

6<sup>th</sup> April, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**NSE Code:- PCBL**

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Code:- 506590**

Dear Sir,

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of the promoter(s) along with persons acting in concert as mentioned in “**Annexure – A**”, have made any encumbrance, either directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2023.

Request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL Limited**

K. Mukherjee  
Company Secretary and Chief Legal Officer

**Encl:** As above

**Cc:** The Audit Committee / The Company Secretary,  
CESC Limited,  
CESC House,  
Chowringhee Square,  
Kolkata – 700001

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

**“Annexure – A”**

**Names and Details of Shareholding of Promoter(s), Member of Promoter Group and Persons  
Acting in Concert as at 31<sup>st</sup> March, 2023**

<b>SL No.</b>	<b>Names of the Persons mentioned above</b>	<b>Number of Shares</b>	<b>% w.r.t total share/voting capital wherever applicable</b>	<b>% of the total diluted share/voting capital of the Target Company (TC) (*)</b>
1	Rainbow Investments Limited	58,79,66,320	44.3557	44.3557
2	Quest Capital Markets Limited	2,90,25,140	2.1896	2.1896
3	Stel Holdings Limited	2,49,34,700	1.8811	1.8811
4	PCBL Limited	1,68,61,980	1.2721	1.2721
5	Saregama India Limited	1,54,49,880	1.1655	1.1655
6	Integrated Coal Mining Limited	1,07,53,640	0.8112	0.8112
7	Castor Investments Limited	25,00,000	0.1886	0.1886
8	Dotex Merchandise Private Limited	4,13,350	0.0312	0.0312
9	Lebnitze Real Estates Private Limited	23,330	0.0018	0.0018
10	Sanjiv Goenka	13,47,940	0.1017	0.1017
11	Shashwat Goenka	11,14,080	0.084	0.084
12	Preeti Goenka	2,52,230	0.019	0.019
13	Sanjiv Goenka HUF	1,22,960	0.0093	0.0093
14	Avarna Jain	5010	0.0004	0.0004
	<b>TOTAL</b>	<b>69,07,70,560</b>	<b>52.1112</b>	<b>52.1112</b>

\* Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the O/S convertible securities/warrants into equity shares of the Target Company.

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