

Regd. & Corp. Office : Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

July 16, 2019

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

SCRIP CODE: 511355

Dear Sirs,

Sub : <u>Shareholding Pattern for the quarter ended 30.06.2019- Reg.31(1)(b)</u> 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 **30th June, 2019,** in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For INDIA CEMENTS CAPITAL LIMITED

F. Joyar

COMPANY SECRETARY

Encl.: As stated.

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 / INDCEMCAP / EQUITY
- 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 30-Jun-2019
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2019
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Voo*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	Yes*	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
1 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

0		Tab	e I - Summary S	Statement holdin	g of specified s	ecurities												
Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)		No. of Partly paid-up equity shares held	Depository	shares held (VII) =	Shareholding as a % of total no. of shares	total no. held in each class of securities (IX) Underlying Outstanding as a % assuming full conversion Locked in shares (XII)			d in			Number of equity shares held in dematerialized				
			(IV)	(V)	Receipts (VI)	(IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	L No o	f Voting Class eg: Y		Total as a % of (A+B+C)	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	No.(a)	As a % of total Shares held (b)		As a % of total Shares held (b)	form (XIV)
	PROMOTER & PROMOTER GROUP	6	16258590	0	0	16258590	74.9	16258590		16258590	74.9		74.9					4005050
	PUBLIC	12450	5447610	0	0	5447610		5447610		5447610			25.1		0	0	0	16258590 3777086
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	0
	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0			0										
	Total	12456	21706200	0	0)	21706200	100	21706200	0	21706200	100	0	100	0	0	0	0	20035676

For INDIA CEMENTS CAPITAL LIMITED F. Tay a L

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)	,	held in e secur	Voting Rig ach class o rities (IX)	f	No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities	Numb Locke shares	ed in (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class X	f Voting Class Y	Total	Total as a % of Total Voting rights	(including Warrants) (X)	(as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
١.	INDIAN																		
	Individuals/Hindu undivided																		
a.	Family		1	21750	0	0	21750	0.1	21750	0	21750	0.1	0	0.1	0	0	0	0	2175
-	Names :																		
_	SRINIVASAN N	ABCPS0140C		21750		COLUMN TWO IS NOT THE OWNER.	21750	0,1	21750	0	21750	0.1		0.1	0	0		0	2175
	Central Government/																		
b.	State Government(s)	ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions/ Banks																		
	ANY OTHER			0	0	0			0	0	0	0	0	0	0	0	0	0	
	Bodies Corporate		5	16236840			16236840		16236840		10000010	74.8			0				
		<u> </u>		16236840		0	16236840	/4.8	16236840	0	16236840	74.8	0	74.8	0		0	0	1623684
	Names : ICL SECURITIES LIMITED			5200000											L				
	ICL FINANCIAL SERVICES LIMITED	AAACI2674P AAACI2675N		5200000			5200000		5200000		5200000	23.96		23.96	0	<u> </u>		0	520000
	SRI SARADHA LOGISTICS PRIVATE	AAACI2675N		5200000			5200000	23.96	5200000	0	5200000	23.96		23.96	0	0		0	520000
	LIMITED	AABCT1832H		4631830			4631830	21.34	4631830		4631830	21.34		21.34					463183
-	SIVASUNDER FINANCE AND	AABCT1032H		4031030			4031030	21.34	4031030		4031030	21.34	The Design of th	21.34					463183
	INVESTMENTS PVT LIMITED	AAECS5460K		602505			602505	2.78	602505	0	602505	2.78		2.78				0	60250
	SOWDAMBIKA FINANCE AND	MECCO-4001		002000			002000	2.70	002000		002000	2.70		2.10		ا			00200
	INVESTMENTS PVT LIMITED	AACCS9335H		602505			602505	2.78	602505	0	602505	2.78		2.78	0	0		0	60250
													Contraction of the second		-	i	A series of the series of		
-	Sub-Total (A)(1)		6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	1625859
-	the second s	1				and the second se		and the second second second second	and the second second									í	
	FOREIGN	1														i i			
	Individuals (Non-	1				and the second sec			and the second sec		Constant of the local division of the local					i		í i	
	Resident Individuals/		14 T																
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
	Government		0				-	0		0	0	0	0	0	-		0		
	Institutions		0			0	- V	0	-	0	0	0	0	0	-		0	0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1.	ANY OTHER							CONTRACT OF TAXABLE PARTY											
_	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)=			16258590			16258590		16258590		16258590	74.9							1000000
	(A)(1)+(A)(2)		6	16258590	0	0	16258590	74.9	10258590	0	10258590	74.9	0	74.9	0	0	0	0	1625859

For INDIA CEMENTS CAPITAL LIMITED

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Table III

8				ig shareholding					and the local division of the local division							COLUMN TWO IS NOT	Contraction of the local division of		
1	Category & Name	PAN		No. of		No. of shares	Total nos.	Shareholding %			Voting Ri		No. of Shares	Total Shareholding ,	Numb		Number of		Number of equity
1	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	held in ea	ach class	of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	(9		(,	held	Ś	Receipts	IV + V + VI)		1				convertible	of convertible		(, all)		in the formation	form (XIV)
					(•)		10 + 0 + 01)								No.(a)	As a %	No.(a)	As a %	
				(Ⅳ)		(VI)		(VIII)	No o	f Voting	Rights	Total as	securities	securities		of total	(Not applic	of total	
									Class	Class	Total	a % of	(including	(as a percentage					
										Y	Total		Warrants)	of diluted share		Shares	able)	Shares	
									X			Total	(X)	capital)		held (b)		held	
				1								Voting	(~)			10.00		(Not appli	
												rights		(XI)				cable) (b)	
-												ingino				_		cable) (b)	
	INSTITUTIONS							A REAL PROPERTY AND A REAL											
	Mutual Funds/		1	600			600	0	600			0	0	0	0		NA		0
b.	Venture Capital Funds		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	NA		0
	Foreign Venture	i		i					1								1		
d	Capital Investors		0	0	0	0	0	0	0	0	0		0		0	0	NA		0
	Foreign Portfolio	-	1	í l		and the second s		and the second se	· · · · ·									Contraction of the local division of the loc	
e.	Investor (Corporate)	-	0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
	Financial Institutions/																		
1.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Provident Funds/																		
h.	Pension Funds		0	- 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER								l'				1	And the second second lines () is seen 1 is second second			1		
	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	and a set of the local division of the	
		-	1						· · · · ·					0			NA NA		0
		-			0	0	000		600	0		0						The Real Property lies, in such as	
	Sub-Total (B)(1)	_	1	. 600	0	0	600	0	600		600	0	0	0	0	0			0
		_				-			-		_								
1 1	Central Government/														1				the second s
	State Government(s)/																		
2 a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
			Î														Î		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	1		0
		-															1		
3	NON-INSTITUTIONS	Station and				CONTRACTOR OF THE OWNER OWNE								Construction of the second s			1	_	The second second second second second
a.	INDIVIDUALS -		COLUMN TWO IS NOT		Statement of the local division of the local	Contraction of the local division of the loc		Construction of the other structures of			_								
<u>a.</u>	I. Individual shareholders	-			Contract of the local division of the local	CONTRACTOR OF THE OWNER												_	And in case of the local division of the loc
	holding nominal share capital																		
	up to Rs. 2 lakhs.	_	12199	4051881	0	0	4051881	18.67	4051881	0	4051881	18.67	0	18.67	0	0	NA		2451457
	II. Individual shareholders																		
1 1	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		47	1213753	0	0	1213753	5.59	1213753	0	1213753	5.59	0	5.59	0	0	NA		1213753
	NBFCs registered	-	1														1		
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Overseas Depositories		Î												i		1		
	(holding DRs)																		
																	NA		
	(balancing figure) ANY OTHER		0	0	0	0	0	0	- 0		0		0	0	0	- 0	NA		0
<u>.</u>		-		00100			00/00		00400		00400	0.15							
	BODIES CORPORATE	-	68		0		98196	0.45		0		0.45		0.45	0		NA		28896
	Clearing Members	_	1	117	0	0	117	0	117	0	117	0	0	0	0	0	NA		117
																		And the second second second second	
	DIRECTORS AND THEIR RELATIVES		2	200	0	0	200	0	200	0	200	0	0	0	0	0	NA		0
	HINDU UNDIVIDED FAMILIES		114		0	0	04040	0.3	64046	0		0.3		0.3	0	0	NA NA		64046
	NRI – Non- Repat		7	1422	0	0	1422	0.01		0		0.01		0.01	0	0	NA		1422
	NRI – Repat		11		0		17395	0.08		0		0.08		0.08	0		NA		17395
	Foreign Portfolio														i		1		
	Investor (Individual)					0	0	0						0		0	NA		
						0		0				0	0	0		- 0	NA NA		0
	Cub Tatal (DV2)		40.00						11/7010		F 4 4 70 C F	01.00							
	Sub-Total (B)(3)	_	12449	5447010	0	0	5447010	25.09	5447010	0	5447010	25.09	0	25.09	0	0			3777086
														the local data in the local data in the local data		_			State of the local division of the local div
	Total Public Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)(3)		12450	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	I		3777086
										-									
Details	s of the shareholders acting as person	s in Co	oncert including	g their Sharehold	ding (No. and %):														1
Details	s of Shares which remain unclaimed m	av be	given hear alon	g with details s	ich as number of	shareholders	outstanding sh	ares held in demat/unc	laimed su	spense	account v	oting right	s which are froze	n etc.	A CONTRACTOR OF A	Contraction of the local division of the loc	the part of the part of the		
	e e ena de miner remain enclaimeu m	-,	a	a mini de tails st	a number of	endienciaels, t	and and all	and a second of the second of the	antinou au	abound e	account, v	and a share							

For INDIA CEMENTS CAPITAL LIMITED

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	Table IV - 3	Statem	ent showing sh	arenoiding patte	in of the Non Fi				And in case of the local division of the loc		-	CONTRACTOR OF THE OWNER.	And the second se	The second	and the second se	CONTRACTOR DATE	And the second se		1
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of	Voting	Rights	No. of Shares	Total Shareholding ,	Numb	er of		of Shares	Number of equity
	of the Shareholders	an	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	d in	pledged o	r otherwise	shares held in
		(,	(11)	equity shares		Depository	(VII =	per SCRR, 1957		securi	ties (IX	0	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
	()		(111)	held	(V)			As a % of (A+B+C2)					convertible	of convertible					form (XIV)
					(v)		10.00.00		No of			Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				(IV)		(VI)		(VIII)	Class	Class	Total	a % of				of total	(Not applic	of total	(not applicable)
									X	Y		Total	(including	(as a percentage		Shares	able)	Shares held	
									~			Voting	Warrants)	of diluted share		held (b)		(Not appli	
													(X)	capital)		neia (b)		cable) (b)	
					1							rights		(XI)		Sec. 1913	1	cable) (b)	
	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	Q	0	NA		0
	Employee Benefit Trust	1	Î		1														
	(under SEBI (Share based																		
	Employee Benefit)												P 13						
	Regulations, 2014)				0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Here of	Total Non-Promoter- Non								1	Î	_								
	Public Shareholding (C)=																		
										0	0	0	0	0	0	0			0
	(C)(1)+(C)(2)				0	0			<u> </u>	¥		· · · ·		And and a second s	And Person named in case of the local division of the local divisi	-			the second

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

For INDIA CEMENTS CAPITAL LIMITED