



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/SE/

04.01.2021

BSE Limited  
Corporate Relationship Dept. First Floor,  
New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

**Sub.: Furnishing of information under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

As required under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose Form – C as received from Prince Holdings (Madras) Private Limited and Anna Investments Private Limited vide their letter dated 01.01.2021.

Thanking you,

Yours faithfully,  
For THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As above

## PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

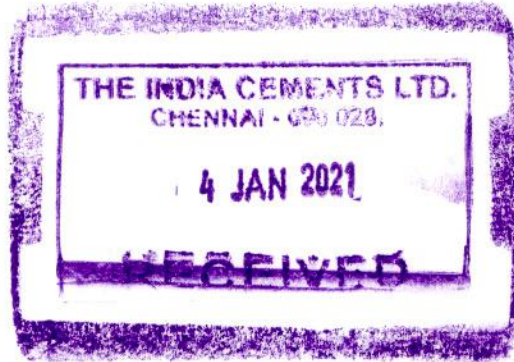
Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65991TN1993PTC025014

1<sup>st</sup> January, 2021

**The India Cements Limited**

"Coramondel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A.Puram  
**CHENNAI – 600 028**



Dear Sirs,

**Sub: Form C – Continual Disclosure under Regulation 7(2) r/w Regulation 6(2) of SEBI (Prohibition of insider Trading) Regulations, 2015**

We enclose the Form - C in respect of continual disclosure under Regulation 7(2) r/w Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

For **PRINCE HOLDINGS (MADRAS) PVT LTD**

**CHAIRMAN**

Encl: As above

**CERTIFIED TRUE COPY**

FOR THE INDIA CEMENTS LTD.,

AUTHORISED SIGNATORY.

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

Name of the Company: The India Cements Ltd  
 ISIN of the Company: INE383A01012

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other  
 such persons as mentioned in Regulation (6 (2))

Name, PAN, CIN / DIN & Address with contact Nos.	Category of Person (Promoters / KMP / Directors / Immediate relative to / other etc)	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice/acquisition of shares / sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/preferential offer / off market/Inter-se transfer / ESOPs etc)
		Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	No and % of share holding	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	No.	Value	Transaction Type (Buy/Sale/ Pledge/Revoke/ Invoke)	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	No and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Prince Holdings (Madras) Pvt Ltd</b> PAN: AAACP4357L CIN: U65991TN1993PTC025014 <b>Address:</b> "Dhun Building" 3rd Floor, North Wing 827, Anna salai Chennai - 600 002 Phone No.044-28523944	Promoter Group	Equity Shares	259,93,000 8.39%	Equity Shares	32,00,000	Rs.5412.80 lakhs	Revoke	Equity Shares	259,93,000 8.39%	31.12.2020	31.12.2020	01-01-2021	Release of pledged shares

**Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

\* For calculating the value of Transaction, Market Value per share (BSE - closing price on 31.12.2020) Rs.169.15 is considered as per guidance note on SEBI (Prohibition of Insider Training) Regulations, 2015 dated 24.08.2015.

For PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

Director

**CERTIFIED TRUE COPY**  
**FOR THE INDIA CEMENTS LTD.,**

AUTHORISED SIGNATORY.

<b>Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulations 6 (2)</b>						
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contracts* lot size)	Notional Value	Number of units (Contracts* lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name : N. Srinivasan

For PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

Signature :

  
Director

**CERTIFIED TRUE COPY**

FOR THE INDIA CEMENTS LTD.,



AUTHORISED SIGNATORY

Place : Chennai  
Date : 01.01.2021

# ANNA INVESTMENTS PRIVATE LIMITED

Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65993TN1994PTC028023

1<sup>st</sup> January, 2021

**The India Cements Limited**  
"Coramondel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A.Puram  
**CHENNAI – 600 028**



Dear Sirs,

**Sub: Form C – Continual Disclosure under Regulation 7(2) r/w Regulation 6(2) of SEBI (Prohibition of insider Trading) Regulations, 2015**

We enclose the Form - C in respect of continual disclosure under Regulation 7(2) r/w Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Thanking you,

Yours faithfully,

For ANNA INVESTMENTS PVT LTD

**CHAIRMAN**

Encl: As above

**CERTIFIED TRUE COPY**  
FOR THE INDIA CEMENTS LTD.,  
*F. Jayal*  
**AUTHORISED SIGNATORY.**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

Name of the Company: **The India Cements Ltd**  
 ISIN of the Company: **INE383A01012**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other  
 such persons as mentioned in Regulation (6 (2))

Name, PAN, CIN / DIN & Address with contact Nos.	Category of Person (Promoters / KMP / Directors / Immediate relative to / other etc	Securities held prior to acquisition / disposal		Securities Acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice/acquisition of shares / sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/public/ rights/preferential offer / off market/Inter-se transfer / ESOPs etc)
		Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc	No and % of share holding	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc	No.	Value *	Transaction Type (Buy/Sale/ Pledge/Revoke/ Invoke)	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	No and % of share holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
<b>Anna Investments Pvt Ltd</b> PAN NO. AACCA6273G CIN: U65993TN1994PTC028023 Address: "Dhun Building" 3rd Floor, North Wing 827, Anna salai Chennai - 600 002 Ph No.044-28523944	Promoter Group	Equity Shares	131,66,625 4.25%	Equity Shares	58,00,000	Rs.9810.70 lakhs	Revoke	Equity Shares	131,66,625 4.25%	31.12.2020	31.12.2020	01.01.2021	Release of Shares

**Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

\* For calculating the value of Transaction, Market Value per share BSE - closing price on 31.12.2020 - Rs.169.15 is considered as per guidance note on SEBI (Prohibition of Insider Training) Regulations, 2015 dated 24.08.2015.

FOR ANNA INVESTMENTS PVT. LTD,

*[Signature]*  
 Director.

**CERTIFIED TRUE COPY**

FOR THE INDIA CEMENTS LTD.,

*[Signature]*

AUTHORISED SIGNATORY

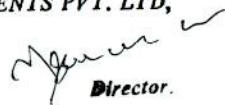
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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name : N. Srinivasan

Signature : For ANNA INVESTMENTS PVT. LTD,

  
Director.

Place : Chennai  
Date : 01.01.2021

**CERTIFIED TRUE COPY**

FOR THE INDIA CEMENTS LTD.



AUTHORISED SIGNATORY