CASTOR INVESTMENTS LIMITED

REGISTERED OFFICE
31, Netaji Subhas Road
Kolkata 700 001
E-mail:rpsg.secretarial@rpsg.in

CIN: U65191WB2015PLC205139

PHONE : (033) 6625 1000/1500
: (033) 2230 8515/9281
TELEFAX : (033) 2230 6844

05th 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 2,50,000 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
Castor Investments Limited
Contact Number: 033-6625-1424

CC: The Company Secretary,
CESC Limited
CESC House,
Chowringhee Square,
Kolkata – 700 001.

CASTOR INVESTMENTS LIMITED

REGISTERED OFFICE
31, Netaji Subhas Road
Kolkata 700 001
E-mail:rpsg.secretarial@rpsg.in

CIN: U65191WB2015PLC205139

PHONE : (033) 6625 1000/1500
(033) 2230 8515/9281
TELEFAX : (033) 2230 6844

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 250000 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,
CASTOR INVESTMENTS LIMITED

Director/Authorised Signatory

Enclo: 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 31st 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** • **Sanjiv Goenka (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.	**134794** **12296** **NIL** **NIL** **NIL** **NIL**	**0.10** **0.01** **NIL** **NIL** **NIL** **NIL**	**0.10** **0.01** **NIL** **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**	
Shashwat Goenka	**Promoter Group**	
Sanjiv Goenka (HUF)	**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 **CASTOR INVESTMENTS 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.