

IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154



Ref. No.1562/ITSL/OPR/2017-18
23rd May, 2017

Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	National Stock Exchange of India Limited, Exchange Plaza, ✓ Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
Consolidated Construction Consortium Limited, Old No.3, New No.5, Second Link Street C.I.T Colony, Mylapore, Chennai Tn 600004.	

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to invocation and transfer of shares of Consolidated Construction Consortium Limited ("the Company") to Lenders.

Pursuant to the disclosure required to be made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached the disclosure in respect of Invocation & transfer of shares of Consolidated Construction Consortium Limited by IDBI Trusteeship Services Limited in the capacity of Security Trustee to Lender's DP Account on the basis of Letter received from lenders as more particularly described in Annexure A.

IDBI Trusteeship Services Limited is acting as Security Trustee for the benefit of lenders for the loan disbursed to Consolidated Construction Consortium Limited by the lenders for which Consolidated Construction Consortium Limited's shares have been pledged by Mr. Sivaramakrishnan S. and Mr. Sarabeswar. R (Promoters of the Company).

For and on behalf of

IDBI Trusteeship Services Limited


Authorised Signatory

24/5/17
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Annexure B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1. Name of the Target Company (TC)	Consolidated Construction Consortium Limited		
2. Name(s) of the acquired and Persons Acting in Concert (PAC) with the acquirer	Invocation and Transfer of Equity shares of Consolidated Consortium Construction Limited to Lender's DP Account vide the instructions received from lenders as more particularly described in Annexure A		
3. Whether the acquirer belongs to Promoter/Promoter group	Invocation and Transfer of Equity shares of Consolidated Construction Consortium Limited pledged by Mr. Sivaramakrishnan S. and Mr. Sarabeswar. R to Lender's DP Account vide the instructions received from lender as more particularly described in Annexure A.		
4.Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited, National Stock Exchange of India Limited.		
5. Details of the disposal of shares	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:	7,73,51,078	19.41	-
Shares carrying voting rights Voting rights (VR) otherwise than by shares Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category).			
Total	7,73,51,078	19.41	
Details of Invocation and Transfer of shares to the Lender's DP Account	3,02,37,602	7.59	
Shares carrying voting rights acquired/ sold VRs acquired/sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

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Total	3,02,37,602	7.59	
After the acquisition/sale, holding of: Shares carrying voting rights VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	4,71,13,476	11.82	
Total	4,71,13,476		
6. Mode of acquisition / sale (e.g.open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Invocation and Transfer of 3,02,37,602 equity shares of Consolidated Construction Consortium Limited to the Lender's DP Account pursuant to Letter received from Lenders as more particularly described in Annexure A.		
7. Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.05.2017 (Date of invocation & transfer of shares to the Lender's DP Account)		
8.Equity share capital /total voting capital of the TC before the said acquisition/ sale	3985,11,188		
9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	3985,11,188		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	3985,11,188		

(*) 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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Notes:

Invocation and Transfer of 3,02,37,602 equity shares of Consolidated Construction Consortium Limited to the Lender's DP Account pursuant to Letter received from Lenders as more particularly described in Annexure A. A disclosure of the aggregate of the shareholding or voting rights shall be made whenever the pledge/ encumbrance crosses 5% or more of the total paid up capital of the target company or voting rights.

Further a disclosure of the aggregate of the shareholding or voting rights shall be made whenever the creation/ release of pledge/ encumbrance crosses 2% or more of the total paid up capital of the Target Company or voting rights.



Signature of the Authorised Signatory

Place: Mumbai

Date: 23.05.2017

Annexure A

Sr. No.	Name of Lenders	Date and Reference No.
1.	State Bank of India	May 17, 2017 vide Ref. No. SBI/LIBC/AMT-II/CCCL/2017-18
2.	Bank of Baroda	May 17, 2017 vide Ref. No. BOB/THEAGA/ADV/2017-18/CCCL
3.	ICICI Bank Limited	May 17, 2017 vide Ref. No. SSG-CHE/2017-18/015
4.	IDBI Bank Limited	May 17, 2017
5.	Tata Capital Financial Services Limited	May 17, 2017

