

Sanjiv Goenka

Goenka Nivas
19, Dr. Rama Prasad Goenka Sarani
Alipore
Kolkata – 700 027

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(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sanjiv Goenka disclose the combined holding of number of shares and voting rights held by following family members, Avarna Jain, Preeti Goenka, Sanjiv Goenka HUF, and Shashwat Goenka, forming part of the promoter group in CESC Limited as on March 31, 2021.

Necessary Disclosure under Regulation of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is enclosed herewith.

Thanking you,

Yours faithfully,



Sanjiv Goenka

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., 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 Jain 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 Jain	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

Sl. No.	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
1.	Avarna Jain	Promoter	
2.	Preeti Goenka	Promoter	
3.	Sanjiv Goenka	Promoter	
4.	Sanjiv Goenka (HUF)	Promoter	
5.	Shashwat Goenka	Promoter	
6.	Castor Investments Limited***	Promoter Group	
7.	Kolkata Metro Networks Limited***	Promoter Group	
8.	Integrated Coal Mining Limited***	Promoter Group	
9.	Saregama India Limited***	Promoter Group	
10.	Phillips Carbon Black Limited***	Promoter Group	
11.	STEL Holdings Limited***	Promoter Group	
12.	Rainbow investments Limited***	Promoter Group	
13.	Dotex Merchandise Private Ltd***	Promoter Group	

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 Stock Exchange but shall not be disseminated.

(***) Holdings of the promoter group entities from serial nos. 6 to 13 would be disclosed separately by the concerned entities.



Sanjiv Goenka

Place: Kolkata

Date: 5th April 2021

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) alongwith persons acting in concert identified in serials nos. 1-5 (see above), have made any encumbrance, directly or indirectly during the financial year ended March 31, 2021. As regards other constituents of the promoter group and persons acting in concert identified from serial nos. 6 to 13 (see above), a separate declaration would be furnished by them.

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

Thanking you,

Yours faithfully,

On behalf of Promoter(s), member of the promoter group and Persons Acting in Concert (as identified serial no 1-5 above)



Sanjiv Goenka

Place: Kolkata

Date: 05.04.2021