

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: 31/12/2014

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

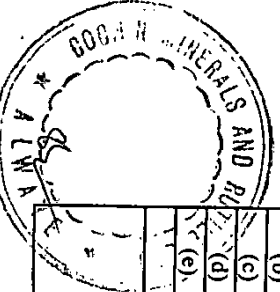


I (a)

Statement showing Shareholding Pattern

Name of the Company : Cochin Minerals and Rutile Limited
 Scrip Code:513353 Name of the scrip: COCHINMIN Class of Security: Equity
 Quarter ended: 31/12/2014

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 of pledged shares to shares held
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(A)	Shareholding of promoter and promoter group ²							
(1)	Indian							
(a)	Individuals/Hindu undivided family	6	3023420	3023120	38.61	38.61	295223	9.76
(b)	Central Government/State Government(s)	1	1050000	1050000	13.41	13.41	NIL	N.A
(c)	Bodies Corporate	2	329545	329545	4.21	4.21	NIL	N.A
(d)	Financial Institutions/Banks	0	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any other (specify)	0	NIL	NIL	NIL	NIL	NIL	NIL
(2)	Sub Total (A)(1)	9	4402965	4402665	56.23	56.23	295223	6.71
	Foreign							
(a)	Individuals (Non-Resident individuals/foreign individuals)	0	NIL	NIL	NIL	NIL	NIL	NIL
(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)	0	NIL	NIL	NIL	NIL	NIL	N.A
	Sub Total (A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)	9	4402965	4402665	56.23	56.23	295223	6.71





(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			Tot share(Including underlying shares assuming full conversion of sec. as % of diluted share capital
		Number of shares held	As a % of Grand total (A)+(B)+(C)	Number	As a percentage of pledged shares to shares held	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	1266306	16.172	NIL	NA	NA	4.94
3	Mr. Saran S Kartha	151701	1.937	NIL	NA	NA	16.17
4	Mr. Mathew Cherian Mundanical	923150	11.790	NIL	NA	NA	1.93
5	Mrs. Jolly Cherian	195523	2.497	195223	99.85	NA	11.79
6	Mr. Nabeel Mathew Cherian	100000	1.277	100000	100	2.49	2.5
7	M/s Empower India Capital Investments P. Ltd.	77785	0.993	NIL	NA	NA	1.28
8	M/s. Sach Exports Pvt. Ltd	251760	3.215	NIL	NA	NA	0.99
9	M/s. Kerala State Industrial Development Corpn. Ltd	1050000	13.410	NIL	NA	NA	3.22
	TOTAL	4402965	56.23	295223	6.710	3.77	56.23

(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)	Total share including underlying share assuming full conversion of war. and conversion of security of diluted share capital
1	Ambica Capital Markets Ltd.	257366	3.29	3.29
2	Mr. John M T	120001	1.53	1.53
	Total	377367	4.82	4.82

(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



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

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 in
	NIL	NIL	NIL

