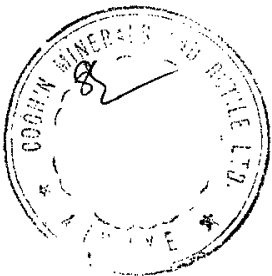


**COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)**

**Introductory sub-table (I)(a)**

Name of the Company: Cochin Minerals and Rutile Limited  
 Scrip Code: 513353 Name of the scrip: COCHINMIN Class of Security: Equity  
 Quarter ended : 30/06/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	N.A	N.A
Held by public	NIL	N.A	N.A
<b>Total - D</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A</b>
<b>Outstanding convertible securities:- securities</b>			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by public	NIL	N.A.	N.A.
<b>Total - E</b>	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Warrants:-</b>			<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	N.A.	N.A.
Held by public	NIL	N.A	N.A
<b>Total - F</b>	<b>NIL</b>	<b>N.A</b>	<b>N.A.</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>			
<b>Rs.7,83,00,000/-(78,30,000 Equity shares of Rs.10/- each fully paid up)</b>			



1(a)  
 Name of the Company : Cochin Minerals and Rutile Limited  
 Scrip Code:513353 Name of the scrip: COCHINMIN Class of Security: Equity  
 Quarter ended: 30/06/2014

Statement showing Shareholding Pattern

Category	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares pledged or other wise encumbered	As a percentage
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)		
(A)	Shareholding of promoter and promoter group <sup>2</sup>							
(1)	Indian	6	2992499	2992199	38.22	38.22	NIL	N/A
(a)	Individuals/Hindu undivided family							
		1	1050000	1050000	13.41	13.41	NIL	N/A
(b)	Central Government/State Government(s)							
		2	329545	329545	4.21	4.21	NIL	N/A
(c)	Bodies Corporate							
		0	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Financial Institutions/Banks							
		0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)							
		9	4372044	4371744	55.84	55.84	NIL	N/A
	Sub Total (A)(1)							
(2)	Foreign							
		0	NIL	NIL	NIL	NIL	NIL	NIL
(a)	Individuals (Non-Resident individuals/foreign individuals)							
		0	NIL	NIL	NIL	NIL	NIL	N/A
(b)	Bodies Corporate							
		0	NIL	NIL	NIL	NIL	NIL	N/A
(c)	Institutions							
		0	NIL	NIL	NIL	NIL	NIL	N/A
(d)	Qualified Foreign Investor							
		0	NIL	NIL	NIL	NIL	NIL	N/A
(e)	Any other (specify)							
		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total (A)(2)							
		9	4372044	4371744	55.84	55.84	NIL	NIL
	Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)							





(1)(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group":

Sr. No.	Name of the Shareholder	Total Shares Held		Shares pledged or otherwise encumbered		
		Number of shares held	As a % of Grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (1)a
1	Mrs. Jaya S Kartha	386740	4.939	NIL	NA	NA
2	Mr. S N Sasidharan Kartha	1235385	15.778	NIL	NA	NA
3	Mr. Saran S Kartha	151701	1.937	NIL	NA	NA
4	Mr. Mathew Cherian Mundanica	923150	11.790	NIL	NA	NA
5	Mrs. Jolly Cherian	195523	2.497	NIL	NA	NA
6	Mr. Nabil Mathew Cherian	100000	1.277	NIL	NA	NA
7	M/s Empower India Capital Investments P. Ltd.	77785	0.993	NIL	NA	NA
8	M/s. Sach Exports Pvt. Ltd	251760	3.215	NIL	NA	NA
9	M/s. Kerala State Industrial Development Corpn. Ltd	1050000	13.410	NIL	NA	NA
	<b>TOTAL</b>	<b>4372044</b>	<b>55.836</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>



(I)(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Ambica Capital Markets Ltd.	318366	4.07
2	Mr. John M T	111722	1.43
<b>Total</b>		<b>430088</b>	<b>5.50</b>

(I)(d) Statement showing details of locked-in shares No locked in shares

(II)(a) Statement showing details of depository receipts (DRs) No depository receipts

(II)(b) Statement showing holding of depository receipts (DRs), where underlying shares are in excess of 1% of the total number of shares Not applicable



Statement showing shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares : NIL

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares i.e. Grand Total (A)+(B)+(C) indicated
	NIL	NIL	NIL

