



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

(AN ISO 9001 : 2008 COMPANY)

Regd. Office: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207 Fax : 0484-2625674
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2016/ 180

January 18, 2016

Bombay Stock Exchange Limited,
Regd. Office : Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ph : 9122 2272 1234/33

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Share holding pattern for the quarter ended 31.12.2015

We are enclosing the statement giving the Shareholding pattern under
Reg. 31 of LODR 2015 for the quarter ended 31st December,
2015.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,
C G M (Finance) & Company Secretary.

Encl: (as above)

TIN : 32150215462 C

An Eco-Friendly model company



Shareholding pattern under Reg.31 of LODR 2015 as on 31.12.2015

1. Name of Listed Entity: COCHIN MINERALS AND RUTILE LIMITED
2. Scrip Code: 513353 Name of Scrip: COCHINMIN Class of Security: 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: 31.12.2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration:

	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 or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



For Cochin Minerals & Rutile Ltd.

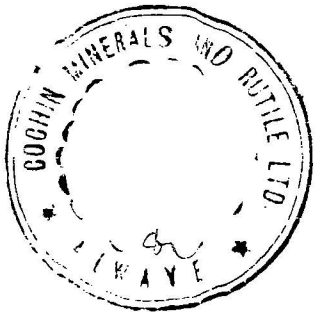
Suresh Kumar P.
Chief G.M. (Finance) & Company Secretary

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

	Category & Name of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of	Number of Locked in shares		Number of equity shares held in dematerialized form
								No of Voting Rights Each share has	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held	
	(I)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VIII)		Total	(X)	(XI)	(XII)		(XIV)
(A)	Shareholding of Promoter and Promoter Group²													
1	Indian													
(a)	Individuals/ Hindu Undivided Family													
	JAYA S KARTHA	6	3068933	0		3068933	39.195		3068933	39.195	0	0	0.000	3068633
	JOLLY CHERIAN	1	386740			386740	4.939		386740	4.939	0	0		386740
	S N SASIDHARAN KARTHA	1	195523	0		195523	2.497		195523	2.497	0	0	0.000	195223
	MATHEW CHERIAN MUNDAN	1	1311819	0		1311819	16.754		1311819	16.754	0	0	0.000	1311819
	NABIEL MATHEW CHERIAN	1	923150			923150	11.790		923150	11.790	0	0		923150
	SARAN SASIDHARAN KARTH	1	100000			100000	1.277		100000	1.277	0	0		100000
		1	151701			151701	1.937		151701	1.937	0	0		151701
(b)	Central Government/ State Government(s)													
	KERALA STATE INDUSTRIAL	1	1050000			1050000	13.410		1050000	13.410	0	13.410	0	1050000
		1	1050000			1050000	13.410		1050000	13.410	0	13.410	0	1050000
(c)	Financial Institutions/ Banks													
(d)	Any Others (Specify)													
	Bodies Corporate	2	329545	0		329545	4.209		329545	4.209	0	0.00	0.00	329545
	EMPOWER INDIA CAPITAL IN	1	77785			77785	0.993		77785	0.993	0	0		77785
	SACH EXPORTS PRIVATE LT	1	251760			251760	3.215		251760	3.215	0	0		251760
	Sub Total(A)(1)	9	4448478	0	0	4448478	56.814		4448478	56.814	0	0	0.000	4448178
2	Foreign													



a	Individuals (Non-Residents Individuals/ Foreign Individuals)															
b	Government															
c	Institutions															
d	Foreign Portfolio Investor															
e	Any Others (Specify)															
	Sub Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	-0.000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	9	4448478	0	0	4448478	56.814			4448478	56.814	0		0	0.000	4448178



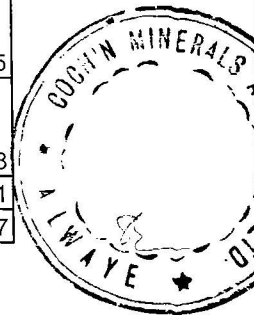
For Cochin Minerals & Rutile Ltd.

P. D. Kumar

Suresh Kumar P.
Chief G.M. (Finance) & Company Secretary

Table III - Statement showing shareholding pattern of the Public Shareholder

Category of Shareholders	Name of Shareholders	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights Each share has I vote	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)	
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)		Total		(X)	(XI) = (VII)+(X) as	(XII)		(XIII)		(XIV)
(1)	Institutions																
(a)	Mutual Funds/	3	8700	0		8700	0.111		8700	0.111	0		0	0.000	0	0.000	0
(b)	Venture Capital Funds																
(c)	Alternative Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign portfolio Investors																
(f)	Financial Institutions / Banks																
(g)	Insurance Companies																
(h)	Provident funds/Pension Funds																
(i)	Any Other (specify)																
	Sub-Total (B)(1)	3	8700	0	0	8700	0.111		8700	0.111	0	0.111	0	0.000	0	0.000	0
(2)	Central Government/ State Government(s)/ President of India																
	Sub-Total (B)(2)	0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.0000	0	0.000	0
(3)	Non-institutions																
(a)	Individuals-i. Individual shareholders holding nominal share capital up to Rs 2 lakh	11110	2032852	0		2032852	25.961		2032852	25.961	0		0	0.000	0	0.000	1383325
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	15	850538	0		850538	10.863		850538	10.863	0		0	0.000	0	0.000	796838
	JOHN M T	1	135001			135001	1.724		135001	1.724	0		0		0	0.000	135001
	AWANTI KUMAR KANKARIA	2	354947	0		354947	4.533		354947	4.533	0		0		0	0.000	354947

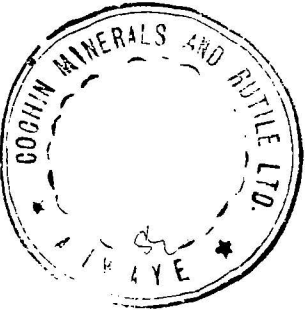


(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any other (Specify)																	
	Bodies Corporate	117	200026	0		200026	2.555			200026	2.555	0		0	0.000	0	0.000	190476
	Non Resident Indians	76	195769	0		195769	2.500			195769	2.500	0		0	0.000	0	0.000	195769
	ANIL ANANDA PANICKER	2	109472	0		109472	1.398			109472	1.398	0		0		0	0.000	109472
	Clearing Members	25	6961	0		6961	0.089			6961	0.089	0		0	0.000	0	0.000	6961
	Hindu Undivided Families	139	86676	0		86676	1.107			86676	1.107	0		0	0.000	0	0.000	86676
	Sub-Total(B)(3)	11482	3372822	0	0	3372822	43.075			3372822	43.075	0		0	0.000	0	0.000	2660045
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)	11485	3381522	0	0	3381522	43.186			3381522	43.186	0		0	0.000	0	0.000	2660045

Details of the shareholders acting as persons in concert including their shareholding(No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: Institutions/Non Institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts,the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by



For Cochin Minerals & Rutile Ltd.

P. D. K. K.
Suresh Kumar
Chief Executive Officer & Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholders																		
Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of Total Voting			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
(1) Custodian/DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																		

- Note :
- (1) PAN would not be displayed on website of Stock Exchange(s).
 - (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



For Cochin Minerals & Rutile Ltd.

P. D. K. ...
Sd/-
Chief G.M. (Finance) & Company Secretary