

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Cochin Minerals & Rutile Ltd
2.	Scrip Code/Name of Scrip/Class of Security: 513353
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
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
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 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?		No

* 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.

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023



Cochin Minerals & Rutile Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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)
								Class eg: X	Class eg: y	Total								
								{IX}	{X}	{XI} =			{XII}	{XIII}	{XIV}			
1		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= {C}{1}+{C}{2}		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(Xiii)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :04/01/2024

NSDL : 30/12/2023

CDSL :30/12/2023



Cochin Minerals & Rutile Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	3963816	0	0	3963816	50.6234	3963816	0	3963816	50.6234	0	50.6234	0	0.0000	0	0.0000	3963816
(B)	Public	13793	3866184	0	0	3866184	49.3766	3866184	0	3866184	49.3766	0	49.3766	0	0.0000	NA	NA	3599734
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	13802	7830000	0	0	7830000	100.0000	7830000	0	7830000	100.0000	0	100.0000	0	0.0000	0	0.0000	7563550

GENERATED ON :04/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023



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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: X	Class eg: Y									Total
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi)=	(xii)	(xiii)	(xiv)						
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	2303529	0	0	2303529	29.4193	2303529	0	2303529	29.4193	0	29.4193	0	0.0000	0	0.0000	2303529
	S N Sasidharan Kartha	Promoters	1	1729666	0	0	1729666	22.0902	1729666	0	1729666	22.0902	0	22.0902	0	0.0000	0	0.0000	1729666
	Jaya S Kartha	Promoters	1	386740	0	0	386740	4.9392	386740	0	386740	4.9392	0	4.9392	0	0.0000	0	0.0000	386740
	Saran Sasidharan Kartha	Promoters	1	185523	0	0	185523	2.3694	185523	0	185523	2.3694	0	2.3694	0	0.0000	0	0.0000	185523
	Nabiel Mathew Cherian	Promoters	1	1300	0	0	1300	0.0166	1300	0	1300	0.0166	0	0.0166	0	0.0000	0	0.0000	1300
	Jolly Cherian	Promoters	1	300	0	0	300	0.0038	300	0	300	0.0038	0	0.0038	0	0.0000	0	0.0000	300
(b)	Central Government / State Government(s)		1	1050000	0	0	1050000	13.4100	1050000	0	1050000	13.4100	0	13.4100	0	0.0000	0	0.0000	1050000
	Kerala State Industrial Development Corporation	Promoter Group	1	1050000	0	0	1050000	13.4100	1050000	0	1050000	13.4100	0	13.4100	0	0.0000	0	0.0000	1050000
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		2	354007	0	0	354007	4.5212	354007	0	354007	4.5212	0	4.5212	0	0.0000	0	0.0000	354007
	Bodies Corporate		2	354007	0	0	354007	4.5212	354007	0	354007	4.5212	0	4.5212	0	0.0000	0	0.0000	354007
	Sach Exports Private Ltd	Promoter Group	1	251760	0	0	251760	3.2153	251760	0	251760	3.2153	0	3.2153	0	0.0000	0	0.0000	251760
	Empower India Capital Investments Private Limited	Promoter Group	1	102247	0	0	102247	1.3058	102247	0	102247	1.3058	0	1.3058	0	0.0000	0	0.0000	102247
	Sub Total (A)(1)		8	3707536	0	0	3707536	47.3504	3707536	0	3707536	47.3504	0	47.3504	0	0.0000	0	0.0000	3707536
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	256280	0	0	256280	3.2731	256280	0	256280	3.2731	0	3.2731	0	0.0000	0	0.0000	256280
	Mathew Cherian Mundanical	Promoters	1	256280	0	0	256280	3.2731	256280	0	256280	3.2731	0	3.2731	0	0.0000	0	0.0000	256280
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	256280	0	0	256280	3.2731	256280	0	256280	3.2731	0	3.2731	0	0.0000	0	0.0000	256280
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	3963816	0	0	3963816	50.6234	3963816	0	3963816	50.6234	0	50.6234	0	0.0000	0	0.0000	3963816

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.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/01/2024

NSDL : 30/12/2023

CDSL :30/12/2023



Cochin Minerals & Rutile Ltd

Table iii - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of [A+B+C2]	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares		
								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)		Shareholding under	Sub-category(i)	Sub-category(ii)
								Class eg: X	Class eg: y											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)						
1 Institutions (Domestic)																				
(a) Mutual Fund		1	5400	0	0	5400	0.0690	5400	0	5400	0.0690	0	0.0690	0	0.0000	NA	NA	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Banks		1	42924	0	0	42924	0.5482	42924	0	42924	0.5482	0	0.5482	0	0.0000	NA	NA	42924	0	0
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(1)		2	48324	0	0	48324	0.6172	48324	0	48324	0.6172	0	0.6172	0	0.0000	NA	NA	42924	0	0
2 Institutions (Foreign)																				
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
3 Central Government/ State Government(s)																				
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
4 Non-Institutions																				
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c) Key Managerial Personnel		2	400	0	0	400	0.0051	400	0	400	0.0051	0	0.0051	0	0.0000	NA	NA	400	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		2	3500	0	0	3500	0.0447	3500	0	3500	0.0447	0	0.0447	0	0.0000	NA	NA	1500	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f) Investor Education and Protection Fund (IEPF)		1	237432	0	0	237432	3.0323	237432	0	237432	3.0323	0	3.0323	0	0.0000	NA	NA	237432	0	0
Investor Education And Protection Fund Authority	EXEMPTCATG	1	237432	0	0	237432	3.0323	237432	0	237432	3.0323	0	3.0323	0	0.0000	NA	NA	237432		
(g) I. Resident individual holding nominal share capital up to Rs. 2 lakhs.		13273	2391521	0	0	2391521	30.5431	2391521	0	2391521	30.5431	0	30.5431	0	0.0000	NA	NA	2134271	0	0
(h) II. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		10	642253	0	0	642253	8.2025	642253	0	642253	8.2025	0	8.2025	0	0.0000	NA	NA	642253	0	0
Abhishek Kankaria	AFZPK3017P		108448	0	0	108448	1.3850	108448	0	108448	1.3850	0	1.3850	0	0.0000	NA	NA	108448		
Johir M T	AEZPT3041B		127601	0	0	127601	1.6296	127601	0	127601	1.6296	0	1.6296	0	0.0000	NA	NA	127601		
PushpaDevi Rajora	ASOPR2925D		92000	0	0	92000	1.1750	92000	0	92000	1.1750	0	1.1750	0	0.0000	NA	NA	92000		
Vogesh Kumar Kankaria	AEUPK7212E		100000	0	0	100000	1.2771	100000	0	100000	1.2771	0	1.2771	0	0.0000	NA	NA	100000		
(j) Non Resident Indians (NRIs)		168	67170	0	0	67170	0.8579	67170	0	67170	0.8579	0	0.8579	0	0.0000	NA	NA	67120	0	0
(k) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		



(v)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(vi)	Bodies Corporate		63	99949	0	0	99949	1.2765	99949	0	99949	1.2765	0	1.2765	0	0.0000	NA	NA	98649	0	0	0	
(vii)	Any Other (Specify)		272	375635	0	0	375635	4.7974	375635	0	375635	4.7974	0	4.7974	0	0.0000	NA	NA	375183	0	0	0	
(viii)	Bony Corp-Ltd Liability Partnership		18	90714	0	0	90714	1.1585	90714	0	90714	1.1585	0	1.1585	0	0.0000	NA	NA	90714	0	0	0	
	Japa Investment Advisor Llp	AAIT4233A	1	86843	0	0	86843	1.1091	86843	0	86843	1.1091	0	1.1091	0	0.0000	NA	NA	86843	0	0	0	
	Hindu Undivided Family		257	115350	0	0	115350	1.4732	115350	0	115350	1.4732	0	1.4732	0	0.0000	NA	NA	115350	0	0	0	
	Clearing Member		2	565	0	0	565	0.0072	565	0	565	0.0072	0	0.0072	0	0.0000	NA	NA	565	0	0	0	
	Director		2	164006	0	0	164006	2.0946	164006	0	164006	2.0946	0	2.0946	0	0.0000	NA	NA	164006	0	0	0	
	Anil Ananda Panicker	AZQPP1082N	1	143772	0	0	143772	1.8362	143772	0	143772	1.8362	0	1.8362	0	0.0000	NA	NA	143772	0	0	0	
	Other Directors / Relatives		3	5000	0	0	5000	0.0639	5000	0	5000	0.0639	0	0.0639	0	0.0000	NA	NA	4550	0	0	0	
	Sub Total (B)(4)		13791	3817860	0	0	3817860	48.7594	3817860	0	3817860	48.7594	0	48.7594	0	0.0000	NA	NA	3556810	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		13793	3866184	0	0	3866184	49.3766	3866184	0	3866184	49.3766	0	49.3766	0	0.0000	NA	NA	3599734	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to 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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :04/01/2024

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For Cochin Minerals & Rutile Ltd.

P. Suresh Kumar

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