## Annexure - I

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 / INDCEMCAP / 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 30-Jun-2024
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2024
- 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?	3-11-1	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

		Table	e I - Summary S	tatement holding	of specified se	curities							and the second second								
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	-	Numbe	er of Voting	Rights	No. of Shares	Shareholding,	Numbe	er of			Number of equity	Sub-cate		of shares
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	d in	pledge	ed or	shares held in		(XV)	
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	S. L. M.	S	ecurities (I)	()	Outstanding	full conversion	shares	(XII)	other		dematerialized			
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)	barabaldia	a /Na of	shares) und
			(IV)	(V)	(VI)		per SCRR, 1957)				Tatalas	securities	securities	No (a)	A = 0/	No.(a)	As a %		Sub	Sub	Sub
							(VIII) As a		f Voting Class		Total as	(including	( as a percentage	No.(a)	As a % of total	No.(a)	of total	Section 1			category
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share				Shares		category		Category
								eg: X	eg. r			(X)	capital)		Shares		held (b)		(1)	(ii)	(111)
													(XI)=(VII)+(X)		held (b)		rieid (b)				
	PROMOTER &																				
	PROMOTER													6 3							
	GROUP	4	16258590		0	16258590		16258590		16258590	74.9		74.9	0	0	0	0	16258590			0
	PUBLIC	15485	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	0	0	3832352	0		
	NON PROMOTER-															-					
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
11 1	SHARES HELD BY						3			1											
	EMPLOYEE																				
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	00000010	0		
	Total	15489	21706200	0	0	21706200	100	21706200	0	21706200	100	0	100	0	0	0	0	20090942	0		0

Table II - Stateme	nt chawing	charabolding	nattern of the	Dromotor and	Dromotor Group	

Category & Name of the Shareholders	promoter OR promoter Group entity	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)	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	1	held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities	assuming Locked in shares (XII) nvertible		in pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
	(except promoter)			(10)		(VI)		(VIII)	No o Class X	f Voting Class Y		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)	
. INDIAN																			
Individuals/Hindu undivided	1																		
a. Family Central Government/			0	0	0	0	0	0	0	0	U		U	<u></u>					
b. State Government(s)					0			0	0			0	0	0	0	0	0	0	
Financial Institutions/	-		0	U	U														
c. Banks			0	0	o	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	162368
Names :			11 - 11											Kan and a series		17			
SRI SARADHA LOGISTICS PRIVATE	Promoter			TO THE RESERVE							7	3							50000
LIMITED	Group	AABCT1832H		5836840	0		5836840	26.89	5836840	0	5836840	26.89		26.89		0		0	58368
	Promoter						5000000	00.00	5000000		5200000	23.96		23.96					52000
ICL SECURITIES LIMITED	Group	AAACI2674P		5200000	0		5200000	23.96	5200000		5200000	23.90		23.90					32000
ICL FINANCIAL SERVICES LIMITED	Group	AAACI2675N		5200000	0		5200000	23.96	5200000	0	5200000	23.96		23.96	0	0		0	52000
Directors and their Relatives	Group	AAACI2073IV	1	21750	0	0	21750	0.1			21750			0.1		0	0	0	217
Names :			•	21700			21100												
SRINIVASAN N	Promoter	ABCPS0140C		21750	0		21750	0.1	21750	0	21750	0.1		0.1	C	0		0	217
Sub-Total (A)(1)			4	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	162585
FOREIGN .							BUTCH THE SE												
FOREIGN Individuals (Non-														24					
Resident Individuals/									1 10										
. Foreign Individuals)			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	W
. Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
. ANY OTHER							<b>2000年</b>						2017 28			14.			
. Chairman and Directors			0	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)=																			400-0-
(A)(1)+(A)(2)			4	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9		0	0	0	1625859

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

F. Jayat

E. JAYASHREE

Company Secretary

-					g pattern of the				the state											V-		
	Category & Name of the Shareholders (I)	PAN (II)		equity shares	Partly paid-up equity shares held	underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957		mber of V neld in eac securit	ch class		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)	Sub-cate	gorization (XV)	of shares
				held (IV)	(V)	Receipts	IV + V + VI)						securities	securities	No.(a)	As a %	No.(a)	Asa%	IOIIII (XIV)	hareholdin	g (No. of s	hares) un
				(10)		(VI)		(VIII)	Class		Total	Total as a % of	(including Warrants)	( as a percentage of diluted share		of total Shares	(Not applic able)	of total Shares		Sub category	Sub	Sub category
									×	Y		Total Voting rights	(X)	capital) (XI)		held (b)		held (Not appli cable) (b)		(i)	(ii)	(iii)
																		5/// 2012/1				
1.	Institutions (Domestic)												1914				- 114					-
a.	Mutual Funds Venture Capital		1	600	0	0	600	0	600	0	600	0	0	0		U	NA NA					
b.	Funds		0			0		0		0	0	0	0	0		0	NA			o	0	0
-	Alternate Investment										resident.											
c.	Funds		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	NA NA			0	0	0
e.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA			0	0	
	Provident /																NA				0	
Г.	Pension Funds Asset Reconstruction	_	0	0	0	0	0	0	0	0	0	0	0	,		0	NA NA				0	
q.	Companies	H				0	0		0	0	0	0	0	0		0	NA.		(	o	0	
-21.	Sovereign Wealth	1							10-10-10-10-10													
h.	Funds		0	0	0	0	0	0	0	0	0	0	0	0		0	NA			0	0	0
I POLY	NBFCs registered																					
i,	with RBI		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA				0	0
	Other Financial																NA					
	Institutions Any Other (specify)	-	0	0	0	0	0	0	0	0	U	U	-	U U		0	INA				-	
-	Ally Other (specify)	-	-		-																	
	Sub-Total (B)(1)		1	600	0	0	600	0	600	0	600	0	0	0	C	0				0	0	0
2.	Institutions (Foreign)						j				<b>建筑</b> 医腹											
2 a.	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA			0	0	0
	Foreign Venture Capital																					1 .
	Investors		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA				0	
2 C.	Sovereign Wealth Funds Foreign Portflio		0	0	0		U			0	U	0	0	U			IVA					
	Investors																-					1
2 d.	Category - 1		0	0	0	0	0	0	0	0	0	0	0	0	(	0	NA			0	0	
	Foreign Portflio								5.5528			7										
	Investors																	1				1 .
	Category - 2		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA			0	0	
2 e.	NRI – Repat-HUF Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0		0	NA					-
	(holding DRs)	1							1 6 8												10	1
2 f.	(balancing figure)	1	0	0	0	0	0	0	0	o	0	0	0	0		0	NA			0	0	-
	ANY OTHER																					
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0		0			Fire Control Control		0	
	Control Courses and / State		ļ															-		-		
3	Central Government / State Government(s)																					
-	Central Government /	_	<u> </u>																10.1.10.10.10.10.22			
a.	President of India		0	0	0	0	0	0	0	0	0	0	0	0		0	NA			0	0	1 0
b.	State Government / Governor Shareholding by Companies		0	0	0	0	0	0	0	0	0	0	0	0		0	NA NA			0	0	0
	Shareholding by Companies																					
	or Bodies Corporate where		1																			
	Central / State Government is																NA NA					1 .
C.	a promoter	-	0	0	0		0	0			- 0	- 0	-				NA				-	
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0		0			Maria de autyro	0	0	
																					No.	
١.	NON-INSTITUTIONS								TENEDO:													
	Associate Companies /														Pr							
a.	Subsidiaries		0	0	0	0	0	0	. 0	0	0	0	0	0		0	NA NA	A)	FOR CHIEF STREET, THE ST	0	0	

Directors and their relatives									
(excluding independent									
directors and nominee									
directors)	1	100 0	0 100	0 100	0 100 0 0	0 0	0 NA	0 0	0
Key Managerial Personnel Relatives of promoters (other	2	1310 0	0 1310	0.01 1310	0 1310 0.01 0	0.01 0	0 NA	1210	0
than 'immediate relatives' of									
promoters disclosed under 'Promoter and Promoter									
							o NA		
Group' category) Trusts where any person	0	0 0	0 0	0 0			U NA		
belonging to 'Promoter and									
Promoter Group' category is									
'trustee', 'beneficiary', or									
'author of the trust'	0						o NA	0 0	
Investor Education and		Ĭ							
Protection Fund (IEPF)	0	ol ol	oll oll	0	0 0 0	0 0	0 NA	0 0	
I. Resident Individuals holding				7,27,324					
nominal share capital up to									
Rs. 2 lakhs	15281	4219369 0	0 4219369	19.44 4219369	0 4219369 19.44 0	19.44 0	0 NA	2674161	0
II. Resident Individuals holding									
nominal share capital									
in excess of Rs. 2 lakhs	36	1048130 0	0 1048130	4.83 1048130	0 1048130 4.83 0	4.83 0	0 NA	1048130	
Non Resident Indians (NRIs)	27	13567 0	0 13567	0.06 13567	0 13567 0.06 0	0.06 0	0 NA	13567	0
Foreign Nationals	0	0 0	0 0	0 0	0 0 0	0 0	0 NA	0 0	
. Foreign Companies	0	0 0	0 0	0 0	0 0 0	0 0	0 NA	0 0	
Bodies Corporate	47	99821 0	0 99821	0.46 99821	0 99821 0.46 0	0.46 0	0 NA	30571	
ANY OTHER							0 NA		
Directors and their relatives HINDU UNDIVIDED	0	0 0	0 0	0 0	0 0 0		U NA		
FAMILIES	90	64713 0	0 64713	0.3 64713	0 64713 0.3 0	0.3	o NA	64713	
LLP	30	0 0	0 04/13	0.3 64/13	0 64713 0.3	0.3	0 NA	0 0	0
	0	9		9			, NA		
Sub-Total (B)(4)	15484	5447010 0	0 5447010	25.09 5447010	0 5447010 25.09 0	25.1 0	0	3832352	0
Total Public Shareholding									
(B)= (B)(1)+(B)(2)+(B)(3)+				10000000000000000000000000000000000000					
(B)(4)	15485	5447610 0	0 5447610	25.1 5447610	0 5447610 25.1 0	25.1 0	0	3832352	0
ils of the shareholders acting as persons	in Concert includi	ng their Shareholding (No. and	%):						
ils of Shares which remain unclaimed ma	y be given hear ald	ong with details such as number	er of shareholders, outstanding shares	held in demat/unclaimed sus	pense account, voting rights which are	frozen etc.			

Table IV - Statement showing	g shareholding pattern of the Non Pi	romoter- Non Public shareholder
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	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb		Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)				15	convertible	of convertible		1			form (XIV)
		-		(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
									Class	Class	Total	a % of	(including	( as a percentage		of total			
									X	Y	1. 47	Total	Warrants)	of diluted share		Shares		Shares held	F CHIEF TELL
												Voting	(X)	capital)		held (b)		(Not appli	
								St Market Life and Market Market Life and M	100			rights		(XI)				cable) (b)	
1	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	. (	NA NA		0
1	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA		0
	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0		) NA		0
	Employee Benefit Trust /								7						10				
	Employee Welfare Trust																1		
	under SEBI (Share Based	l .										1							
	Employee Benefits and															1	1		
	Sweat Equity) Regulations,	1															1.		
2.	2021		0	0	0	0	0	0		0	0	0	0	0	0		NA NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0		0	0	0	0	0	0				0

		Ta	able V- Stateme	nt showing details	of significant benefici	al owners (S		
Sr. No	Deta	ils of the SBO (I)		Details o	of the registered owne	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	Whether by virtue of:	
1	-	-	-	-	-	-	Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	-
2							Shares % Voting rights   % Rights on distributable   dividend or any other   distribution   Exercise of control   Exercise of significant   influence	
3						-	Shares! % Voting rights! % Rights on distributable dividend or any other distribution  Exercise of control  Exercise of significant influence	
4							Shares % Voting rights   % Rights on distributable dividend or any other distribution  Exercise of control  Exercise of significant influence	
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares   % Voting rights   % Rights on distributable   % dividend or any other distribution  Exercise of control  Exercise of significant influence	

Table VI

Table VI - Statement showing foreign ownership limits									
Particulars	Particulars Board 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							