



# COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)  
Factory : 0484 - 2532186, 2532207  
Web : www.cmrlindia.com

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info@cmrlindia.com  
CIN : L24299KL1989PLC005452  
March 9, 2024

02020B/CMRL/2024/204



INDIA'S MOST TRUSTED COMPANY



BSE Limited Corporate Relationship Department,  
1st Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001  
Email ID: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Ph. (91-22) 2272 1233

STOCK CODE – COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sir/Madam,

Sub: Intimation of Disclosure under Regulation 31(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above subject, please find the attached disclosure under Regulation 31(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Shri. Mathew M Cherian, Promoter & Director.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar,  
C G M (Finance) & Company Secretary.

Encl: (as above)



CERTIFIED  
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY

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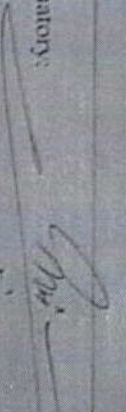
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial

Name of the Target Company (TC)		COCHIN MINERALS AND RUTILE LIMITED	
Names of the stock exchanges where the shares of the target company are listed		BOMBAY STOCK EXCHANGE LIMITED	
Date of reporting		01/03/2024	
Name of the promoter or PAC on whose shares encumbrance has been released		MATHEW M CHERIAN	

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of release of encumbrance	Details of events pertaining to encumbrance (3)	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
MATHEW M CHERIAN	Number 256280 % of total share capital 3.273	Number 42924 % of total share capital 0.548	RELEASE	29/02/2024	OTHERS pledged shares for sanction of loan	Number NIL % of total share capital NIL

Signature of the Authorized Signatory:



Place: KOTTAYAM

Date: 07/03/2024

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.