

Shareholding Pattern

COCHIN MINERALS AND RUTILE LIMITED

General Information

Scrip code	513353
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE105D01013
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

(b)	Venture Capital Funds				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(c)	Alternate Investment Funds				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(d)	Banks				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(e)	Insurance Companies				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(f)	Provident Funds/ Pension Funds				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(g)	Asset reconstruction companies				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(h)	Sovereign Wealth Funds				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(i)	NBFCs registered with RBI				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(j)	Other Financial Institutions				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(k)	Any Other (specify)				0	0			0	0.00%	0	0	0.00%					0	0.00%						
	Sub-Total (B)(1)				1	5400			5400	0.07%	5400	5400	0.07%					5400	0.07%						
(2)	Institutions (Foreign)																								
(a)	Foreign Direct Investment				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(b)	Foreign Venture Capital Investors				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(c)	Sovereign Wealth Funds				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(d)	Foreign Portfolio Investors Category I				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(e)	Foreign Portfolio Investors Category II				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(g)	Any Other (specify)				0	0			0	0.00%	0	0	0.00%					0	0.00%						
	Sub-Total (B)(2)				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(3)	Central Government / State Government(s)																								
(a)	Central Government / President of India				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(b)	State Government / Governor				0	0			0	0.00%	0	0	0.00%					0	0.00%						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a				0	0			0	0.00%	0	0	0.00%					0	0.00%						
Serial	Category &	Category / More than	Bank	No of the	No.of fully paid up	No.Of Partly paid-up	No.Of shares underlying	Total nos.shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)		No.Of Shares Underlying	No.of Shares Underlying	No.Of Outstanding	No.of Shares Underlying convertible	Total No.of shares on fully diluted basis (including	Shareholding , as a % assuming full conversion of convertible securities)	Number of Locked in shares (XIII))	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)					
										No of Voting (XIV) Rights	Total as														

No.	Name of the Shareholders (I)	Category	1 percentage	Name	Shareholders (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV) + (V) + (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			a % of Total Voting rights	Outstanding convertible securities (XA)	Outstanding Warrants (XB)	ESOP Granted (XC)	securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	warrants, ESOP, Convertible Securities etc. (XI)= (VII+X)	as a percentage of diluted share capital (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII)			Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	
											Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
(b)	Directors and their relatives (excluding independent directors and nominee directors)				3	146666			146666	1.87%	146666		146666	1.87%					146666	1.87%						
	ANIL ANANDA PANICKER				1	143772			143772	1.84%	143772		143772	1.84%					143772	1.84%						
(c)	Key Managerial Personnel				0	0			0	0.00%	0		0	0.00%					0	0.00%						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				2	3500			3500	0.04%	3500		3500	0.04%					3500	0.04%						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0			0	0.00%	0		0	0.00%					0	0.00%						
(f)	Investor Education and Protection Fund (IEPF)				1	232132			232132	2.96%	232132		232132	2.96%					232132	2.96%						
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs				1	232132			232132	2.96%	232132		232132	2.96%					232132	2.96%						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				13434	2243699			2243699	28.66%	2243699		2243699	28.66%					2243699	28.66%						
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				11	708405			708405	9.05%	708405		708405	9.05%					708405	9.05%						
	John M T				1	127601			127601	1.63%	127601		127601	1.63%					127601	1.63%						
	Pushpadevi Rajora				1	92434			92434	1.18%	92434		92434	1.18%					92434	1.18%						
	Vinod Kumar Tulsian				1	80125			80125	1.02%	80125		80125	1.02%					80125	1.02%						
	Yogesh Kumar																									
Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a	Number of Locked in shares (XIII)			Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	
											Class eg:X	Class eg:Y	Total								No. (a)	As a % of total Shares (b)	No. (a)			As a % of total Shares (b)

																		% of(A+B+C2)	held (b)	held (b)	held (b)	held (b)				
		LLP	Category		7	94456			94456	1.21%	94456						94456	1.21%								
	ESCROW ACCOUNT	Others	Category		1	3100			3100	0.04%	3100						3100	0.04%								
		HUF	Category		272	149293			149293	1.91%	149293						149293	1.91%								
		Clearing Members	Category		9	3117			3117	0.04%	3117						3117	0.04%								
	Sub-Total (B)(4)				14112	3803910			3803910	48.58%	3803910						3803910	48.58%								
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				14113	3809310			3809310	48.65%	3809310						3809310	48.65%								
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																									
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																									
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																									
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																									
	Total (A+B+C2)				14122	7830000	0	0	7830000	100.00%	7830000	0	7830000	100.00%	0	0	0	0	7830000	100.00%	0	0%	0	0%	0	0%
	Total (A+B+C)				14122	7830000			7830000	100.00%	7830000			7830000	100.00%			7830000	100.00%							
	Disclosure of notes on shareholding pattern																									
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																									
	Disclosure of notes in case of public share holding is less than 25 percentage																									
	Disclosure of notes on shareholding pattern for company remarks explanatory																									

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a	Number of Locked in shares (XIII)			Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	
											No of Voting (XIV) Rights		Total as a % of Total Voting rights							No. of total Shares	As a % of total Shares	No. of total Shares			As a % of total Shares
											Class on X	Class on Y													

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	S NSASIDHARANKARTHA		India		SACHEXPORTSPVT LTD		India		3.22%	0.00%	0.00%	No	No	21-11-2001
2	S NSASIDHARANKARTHA		India		EMPOWERINDIAENTERPRISELIMITED		India		1.31%	0.00%	0.00%	No	No	12-12-2008
3	S N SASIDHARAN KARTHA		India		S N SASIDHARAN KARTHA		India		22.09%	0.00%	0.00%	No	No	21-11-2001

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a	Number of Locked in shares (XIII)			Number of Shares Pledged (XIV)	Non-Disposal Undertaking (XV)			
											No of Voting (XIV) Rights	Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)							No.	As a % of total Shares	No.			As a % of total Shares	No.	As a % of total Shares

