



# India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

827, Anna Salai, Chennai - 600 002.

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Corporate Identity No.: L65191TN1985PLC012362

January 13, 2020

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

**SCRIP CODE : 511355**

Dear Sirs,

**Sub : Shareholding Pattern for the quarter ended 31.12.2019- 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 **31<sup>st</sup> December, 2019**, 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 / INDCEMCP / 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-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2019
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

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

Table I - Summary Statement of 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	6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	16258590
B.	PUBLIC	12487	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	0	0	3780396
C.	NON PROMOTER- NON PUBLIC	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
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	12493	21706200	0	0	21706200	100	21706200	0	21706200	100	0	100	0	0	0	0	20038986

For INDIA CEMENTS CAPITAL LIMITED


  
E. JAYASHREE  
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)	As a % of total Shares held (b)	
1. INDIAN																		
Individuals/Hindu undivided Family		1	21750	0	0	21750	0.1	21750	0	21750	0.1	0	0.1	0	0	0	0	21750
Names:																		
SRINIVASAN N	ABCP50140C		21750			21750	0.1	21750	0	21750	0.1		0.1	0	0		0	21750
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0		0	0	0		0	21750
Financial Institutions/ Banks		0	0			0	0	0	0	0	0		0	0	0		0	0
ANY OTHER		0	0			0	0	0	0	0	0		0	0	0		0	0
Bodies Corporate		5	16236840	0	0	16236840	74.8	16236840	0	16236840	74.8	0	74.8	0	0	0	0	16236840
Names:																		
ICL SECURITIES LIMITED	AAAC2674P		5200000			5200000	23.96	5200000	0	5200000	23.96		23.96	0	0		0	5200000
ICL FINANCIAL SERVICES LIMITED	AAAC2675N		5200000			5200000	23.96	5200000	0	5200000	23.96		23.96	0	0		0	5200000
SRI SARADHA LOGISTICS PRIVATE LIMITED	AABCT1832H		4631830			4631830	21.34	4631830	0	4631830	21.34		21.34	0	0		0	4631830
SIVASUNDER FINANCE AND INVESTMENTS PVT LIMITED	AAECS5460K		602505			602505	2.78	602505	0	602505	2.78		2.78	0	0		0	602505
SOWDAMBIKA FINANCE AND INVESTMENTS PVT LIMITED	AACCS9335H		602505			602505	2.78	602505	0	602505	2.78		2.78	0	0		0	602505
Sub-Total (A)(1)		6	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	16258590
2. FOREIGN																		
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	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	0
ANY OTHER		0	0			0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		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	74.9	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 (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)
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1	<b>INSTITUTIONS</b>																	
a	Mutual Funds/																	
b	Venture Capital Funds			600	0	0	600	0	600	0	600	0	0	0	0	NA	0	0
c	Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d	Foreign Venture			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e	Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
f	Foreign Portfolio			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
g	Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h	Financial Institutions/			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i	Banks			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
j	Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
k	Provident Funds/			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
l	Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
m	ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
n	Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(1)			600	0	0	600	0	600	0	600	0	0	0	0	NA	0	0
2	<b>Central Government/ State Government(s)/ President of India</b>			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
3	<b>NON-INSTITUTIONS</b>																	
a	<b>INDIVIDUALS</b>																	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12241	4052174	0	0	4052174	18.67	4052174	0	4052174	18.67	0	0	0	NA	0	2455060
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		46	1204717	0	0	1204717	5.55	1204717	0	1204717	5.55	0	0	0	NA	0	1204717
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
f	ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
g	<b>BODIES CORPORATE</b>																	
i	Clearing Members		57	92026	0	0	92026	0.42	92026	0	92026	0.42	0	0	0	NA	0	22726
ii			3	14651	0	0	14651	0.07	14651	0	14651	0.07	0	0	0	NA	0	14651
j	<b>DIRECTORS AND THEIR RELATIVES</b>																	
k	HINDU UNDIVIDED FAMILIES		118	64075	0	0	64075	0.3	64075	0	64075	0.3	0	0	0	NA	0	0
l	NRI - Non- Repat		7	1422	0	0	1422	0.01	1422	0	1422	0.01	0	0	0	NA	0	64075
m	NRI - Repat		12	17745	0	0	17745	0.08	17745	0	17745	0.08	0	0	0	NA	0	1422
n	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	17745
o	Investor (Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	Sub-Total (B)(3)		12486	5447010	0	0	5447010	25.09	5447010	0	5447010	25.09	0	0	0	NA	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		12486	5447010	0	0	5447010	25.1	5447010	0	5447010	25.1	0	0	0			3780396
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

*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)
								Class X	Class Y	Total	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)	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	NA	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	NA	0
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

For INDIA CEMENTS CAPITAL LIMITED

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