

ईस्टर्न इन्वेस्टमेंट्स लिमिटेड
(भारत सरकार का उद्यम)



EASTERN INVESTMENTS LTD.
(A Government of India Enterprise)

ଇଷ୍ଟର୍ଣ୍ଣ ଇନ୍‌ଭେଷ୍ଟମେଣ୍ଟ୍‌ସ୍ ଲିମିଟେଡ୍
(ଭାରତ ସରକାରଙ୍କ ସଂସ୍ଥା)

Ref: HO/OMDC/CS/04-2021/01
Dated: 06/04/2021

To
The Company Secretary
The Orissa Minerals Development Company Limited
271, Bidyut Marg, Unit – IV, Sashtri Nagar,
Bhubaneswar - 751001

**SUB: COMPLIANEC OF DISCLOSURE UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL AQUSITION OF SHARES AND TAKEOVERS), REGULATIONS 2011**


Dear Madam/Sir,

Please find enclosed herewith the disclosure of aggregate shareholding as at 31st March, 2021 of Eastern Investments Limited being the promoter of The Orissa Minerals Development Company Ltd. (the target company) in the prescribed format pursuant to Regulation 30(2) of SEBI (SUBSTANTIAL AQUSITION OF SHARES AND TAKEOVERS), REGULATIONS 2011.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully
For Eastern Investments Limited


(A. Chakravarty)
Chief Financial Officer

ହାଲ ପ୍ଲଟ ନଂ- ୪୨୮/୩୮୮୫୫, ମୌଜା ଗୌତମ ନଗର, ଜୟଦେବ ନଗର, ଲୁଇସ ରୋଡ, ନାଗେଶ୍ଵର ଟାଙ୍ଗୀ, ଓଡ଼ିଶା, ଖୋର୍ଦ୍ଧା, ଭାରତ-୭୫୧୦୦୨
ହାଲ ପ୍ଲଟ ନଂ - ୪୨୮/୩୮୮୫୫ ମୌଜା ଗୌତମ ନଗର, ଜୟଦେବ ନଗର, ଲୁଇସ ରୋଡ, ନାଗେଶ୍ଵର ଟାଙ୍ଗୀ, ଓଡ଼ିଶା, ଖୋର୍ଦ୍ଧା, ଭାରତ-୭୫୧୦୦୨
Hal Plot No. 428/3855 at Mouza Goutam Nagar, Jayadev Nagar, Lewis Road, Nageswar Tangi, Odisha, Khorda, India-751002

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं । CIN No. : L65993OR1927GOI034842

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

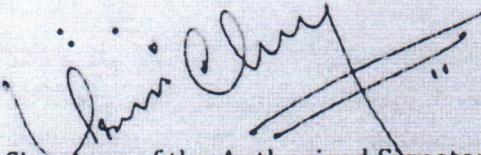
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Orissa Minerals Development Company Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Calcutta Stock Exchange Limited, Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Eastern Investments Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares of RINL	3000890	50.01%	----
b) Voting Rights (otherwise than by shares)	Nil	Nil	
c) Warrants	Nil	Nil	
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	3000890	50.01%	----

Part-B**

Name of the Target Company: The Orissa Minerals Development Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Eastern Investments Limited	Yes	AABCE0830E


Signature of the Authorised Signatory

Place: Kolkata

Date: 01.04.2021,

U. CHAUDHURY
Company Secretary
EASTERN INVESTMENTS LIMITED

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.