Preeti Goenka

Goenka Nivas
19, Dr. Rama Prasad Goenka Sarani,
Belvedere Road, Alipore
Kolkata - 700027

26th May 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Code : CESC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.
Scrip Code : 500084

Calcutta Stock Exchange
7 Lyons Range
Kolkata – 700001
Scrip Code : 10000034

The Company Secretary
CESC Limited
RPSG House
2/4 Judges Court Road
Kolkata – 700027

Sub: Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares and voting rights held by persons forming part of the promoter group along with persons acting in concert, in CESC Limited as on March 31, 2020.

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Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

Part A – Details of Shareholding

• Name of the Target Company (TC)	CESC LIMITED		
• Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd., National Stock Exchange of India Ltd. & The Calcutta Stock Exchange Ltd.		
• Particulars of the shareholder(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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N. A. Rainbow Investments Limited Phillips Carbon Black Limited Dotex Merchandise Private Limited STEL Holdings Limited Saregama India Limited Integrated Coal Mining Limited Kolkata Metro Network Limited Castor Investments Limited Avarna Jain Preeti Goenka Sanjiv Goenka Shashwat Goenka Sanjiv Goenka & Others (HUF)		
• Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

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As of March 31st of the year, holding of: a) Shares • Rainbow Investments Limited • Phillips Carbon Black Limited • Dotex Merchandise Private Limited • STEL Holdings Limited • Saregama India Limited • Integrated Coal Mining Limited • Kolkata Metro Network Limited • Castor Investments Limited • Avarna Jain • Preeti Goenka • Shashwat Goenka • Sanjiv Goenka • Sanjiv Goenka & Others (HUF) 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.	58796632 1686198 41335 2493470 1259988 1075364 285000 250000 501 25223 111408 134794 12296	44.36 1.27 0.03 1.88 0.95 0.81 0.22 0.19 0.00 0.02 0.08 0.10 0.01	44.36 1.27 0.03 1.88 0.95 0.81 0.22 0.19 0.00 0.02 0.08 0.10 0.01
Total	66172209	49.92	49.92

Part – B **

Name of the Target Company: CESC 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
Avarna Jain	Promoter	
Preeti Goenka	Promoter	
Sanjiv Goenka	Promoter	
Sanjiv Goenka & Others (HUF)	Promoter	
Shashwat Goenka	Promoter	
Castor Investments Limited	Promoter Group	
Kolkata Metro Networks Limited	Promoter Group	
Integrated Coal Mining Limited	Promoter Group	
Saregama India Limited	Promoter Group	
Phillips Carbon Black Limited	Promoter Group	
STEL Holdings Limited	Promoter Group	
Rainbow Investments Limited	Promoter Group	
Dotex Merchandise Private Ltd	Promoter Group	

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Notes :

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 Exchange but shall not be disseminated.

Declaration under Regulation 31(4)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) along with persons acting in concert, have made any encumbrance, directly or indirectly during the financial year ended March 31, 2020.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

Sd/-

Preeti Goenka

Place: Kolkata
Date: 26th May 2020

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