

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-2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-DEC-2025
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?		NO
3. Whether the Listed Entity has issued any Warrants?		NO
4. Whether Listed Entity has granted any ESOPs, which are outstanding?		NO
5. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
6. Whether the Listed Entity has any shares in locked-in?		NO
7. Whether any shares held by promoters are encumbered under "Pledged"?		NO
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or Mortgage?		NO
10. Whether company has equity shares with differential voting rights?		NO
11. Whether the listed entity has any significant beneficial owner?	NO	NO

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

For INDIA CEMENTS CAPITAL LIMITED



K. SURESH
Company Secretary

Table 1: 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 Partly 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+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities including Warrants, ESOP etc. (X) = (XI)+(XII)+(XIII)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities) (XI)+(XII)+(XIII)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(VIII)-(XIV)]/(XIV)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		
								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)	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	1	10876590	0	0	10876590	50.11	10876590	0	10876590	50.11	0	0	0	0	0	0	0	0	0	0	
B	PUBLIC	16349	10829610	0	0	10829610	49.89	10829610	0	10829610	49.89	0	0	0	0	0	0	0	0	0	0	
C	PROMOTER-Non-PUBLIC	0	0	0	0	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	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	0	0	0	0	
	Total	16350	21706200	0	0	21706200	100	21706200	0	21706200	100	0	0	0	0	0	0	0	0	0	0	

Paid-Up vs TotalSharehold Comparison

Status	Paid-Up	TotalSharehold	Difference
Matches to	21706200	21706200	0

No PAN conflicts found between Promoter (A) & Non-Promoter (B)

DP ID	C ID	BEN TYPE	BEN STYPE	BEN POS	PAN	HOLD1	HOLD2	HOLD3

No Inward Record Found

Inward ID	Ben Type	Ben Stype

For INDIA CEMENTS CAPITAL LIMITED


K. SURESH
Company Secretary

Annexure 1: Details of Existing Financial Instruments of the Company as on 31st March 2024

Sl. No.	Instrument Name	Instrument Code	Type of Instrument	No. of Instruments	No. of Shares/Units/Options/Debt Instruments	Total Face Value (₹)	Outstanding Balance as on 31st March 2024 (₹)	Number of Listing Rights held in each class of securities (₹)			No. of Shares/Units/Options/Debt Instruments Outstanding	Face Value (₹)	Outstanding Balance (₹)	Particulars of the Instrument	Number of Shares/Units/Options/Debt Instruments	Number of Shares/Units/Options/Debt Instruments		Face Value (₹)		Outstanding Balance (₹)		Maturity Date	Interest Rate	Other Details	Risk Rating	Other Information		
								Equity		Total						No. of Shares/Units/Options/Debt Instruments	Face Value (₹)	No. of Shares/Units/Options/Debt Instruments	Face Value (₹)	No. of Shares/Units/Options/Debt Instruments	Face Value (₹)							
								Equity	Debt																		Equity	Debt
1	Equity Shares		Equity																									
2	Preference Shares		Equity																									
3	Debt Instruments		Debt																									
4	Options		Equity																									
5	Other Instruments		Other																									
Total																												

Notes: 1. The figures are in Lakhs of Rupees unless otherwise specified. 2. The figures are rounded off to two decimal places. 3. The figures are subject to change based on the latest available information.

For INDIA CEMENTS CAPITAL LIMITED



K. SURESH
Company Secretary

Annexure II - Shareholding pattern of the Top Promoter, Mr. Suresh Kumar

Category & Name of the Shareholder (I)	PAN (II)	No. 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 is indicated as per SCRR, 1957 (VIII)	Number of voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total No. of shares on fully diluted basis including convertible securities, Warrants, ESOPs, Convertible Securities etc. (XI = X + XII + XIII)	Shareholding as a % accounting for conversion of convertible securities (as a percentage of diluted shares) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Shares under Retention (XV)		Other arrangements, if any (XVI)		Total Number of Shares (XVII = VIII + XIII + XIV + XV + XVI)		Number of equity shares held in dematerialized form (XVIII) (Total shares)
								Class A	Class T	Total				No. of Total Voting rights	No. of Total Shares held (X)	No. of Total Shares held (XI)	No. of Total Shares held (XII)	No. of Total Shares held (XIII)	No. of Total Shares held (XIV)	No. of Total Shares held (XV)	No. of Total Shares held (XVI)	No. of Total Shares held (XVII)		
1. Custodian - SBI		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
2. Custodian - SBI		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
3. Custodian - SBI		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
4. Custodian - SBI		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
5. Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
6. Employees Benefit Trust / Employees Welfare Trust under SEBI (Share Based Employees Benefit and Welfare Equity) Regulations, 2008		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
7. Shares held by EMPLOYEES TRUST		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	
8. Total Non-Promoter Non-Public Shareholding (XVIII)		0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0	0	

For INDIA CEMENTS CAPITAL LIMITED


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Company Secretary

Annex 1 - Statement showing details of significant beneficial owners (SBOs)

Sl. No.	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	NAME	PAN/ Passport No in case of a foreign national	Nationality	NAME	PAN/ Passport No in case of a foreign national	Nationality		
1							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	
2							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	
3							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	
4							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	
5							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	
6							Shares % Voting rights % Rights on distributable dividend or any Exercise of control % Exercise of significant	

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