

| General information about company | |
|--|------------------------------|
| Scrip code | 500147 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE515A01019 |
| Name of the company | John Cockerill India Limited |
| 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) | 31-12-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 75 |
| As on the end of previous 1st quarter | 100 | 75 |
| As on the end of previous 2nd quarter | 100 | 75 |
| As on the end of previous 3rd quarter | 100 | 75 |
| As on the end of previous 4th quarter | 100 | 75 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 2 | 3703200 | | | 3703200 | 75 | 3703200 | | 3703200 | 75 |
| (B) | Public | 4850 | 1234613 | | | 1234613 | 25 | 1234613 | | 1234613 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4852 | 4937813 | | | 4937813 | 100 | 4937813 | | 4937813 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 75 | | | | | 3703200 | | | |
| (B) | Public | | | | 25 | | | | | 1201401 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 4904601 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 5500 | | | 5500 | 0.11 | 5500 | | 5500 | 0.11 |
| Sub-Total (A)(1) | | 1 | 5500 | | | 5500 | 0.11 | 5500 | | 5500 | 0.11 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 3697700 | | | 3697700 | 74.89 | 3697700 | | 3697700 | 74.89 |
| Sub-Total (A)(2) | | 1 | 3697700 | | | 3697700 | 74.89 | 3697700 | | 3697700 | 74.89 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 3703200 | | | 3703200 | 75 | 3703200 | | 3703200 | 75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 10399 | | | 10399 | 0.21 | 10399 | | 10399 | 0.21 |
| Sub-Total (B)(1) | | 1 | 10399 | | | 10399 | 0.21 | 10399 | | 10399 | 0.21 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (g) | Any Other (specify) | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| Sub-Total (B)(2) | | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 18891 | | | 18891 | 0.38 | 18891 | | 18891 | 0.38 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4462 | 693256 | | | 693256 | 14.04 | 693256 | | 693256 | 14.04 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 230293 | | | 230293 | 4.66 | 230293 | | 230293 | 4.66 |
| (i) | Non Resident Indians (NRIs) | 57 | 13545 | | | 13545 | 0.27 | 13545 | | 13545 | 0.27 |
| (l) | Bodies Corporate | 60 | 26141 | | | 26141 | 0.53 | 26141 | | 26141 | 0.53 |
| (m) | Any Other (specify) | 264 | 241988 | | | 241988 | 4.9 | 241988 | | 241988 | 4.9 |
| Sub-Total (B)(4) | | 4848 | 1224114 | | | 1224114 | 24.79 | 1224114 | | 1224114 | 24.79 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 4850 | 1234613 | | | 1234613 | 25 | 1234613 | | 1234613 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4852 | 4937813 | | | 4937813 | 100 | 4937813 | | 4937813 | 100 |
| Total (A+B+C) | | 4852 | 4937813 | | | 4937813 | 100 | 4937813 | | 4937813 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (d) | | | | 0.11 | | | | | 5500 | | | | |
| Sub-Total (A) (1) | | | | 0.11 | | | | | 5500 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| (e) | | | | 74.89 | | | | | 3697700 | | | | |
| Sub-Total (A) (2) | | | | 74.89 | | | | | 3697700 | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 75 | | | | | 3703200 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (c) | | | | 0.21 | | | | | 10399 | 0 | 0 | 0 | |
| Sub-Total (B) (1) | | | | 0.21 | | | | | 10399 | 0 | 0 | 0 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (g) | | | | 0 | | | | | 100 | 0 | 0 | 0 | |
| Sub-Total (B) (2) | | | | 0 | | | | | 100 | 0 | 0 | 0 | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (f) | | | | 0.38 | | | | | 18891 | 0 | 0 | 0 | |
| (g) | | | | 14.04 | | | | | 662094 | 0 | 0 | 0 | |
| (h) | | | | 4.66 | | | | | 230293 | 0 | 0 | 0 | |
| (i) | | | | 0.27 | | | | | 12795 | 0 | 0 | 0 | |
| (l) | | | | 0.53 | | | | | 24841 | 0 | 0 | 0 | |
| (m) | | | | 4.9 | | | | | 241988 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 24.79 | | | | | 1190902 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25 | | | | | 1201401 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4904601 | | | | |
| Total (A+B+C) | | | | 100 | | | | | 4904601 | | | | |

| Any Other (specify) | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | John Cockerill Automation Private Limited | |
| PAN (II) | AAACN8192M | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 5500 | 5500 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5500 | 5500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 0.11 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 5500 | 5500 |
| Class eg:y | | |
| Total | 5500 | 5500 |
| Total as a % of Total Voting rights | 0.11 | 0.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.11 | 0.11 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 5500 | 5500 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|----------------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | Cockerill Maintenance and Ingenerie SA | Click here to go back |
| PAN (II) | AADCC2507J | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3697700 | 3697700 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3697700 | 3697700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.89 | 74.89 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3697700 | 3697700 |
| Class eg:y | | |
| Total | 3697700 | 3697700 |
| Total as a % of Total Voting rights | 74.89 | 74.89 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 74.89 | 74.89 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3697700 | 3697700 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|----------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|--|--------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investor | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 100 | 100 |
| Class eg:y | | |
| Total | 100 | 100 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 100 | 100 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|---------------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Datta Mahendra Shah | Jay Mahendra Shah | Click here to go back |
| PAN (II) | AAQPS4007F | AAJPS8804P | Total |
| No. of fully paid up equity shares held (IV) | 77035 | 76944 | 153979 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 77035 | 76944 | 153979 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.56 | 3.12 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 77035 | 76944 | 153979 |
| Class eg:y | | | |
| Total | 77035 | 76944 | 153979 |
| Total as a % of Total Voting rights | 1.56 | 1.56 | 3.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.56 | 1.56 | 3.12 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 77035 | 76944 | 153979 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | | | | |
|--|------------------|----------|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Clearing Members | HUF | HUF | HUF | |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | Anand Mahendra Shah (HUF) | Jay Mahendra Shah (H.U.F.) | Click here to go back |
| PAN (II) | | | AAEHA6897D | AACHJ0442H | Total |
| No. of the Shareholders (I) | 14 | 250 | 1 | 1 | 264 |
| No. of fully paid up equity shares held (IV) | 5981 | 236007 | 78199 | 85193 | 241988 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5981 | 236007 | 78199 | 85193 | 241988 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 4.78 | 1.58 | 1.73 | 4.9 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 5981 | 236007 | 78199 | 85193 | 241988 |
| Class eg:y | | | | | |
| Total | 5981 | 236007 | 78199 | 85193 | 241988 |
| Total as a % of Total Voting rights | 0.12 | 4.78 | 1.58 | 1.73 | 4.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.12 | 4.78 | 1.58 | 1.73 | 4.9 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5981 | 236007 | 78199 | 85193 | 241988 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |

| Shareholding (No. of shares) under | | | | | |
|------------------------------------|---|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|--|------------|--|-------------|---|--|---------------|--|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of the reporting company, whether | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | 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 |
| 1 | Mr. Bernard Serin | ZZZZZ9999Z | 12DH61516 | Any other | French | Cockerill Maintenance and Ingenerie SA | AADCC2507J | | Any other | Belgium | 75 | | |
| Total: | | | | | | | | | | | 75 | 0 | 0 |

