

## 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-2025  
b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-JUN-2025
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?		NO
3. Whether the Listed Entity has issued any Warrants?		NO
4. Whether Listed Entity has granted any ESOPs, which are outstanding?		NO
5. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
6. Whether the Listed Entity has any shares in locked-in?		NO
7. Whether any shares held by promoters are encumbered under "Pledged"?		NO
8. Whether any shares held by promoters are encumbered under "Non-Disposal Under		NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledg		NO
10. Whether company has equity shares with differential voting rights?		NO
11. Whether the listed entity has any significant beneficial owner?	NO	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table 1 - Summary Statement holding of specified securities																											
Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities including Warrants, ESOP etc (xi) = (XA+XB+XC)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities (xii))= (vii)+(xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii)= (vii)+(xi)	Number of Locked in shares (xiii)		Number of Shares pledged (xiv)		Non - Disposal Undertaking (xv)		Other encumbrances, if any (xvi)		Total Number of Shares encumbered (xvii) = (xiv+XV+XVI)		Number of equity shares held in dematerialized form (xviii)	Sub-categorization of shares (xix)		
								No of Voting Rights						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under					
								Class eg: X	Class eg: Y	Total												Subcategory (ii)	Sub-category (i)		Subcategory (iii)		
A	PROMOTER & PROMOTER GROUP	1	10876590	0	0	10876590	50.11	10876590	0	10876590	50.11	0	10876590	50.11	0	0	0	0	0	0	0	0	0	10876590	0	0	0
B	PUBLIC	16545	10829610	0	0	10829610	69.89	10829610	0	10829610	69.89	0	10829610	69.89	0	0	0	0	0	0	0	0	0	9216021	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	16250	21706200	0	0	21706200	100	21706200	0	21706200	100	0	0	100	0	0	0	0	0	0	0	0	20100626	0	0	0	

[illegible]



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																											
	Category & Name of the Shareholders (I)	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)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non - Disclosure Undertaking (XV)		Other encumbrance s, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+X+XVI)		Number of equity shares held in dematerialized form (XVIII) (Not applicable)	
									No of Voting Rights			Total as a % of Total Voting rights				No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not appli cable) (b)	No.(a) (Not applicable)	As a % of total Shares held (Not appli cable) (b)	No.(a) (Not applicable)	As a % of total Shares held (Not appli cable) (b)				
									Class X	Class Y	Total																
1	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
1	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
1	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
1	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
1	Shares underlying DRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
2	SHARES HELD BY EMPLOYEE TRUSTS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C1/2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			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	%
							Exercise of control	
							Exercise of significant	
2							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
3							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
4							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
5							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
6							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilised (%)
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