



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/ 132

January 12, 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 Promoter

We forward herewith disclosure received by the company on 11-01-2017 from Smt. Jolly Cherian, Promoter 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, 2015.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl : (as above)

25808



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

06.01.2013

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

JOLLY 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	
JOLLY CHERIAN	195,523	2.5%		195,223	2.49%	Invocation	05/01/2013	pledge.	195,223	2.49%	FEDERAL MIL. BANK LTD.			



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Signature of the Authorized Signatory: Jollycherrian

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.
