



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526 Telefax : 044-2851 7198 Grams : 'INDCEMENT'

SH/B2/

4th April 2014

BSE Limited
Corporate Relationship Dept. ✓
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Distribution of shareholding – Clause 35 of the Listing Agreement.

In compliance with the Clause 35 of the Listing Agreement, we enclose the Statement showing shareholding pattern for the quarter ended 31st March 2014.

Kindly acknowledge receipt. ✓

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED


SR. PRESIDENT &
COMPANY SECRETARY

Encl.: As above



(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERNNAME OF THE COMPANY: **THE INDIA CEMENTS LIMITED**

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

QUARTER ENDED: 31/03/2014

Partly partly up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	1317	100.00	0.00
Total	1317	100.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	No. of Shares – 307178657 *** Paid-up capital – Rs.3,07,17,82,494/- ****		
*** includes 7,41,315 underlying equity shares representing 7,41,315 GDRs and 82,08,142 underlying equity shares representing 41,04,071 GDSs, held by respective custodians as on 31/03/2014, 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


G. BALAKRISHNAN
SR. PRESIDENT & COMPANY SECRETARY

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2014.

Category code	Category of shareholder	Number of shareholders	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) ¹	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
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	20015896	20015896	6.71	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	22.19	21.54	66100625	99.90
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)							
	i Directors & Relatives	3	542420	542420	0.18	0.18	--	--
	Sub-Total (A)(1)	9	86726373	86726373	29.08	28.23	66100625	76.22
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A)(2)	--	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	86726373	86726373	29.08	28.23	66100625	76.22
(B)	Public shareholding³						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	26	8454436	8439946	2.84	2.75	--	--
(b)	Financial Institutions/ Banks	28	2005486	1997561	0.67	0.65	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	26314396	26314146	8.82	8.57	--	--
(f)	Foreign Institutional Investors	114	110448414	110406714	37.04	35.96	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (B)(1)	176	147222732	147158367	49.37	47.93	--	--

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

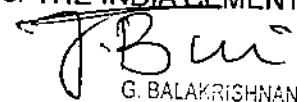
For THE INDIA CEMENTS LIMITED


 G. BALAKRISHNAN
 SR. PRESIDENT & COMPANY SECRETARY

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)	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)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	1242	31446855	31385030	10.55	10.24	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	93663	22643866	21328236	7.59	7.37	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	156	5181232	5060900	1.74	1.69	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify)							
	i Directors & Relatives	2	5500	4000	0.00	0.00	--	--
	ii Foreign Corporate Body	4	336967	336967	0.11	0.11	--	--
	iii Overseas Corporate Bodies	2	2000	1500	0.00	0.00	--	--
	iv Non-Resident Individuals	1352	1130818	1125460	0.38	0.37	--	--
	v Custodian of enemy Property	37	11854	0	0.00	0.00	--	--
	vi Trust	15	450024	450024	0.15	0.15	--	--
	vii Hindu Undivided Families	1832	974427	974427	0.33	0.32	--	--
	viii Clearing Member	392	2096552	2096552	0.70	0.68	--	--
	Sub-Total (B)(2)	98697	64280095	62763096	21.55	20.93	--	--
	Total Public Shareholding (B) = (B)(1)+(B)(2)	98873	211502827	209921463	70.92	68.86	N.A	N.A
	TOTAL (A)+(B)	98882	298229200	296647836	100.00	97.09	66100625	22.16
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A	N.A
	(1) Promoter and Promoter Group	--	--	--	--	--	--	--
	(2) Public							
	i. Global Depository Receipts (GDRs)	1	741315	729878		0.24	--	--
	ii. Global Depository Shares (GDSs)	1	8208142	8208142		2.67	--	--
	TOTAL (C)	2	8949457	8938020	N.A	2.91	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	98884	307178657	305585856		100.00	66100625	21.52

NA – Not applicable

For THE INDIA CEMENTS LIMITED


G. BALAKRISHNAN

SR. PRESIDENT & COMPANY SECRETARY

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

AS ON 31/03/2014

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
Sub Total (A)		20015896	6.51	--	--	--	--	--	--	--	6.51
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
Sub Total (B)		66168057	21.54	66100625	--	--	--	--	--	--	21.54
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
Sub Total (C)		542420	0.18	--	--	--	--	--	--	--	0.18
Grand Total (A+B+C)		86726373	28.23	66100625	76.22	21.52	--	--	--	--	28.23


(*) 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 31/03/2014

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	41107453	13.38	--	--	--	--	13.38
2	Life Insurance Corporation of India	20922404	6.81	✓	--	--	--	6.81
3	Trishul Investments Private Limited	17525976	5.71	--	--	--	--	5.71
4	HSBC Global Investment Funds A/C HSBC GIF Mauritius Limited	15151961	4.93	--	--	--	--	4.93
5	ELM Park Fund Limited	14016058	4.56	--	--	--	--	4.56
6	Sundaram Mutual Fund A/C Sundaram Select Midcap	4998045	1.63	--	--	--	--	1.63
7	HDFC Standard Life Insurance Company Limited	4592508	1.49	--	--	--	--	1.49
8	Dimensional Emerging Markets Value Fund	3947997	1.29	--	--	--	--	1.29
TOTAL		122262402	39.80	--	--	--	--	39.80

For THE INDIA CEMENTS LIMITED


G. BALAKRISHNAN

(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 31/03/2014

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							
	<u>No. of Shares</u>							
	BNY MELLON EMERGING MARKETS FUND	8638773						
	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	8235924						
	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	7417229						
	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	6819677						
	THE TBC PRIVATE TRUST	4152760						
	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	2030857						
	NEW YORK STATE COMMON RETIREMENT FUND	2026943						
	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY	855270						
	AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC	376000						
	THE MASTER TRST BANK OF JP LTD A/C THE MASTERTRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY M ELLON TBCAM	219940						
	EMERGING VALUE EQUITY MOTHER FUND THE BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI (EX. U.S.) EQUITY FUND	202720						
	BNY MELLON GLOBAL EMERGING MARKETS FUND	131360	41107453	13.38	---	---	---	13.38
2.	Life Insurance Corporation of India	18711382						
	Life Insurance Corporation of India P & Gs Fund	1992165						
	LIC of India Market Plus Growth Fund	218857	20922404	6.81	---	---	---	6.81
3.	Trishul Investments Private Limited		17525976	5.71	---	---	---	5.71
	Total		79555833	25.90	---	---	---	25.90

For THE INDIA CEMENTS LIMITED


B. BALAKRISHNAN
SR. PRESIDENT & COMPANY SECRETARY

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

AS ON 31/03/2014

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 31/03/2014

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	741315	741315	0.24
2.	GDS - 2005	4104071	8208142	2.67
TOTAL			8949457	2.91

(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 31/03/2014

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


G. BALAKRISHNAN
SR. PRESIDENT & COMPANY SECRETARY