



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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02020B/CMRL/2020/

April 06, 2020

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 as on 31.03.2020

We are submitting disclosures under Reg. 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as on 31.03.2020 duly signed by Promoter of the Company.

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 Ltd.



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE



CERTIFIED
FERRIC & FERROUS CHLORIDE



29754

Prakash

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2020

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 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.	16,57,829	21.173	21.173
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	-		



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<p>that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>MATHEW CHERIAN MUNDANICAL</p>		
<p>4.Particulars of the shareholding of person(s) mentioned at (3) above</p>	<p>Number of shares</p>	<p>% w.r.t. total share / voting capital wherever applicable</p>	<p>% of total diluted share/voting capital of TC (*)</p>
<p>As of March 31st of the year, holding of:</p> <p>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.</p>	<p>4,78,068</p>	<p>6.106</p>	<p>6.106</p>
<p>Total</p>	<p>4,78,068</p>	<p>6.106</p>	<p>6.106</p>
<p>1. Name of the Target Company (TC)</p>	<p>COCHIN MINERALS & RUTILE LTD.</p>		
<p>2. Name(s) of the stock exchange(s) where the shares of the TC are listed</p>	<p>B S E LIMITED</p>		
<p>3. Particulars of the shareholders(s) :</p> <p>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.</p> <p>Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>JAYA S KARTHA</p>		
<p>4.Particulars of the shareholding of person(s) mentioned at (3) above</p>	<p>Number of shares</p>	<p>% w.r.t. total share / voting capital wherever applicable</p>	<p>% of total diluted share/voting capital of TC (*)</p>



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As of March 31 st of the year, holding of:			
a) Shares	3,86,740	4.939	4.939
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	3,86,740	4.939	4.939
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 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 LTD.		



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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 P 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 (*)
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.	1,02,247	1.306	1.306
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			



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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 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.	1,67,544	2.14	2.14
Total	1,67,544	2.14	2.14
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.	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 b) Voting Rights (otherwise than by shares) c) Warrants,	1,43,772	1.836	1.836



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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 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.	20,234	0.258	0.258
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.			



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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 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.	1,300	0.017	0.017
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 CORPOATION 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 (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants,	10,50,000	13.410	13.410



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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 P LTD	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 CORPOATION LTD.	YES	AAACK9434D
JOLLY CHERIAN	YES	AGZPJ9513A



Promoter
Dr. S N Sasidharan Kartha,
Managing Director

Place : Aluva,
Date : 06.04.2020

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.

