



India Cements Capital Limited

Regd. & Corp. Office : 'Dhun Building'

827, Anna Salai, Chennai - 600 002.

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Corporate Identity No. : L65191TN1985PLC012362

January 17, 2019

BSE Limited
Corporate Relationship Department
1st Floor, Near Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

SCRIP CODE : 511355

Dear Sir,

**Sub : Shareholding Pattern for the quarter ended 31.12.2018- Reg.31(1)(b)
of SEBI LODR.**

In compliance with Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose a Shareholding Pattern for the quarter ended 31st December, 2018, in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY

Encl.: As stated.

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : INDIA CEMENTS CAPITAL LIMITED
2. Scrip Code / Name of Scrip / Class of Security 511355 / INDCEMCA / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	0	0	0	0	16258590	
B.	PUBLIC	12449	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	0	0	0	0	3762938	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	12455	21706200	0	0	21706200	100	21706200	0	21706200	100	0	0	0	0	0	20021528	

For INDIA CEMENTS CAPITAL LIMITED

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Company Secretary

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
1. INDIAN																	
a. Individuals/Hindu undivided Family		1	21750	0	0	21750	0.1	21750	0	21750	0.1	0	0	0	0	0	21750
Names :																	
SRINIVASAN N	ABCPS0140C		21750			21750	0.1	21750	0	21750	0.1						21750
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		5	16236840	0	0	16236840	74.8	16236840	0	16236840	74.8	0	0	0	0	0	16236840
Names :																	
ICL SECURITIES LIMITED	AAACI2674P		5200000			5200000	23.96	5200000	0	5200000	23.96						5200000
ICL FINANCIAL SERVICES LIMITED	AAACI2675N		5200000			5200000	23.96	5200000	0	5200000	23.96						5200000
SRI SARADHA LOGISTICS PRIVATE LIMITED	AAACT1832H		4631830			4631830	21.34	4631830	0	4631830	21.34						4631830
SIVASUNDER FINANCE AND INVESTMENTS PVT LIMITED	AAECS5460K		602505			602505	2.78	602505	0	602505	2.78						602505
SOWDAMBIKA FINANCE AND INVESTMENTS PVT LIMITED	AAACS9335H		602505			602505	2.78	602505	0	602505	2.78						602505
Sub-Total (A)(1)		6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	0	0	0	0	16258590
2. FOREIGN																	
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	0	0	0	0	16258590

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y	Total									
1.	INSTITUTIONS																			
a.	Mutual Funds/		1	600	0	0	600	0	600	0	600	0	0	0	0	0	0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g.	Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		1	600	0	0	600	0	600	0	600	0	0	0	0	0	0	0	0	0
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	NON-INSTITUTIONS																			
a.	INDIVIDUALS -																			
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12192	4072865	0	0	4072865	18.76	4072865	0	4072865	18.76	0	18.76	0	0	0	0	0	2458291
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		45	1169247	0	0	1169247	5.39	1169247	0	1169247	5.39	0	5.39	0	0	0	0	0	1169247
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Employee Trusts/ Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	BODIES CORPORATE		80	128549	0	0	128549	0.59	128549	0	128549	0.59	0	0.59	0	0	0	0	0	59249
	Clearing Members		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	0	0	100
	DIRECTORS AND THEIR RELATIVES		2	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILIES		110	55432	0	0	55432	0.26	55432	0	55432	0.26	0	0.26	0	0	0	0	0	55432
	NRI - Non- Repat		6	1172	0	0	1172	0.01	1172	0	1172	0.01	0	0.01	0	0	0	0	0	1172
	NRI - Repat		12	19445	0	0	19445	0.09	19445	0	19445	0.09	0	0.09	0	0	0	0	0	19445
e.	Foreign Portfolio Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)		12448	5447010	0	0	5447010	25.09	5447010	0	5447010	25.09	0	25.09	0	0	0	0	0	3762936
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12449	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	0	0	0	3762936
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																				
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No. of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
Company Secretary