



# 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/2016/040

July 14, 2016

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

Ph : 9122 2272 1234/33

STOCK CODE - COCHRD 513353  
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Share holding pattern for the quarter ended 30.06.2016

We are enclosing the statement giving the Shareholding pattern under Regulation 31 of SEBI (LODR) Regulations 2015 for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)

23330



TIN : 32150215462 C

An Eco-Friendly model company



**Table I - Summary Statement holding of specified securities**

Table I - Summary Statement holding of specified securities																		
Category	Category of Shareholder	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	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	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)	(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)
(A)	Promoter and Promoter Group	9	4462507	0	0	4462507	56.993	4462507		4462507	56.993	0	56.993	0	0.000	395223	8.857	4462507
(B)	Public	11195	3367493	0	0	3367493	43.007	3367493		3367493	43.007	0	43.007	0	0.000	0	0.000	2650566
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	11204	7830000	0	0	7830000	100.000	7830000	0	7830000	100.000	0	100.000	0	0.000	395223	5.048	7113073

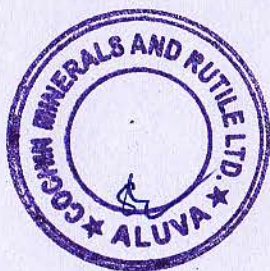




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Annex 11: 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 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 of convertible securities (as a percentage of diluted shares)	Number of Locked in shares		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)		
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of	(XII)		(XIV)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>															
1	Indian															
(a)	Individuals/ Hindu Undivided Family	6	3082962	0		3082962	39.374	3082962		3082962	39.374	0	39.374	0	0.000	3082962
	JAYA S KARTHA	1	386740			386740	4.939	386740		386740	4.939	0	4.939	0		386740
	JOLLY CHERIAN	1	195523			195523	2.497	195523		195523	2.497	0	2.497	0		195523
	S N SASIDHARAN KARTHA	1	1325848	0		1325848	16.933	1325848		1325848	16.933	0	16.933	0	0.000	1325848
	MATHEW CHERIAN MUNDANICAL	1	923150			923150	11.790	923150		923150	11.790	0	11.790	0		923150
	NABIEL MATHEW CHERIAN	1	100000			100000	1.277	100000		100000	1.277	0	1.277	0		100000
	SARAN SASIDHARAN KARTHA	1	151701			151701	1.937	151701		151701	1.937	0	1.937	0		151701
(b)	Central Government/ State Government(s)	1	1050000	0		1050000	13.410	1050000		1050000	13.410	0	13.410	0	0.000	1050000
	KERALA STATE INDUSTRIAL DEVELOPMENT	1	1050000			1050000	13.410	1050000		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		329545	4.209	0	4.209	0	0.000	329545
	EMPOWER INDIA CAPITAL INVESTMENTS	1	77785			77785	0.993	77785		77785	0.993	0	0.993	0		77785
	SACH EXPORTS PRIVATE LTD	1	251760			251760	3.215	251760		251760	3.215	0	3.215	0		251760
	Sub Total(A)(1)	9	4462507	0	0	4462507	56.993	4462507		4462507	56.993	0	56.993	0	0.000	4462507
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	4462507	0	0	4462507	56.993	4462507		4462507	56.993	0	56.993	0	0.000	4462507





**Table III - Statement showing shareholding pattern of the Public Shareholder**

	Category & 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 of convertible securities	Number of Locked in shares		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)		
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of	(XII)		(XIV)
(1)	Institutions															
(a)	Mutual Funds/	3	8700	0		8700	0.111	8700		8700	0.111	0	0.111	0	0.000	0
(b)	Venture Capital Funds															
(c)	Alternate 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		8700	0.111	0	0.111	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	0.000	0	0.000	0	0.0000	0





(3)	Non-institutions															
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	10814	1961601	0		1961601	25.052	1961601		1961601	25.052	0	25.052	0	0.000	1316624
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	14	922955	0		922955	11.787	922955		922955	11.787	0	11.787	0	0.000	869255
	SHASHANK S KHADE	1	103487			103487	1.322	103487		103487	1.322	0	1.322	0		103487
	JOHN M T	1	137456			137456	1.756	137456		137456	1.756	0	1.756	0		137456
	AWANTI KUMAR KANKARIA	1	354947			354947	4.533	354947		354947	4.533	0	4.533	0		354947
(b)	NBFCs registered with RBI															
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any other (Specify)															
	Bodies Corporate	115	188626	0		188626	2.409	188626		188626	2.409	0	2.409	0	0.000	179076
	Non Resident Indians	70	190514	0		190514	2.433	190514		190514	2.433	0	2.433	0	0.000	190514
	ANIL ANANDA PANICKER	2	109472	0		109472	1.398	109472		109472	1.398	0	1.398	0		109472
	Clearing Members	45	12907	0		12907	0.165	12907		12907	0.165	0	0.165	0	0.000	12907
	Hindu Undivided Families	134	82190	0		82190	1.050	82190		82190	1.050	0	1.050	0	0.000	82190
	Sub-Total(B)(3)	11192	3358793	0	0	3358793	42.896	3358793		3358793	42.896	0	42.896	0	0.000	2650566
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)	11195	3367493	0	0	3367493	43.007	3367493		3367493	43.007	0	43.007	0	0.000	2650566

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, votii

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 Custodian.





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

Category & 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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of equity shares held in dematerialized form
							No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	
(I)	(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)		(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

