



# 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

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.



45123

2000 - 2001  
2001 - 2002  
2003 - 2004

From Nature With Nature Towards Nature

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.)

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02020B/CMRL/2024/008

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INDIA'S MOST TRUSTED COMPANY

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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.



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



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 - 2013  
EXPORT EXCELLENCE  
AWARD



2009 - FIRST PRIZE



45345

From Nature With Nature Towards Nature

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

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

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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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.			
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 <sup>st</sup> 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.			
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 <sup>st</sup> 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.			
<b>Total</b>	<b>1,02,247</b>	<b>1.306</b>	<b>1.306</b>
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 <sup>st</sup> 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.			
<b>Total</b>	<b>1,85,523</b>	<b>2.369</b>	<b>2.369</b>
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 <sup>st</sup> 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.	-		
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 <sup>st</sup> 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.			

