



**COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)**  
(AN ISO 9001 : 2008 COMPANY)

Regd. Office: 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  
E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2017/131

January 10, 2017

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

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Disclosure by Promoters  
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We forward herewith disclosures received by the company on 10-01-2017 from Shri. Mathew M Cherian and Shri. Nabel Mathew Cherian, Promoters of the company regarding invocation of encumbrance shares as per Regulation 31(1) and 31(2) of Sebi Substantial Acquisition of shares and takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl : (as above)

25806



TIN : 32150215462 C

**An Eco-Friendly model company**



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	COCHIN MINERALS AND RUTILE LTD.
Names of the Stock Exchanges where the shares of the target company are listed	BSE
Date of reporting	06-01-2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MATHEW M. CHERIAN

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal/undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
MATHEW M. CHERIAN	9,23,150	11.8%		1,00,000 ONE LAKH ONLY	1.28%	Invocation	05/01/2017	Pledge	1,00,000 (ONE LAKH SHARES)	1.28%	FEDERAL BANK LTD.	NIL	NIL



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Signature of the Authorized Signatory:

Place: KOTTAYAM

Date: 06/01/17

(\*\*) 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.

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# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	COCHIN MINERALS AND RUTILE LTD.
Names of the Stock Exchanges where the shares of the target company are listed	BSE.
Date of reporting	06.01.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NABIEL M. CHERIAN

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
NABIEL MATHEN CHERIAN	100,000 (ONE LAKH ONLY)	1.28		100,000 (ONE LAKH ONLY)	1.28	Invocation	05/1/2017	pledge	100,000 (ONE LAKH ONLY)	1.28	FEDERAL BANK LTD.	NIL	NIL



भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Signature of the Authorized Signatory:-

*[Handwritten Signature]*

Place: *Kottayam*

Date: *06/01/2017*

(\*\*) 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.

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