

May 20, 2020

The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The Calcutta Stock  
Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001

Symbol: SAREGAMA EQ

Scrip Code : 532163

Scrip Code : 017177

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [‘SEBI (SAST) Regulations’]**

Please find enclosed details of our shareholding in CESC Ventures Limited as on 31<sup>st</sup> March 2020 pursuant to Regulation 30(2) of SEBI (SAST) Regulations as **Annexure A** and declaration pursuant to Regulation 31(4) of SEBI (SAST) Regulations as **Annexure B**.

Please acknowledge receipt.

Thanking You,

Yours Faithfully,

For **SAREGAMA INDIA LIMITED**

Kamana  
Sushil  
Khetan

Digitally signed by  
Kamana Sushil  
Khetan  
Date: 2020.05.22  
16:46:39 +05'30'

**Kamana Khetan**

**Company Secretary and Compliance Officer**

Encl. As above

Cc: The Company Secretary  
CESC Ventures Limited  
CESC House  
Chowringhee Square,  
Kolkata - 700001

SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.

**Tel:** +91 33 2551 2984, **Fax:** +91 33 2550 0817, **Web:** www.saregama.com

**CIN:** L22213W81946PLC014346 **Email ID:** saregama@rpsg.in

## Annexure A

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

#### **Part-A – Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                       | CESC Ventures Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                         |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | BSE Ltd., National Stock Exchange of India Ltd. and The Calcutta Stock Exchange Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <div style="text-align: center;">-</div><br><ul style="list-style-type: none"><li>• Saregama India Limited</li><li>• Kolkata Metro Networks Limited</li><li>• STEL Holdings Limited</li><li>• Sanjiv Goenka</li><li>• Preeti Goenka</li><li>• Rainbow Investments Limited</li><li>• Phillips Carbon Black Limited</li><li>• Dotex Merchandise Private Limited</li><li>• Integrated Coal Mining Limited</li><li>• Castor Investments Limited</li><li>• Avarna Jain</li><li>• Shashwat Goenka</li><li>• Sanjiv Goenka (HUF)</li></ul> |                                                         |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                               | No. of shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2020, holding of :                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| • Saregama India Limited                                                                                                                                                                                                                                                                                                                                                                                                             | 251997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.95                                                    | 0.95                                              |
| • Kolkata Metro Networks Limited                                                                                                                                                                                                                                                                                                                                                                                                     | 57000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.22                                                    | 0.22                                              |
| • STEL Holdings Limited                                                                                                                                                                                                                                                                                                                                                                                                              | 498694                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.88                                                    | 1.88                                              |
| • Sanjiv Goenka                                                                                                                                                                                                                                                                                                                                                                                                                      | 26958                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.10                                                    | 0.10                                              |
| • Preeti Goenka                                                                                                                                                                                                                                                                                                                                                                                                                      | 5044                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.02                                                    | 0.02                                              |
| • Rainbow Investments Limited                                                                                                                                                                                                                                                                                                                                                                                                        | 11759326                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 44.36                                                   | 44.36                                             |
| • Phillips Carbon Black Limited                                                                                                                                                                                                                                                                                                                                                                                                      | 337239                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1.27                                                    | 1.27                                              |
| • Dotex Merchandise Private Limited                                                                                                                                                                                                                                                                                                                                                                                                  | 8267                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.03                                                    | 0.03                                              |
| • Integrated Coal Mining Limited                                                                                                                                                                                                                                                                                                                                                                                                     | 215072                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.81                                                    | 0.81                                              |
| • Castor Investments Limited                                                                                                                                                                                                                                                                                                                                                                                                         | 50000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.19                                                    | 0.19                                              |
| • Avarna Jain                                                                                                                                                                                                                                                                                                                                                                                                                        | 100                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 0.00                                                    | 0.00                                              |
| • Shashwat Goenka                                                                                                                                                                                                                                                                                                                                                                                                                    | 22281                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 0.08                                                    | 0.08                                              |
| • Sanjiv Goenka (HUF)                                                                                                                                                                                                                                                                                                                                                                                                                | 2459                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.01                                                    | 0.01                                              |
| b) Voting rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                | 13234437                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 49.92                                                   | 49.92                                             |

**For SAREGAMA INDIA LIMITED**

Signature of the Authorised Signatory

Kamana  
Sushil  
Khetan

Digitally signed by  
Kamana Sushil  
Khetan  
Date: 2020.05.22  
16:47:23 +05'30'

**(Kamana Khetan)  
Company Secretary**

Place: Mumbai  
Date: May 20, 2020

**Part-B\*\*****Name of the Target Company:** CESC Ventures Limited

| 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 person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Saregama India Limited                                                    | Yes                                                    |                            |
| Kolkata Metro Networks Limited                                            | Yes                                                    |                            |
| STEL Holdings Limited                                                     | Yes                                                    |                            |
| Sanjiv Goenka                                                             | Yes                                                    |                            |
| Preeti Goenka                                                             | Yes                                                    |                            |
| Rainbow Investments Limited                                               | Yes                                                    |                            |
| Phillips Carbon Black Limited                                             | Yes                                                    |                            |
| Dotex Merchandise Private Limited                                         | Yes                                                    |                            |
| Integrated Coal Mining Limited                                            | Yes                                                    |                            |
| Castor Investments Limited                                                | Yes                                                    |                            |
| Avarna Jain                                                               | Yes                                                    |                            |
| Shashwat Goenka                                                           | Yes                                                    |                            |
| Sanjiv Goenka (HUF)                                                       | Yes                                                    |                            |

**For SAREGAMA INDIA LIMITED**

Signature of the Authorised Signatory

Kamana  
Sushil  
Khetan

Digitally signed  
by Kamana Sushil  
Khetan  
Date: 2020.05.22  
16:47:58 +05'30'

**(Kamana Khetan)**  
**Company Secretary**

Place: Mumbai

Date: May 20, 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 shares of the TC.

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

## **Annexure B**

### **Declaration under Regulation 31(4)**

In terms of Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 this is to confirm that Saregama India Limited had not made any encumbrance on its shareholding in CESC Ventures Limited either directly or indirectly during the Financial Year-2019-20.

#### **For SAREGAMA INDIA LIMITED**

Signature of the Authorised Signatory

Kamana  
Sushil  
Khetan

Digitally signed by  
Kamana Sushil  
Khetan  
Date: 2020.05.22  
16:48:41 +05'30'

**(Kamana Khetan)**  
**Company Secretary**

Place: Mumbai

Date: May 20, 2020