



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

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

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

Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674

Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2022/002

April 05, 2022

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 Sirs,

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, 2022.

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, 2022 are enclosed herewith in the prescribed format.

Dr. S.N. Sasidharan Kartha, Promoter of the Company has filed vide letter dated April 5, 2022, 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,

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



CERTIFIED  
FERRIC & FERROUS CHLORIDE



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

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

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

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Dear Sirs,

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, 2022. 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,

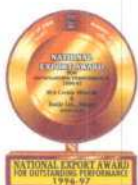
Yours faithfully,

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.



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## ANNEXURE – 1

**Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2022**

## Part-A-Details of shareholding

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.	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	16,57,829	21.173	21.173
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	16,57,829	21.173	21.173
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	-		



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.	4,78,068	6.106	6.106
Total	4,78,068	6.106	6.106
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.	-  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 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.	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 <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 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.	EMPOWER INDIA CAPITAL INVESTMENTS 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.)**

		applicable	
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.			
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 <sup>st</sup> of the year, holding of:			
a) Shares	1,70,280	2.175	2.175
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	1,70,280	2.175	2.175
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			



**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 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.	-		
	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			



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

holder to receive shares in the TC.			
Total	20,234	0.258	0.258
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.	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 <sup>st</sup> 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 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.	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.		





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

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	10,50,000	13.410	13.410
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	10,50,000	13.410	13.410
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.	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 <sup>st</sup> 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 LTD.

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 : 05.04.2022

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 share of the TC.

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

