



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

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com

CIN : L24299KL1989PLC005452

April 11, 2024

02020B/CMRL/2024/610



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD 2010
FOR BEST PERFORMANCE IN
EXCELLENCE FOR INDUSTRIAL EXCELLENCE



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004



2009 - FIRST PRIZE

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 91 22 2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is to inform that, when we had submitted the disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024, the last 3 pages of declaration were inadvertently missed in the uploaded file.

Hence, we herein re-submit the above disclosure which may kindly be taken on record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

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



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

45365



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)

E-mail : cmrlexim@cmrlindia.com,
info@cmrlindia.com

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020B/CMRL/2024/009

April 04, 2024

INDIA'S MOST TRUSTED COMPANY

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 91 22 2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of disclosure from the members of Promoter and Promoter Group detailing their shareholding and voting rights held together with shareholding and voting rights of Person(s) acting in concert, as on March 31, 2024.

Details of shareholding and voting rights in respect of members of the Promoter and Promoter Group and Person acting in concert for the year ended March 31, 2024 are enclosed herewith in the prescribed format.

Dr. S.N. Sasidharan Kartha, Promoter of the Company has filed vide letter dated April 4, 2024, the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert to the B S E Limited, where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

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



INTERNATIONAL QUALITY CROWN AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD-2010
COCHIN MINERALS AND RUTILE LIMITED



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004



TOP OF EXCELLENCE & DRIVE SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



KSEIACC



CERTIFIED
FERRIC & FERROUS CHLORIDE



MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design



ISO 9001
BUREAU VERITAS
Certification
Excluding Design

UKAS
QUALITY
MANAGEMENT
008

From Nature With Nature Towards Nature

45129

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



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)

E-mail : cmrlexim@cmrlindia.com

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

April 04, 2024

02020B/CMRL/2024/008



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARD 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD 2009
EXCELLENCE
INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD



2009 - 2010
2009 - 2007
2009 - 2007

2009 - FIRST PRIZE

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai - 400 001

Ph: 91 22 2272 1233/1234

STOCK CODE - COCHRDM 513353

DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights held by all the members of Promoter and Promoter Group together Persons acting in concert, as on March 31, 2024. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

Promoter
Dr. S N Sasidharan Kartha,
Managing Director.

Encl: (as above)

Cc to: The Company Secretary,
Cochin Minerals and Rutile Limited.



2009-2010 SAFETY AWARD
FOR OUTSTANDING PERFORMANCE
1996-97



CERTIFIED
FERRIC & FERROUS CHLORIDE



45345

From Nature With Nature Towards Nature

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

ANNEXURE – 1

Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2024

Part-A-Details of shareholding

1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	S N SASIDHARAN KARTHA		
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 31 st of the year, holding of:			
a) Shares	17,29,666	22.09	22.09
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	17,29,666	22.09	22.09
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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	-		



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

the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	MATHEW CHERIAN MUNDANICAL		
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 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,99,204	3.82	3.82
Total	2,99,204	3.82	3.82
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	- JAYA S KARTHA		
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 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,86,740	4.939	4.939
Total	3,86,740	4.939	4.939



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

1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	SACH EXPORTS PRIVATE 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 31 st of the year, holding of:			
a) Shares	2,51,760	3.215	3.215
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	2,51,760	3.215	3.215
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	EMPOWER INDIA ENTERPRISES PVT. LTD.		
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 (*)



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

As of March 31 st of the year, holding of:			
a) Shares	1,02,247	1.306	1.306
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,02,247	1.306	1.306
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	SARAN SASIDHARAN KARTHA		
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 31 st of the year, holding of:			
a) Shares	1,85,523	2.369	2.369
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,85,523	2.369	2.369
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding			



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

(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.	ANIL ANANDA PANICKER		
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 31 st of the year, holding of:			
a) Shares	1,43,772	1.836	1.836
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,43,772	1.836	1.836
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	-		
	SHIBY S KARTHA		
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 31 st of the year, holding of:			
a) Shares	20,234	0.258	0.258
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			



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

Total	20,234	0.258	0.258
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	NABIEL MATHEW CHERIAN		
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 31 st of the year, holding of:			
a) Shares	1,300	0.017	0.017
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,300	0.017	0.017
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.		
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 (*)



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

		applicable	
As of March 31 st of the year, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	10,50,000	13.410	13.410
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	10,50,000	13.410	13.410
1. Name of the Target Company (TC)	COCHIN MINERALS & RUTILE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	B S E LIMITED		
3. Particulars of the shareholders(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.	JOLLY CHERIAN		
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 31 st of the year, holding of:			
a) Shares	300	0.004	0.004
b) Voting Rights (otherwise than by shares)			
c) Warrants.			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			



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

Part-B**

Name of the Target Company: COCHIN MINERALS & RUTILE 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 persons and PACs
S N SASIDHARAN KARTHA	YES	ALIPS1584Q
MATHEW CHERIAN MUNDANICAL	YES	ANKPM8063E
JAYA S KARTHA	YES	AFUPK4757M
SACH EXPORTS PRIVATE LIMITED	YES	AAECS1550J
EMPOWER INDIA CAPITAL INVESTMENTS PRIVATE LIMITED	YES	AABCE8660Q
SARAN SASIDHARAN KARTHA	YES	BLJPS6432D
ANIL ANANDA PANICKER	NO	AZQPP1082N
SHIBY S KARTHA	YES	BLIPS7486J
NABIEL MATHEW CHERIAN	YES	ASCPC2231P
KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.	YES	AAACK9434D
JOLLY CHERIAN	YES	AGZPJ9513A

Promoter

Dr. S N Sasidharan Kartha
Managing Director

Place : Aluva,

Date : 04.04.2024



Note:

1. 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 share of the TC.

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