

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office:

AAKASH DEEP

5, Lower Rawdon Street, Flat No. 3,
4th Floor, Kolkata – 700 020.

PHONE: (033) 46024018

E-mail: rpsg.secretarial@rpsg.in

CIN: U51909WB1994PTC066069

5th April, 2021

To,

Listing Department

BSE Limited

Rotunda Building, P.J. Towers

Dalal Street, Fort,

Mumbai – 400 001

Listing Department

National Stock Exchange of India

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

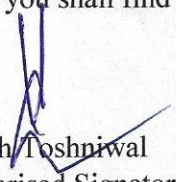
Mumbai – 400051.

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers Regulations, 2011)

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover) Regulations, we hereby declare that we held 41,335 shares of CESC Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2021.

Hope you shall find the same in order and request you to take the same on your records.


Harish Toshniwal

Authorised Signatory

Dotex Merchandise Private Limited

Contact Number: 033-6625-1424

CC: The Company Secretary,

CESC Limited

CESC House,

Chowringhee Square,

Kolkata – 700 001.

9/4/21

DOTEX MERCHANDISE PRIVATE LIMITED

Registered Office : Aakash deep, 5 Lower Rawdon Street,
Flat No. 3, 4th Floor, Kolkata – 700 020
Phone : (033) 32950097
CIN No: U51909WB1994PTC066069
E-mail: rpsg.secretarial@rp-sg.in

5th April 2021

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: **Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

This has reference to the above mentioned regulations.

We would like to inform you that we are holding 41335 Equity Shares of M/s CESC Limited as a Promoter of that Company as on 31st March 2021.

The necessary disclosure as per the Regulations is enclosed.

Thanking you,

Yours faithfully,
DOTEX MERCHANDISE PRIVATE LIMITED

Director/Authorised Signatory

Encl: as above.

cc:

The Secretary
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
CESC Limited
CESC House
Chowringhee Square
Kolkata – 700 001

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

Part A – Details of Shareholding

1. Name of the Target Company (TC)	CESC LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd., and National Stock Exchange of India Ltd.		
3. 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.	Rainbow Investments Limited Phillips Carbon Black Limited Dotex Merchandise Private Limited STEL Holdings Limited Saregama India Limited Integrated Coal Mining Limited Kolkata Metro Networks Limited Castor Investments Limited Avarna Goenka Preeti Goenka Sanjiv Goenka Shashwat Goenka Sanjiv Goenka (HUF)		
4. 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 (*)
As of March 31 st of the year, holding of:			
a. Shares			
• Rainbow Investments Limited	58796632	44.36	44.36
• Phillips Carbon Black Limited	1686198	1.27	1.27
• Dotex Merchandise Private Limited	41335	0.03	0.03
• STEL Holdings Limited	2493470	1.88	1.88
• Saregama India Limited	1259988	0.95	0.95
• Integrated Coal Mining Limited	1075364	0.81	0.81
• Kolkata Metro Networks Limited	285000	0.22	0.22
• Castor Investments Limited	250000	0.19	0.19
• Avarna Goenka	501	0.00	0.00
• Preeti Goenka	25223	0.02	0.02

• Shashwat Goenka	111408	0.08	0.08
• Sanjiv Goenka	134794	0.10	0.10
• Sanjiv Goenka (HUF)	12296	0.01	0.01
b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c. Warrants,	NIL	NIL	NIL
d. Convertible Securities	NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
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 Goenka	Promoter Group	
Preeti Goenka	Promoter Group	
Sanjiv Goenka	Promoter Group	
Sanjiv Goenka (HUF)	Promoter Group	
Shashwat Goenka	Promoter Group	
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	

For DOTEX MERCHANDISE PRIVATE LIMITED

Director/Authorized Signatory

Place: Kolkata

Date: 5th April 2021

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.