

**(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

**NAME OF THE COMPANY: THE INDIA CEMENTS LIMITED**

**SCRIP CODE: INDIACEM; NAME OF THE SCRIP:INDIA CEMENTS EQ; CLASS OF SECURITY:EQUITY  
QUARTER ENDED: 30/09/2015**

<b>Partly partly 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/promoters group	Nil	Nil	Nil
Held by public	1317	100.00	0.00
<b>Total</b>	<b>1317</b>	<b>100.00</b>	<b>0.00</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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	No. of Shares – 307178657 *** Paid-up capital – Rs.3,07,17,82,494/- ****		
*** includes 11,437 underlying equity shares representing 11,437 GDRs and 36,71,668 underlying equity shares representing 18,35,834 GDSs, held by respective custodians as on 30/09/2015, which are already listed in the Stock Exchange.			
**** includes Rs.9,094/- paid on 1317 partly paid shares.			
78,000 options yet to be granted under Employees Stock Option Scheme 2006.			

For THE INDIA CEMENTS LIMITED

  
G. BALAKRISHNAN  
SR. PRESIDENT & COMPANY SECRETARY

**STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015.**


Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
<b>(A)</b>	<b>Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	20015896	20015896	6.60	6.51	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	3	66168057	66168057	21.80	21.54	66100625	99.90
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)							
	i   Directors & Relatives	3	542420	542420	0.18	0.18	--	--
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>86726373</b>	<b>86726373</b>	<b>28.58</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>86726373</b>	<b>86726373</b>	<b>28.58</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds/UTI	35	22581617	22567127	7.44	7.35	--	--
(b)	Financial Institutions/ Banks	24	1009143	1001218	0.33	0.33	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	7	21918038	21917788	7.22	7.14	--	--
(f)	Foreign Institutional Investors	107	67312272	67270572	22.18	21.91	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any Other (specify)						--	--
	<b>Sub-Total (B)(1)</b>	<b>173</b>	<b>112821070</b>	<b>112756705</b>	<b>37.17</b>	<b>36.73</b>	<b>--</b>	<b>--</b>

<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.

For THE INDIA CEMENTS LIMITED

  
**B. ANANDKRISHNAN**  
 SR. PRESIDENT & COMPANY SECRETARY

Category code	Category of shareholder	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(2)	<b>Non-institutions</b>						N.A	N.A
(a)	Bodies Corporate	1305	41428894	41387119	13.65	13.49	--	--
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	95719	24548173	23322812	8.09	7.99	--	--
	ii) Individual share holders holding nominal share capital in excess of Rs. 1 lakh.	233	14765500	14652318	4.87	4.81	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any Other (specify)							
	i Directors & Relatives	2	5500	4000	0.00	0.00	--	--
	ii Foreign Corporate Body	3	1324560	1324560	0.44	0.43	--	--
	iii Overseas Corporate Bodies	1	500	0	0.00	0.00	--	--
	iv Non-Resident Individuals	1490	1186484	1181126	0.39	0.39	--	--
	v Custodian of enemy Property	39	11854	11854	0.00	0.00	--	--
	vi Trust	11	67111	67111	0.02	0.02	--	--
	vii Hindu Undivided Families	1951	1364117	1364117	0.45	0.44	--	--
	viii Clearing Member	242	1798552	1798552	0.59	0.59	--	--
	ix Foreign Port Folio Investor-Corporate	23	17446492	17446492	5.75	5.68	--	--
	x Limited Liability Partnership	1	372	372	0.00	0.00	--	--
	<b>Sub-Total (B)(2)</b>	<b>101020</b>	<b>103948109</b>	<b>102560433</b>	<b>34.25</b>	<b>33.84</b>	--	--
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>101193</b>	<b>216769179</b>	<b>215317138</b>	<b>71.42</b>	<b>70.57</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>101202</b>	<b>303495552</b>	<b>302043511</b>	<b>100.00</b>	<b>98.80</b>	<b>66100625</b>	<b>21.78</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N.A		N.A	N.A
	(1) Promoter and Promoter Group	--	--	--	--	--	--	--
	(2) Public							
	i. Global Depository Receipts (GDRs)	1	11437	0		0.00	--	--
	ii. Global Depository Shares (GDSs)	1	3671668	3671668		1.20	--	--
	<b>TOTAL (C)</b>	<b>2</b>	<b>3683105</b>	<b>3671668</b>	<b>N.A</b>	<b>1.20</b>	<b>N.A</b>	<b>N.A</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>101204</b>	<b>307178657</b>	<b>305715179</b>		<b>100.00</b>	<b>66100625</b>	<b>21.52</b>

NA - Not applicable

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

AS ON 30/09/2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Shares (*)			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
		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 (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Mrs.Vidya Subramanian (Trustee)	19954024	6.50	--	--	--	--	--	--	--	6.50
2.	Mr.S.K.Asokh Baalaje	59932	0.01	--	--	--	--	--	--	--	0.01
3.	Mrs.Rajam Krishnamoorthy	1940	0.00	--	--	--	--	--	--	--	0.00
<b>Sub Total (A)</b>		<b>20015896</b>	<b>6.51</b>	--	--	--	--	--	--	--	<b>6.51</b>
4.	EWS Finance & Investments Pvt Ltd	27643432	9.00	27600000	99.84	8.99	--	--	--	--	9.00
5.	Prince Holdings (Madras) Private Ltd	25500000	8.30	25500000	100.00	8.30	--	--	--	--	8.30
6.	Anna Investments Private Ltd	13024625	4.24	13000625	99.82	4.23	--	--	--	--	4.24
<b>Sub Total (B)</b>		<b>66168057</b>	<b>21.54</b>	<b>66100625</b>	--	--	--	--	--	--	<b>21.54</b>
7.	Mr.Srinivasan N	427400	0.14	--	--	--	--	--	--	--	0.14
8.	Mrs.Chitra Srinivasan	78580	0.03	--	--	--	--	--	--	--	0.03
9.	Ms.Rupa Gurunath	36440	0.01	--	--	--	--	--	--	--	0.01
<b>Sub Total (C)</b>		<b>542420</b>	<b>0.18</b>	--	--	--	--	--	--	--	<b>0.18</b>
<b>Grand Total (A+B+C)</b>		<b>86726373</b>	<b>28.23</b>	<b>66100625</b>	<b>76.22</b>	<b>21.52</b>	--	--	--	--	<b>28.23</b>

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

**(I)(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 :**

AS ON 30/09/2015

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants held	As a % of 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	
1	The Bank of New York Mellon Corporation on Behalf of Mellon Capital Management Corporation and The Boston Company Asset Management LLC together With PAC	26293375	8.56	--	--	--	--	8.56
2	Life Insurance Corporation of India	18609745	6.06	--	--	--	--	6.06
3	Trishul Investments Private Limited	17525976	5.71	--	--	--	--	5.71
4	ELM Park Fund Limited	15361746	5.00	--	--	--	--	5.00
5	Radhakishan S Damani	6101263	1.99	--	--	--	--	1.99
6	Dimensional Emerging Markets Value Fund	5080767	1.65	--	--	--	--	1.65
7	Government Pension Fund Global	4683316	1.52	--	--	--	--	1.52
8	Sundaram Mutual Fund A/C Sundaram Select Midcap	4252810	1.38	--	--	--	--	1.38
9	Reliance Capital Trustee Co Ltd-A/C Reliance Mid & Small Cap Fund	4009231	1.31	--	--	--	--	1.31
10	Hasham Investment and Trading Company Private Limited	3630250	1.18	--	--	--	--	1.18
11	Swiss Finance Corporation (Mauritius) Limited	3336804	1.09	--	--	--	--	1.09
12	M/S Regal Investment and Trading Co Pvt Ltd	3266672	1.06	--	--	--	--	1.06
<b>TOTAL</b>		<b>112151955</b>	<b>36.51</b>	--	--	--	--	<b>36.51</b>

(I)(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:

AS ON 30/09/2015

Sr. No.	Name(s) of the shareholder(s) and the persons acting in concert (PAC) with them	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}	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
				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	
1.	THE BANK OF NEW YORK MELLON CORPORATION ON BEHALF OF MELLON CAPITAL MANAGEMENT CORPORATION AND THE BOSTON COMPANY ASSET MANAGEMENT LLC TOGETHER WITH PAC  <div style="text-align: right; margin-right: 20px;">No. of Shares</div> HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC 8842285 DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND 5440206 TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND 5269884 NEW YORK STATE COMMON RETIREMENT FUND 2371192 THE TBC PRIVATE TRUST 1417143 AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY 1339759 AMERICAN BEACON EMERGING MARKETS FUND - THE BOSTON COMPANY ASSET MANAGEMENT LLC 416135 KENTUCKY RETIREMENT SYSTEMS 315915 CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED A/C NIKKO BNY MELLON EMERGING MARKETS MID-SMALL CAP EQUITY FUND 262937 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON TBCAM EMERGING VALUE EQUITY MOTHER FUND 219925 BNY MELLON GLOBAL EMERGING MARKETS FUND 208909 KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND 109737 THE BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTERNATIONAL ACWI (EX. U.S.) EQUITY FUND 44831 THE BOSTON COMPANY INC., POOLED EMPLOYEE FUND/EMERGING MARKETS SMALL CAP VALUE EQUITY FUND 34517	26293375	8.56	--	--	--	--	8.56
2.	LIFE INSURANCE CORPORATION OF INDIA 17211382 LIFE INSURANCE CORPORATION OF INDIA P & GS FUND 1179506 LIC OF INDIA MARKET PLUS GROWTH FUND 218857	18609745	6.06	--	--	--	--	6.06
3.	TRISHUL INVESTMENTS PRIVATE LIMITED	17525976	5.71	--	--	--	--	5.71
<b>Total</b>		<b>62429096</b>	<b>20.33</b>	--	--	--	--	<b>20.33</b>

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

**AS ON 30/09/2015**

Sr. No.	Name of the shareholder	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 (I)(a) above}	Promoter / Promoter Group / Public
NIL				

**(II)(a) Statement showing details of Depository Receipts (DRs)**

**AS ON 30/09/2015**

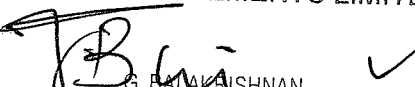
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	GDR – 1994	11437	11437	0.00
2.	GDS – 2005	1835834	3671668	1.20
<b>TOTAL</b>			<b>3683105</b>	<b>1.20</b>

**(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**

**AS ON 30/09/2015**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. 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 THE INDIA CEMENTS LIMITED

  
G. BALAKRISHNAN  
SR. PRESIDENT & COMPANY SECRETARY