

Annexure - I

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 31-Dec-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2024
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

	Particulars	Yes*	No*
<input type="checkbox"/>	1 Whether the Listed Entity has issued any partly paid up shares?	<input type="checkbox"/>	NO
<input type="checkbox"/>	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	<input type="checkbox"/>	NO
<input type="checkbox"/>	3 Whether the Listed Entity has any shares against which depository receipts are issued?	<input type="checkbox"/>	NO
<input type="checkbox"/>	4 Whether the Listed Entity has any shares in locked-in?	<input type="checkbox"/>	NO
<input type="checkbox"/>	5 Whether any shares held by promoters are pledge or otherwise encumbered?	<input type="checkbox"/>	NO

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

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary

Table I

Table I - Summary Statement holding of specified securities

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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) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No. of Voting Rights			Total as a % of (A+B+C)			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									Sub category (i)	Sub category (ii)	Sub category (iii)
A	PROMOTER & PROMOTER GROUP	1	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	16258590	0	0	0
B	PUBLIC	16221	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	25.1	0	0	0	0	3837836	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
C1	Custodian/DR Holder	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
	Total	16222	21706200	0	0	21706200	100	21706200	0	21706200	100	0	100	0	0	0	0	20096426	0	0	0

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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 (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
										Class X	Class Y	Total								
1.	INDIAN																			
	Individuals/Hindu undivided																			
a.	Family			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Central Government/																			
b.	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																			
c.	Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																			
	Bodies Corporate			1	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	16258590
	Names :																			
	SRI SARADHA LOGISTICS PRIVATE LIMITED	Promoter	AABCT1832H		16258590	0		16258590	74.9	16258590	0	16258590	74.9		74.9	0	0		0	16258590
	Sub-Total (A)(1)			1	16258590	0	0	16258590	0	16258590	0	16258590	0	0	74.9	0	0	0	0	16258590
2.	FOREIGN																			
	Individuals (Non-Resident Individuals/																			
a.	Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																			
f.	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1	16258590	0	0	16258590	74.9	16258590	0	16258590	74.9	0	74.9	0	0	0	0	16258590
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree
E. JAYASHREE
 Company Secretary

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

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	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 Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									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 applicable) (b)		Shareholding (No. of shares) under			
									Class X	Class Y										Sub category (i)	Sub category (ii)	Sub category (iii)	
1.	Institutions (Domestic)																						
a.	Mutual Funds		1	600	0	0	600	0	600	0	600	0	0	0	0	0	0	NA		0	0	0	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
d.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
e.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
f.	Provident / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
g.	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
h.	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
i.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
j.	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
1.	Any Other (specify)																						
	Sub-Total (B)(1)		1	600	0	0	600	0	600	0	600	0	0	0	0	0	0			0	0	0	0
2.	Institutions (Foreign)																						
2 a.	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 b.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 c.	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 d.	Foreign Portfolio Investors																						
2 e.	Category - 1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 f.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 g.	Category - 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 h.	NRI – Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 i.	Overseas Depositories (holding DRs)																						
2 j.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
2 k.	ANY OTHER																						
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
3.	Central Government / State Government(s)																						
a.	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
b.	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
c.	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0
4.	NON-INSTITUTIONS																						
a.	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
b.	Directors and their relatives (excluding independent directors and nominee directors)		1	100	0	0	100	0	100	0	0	0	0	0	0	0	0	NA		0	0	0	0
c.	Key Managerial Personnel		2	4310	0	0	4310	0.02	4310	0	0	4310	0	0.02	0	0	0	NA		4210	0	0	0

For INDIA CEMENTS CAPITAL LIMITED

Table III

	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
d.	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
e.	Investor Education and Protection Fund (IEPF)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	0
f.	I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs			16011	4278037	0	0	4278037	19.71	4278037	0	4278037	19.71	0	0	19.71	0	0	NA		2738313	0	0	0
	II. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			33	978500	0	0	978500	4.51	978500	0	978500	4.51	0	0	4.51	0	0	NA		978500	0	0	0
g.	Non Resident Indians (NRIs)			32	21796	0	0	21796	0.1	21796	0	21796	0.1	0	0	0.1	0	0	NA		21796	0	0	0
h.	Foreign Nationals			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
i.	Foreign Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0	0	0	
j.	Bodies Corporate			47	92321	0	0	92321	0.43	92321	0	92321	0.43	0	0	0.43	0	0	NA		23071	0	0	0
k.	ANY OTHER																							
l.	Directors and their relatives					0	0		0		0		0	0	0		0	0	NA		0	0	0	
m.	HINDU UNDIVIDED FAMILIES			92	61833	0	0	61833	0.28	61833	0	61833	0.28	0	0	0.28	0	0	NA		61833	0	0	0
n.	LLP			2	10113	0	0	10113	0.05	10113	0	10113	0.05	0	0	0.05	0	0	NA		10113	0	0	0
	Sub-Total (B)(4)			16220	5447010	0	0	5447010	25.09	5447010	0	5447010	25.09	0	0	25.09	0	0			3837836	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			16221	5447610	0	0	5447610	25.1	5447610	0	5447610	25.1	0	0	25.1	0	0			3837836	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):	
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For INDIA CEMENTS CAPITAL LIMITED

E. Jayak

E. JAYASHREE
Company Secretary

Table IV

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 (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (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 applicable) (b)	
									Class X	Class Y	Total								
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																		
2.	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary

Table V

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 other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

For INDIA CEMENTS CAPITAL LIMITED

E. Jayashree

E. JAYASHREE
Company Secretary