

(1)(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:EQUITY

QUARTER ENDED: 31/03/2015

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 11,437 underlying equity shares representing 11,437 GDRs and 34,67,226 underlying equity shares representing 17,33,613 GDSs, held by respective custodians as on 31/03/2015, 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


G. BALAKRISHNAN
SR. PRESIDENT & COMPANY SECRETARY

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2015.

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) ¹	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	20015896	20015896	6.59	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	21.79	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	28.56	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	28.56	28.23	66100625	76.22
(B)	Public shareholding³						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds/UTI	32	17586665	17572175	5.79	5.73	--	--
(b)	Financial Institutions/ Banks	24	996794	988869	0.33	0.32	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	23045406	23045156	7.59	7.50	--	--
(f)	Foreign Institutional Investors	107	97667504	97625804	32.16	31.80	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)						--	--
	Sub-Total (B)(1)	171	139296369	139232004	45.87	45.35	--	--

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

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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) 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
(2)	Non-institutions						N.A	N.A
(a)	Bodies Corporate	1205	36327606	36285781	11.96	11.83	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	91228	20981376	19738431	6.91	6.83	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	150	5825607	5712425	1.92	1.90	--	--
(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	2	2000	1500	0.00	0.00	--	--
	iv Non-Resident Individuals	1371	965820	960462	0.32	0.31	--	--
	v Custodian of enemy Property	37	11854	0	0.00	0.00	--	--
	vi Trust	14	69186	69186	0.02	0.02	--	--
	vii Hindu Undivided Families	1677	1057036	1057036	0.35	0.34	--	--
	viii Clearing Member	197	383356	383356	0.13	0.13	--	--
	ix Foreign Port Folio Investor-Corporate	17	10067437	10067437	3.31	3.28	--	--
	x Limited Liability Partnership	1	372	372	0.00	0.00	--	--
	Sub-Total (B)(2)	95904	77677252	76260088	25.57	25.29	--	--
	Total Public Shareholding (B)= (B)(1)+(B)(2)	96075	216973621	215492092	71.44	70.64	N.A	N.A
	TOTAL (A)+(B)	96084	303699994	302218465	100.00	98.87	66100625	21.77
(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	3467226	3467226		1.13	--	--
	TOTAL (C)	2	3478663	3467226	N.A	1.13	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	96086	307178657	305685691		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 31/03/2015

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
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 31/03/2015

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	28283158	9.21	--	--	--	--	9.21
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	14016058	4.56	--	--	--	--	4.56
5	Merrill Lynch Capital Markets Espana S.A. S.V.	9143003	2.98	--	--	--	--	2.98
6	HSBC Global Investment Funds A/C HSBC GIF Mauritius Limited	7222879	2.35	--	--	--	--	2.35
7	Sundaram Mutual Fund A/C Sundaram Select Midcap	5603310	1.82	--	--	--	--	1.82
8	Dimensional Emerging Markets Value Fund	4742080	1.54	--	--	--	--	1.54
9	Government Pension Fund Global	4683316	1.52	--	--	--	--	1.52
10	M/S Regal Investment And Trading Co Pvt Ltd	4053800	1.32	--	--	--	--	1.32
11	Reliance Capital Trustee Co Ltd-A/C Reliance Mid & Small Cap Fund	4009231	1.31	--	--	--	--	1.31
12	Napean Trading And Investment Co Pvt Ltd	3630250	1.18	--	--	--	--	1.18
13	Citigroup Global Markets Mauritius Private Limited	3390688	1.10	--	--	--	--	1.10
TOTAL		124913494	40.66					40.66

(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 31/03/2015

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 % 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	7922973						
	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	4696141						
	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	4582504						
	BNY MELLON EMERGING MARKETS FUND	4043636						
	THE TBC PRIVATE TRUST	2938536						
	NEW YORK STATE COMMON RETIREMENT FUND	1981432						
	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY	844608						
	AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC	336272						
	CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED A/C NIKKO BNY MELLON EMERGING MARKETS MID-SMALL CAP EQUITY FUND	262937						
	KENTUCKY RETIREMENT SYSTEMS	181511						
	BNY MELLON GLOBAL EMERGING MARKETS FUND	180183						
	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUND	171146						
	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	69145						
	THE BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI (EX. U.S.) EQUITY FUND	37617						
	THE BOSTON COMPANY INC., POOLED EMPLOYEE FUND/EMERGING MARKETS SMALL CAP VALUE EQUITY FUND	34517	28283158	9.21	--	--	--	9.21
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
	Total	64418879		20.98	--	--	--	20.98

For THE INDIA CEMENTS LIMITED

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G. BALAKRISHNAN
SR. PRESIDENT & COMPANY SECRETARY

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

AS ON 31/03/2015

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 31/03/2015

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	1733613	3467226	1.13
TOTAL			3478663	1.13

(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 31/03/2015

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


G. BALAKRISHNAN
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