

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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<b>1.</b>	<b>Name of Listed Entity: Cochin Shipyard Limited</b>
<b>2.</b>	<b>Scrip Code/Name of Scrip/Class of Security: 540678</b>
<b>3.</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>
	<b>a. If under 31(1)(b) then indicate the report for Quarter ending</b>
	<b>b. If under 31(1)(c) then indicate date of allotment/extinguishment</b>
<b>4.</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		<b>No</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		<b>No</b>
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		<b>No</b>
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		<b>No</b>

**\* 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.**

**Cochin Shipyard Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(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	0.0000		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**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	101952000	100.0000	0	0.0000	101951700
	The President Of India	EXEMPTCATG	1	101951700	0	0	101951700	74.9998	101951700	0	101951700	74.9998	0	74.9998	101951700	100.0000	0	0.0000	101951700
	Madhu S Nair			100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	100	100.0000	0	0.0000	0
	Pravir Krishna			100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	100	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	10	100.0000	0	0.0000	0
	Pradeep Kumar Roy			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 Institutions / 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 (Specify)		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)(1)		7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	101952000	100.0000	0	0.0000	101951700
2	Foreign																		
(a)	Individuals (Non-Resident 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 Investor		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 (Specify)		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 Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	101952000	0	0	101952000	75.0000	101952000	0	101952000	75.0000	0	75.0000	101952000	100.0000	0	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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**Cochin Shipyard Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

1	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)				
<b>1</b>	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		55	13351078	0	0	13351078	9.8216	13351078	0	13351078	9.8216	0	9.8216	0	0.0000	NA	NA	13351078
	Reliance Capital Trustee Co. Ltd. - A/C Reliance Trustee	AAATR0090B		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 Fund	AAATH1809A		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 Relianceequity	AAATR0090B		1550000	0	0	1550000	1.1402	1550000	0	1550000	1.1402	0	1.1402	0	0.0000	NA	NA	1550000
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		3	215094	0	0	215094	0.1582	215094	0	215094	0.1582	0	0.1582	0	0.0000	NA	NA	215094
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		25	4224092	0	0	4224092	3.1074	4224092	0	4224092	3.1074	0	3.1074	0	0.0000	NA	NA	4224092
	Pinebridge Global Funds - Pinebridge India Equity	AABTA6001C		2235586	0	0	2235586	1.6446	2235586	0	2235586	1.6446	0	1.6446	0	0.0000	NA	NA	2235586
(f)	<b>Financial Institutions / Banks</b>		13	845709	0	0	845709	0.6221	845709	0	845709	0.6221	0	0.6221	0	0.0000	NA	NA	845709
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		96	18635973	0	0	18635973	13.7094	18635973	0	18635973	13.7094	0	13.7094	0	0.0000	NA	NA	18635973
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		164667	8459297	0	0	8459297	6.2230	8459297	0	8459297	6.2230	0	6.2230	0	0.0000	NA	NA	8459297
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	1289499	0	0	1289499	0.9486	1289499	0	1289499	0.9486	0	0.9486	0	0.0000	NA	NA	1289499
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Employee Trusts</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Any Other (Specify)</b>		9433	5599231	0	0	5599231	4.1190	5599231	0	5599231	4.1190	0	4.1190	0	0.0000	NA	NA	5599231
	Trusts		7	214907	0	0	214907	0.1581	214907	0	214907	0.1581	0	0.1581	0	0.0000	NA	NA	214907
	Hindu Undivided Family		6988	464466	0	0	464466	0.3417	464466	0	464466	0.3417	0	0.3417	0	0.0000	NA	NA	464466
	Non Resident Indians (Non Repat)		336	29756	0	0	29756	0.0219	29756	0	29756	0.0219	0	0.0219	0	0.0000	NA	NA	29756
	Non Resident Indians (Repat)		1079	265907	0	0	265907	0.1956	265907	0	265907	0.1956	0	0.1956	0	0.0000	NA	NA	265907
	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		464	807721	0	0	807721	0.5942	807721	0	807721	0.5942	0	0.5942	0	0.0000	NA	NA	807721
	Bodies Corporate		558	3815824	0	0	3815824	2.8071	3815824	0	3815824	2.8071	0	2.8071	0	0.0000	NA	NA	3815824
	<b>Sub Total (B)(3)</b>		174133	15348027	0	0	15348027	11.2906	15348027	0	15348027	11.2906	0	11.2906	0	0.0000	NA	NA	15348027
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		174229	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 here 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 Shipyard Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(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
2	Employee Benefit Trust (under SEBI (Share based 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

**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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