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

:	1.	Name of	Name of Listed Entity: Cochin Shipyard Limited								
	2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 540678								
:	3.	Share Ho	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	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?	Yes	
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.

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Cochin Shipyard Limited

Table I - Summary Statement holding of specified securities

		Sharehold ing as a % of total securities securities								g assuming		Number of shares	Locked in	Number of pledged or encumber				
				Partly	No. of shares underlyin		no. of shares (calculate	No of Voting Rights				Outstandi ng convertibl	conversio		As a % of			Number of equity shares
		Nos. of sharehold		equity shares	g Depositor	i otal nos.	d as per SCRR,	NO OI VOLING	Rights		Total as a % of	e securities	convertibl e		total Shares			held in dematerial
Category	Category of shareholder	ers	shares held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	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		(D	K)		(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	174229	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	174236	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 Shares ing , as a Number of Shares Sharehold Underlyin % Number of Voting Rights held in each class of Number of Locked in pledged or otherwise ing % assuming calculated securities encumbered shares No. of Outstandi full Number of Partly shares as per ng conversio equity No. of fully paid-up underlvin SCRR. convertibl n of As a % of As a % of shares No of Voting Rights 1957 As a Nos. of paid up equity Total as a convertib total total held in sharehold equity Depositor Total nos. % of Shares Shares dematerial shares % of securities shares held held y Receipts shares held (A+B+C2) (A+B+C) (including securities No. (a) held(b) held(b) ised form Category & Name of the shareholders Class eg: X Class eg: y Total No. (a) PAN (11) (IV) (V) (VII) = (VIII) As a (X) (XI)= (XII) (XIII) (XIV) Individuals / Hindu Undivided Family 0.0000 0.0000 0.0000 0.0000 0.0000 Central Government / State Government(s) 101952000 101952000 75.0000 101952000 0 101952000 75.0000 75.0000 101952000 100.0000 0 0.0000 101951700 EXEMPTCATG 101951700 0 101951700 74.9998 101951700 0 101951700 74.9998 74.9998 101951700 100.0000 0 0.0000 101951700 The President Of India 100 0.0001 100.0000 0 0.0000 Madhu S Nair 100 0.0001 100 100 0.0001 100 0.0001 100 100 100 100.0000 0.0000 Pravir Krishna 100 0.0001 0.0001 100 Paul Ranjan D 0.0001 0.0001 0.0001 100.0000 0.0000 70 70 70 0 70 70 N V Sureshbabu 10 10 0.0000 10 10 0.0000 0.0000 100.0000 0.0000 0 10 10 0.0000 10 10 0.0000 0.0000 10 100.0000 0.0000 Pradeep Kumar Roy 10 10 0.0000 10 10 0.0000 0.0000 10 100.0000 0 0.0000 Sunny Thomas Financial Institutions / Banks 0.0000 0 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(1) 101952000 101952000 75.0000 101952000 0 101952000 75.0000 75.0000 101952000 100.0000 0 0.0000 101951700

0

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

101952000 75.0000

0

101952000 0

0

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

101952000 75.0000

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

75.0000

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

101952000 100.0000 0

0.0000

0.0000

0.0000

0.0000

0.0000

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.

101952000

Note:

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

Individuals (Non-Resident Individuals / Foreign Individuals)

Total Shareholding Of Promoter And Promoter Group (A)=

(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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Foreign

Government

Institutions

Foreign Portfolio Investor

Any Other (Specify)

Sub Total (A)(2)

(A)(1)+(A)(2)

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Cochin Shipyard Limited
Table III - Statement showing shareholding pattern of the Public shareholder

		Sharehold ing % Number of Voting Rights held in each cl						each class	Shares Underlyin			Number of Locked in		Number of Shares pledged or otherwise					
						No. of		calculated	of securitie				8 Outstandi	_	shares		encumber		Number
				No of	Daudi.													T	
					Partly paid-up	shares		as per SCRR,					ng convertibl	conversio		As a % of		As a % of	of equity shares
			Nos of			underlyin	Total nos.	1957 As a	No of Voti	ng Rights		Total as a	convertible	convertibl				total	held in
			Nos. of		equity	g Damasitan		% of				Total as a % of	securities	convertibl		total Shares			
	Catagonia & Nomes of the changle alders	PAN	sharehold	held	shares held	Depositor	shares	-	Class say	Class sau.	Takal			e	No. (a)		No. (a)	Shares held(b)	demateria
	Category & Name of the shareholders (I)	(II)	ers (III)	(IV)	(V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a	Class eg: X	Class eg: y	X)	(A+B+C)	(including (X)	(XI)=		held(b)	No. (a)	(III)	lised form (XIV)
1	Institutions	(11)	(111)	(IV)	(V)	(VI)	(VII) -	(VIII) AS a			^) 	1	(^)	(/1)-	(/	l l	(/)	(AIV)
(a)	Mutual Fund		55	13351078	0	0	13351078	9.8216	13351078	0	13351078	0 9216	0	9.8216	0	0.0000	NA	NA	13351078
(a)	Reliance Capital Trustee Co. Ltd A/C Reliance Ta	A A A T D O O O D	33	3690000	0	0	3690000	2.7145	3690000	0	3690000	2.7145	0	2.7145	0	0.0000	NA	NA	3690000
	Hdfc Trustee Company Limited - Hdfc Prudence Fu			1784849	0	0	1784849	1.3130	1784849	0	1784849	1.3130	0	1.3130	0	0.0000	NA	NA	1784849
	Reliance Capital Trustee Co. Ltd A/C Relianceequit		1	1550000	0	0	1550000	1.1402	1550000	0	1550000	1.1402	0	1.1402	0	0.0000	NA NA	NA NA	1550000
(b)	Venture Capital Funds	AAAINUUUUD	0		0 0	0	1330000	0.0000	1330000	0	1330000	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	1550000
(c)	Alternate Investment Funds		3		0	0	215094	0.1582	215094	0	215094	0.1582	0	0.1582	0	0.0000	NA NA	NA NA	215094
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	A 13034	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0
; ; 	Foreign Portfolio Investor		25	4224092	0	0	4224092	3.1074	4224092	0	4224092	3.1074	0	3.1074	0	0.0000	NA	NA NA	4224092
(e)	Pinebridge Global Funds - Pinebridge India Equity	A A DT A COO1 C	23	2235586	0	0	2235586	1.6446	2235586	0	2235586	1.6446	0	1.6446	0	0.0000	NA NA	NA	2235586
(£)	Financial Institutions / Banks	AABTABUUIC	13		0 0	0	845709	0.6221	845709	0	845709	0.6221	0	0.6221	0	0.0000	NA NA	NA NA	845709
(1)	Insurance Companies		0		0	0	043703	0.0000	043703	0	043703	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	043703
(B)	Provident Funds/ Pension Funds		0	•	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(11)	Any Other (Specify)		0	•	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0
(1)			96	•		0	18635973	13.7094	18635973	0	18635973		0	13.7094	0	0.0000	NA NA	NA NA	18635973
	Sub Total (B)(1) Central Government/ State Government(s)/		96	18635973	U	U	18035973	13.7094	18035973	U	18035973	13.7094	U	13.7094	U	0.0000	NA	INA	18035973
2																			
2	President of India		0	0	0	0	•	0.0000	•	0	•	0.0000	•	0.0000	•	0.0000	NA	NA	0
-	Sub Total (B)(2)		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	INA	U
3 (a)	Non-Institutions Individuals			0	0										0		NA	NA	-
(a)	i. Individual shareholders holding nominal			U	U										U		NA	INA	-
	share capital up to Rs. 2 lakhs.		164667	8459297	•	0	8459297	6.2230	8459297	0	8459297	6.2230		6.2230		0.0000	NA	NA	8459291
	ii. Individual shareholders holding nominal		104007	8459297	U	U	8459297	6.2230	8459297	U	8459297	6.2230	U	6.2230	U	0.0000	NA	INA	8459291
	· ·		22	1200400	•		1289499	0.0400	1200400		1200400	0.0400		0.0400		0.000		N. A	1200400
/L\	share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI		33 0	1289499	0	0	1289499	0.9486	1289499	0	1289499	0.9486	0	0.9486	0	0.0000	NA NA	NA NA	1289499
(D)	· ·		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0
(c)	Employee Trusts Overseas Depositories(holding DRs) (balancing		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	INA	U
(4)					•		_	0.0000	_	_		0.0000		0.0000		0.0000	N.A	NA	
(a)	figure)		9433	0 5599231	0	0	0 5599231	4.1190	0 5599231	0	0 5599231	4.1190	0	4.1190	0	0.0000	NA NA		0 5599231
(e)	Any Other (Specify)		7433		0	0	214907	0.1581	214907	0	214907	0.1581	0	0.1581	0	0.0000	NA NA	NA NA	214907
	Trusts		6000		0	0	464466	0.1581	464466	0	464466	0.1581	0	0.1581	0	0.0000	NA NA	NA NA	464466
-	Hindu Undivided Family		6988		•	0	464466 29756			0			0		0			1	
-	Non Resident Indians (Non Repat)		336 1079		0	0	265907	0.0219 0.1956	29756 265907	0	29756 265907	0.0219 0.1956	0	0.0219 0.1956	0	0.0000	NA NA	NA NA	29756 265907
	Non Resident Indians (Repat)		10/9		0	0	650	0.1956	650	0	650	0.1956	0	0.1956	0	0.0000	NA NA	NA NA	650
-	Foreign Portfolio Investor (Individual)		100		-	-				•			0		0				
-	Clearing Member		464		0	0	807721	0.5942	807721	0	807721	0.5942	0	0.5942	0	0.0000	NA	NA	807721
-	Bodies Corporate		558		0	0	3815824	2.8071		0	3815824	2.8071	0	2.8071	0	0.0000	NA	NA	3815824
	Sub Total (B)(3)		174133	15348027	U	U	15348027	11.2906	15348027	U	15348027	11.2906	U	11.2906	U	0.0000	NA	NA	15348021
	Total Public Shareholding (B)=		174220	22004000	•	0	2200422	25 0000	22004000		22004000	25 0000		25 0000		0.0000	l		22002005
	(B)(1)+(B)(2)+(B)(3)		174229	33984000	U	U	33984000	25.0000	33984000	U	33984000	25.0000	U	25.0000	U	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.

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Cochin	Cochin Shipyard Limited																		
Table IV	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	3																		
													Shares	ing , as a			Number o		
								Sharehold	Number of Voting Rights held in each class				Underlyin %		*		pledged or		
								ing %				g	assuming	Number of Locked in shares		1 otherwise		Number	
						No. of		calculated				Outstandi				encumbered		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						(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).

CDSL:30/09/2017

(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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