



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/2018/ 180

January 10, 2018

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 31.12.2017

We are enclosing the statement giving the Shareholding pattern under Regulation 31 of SEBI (LODR) Regulations 2015 for the quarter ended 31st December, 2017.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: (as above)

30343



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

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 Depos	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 Out	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 share has I vote	Each	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)	II = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)		(XIV)		
(A) Shareholding of Promoter and Promoter Group²																	
1 Indian																	
(a) Individuals/ Hindu- Undivided Family																	
JAYA S KARTHA	6	2717709	0		2717709	34.709	2717709		2717709	34.709	0	34.709	0	0.000	0	0.000	2717709
JOLLY CHERIAN	1	386740			386740	4.939	386740		386740	4.939	0	4.939	0		0		386740
S N SASIDHARAN KARTHA	1	300			300	0.004	300		300	0.004	0	0.004	0		0		300
MATHEW CHERIAN MUNDANICAL	1	1354518	0		1354518	17.299	1354518		1354518	17.299	0	17.299	0	0.000	0	0.000	1354518
NABIEL MATHEW CHERIAN	1	823150			823150	10.513	823150		823150	10.513	0	10.513	0		0		823150
SARAN SASIDHARAN KARTHA	1	1300			1300	0.017	1300		1300	0.017	0	0.017	0		0		1300
	1	151701			151701	1.937	151701		151701	1.937	0	1.937	0		0		151701



	Central Government/ State Government(s)																
		1	1050000	0	1050000	13.410	1050000	1050000	13.410	0	13.410	0	0.000	0	0.000	1050000	
(b)	KERALA STATE INDUSTRIAL DEVELOPMENT	1	1050000		1050000	13.410	1050000	1050000	13.410	0	13.410	0		0		1050000	
	Financial Institutions/ Banks																
(c)	Any Others(Specify)																
(d)	Bodies Corporate	2	354007	0	354007	4.521	354007	354007	4.521	0	4.521	0	0.000	0	0.000	354007	
	EMPOWER INDIA CAPITAL INVESTMENTS	1	102247		102247	1.306	102247	102247	1.306	0	1.306	0		0		102247	
	SACH EXPORTS PRIVATE LTD	1	251760		251760	3.215	251760	251760	3.215	0	3.215	0		0		251760	
	Sub Total(A)(1)	9	4121716	0	4121716	52.640	4121716	4121716	52.640	0	52.640	0	0.000	0	0.000	4121716	
	Foreign																
2	Individuals (Non-Residents Individuals/																
a	Government																
b	Institutions																



c	Foreign Portfolio Investor																	
d	Any Others(Specify)																	
e																		
	Sub Total(A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	4121716	0	0	4121716	52.640	4121716	4121716	52.640	0	52.640	0	0.000	0	0.000	4121716	



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		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
							No of Voting Rights Each share has 1 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)		
							Class X	Class									Total
(I)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+	(VIII)	Class X	Class	Total	(X)	(XI) = (VII)+(X) as a % of	(XII)		(XIII)		(XIV)	
(1) Institutions																	
(a) Mutual Funds/	2	8000	0		8000	0.102	8000		8000	0.102	0	0.102	0	0.000	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	1	122924	0		122924	1.570	122924		122924	1.570	0	1.570	0	0.000	0	0.000	122924
THE FEDERAL BANK LIMITED	1	122924			122924	1.570	122924		122924	1.570	0	1.570	0		0	0.000	122924
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
Sub-Total (B)(1)	3	130924	0	0	130924	1.672	130924		130924	1.672	0	1.672	0	0.000	0	0.000	122924
(2) Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																	
(3) Non-institutions																	



(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	8619	1797027	0	1797027	22.950	1797027	1797027	22.950	0	22.950	0	0.000	0	0.000	1300392
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.	13	1083110	0	1083110	13.833	1083110	1083110	13.833	0	13.833	0	0.000	0	0.000	1029410
	SHASHANK S KHADE	1	235829		235829	3.012	235829	235829	3.012	0	3.012	0	0.000	0	0.000	235829
	JOHN M T	1	142001		142001	1.814	142001	142001	1.814	0	1.814	0	0.000	0	0.000	142001
	AWANTI KUMAR KANKARIA	1	324947		324947	4.150	324947	324947	4.150	0	4.150	0	0.000	0	0.000	324947
(b)	AFCPK8360E															
(c)	Employee Trusts															
(d)	Overseas Depositories (holding DRs) (balancing figure)															
(e)	Any other (Specify)															
	Bodies Corporate	87	211012	0	211012	2.695	211012	211012	2.695	0	2.695	0	0.000	0	0.000	204312
	Non Resident Indians - Non Repatriable	32	111166	0	111166	1.420	111166	111166	1.420	0	1.420	0	0.000	0	0.000	111166
	Non Resident Indians - Repatriable	37	116697	0	116697	1.490	116697	116697	1.490	0	1.490	0	0.000	0	0.000	116697
	Clearing Members	45	36609	0	36609	0.468	36609	36609	0.468	0	0.468	0	0.000	0	0.000	36609
	Hindu Undivided Families	126	91221	0	91221	1.165	91221	91221	1.165	0	1.165	0	0.000	0	0.000	91221
	Investor Education And Protection Fund	1	130518	0	130518	1.667	130518	130518	1.667	0	1.667	0	0.000	0	0.000	130518
	Sub-Total(B)(3)	8960	3577360	0	3577360	44.021	3577360	3577360	44.021	0	44.021	0	0.000	0	0.000	3020325
	Total Public Shareholding (B)=	8963	3708284	0	3708284	47.360	3708284	3708284	47.360	0	47.360	0	0.000	0	0.000	3143249

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 accou

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.

