889641	6.37	6.25	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	128	4103980	3983648	1.36	1.34	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify)							
	i Directors & Relatives	2	5500	4000	0.00	0.00	--	--
	ii Foreign Corporate Body	4	1534612	1534612	0.51	0.50	--	--
	iii Overseas Corporate Bodies	2	2000	1500	0.00	0.00	--	--
	iv Non-Resident Individuals	1237	896405	891047	0.30	0.29	--	--
	v Custodian of enemy Property	37	11854	0	0.01	0.00	--	--
	vi Trust	13	38236	38236	0.01	0.01	--	--
	vii Hindu Undivided Families	1571	787035	787035	0.26	0.26	--	--
	viii Clearing Member	211	543140	543140	0.18	0.18	--	--
	<b>Sub-Total (B)(2)</b>	<b>89862</b>	<b>66188987</b>	<b>64690045</b>	<b>21.98</b>	<b>21.55</b>	--	--
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>90060</b>	<b>214470240</b>	<b>212906933</b>	<b>71.21</b>	<b>69.82</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>90069</b>	<b>301196613</b>	<b>299633306</b>	<b>100.00</b>	<b>98.05</b>	<b>66100625</b>	<b>21.95</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	525938	514501		0.17	--	--
	ii. Global Depository Shares (GDSs)	1	5456106	5456106		1.78	--	--
	<b>TOTAL (C)</b>	<b>2</b>	<b>5982044</b>	<b>5970607</b>	<b>N.A</b>	<b>1.95</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>90071</b>	<b>307178657</b>	<b>305603913</b>		<b>100.00</b>	<b>66100625</b>	<b>21.52</b>

NA - Not applicable

For THE INDIA CEMENTS LIMITED

*S. Srividharan*  
S.SRIDHARAN  
Sr. G. M. (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 30/06/2014

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 % 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 30/06/2014

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 % 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	33922146	11.04	--	--	--	--	11.04
2	LIFE INSURANCE CORPORATION OF INDIA	19422404	6.32	--	--	--	--	6.32
3	TRISHUL INVESTMENTS PRIVATE LIMITED	17525976	5.71	--	--	--	--	5.71
4	ELM PARK FUND LIMITED	14016058	4.56	--	--	--	--	4.56
5	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	12482234	4.06	--	--	--	--	4.06
6	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	5095000	1.66	--	--	--	--	1.66
7	DIMENSIONAL EMERGING MARKETS VALUE FUND	3947997	1.29	--	--	--	--	1.29
8	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	3779916	1.23	--	--	--	--	1.23
9	M/S REGAL INVESTMENT AND TRADING CO PVT LTD	3415000	1.11	--	--	--	--	1.11
<b>TOTAL</b>		<b>113606731</b>	<b>36.98</b>	--	--	--	--	<b>36.98</b>

*S. Sridharan*

(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 30/06/2014

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 (1)(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 % 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  <div style="text-align: right; margin-right: 20px;"><u>No. of Shares</u></div> HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC 7514644 BNY MELLON EMERGING MARKETS FUND 6571241 DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND 6060482 TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND 5373082 THE TBC PRIVATE TRUST 3157170 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM 1697867 NEW YORK STATE COMMON RETIREMENT FUND 1568833 AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY 855270 CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED A/C NIKKO BNY MELLON EMERGING MARKETS MID-SMALL CAP EQUITY FUND 378077 AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC 342910 THE MASTER TRST BANK OF JP LTD A/C THE MASTERTRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY M ELLON TBCAM EMERGING VALUE EQUITY MOTHER FUND 214580 BNY MELLON GLOBAL EMERGING MARKETS FUND 119340 THE BOSTON COMPANY INC., POOLED EMPLOYEE FUND/EMERGING MARKETS SMALL CAP VALUE EQUITY FUND 38960 THE BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI (EX. U.S.) EQUITY FUND 29690	33922146	11.04	---	---	---	---	11.04
2.	LIFE INSURANCE CORPORATION OF INDIA 17211382 LIFE INSURANCE CORPORATION OF INDIA P & GS FUND 1992165 LIC OF INDIA MARKET PLUS GROWTH FUND 218857	19422404	6.32	---	---	---	---	6.32
3.	TRISHUL INVESTMENTS PRIVATE LIMITED	17525976	5.71	---	---	---	---	5.71
	<b>Total</b>	<b>70870526</b>	<b>23.07</b>	---	---	---	---	<b>23.07</b>

For THE INDIA CEMENTS LIMITED

*S. Srividharan*  
S.SRIDHARAN

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

**AS ON 30/06/2014**

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 30/06/2014**

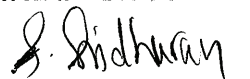
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	GDR – 1994	525938	525938	0.17
2.	GDS – 2005	2728053	5456106	1.78
<b>TOTAL</b>			<b>5970607</b>	<b>1.95</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 30/06/2014**

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**

  
**S.SRIDHARAN**  
Sr. G. M. (Secretarial)