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

1.	Name of	ime of Listed Entity: Cochin Shipyard Limited											
2.	Scrip Cod	rip Code/Name of Scrip/Class of Security: 540678											
3.	Share Ho	nare 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.	Declarat	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> 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 :04/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

Cochin	Cochin Shipyard Limited																	
Table I - S	Summary Statement holding of specified securities																	
							Sharehold					Shares	ing , as a			Number o		
							ing as a %					Underlyin	-			pledged o	r	
							of total	Number of Voting Rights held in each class of				g assuming		Number of Locked in		otherwise		
				No. of	No. of			securities			ь Outstandi	_	shares		encumber	Number of		
					shares		shares					na	conversio					equity
			No. of fully		underlyin							convertibl			As a % of		As a % of	
		N E			undenyin		(calculate	No of Voting Rights		T-4-1							1	
		Nos. of	paid up	equity	g		d as per				Total as a	-	convertibl		total		total	held in
		sharehold	equity	shares	Depositor	Total nos.	SCRR,		Class eg:		% of	securities	e		Shares		Shares	dematerial
Category	Category of shareholder	ers	shares held	held	y Receipts	shares held	1957)	Class eg: X	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	ised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(X	II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	101952000	100.0000	0	0.0000	101951700
(B)	Public	168600	33984000	0	0	33984000	25.0000	33984000	0	33984000	25.0000	0	25.0000	0	0.0000	NA	NA	33983994
(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	168607	135936000	0	0	135936000	100.0000	135936000	0	135936000	100.0000	0	100.0000	101952000	75.0000	0	0.0000	135935694

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## **Cochin Shipyard Limited**

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

						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class of			g	Jnderlyin % assuming		Number of Locked in shares		Number of Shares n pledged or otherwise encumbered		
					Partly	shares		as per					ng	conversio					equity
				No. of fully	paid-up	underlyin		SCRR,	No of Voting	Rights			convertib	n of		As a % of		As a % of	shares held
				paid up	equity	g	Total nos.	1957 As a				Total as a	_	convertibl		total		total	in
			sharehold		shares	Depositor	shares	% of				% of	securities			Shares		Shares	demateriali
Category & Name	of the shareholders	PAN		shares held	held	y Receipts	held		Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	sed form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	()		(X)	(XI)=	()	(11)	()	(III)	(XIV)
1 Indian																			
(a) Individuals / Hind	u Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
															10195200				
• •	nt / State Government(s)		7	101952000	0	0	101952000		101952000		101952000		0	75.0000		100.0000	0	0.0000	101951700
The President Of I	ndia	EXEMPTCATG	1	101951700	0	0	101951700		101951700		101951700		0	74.9998	101951700		0	0.0000	101951700
Madhu S Nair				100	0	0	100	0.0001	100		100	0.0001	0			100.0000		0.0000	0
Pravir Krishna				100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001		100.0000	0	0.0000	0
Paul Ranjan D				70	0	0	70	0.0001	70	0	70	0.0001	0	0.0001	70	100.0000	0	0.0000	0
N V Sureshbabu				10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000		100.0000	0	0.0000	0
Pradeep Kumar Ro	У			10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	10	100.0000	0	0.0000	0
Sunny Thomas				10	0	0	10	0.0000	10	0	10	0.0000	0	0.0000	10	100.0000	0	0.0000	0
(c) Financial Institution	ns / 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 (Specific	r)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
															10195200				
Sub Total (A)(1)			7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	0	100.0000	0	0.0000	101951700
2 Foreign																			
(a) Individuals (Non-F	esident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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 I	nvestor		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 (Specific	r)		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)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholdin	g Of Promoter And Promoter Group (A)=														10195200				
(A)(1)+(A)(2)			7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	0	100.0000	o	0.0000	101951700

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.

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CDSL:30/12/2017

# **Cochin Shipyard Limited**

Table III - Statement showing shareholding pattern of the Public shareholder

	Statement showing shareholding pattern																		-
						No. of		Sharehold ing %		Voting Rig	hts held in	each class	Shares Underlyin g Outstandi	assuming	Number of Lecked in		Number of Shares pledged or otherwise encumbered		e Number
				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,					convertibl			As a % of		As a % of	shares
			Nos. of	up equity	equity	σ	Total nos.	1957 As a	No of Voti	ng Rights	1	Total as a	e	convertib	ı	total		total	held in
			sharehold		shares	Depositor		% of	Class eg:			% of	securities	e	·	Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	X	Class eg: y	Total	(A+B+C)	(including	_	No. (a)	held(b)	No. (a)	held(b)	lised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^		X)	(AIDIC)	(X)	(XI)=		(II)		(III)	(XIV)
1	Institutions	\··/	(,	(,	(•)	(*.,	(*, =	(1111) 743 4		\	\ <u>\</u>		(//)	(///	(,	i,	(2)	,	(2017)
(a)	Mutual Fund		40	13580491	0	0	13580491	9.9904	13580491	0	13580491	9.9904	0	9.9904	0	0.0000	NA	NA	13580491
. ,	Reliance Capital Trustee Co. Ltd A/C Reliance Ta	AAATROO90B		6989353	0	0	6989353	5.1416	6989353	0	6989353	5.1416	0	5.1416	0	0.0000	NA	NA	6989353
	Hdfc Trustee Company Limited - Hdfc Prudence F			2929319	0	0	2929319	2.1549	2929319	0	2929319	2.1549	0	2.1549	0	0.0000	NA	NA	2929319
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(e)	Foreign Portfolio Investor		35	4775732	0	0	4775732	3.5132	4775732	0	4775732	3.5132	0	3.5132	0	0.0000	NA	NA	4775732
	Pinebridge Global Funds - Pinebridge India Equity	AABTA6001C		2714549	0	0	2714549	1.9969	2714549	0	2714549	1.9969	0	1.9969	0	0.0000	NA	NA	2714549
(f)	Financial Institutions / Banks		13	1171119	0	0	1171119	0.8615	1171119	0	1171119	0.8615	0	0.8615	0	0.0000	NA	NA	1171119
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	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
(i)	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)		88	19527342	0	0	19527342	14.3651	19527342	0	19527342	14.3651	0	14.3651	0	0.0000	NA	NA	19527342
	Central Government/ State Government(s)/																		
2	President of India																		
	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	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share																	1	
	capital up to Rs. 2 lakhs.		158868	8935713	0	0	8935713	6.5735	8935713	0	8935713	6.5735	0	6.5735	0	0.0000	NA	NA	8935707
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		27	1236700	0	0	1236700	0.9098	1236700	0	1236700	0.9098	0	0.9098	0	0.0000	NA	NA	1236700
(b)	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
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		9617	4284245	0	0		3.1517	4284245			3.1517	0	3.1517	0	0.0000	NA	NA	4284245
	Trusts		9	157620	0	0		0.1160	157620		157620	0.1160	0	0.1160	0	0.0000	NA	NA	157620
	Hindu Undivided Family		6261	477244	0	0		0.3511	477244	0	477244	0.3511	0	0.3511	0	0.0000	NA	NA	477244
	Non Resident Indians (Non Repat)		539	102537	0	0		0.0754	102537	0	102537	0.0754	0	0.0754	0	0.0000	NA	NA	102537
	Non Resident Indians (Repat)		1754	456427	0	0	456427	0.3358	456427	0	456427	0.3358	0	0.3358	0	0.0000	NA	NA	456427
	Foreign Portfolio Investor (Individual)		1	650	0	0	650	0.0005	650	0	650	0.0005	0	0.0005	0	0.0000	NA	NA	650
	Clearing Member		441	343447	0	0	343447	0.2527	343447	0	343447	0.2527	0	0.2527	0	0.0000	NA	NA	343447
	Bodies Corporate		612	2746320	0	0	2746320	2.0203	2746320	0	2746320	2.0203	0	2.0203	0	0.0000	NA	NA	2746320
	Sub Total (B)(3)		168512	14456658	0	0	14456658	10.6349	14456658	0	14456658	10.6349	0	10.6349	0	0.0000	NA	NA	14456652
	Total Public Shareholding (B)=																		
1	(B)(1)+(B)(2)+(B)(3)	<u> </u>	168600	33984000	0	0	33984000	25.0000	33984000	0	33984000	25.0000	0	25.0000	0	0.0000	NA	NA	33983994

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

No. of shareholders	No. of Shares

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 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 and the balance to be disclosed as held by custodian.

Cochin	Cochin Shipyard Limited																		
Table IV	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	<u> </u>																		
													Shares	ing , as a			Number o		
								Sharehold	Number of Voting Rights held in each class			Underlyin		Number of Locked in		pledged o			
								ing %				g	assuming			otherwise		Number	
						No. of		calculated				Outstandi				encumber	of equity		
				No. of	Partly	shares		as per				ng conversio						shares	
				fully paid		underlyin		CCDD	No of Voting Rights			convertibl			As a % of		As a % of	held in	
				up equity		g	Total nos.		NO OF VOL	ng Kignts	1	Total as a	e	convertibl		total			demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		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

- (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 and the balance to be disclosed as held by custodian.

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