

**(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:EQITY

QUARTER ENDED: 30/09/2014

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
<b>Total</b>	<b>1317</b>	<b>100.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
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
<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 45,07,818 underlying equity shares representing 22,53,909 GDSs, held by respective custodians as on 30/09/2014, 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 30/09/2014.**

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	6.62	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	21.90	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>28.70</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>28.70</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	34	17698110	17683620	5.86	5.76	--	--
(b)	Financial Institutions/ Banks	24	907585	899660	0.30	0.30	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	8	23376737	23376487	7.74	7.61	--	--
(f)	Foreign Institutional Investors	130	105825854	105784154	35.02	34.45	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>196</b>	<b>147808286</b>	<b>147743921</b>	<b>48.92</b>	<b>48.12</b>	<b>--</b>	<b>--</b>

<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.

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) <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	1232	40420164	40378339	13.38	13.16	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	84030	18430740	17150861	6.10	6.00	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	128	4688170	4574988	1.55	1.53	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify)							
	i Directors & Relatives	2	5500	4000	0.00	0.00	--	--
	ii Foreign Corporate Body	3	1385560	1385560	0.46	0.45	--	--
	iii Overseas Corporate Bodies	2	2000	1500	0.00	0.00	--	--
	iv Non-Resident Individuals	1261	841393	836035	0.28	0.27	--	--
	v Custodian of enemy Property	37	11854	0	0.01	0.00	--	--
	vi Trust	14	68986	68986	0.02	0.02	--	--
	vii Hindu Undivided Families	1561	792003	792003	0.26	0.26	--	--
	viii Clearing Member	204	691045	691045	0.23	0.23	--	--
	ix Foreign Port Folio Investor-Corporate	2	272827	272827	0.09	0.09	--	--
	<b>Sub-Total (B)(2)</b>	<b>88476</b>	<b>67610242</b>	<b>66156144</b>	<b>22.38</b>	<b>22.01</b>	--	--
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>88672</b>	<b>215418528</b>	<b>213900065</b>	<b>71.30</b>	<b>70.13</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>88681</b>	<b>302144901</b>	<b>300626438</b>	<b>100.00</b>	<b>98.36</b>	<b>66100625</b>	<b>21.88</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	4507818	4507818		1.47	--	--
	<b>TOTAL (C)</b>	<b>2</b>	<b>5033756</b>	<b>5022319</b>	<b>N.A</b>	<b>1.64</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>88683</b>	<b>307178657</b>	<b>305648757</b>		<b>100.00</b>	<b>66100625</b>	<b>21.52</b>

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 30/09/2014

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 % 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 30/09/2014

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 % 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	30063153	9.79	--	--	--	--	9.79
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	HSBC Global Investment Funds A/C HSBC GIF Mauritius Limited	10995386	3.58	--	--	--	--	3.58
6	Sundaram Mutual Fund A/C Sundaram Select Midcap	5503310	1.79	--	--	--	--	1.79
7	M/S Regal Investment And Trading Co Pvt Ltd	4053800	1.32	--	--	--	--	1.32
8	Dimensional Emerging Markets Value Fund	3994730	1.30	--	--	--	--	1.30
9	Citigroup Global Markets Mauritius Private Limited	3830688	1.25	--	--	--	--	1.25
10	HDFC Standard Life Insurance Company Limited	3779916	1.23	--	--	--	--	1.23
11	Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Midcap Fund	3662700	1.19	--	--	--	--	1.19
<b>TOTAL</b>		<b>116035462</b>	<b>37.78</b>	--	--	--	--	<b>37.78</b>

(1)(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 30/09/2014

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>							
	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	7274498						
	BNY MELLON EMERGING MARKETS FUND	5935490						
	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND	5897612						
	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND	4808291						
	THE TBC PRIVATE TRUST	2963723						
	NEW YORK STATE COMMON RETIREMENT FUND	1459382						
	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY	804450						
	AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC	320120						
	CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED A/C NIKKO BNY MELLON EMERGING MARKETS MID-SMALL CAP EQUITY FUND	262937						
	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	182910						
	BNY MELLON GLOBAL EMERGING MARKETS FUND	90730						
	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	24050	30063153	9.79	---	---	---	9.79
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>66198874</b>	<b>21.56</b>		---	---	---	<b>21.56</b>

For THE INDIA CEMENTS LIMITED

  
G. BALAKRISHNAN  
SR. PRESIDENT & COMPANY SECRETARY

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

**AS ON 30/09/2014**

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 30/09/2014**

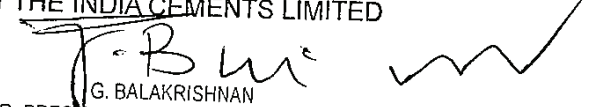
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	GDR – 1994	525938	525938	0.17
2.	GDS – 2005	2253909	4507818	1.47
TOTAL			5033756	1.64

**(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 30/09/2014**

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