

<b>Name of the Company:</b>		INDIA CEMENTS CAPITAL LIMITED	
<b>Scrip Code, Name of the scrip, class of security:</b>		Scrip Code: 511355, INDCEMCA, EQUITY	
<b>Quarter ended:</b>		31ST DECEMBER 2014	
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible 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	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</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>21706200</b>		
	<b>Equity Shares of Rs.10/- each</b>		

For INDIA CEMENTS CAPITAL LIMITED

*E. Jayashree*  
E. JAYASHREE  
Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B) <sup>1</sup>	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.0000	0.0000	0	0.0000
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	5	16236840	16236840	74.8028	74.8028	0.0000	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Others(Specify)							
(e-i)	DIRECTORS & RELATIVES	1	21750	21750	0.1002	0.1002	0	0.0000
(e-ii)		0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total(A)(1)</b>	<b>6</b>	<b>16258590</b>	<b>16258590</b>	<b>74.9030</b>	<b>74.9030</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
b	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
c	Institutions	0	0	0	0.0000	0.0000	0	0.0000
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000	0	0.0000
e	Any Others(Specify)	0	0	0	0.0000	0.0000	0	0.0000
e-i		0	0	0	0.0000	0.0000	0	0.0000
e-ii		0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)</b>	<b>6</b>	<b>16258590</b>	<b>16258590</b>	<b>74.9030</b>	<b>74.9030</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	600	0	0.0028	0.0028	NA	NA
(b)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000	NA	NA
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	NA	NA
(e)	Insurance Companies	0	0	0	0.0000	0.0000	NA	NA
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	NA	NA
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	NA	NA
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	NA	NA
(i-i)		0	0	0	0.0000	0.0000	NA	NA
(i-ii)		0	0	0	0.0000	0.0000	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>600</b>	<b>0</b>	<b>0.0028</b>	<b>0.0028</b>	<b>NA</b>	<b>NA</b>

For INDIA CEMENTS CAPITAL LIMITED

E. JAYASHREE  
Company Secretary



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	79	166061	96761	0.7650	0.7650	NA	NA
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	11766	3011389	1363441	13.8734	13.8734	NA	NA
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	119	2207412	2207412	10.1694	10.1694	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000	NA	NA
(d)	Any Other (specify)							
(d-i)	CLEARING MEMBERS	1	4500	4500	0.0207	0.0207	NA	NA
(d-ii)	DIRECTORS & RELATIVES	4	500	0	0.0023	0.0023	NA	NA
(d-iii)	NON-RESIDENT INDIANS	13	7892	7892	0.0363	0.0363	NA	NA
(d-iv)	HINDU UNDIVIDED FAMILIES	86	49256	49256	0.2269	0.2269	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>12068</b>	<b>5447010</b>	<b>3729262</b>	<b>25.0942</b>	<b>25.0942</b>	NA	NA
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>12069</b>	<b>5447610</b>	<b>3729262</b>	<b>25.0970</b>	<b>25.0970</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>12075</b>	<b>21706200</b>	<b>19987852</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	NA	NA	NA	NA
2	Public	0	0	0	NA	NA	NA	NA
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12075</b>	<b>21706200</b>	<b>19987852</b>	<b>100.00</b>	<b>100.00</b>	NA	NA
	<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.							
	<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.							
	<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.							
	NA - Not applicable							

For INDIA CEMENTS CAPITAL LIMITED

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INDIA CEMENTS CAPITAL LIMITED  
 SCRIPCODE:SI1355  
 ISIN : INE429D01017

INDIA CEMENTS CAPITAL LIMITED  
 CIN: L65191TN1985PLC012362  
 "Promoter and Promoter Group"

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No.	Name of the shareholder	Details shares held			Encumbered shares (%) (*)			Details of warrants			Details of convertible securities		
		No. of shares %	As a % of grand total (A)+(B)+(C)	No. of shares held	As a percentage (VI) = (X) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % of total No. of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	ICL SECURITIES LIMITED	5200000	23.9563	0	0.00	0	0.00	0	0.00	23.9563			
2	ICL FINANCIAL SERVICES LIMITED	5200000	23.9563	0	0.00	0	0.00	0	0.00	23.9563			
3	TRUSHUL INVESTMENTS PRIVATE LIMITED	4631830	21.3387	0	0.00	0	0.00	0	0.00	21.3387			
4	SOWDAMIKA FINANCE AND INVESTMENTS PRIVATE LIMITED	602505	2.7757	0	0.00	0	0.00	0	0.00	2.7757			
5	SIVASUNDER FINANCE AND INVESTMENTS PRIVATE LIMITED	602505	2.7757	0	0.00	0	0.00	0	0.00	2.7757			
6	N.SRINIVASAN	21750	0.1002	0	0.00	0	0.00	0	0.00	0.1002			
<b>TOTAL</b>		<b>16258590</b>	<b>74.9030</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>74.9030</b>			

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares													
Sr. No.	Name of the shareholder	Details of shares held			Details of warrants			Details of convertible securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		No. of shares held	Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(b) above)	Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. Total convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital					
<b>Nil</b>													

For INDIA CEMENTS CAPITAL LIMITED  
  
 E. JAYASHREE  
 Company Secretary



CIN: L65191TN1985PLC012362

ISIN : INE429D01017

**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.**

Sr. No.	Name of the shareholder(s) and the Persons Acting in concert (PAC) with them	No. of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total Shares (including shares underlying full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. Total number of convertible securities of the same class	
NIL								

**(D)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter/ Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}

For INDIA CEMENTS CAPITAL LIMITED  
 E. JAYASHREE  
 Company Secretary

31ST DECEMBER 2014

INDIA CEMENTS CAPITAL LIMITED

SCRIPCODE:511355

CIN: L65191TN1985PLC012362

ISIN : INE429D01017

(II)(a) Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
			Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL			

  

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
			Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
NIL			

For INDIA CEMENTS CAPITAL LIMITED

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