

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-2023 ✓
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
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
6 Whether company has equity shares with differential voting rights?		NO
7 Whether the listed entity has significant beneficial owner?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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 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+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	4	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	0	0	0	0	16258590	
B.	PUBLIC	14820	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	0	0	0	0	3819977	
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	14824	21706200	0	0	21706200	100	21706200	0	21706200	100	0	0	0	0	0	20078567	

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Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	Nos. of Shareholder	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
										No of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	
										Class X : Equity	Class Y	Total									
1.	INDIAN																				
a.	Individuals/Hindu undivided Family			1	21750	0	0	21750	0.1	21750	0	21750	0.1	0	0.1	0	0	0	0	0	21750
	Names :																				
	SRINIVASAN N	Promoter	ABCPS0140C		21750	✓		21750	0.1	21750	0	21750	0.1		0.1	0	0	0	0	0	21750
b.	Central Government/ State Government(s)			0	0	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	0	0
d.	ANY OTHER																				
	Bodies Corporate			3	16236840	0	0	16236840	74.8	16236840	0	16236840	74.8	0	74.8	0	0	0	0	0	16236840
	Names :																				
	ICL SECURITIES LIMITED	Promoter Group	AAACI2674P		5200000	✓		5200000	23.96	5200000	0	5200000	23.96		23.96	0	0	0	0	0	5200000
	ICL FINANCIAL SERVICES LIMITED	Promoter Group	AAACI2675N		5200000	✓		5200000	23.96	5200000	0	5200000	23.96		23.96	0	0	0	0	0	5200000
	SRI SARADHA LOGISTICS PRIVATE LIMITED	Promoter Group	AABCT1832H		5836840	✓		5836840	26.89	5836840	0	5836840	26.89		26.89	0	0	0	0	0	5836840
	Sub-Total (A)(1)			4	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	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	0	0
b.	Government			0	0	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	0	0
d.	Foreign Portfolio Investor			0	0	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	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	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

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Table III

4.	NON-INSTITUTIONS																			
a.	Associate Companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Directors and their relatives (excluding independent directors and nominee directors)	1	100	0	0	0	0	100	0	0	0	0	0	0	0	0	0	0	0	0
c.	Key Managerial Personnel	2	310	0	0	0	0	310	0	0	0	0	0	0	0	0	0	0	0	0
d.	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i. Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14601	4122890	0	0	4122890	18.99	4122890	0	4122890	18.99	0	18.99	0	0	0	0	0	0	0
	ii. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	1082504	0	0	1082504	4.99	1082504	0	1082504	4.99	0	4.99	0	0	0	0	0	0	0
i.	Non Resident Indians (NRIs)	31	41997	0	0	41997	0.19	41997	0	41997	0.19	0	0.19	0	0	0	0	0	0	0
j.	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k.	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
l.	Bodies Corporate	50	109762	0	0	109762	0.51	109762	0	109762	0.51	0	0.51	0	0	0	0	0	0	0
m.	ANY OTHER																			
	Hindu Undivided Families	96	89447	0	0	89447	0.41	89447	0	89447	0.41	0	0.41	0	0	0	0	0	0	0
	Sub-Total (B)(3)	14819	5447010	0	0	5447010	25.09	5447010	0	5447010	25.09	0	25.09	0	0	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	14820	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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

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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)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Table V - Statement showing foreign ownership limits		
Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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