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/ 098(A) October 13, 2016

BSE 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 30.09.2016

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

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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

Encl: (as above)

24895

CONFEDERATION OF EXPORT UNIT MEMBER

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	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 Each share has I vote			Total as a % of Total Voting rights			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)		(XIV)
(A)	Promoter and Promoter Group	9	4462507	0	0	4462507	56.993	4462507		4462507	56.993	0	56.993	0	0.000	4462507
(B)	Public	10981	3367493	0	0	3367493	43.007	3367493		3367493	43.007	0	43.007	0	0.000	2654336
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	10990	7830000	0	0	7830000	100.000	7830000	0	7830000	100.000	0	100.000	0	0.000	7116843

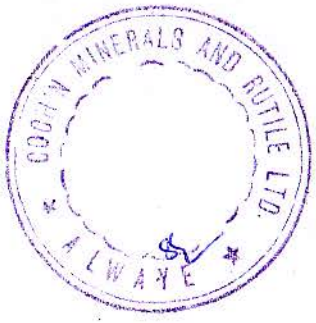

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity sha	Nos. of shares underlying Depo	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (IX)				Shares Underlying Outstanding conve	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted	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			No. (a)	As a % of total Shares	
	(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)		(XIV)
(A)	**Shareholding of Promoter and Promoter Group[2]**																
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**

COCHIN MINERALS AND RUTILE LTD. * KAYE *

Table III - Statement showing shareholding pattern of the Public Shareholder

	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)				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 Each share has I vote			Total as a % of Total Voting rights			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	(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																
	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**		10619	1936210	0		1936210	24.728	1936210		1936210	24.728	0	24.728	0	0.000	1295003
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		15	937389	0		937389	11.972	937389		937389	11.972	0	11.972	0	0.000	883689
	SHASHANK S KHADE		1	126976			126976	1.622	126976		126976	1.622	0	1.622	0		126976
	JOHN M T		1	136501			136501	1.743	136501		136501	1.743	0	1.743	0		136501
	AWANTI KUMAR KANKARIA		1	346447			346447	4.425	346447		346447	4.425	0	4.425	0		346447
(b)	**NBFCs registered with RBI**																
(c)	**Employee Trusts**																
(d)	**Overseas Depositories (holding DRs) (balancing figure)**																
(e)	**Any other (Specify)**																
	Bodies Corpoates		112	200356	0		200356	2.559	200356		200356	2.559	0	2.559	0	0.000	190806
	Non Resident Indians - Non		24	108717	0		108717	1.388	108717		108717	1.388	0	1.388	0	0.000	108717
	Non Resident Indians -		45	87647	0		87647	1.119	87647		87647	1.119	0	1.119	0	0.000	87647
	Clearing Members		41	9263	0		9263	0.118	9263		9263	0.118	0	0.118	0	0.000	9263
	Hindu Undivided Families		122	79211	0		79211	1.012	79211		79211	1.012	0	1.012	0	0.000	79211
	Sub-Total(B)(3)		**10978**	**3358793**	**0**	**0**	**3358793**	**42.896**	**3358793**		**3358793**	**42.896**	**0**	**42.896**	**0**	**0.000**	**2654336**
	Total Public Shareholding (B)=		**10981**	**3367493**	**0**	**0**	**3367493**	**43.007**	**3367493**		**3367493**	**43.007**	**0**	**43.007**	**0**	**0.000**	**2654336**