

CIMCO EQUITY HOLDINGS PRIVATE LIMITED

Registered Office: 756 Anandapur E M Bypass Kolkata-700107

Telephone: (033) 40190800, Fax (033) 40190823

CIN: U67120WB2008PTC129301

SAST Declaration 2016

BY COURIER

06.04.2016

National Stock Exchange of India Limited

Listing Dept

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

BSE Limited

Corporate Relationship Dept

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Delhi Stock Exchange Limited

DSE House, 3/1, Asaf Ali Road, New Delhi 110002

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata 700001

Madhya Pradesh Stock Exchange Limited

201, Palika Plaza – II, MTH Compound, Indore 452001

Cimco Limited

756 Anandapur, E.M Bypass, Kolkata-700107

Dear Sirs,

Reg.: Disclosures under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations 2011

Pursuant to the captioned Regulations, we are forwarding the disclosure of shareholding in the prescribed format duly filled up and signed for the Financial year ended 31st March 2016

Kindly take this on record.

Thanking you,

Yours faithfully,

For Cimco Equity Holdings Private Limited



Director

Enclosed-As above

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FYE 31st March, 2016

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

Part-A-Details of Shareholding

1.Name of Target Company(TC)	Cimmco Limited
2. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited National Stock Exchange of India Limited The Calcutta Stock Exchange Limited Delhi Stock Exchange Limited Madhya Pradesh Stock Exchange Limited
3 Particulars of Shareholder(s) a. Name of person 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 TC is more than 25% of the voting rights of TC Or b. Name(s) of promoter(s),member of promoter group and PAC with him	(A) PROMOTERS Cimco Equity Holdings Private Limited (B) PROMOTER GROUP Titagarh Wagons Limited <u>Persons Acting in Concert</u> <u>Individuals</u> 1. Shri J P Chowdhary 2. Shri Umesh Chowdhary 3. Smt. Savitri Devi Chowdhary 4. Smt. Rashmi Chowdhary <u>Immediate Relatives</u> a) <u>Relatives of Shri J P Chowdhary</u> Father Late Kashi Nath Chowdhary Mother Late Bhagwati Devi Chowdhary Son Shri Umesh Chowdhary Daughter Smt Sumita Kandoi Smt Vinita Bajoria Brother Shri Arun Chowdhary Shri Lalit Chowdhary Shri Raj Kumar Chowdhary Shri Manish Kumar Chowdhary Shri Navin Kumar Chowdhary Sister Smt Usha Saraogi Smt Madhu Lodha Smt Alka Bhowtika Spouse Smt Savitri Devi Chowdhary b) <u>Relatives of Shri Umesh Chowdhary</u> Father Shri Jagdish Prasad Chowdhary Mother Smt Savitri Devi Chowdhary



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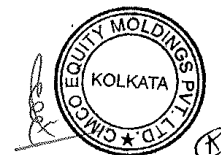
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	Son	Master Prithish Chowdhary
	Sister	Smt Sumita Kandoi
		Smt Vinita Bajoria
	Spouse	Smt Rashmi Chowdhary
	c) Relatives of Smt. Savitri Devi Chowdhary	
	Father	Late Satyanarayan More
	Mother	Late Lakshmi Devi More
	Son	Shri Umesh Chowdhary
	Daughter	Smt Sumita Kandoi
		Smt Vinita Bajoria
	Brother	Shri Pawan Kumar More
		Shri Arun Kumar More
	Sister	Smt K.N Agarwal
		Smt S.L Agarwal
		Smt B.L Agarwal
	Spouse	Shri Jagdish Prasad Chowdhary
	d) Relatives of Smt. Rashmi Chowdhary	
	Father	Shri Pawan Kumar Kajaria
	Mother	Smt. Binla Kajaria
	Son	Master Prithish Chowdhary
	Son's Wife	None
	Daughter	None
	Daughter's	None
	Husband	Shri Umesh Chowdhary
	Brother	Shri Gaurav Kajaria
	Sister	Smt. Ritu Tibarewala
		Smt. Smita Gupta
	Spouse	Shri Umesh Chowdhary
	Bodies Corporate	
	Apex Traders and Exporters Limited	
	Kankinara Enterprise Limited	
	(formerly Bhatpara Papers Limited)	
	Continental Valves Limited	
	Messenger Courier and Cargo Private Limited	
	Navyug Business Pvt. Ltd.	
	Shivaliks Mercantile Private Limited	
	Simplex Developments Pvt. Ltd	
	Singhal Contractors and Builders Pvt. Ltd.	
	Sourenee Leaves Private Limited	
	Tecalemit Industries Ltd.	
	Titagarh Logistics Infrastructures Private Limited	
	Titagarh Enterprises Limited(formerly Titagarh Papers	



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	Limited) Traco International Investment Pvt. Ltd. West Bengal Pulpwood Development Corporation Limited Titagarh Capital Management Services Private Ltd. <u>Fellow Subsidiaries of the Promoter</u> Titagarh Capital Private Limited Titagarh Agrico Private Limited Titagarh Marine Limited Corporated Shipyard Private Limited Times Marine Enterprises Private Limited Titagarh Singapore Pte. Ltd. Titagarh Wagons AFR Titagarh Firema Adler S.p.A <u>HUF & Trusts</u> J P Chowdhary & others (HUF) Prithish Family Trust Sree Kashi Nath Bhagwati Devi Charitable Trust Umesh Chowdhary (HUF)		
4.Particulars of the shareholding of person(s) 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	15096774	74.93%	74.93%
b) Voting Rights (otherwise than by shares)	N.A	Nil	N.A
c) Warrants	N.A	Nil	N.A
d) Convertible Securities	N.A	Nil	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	15096774	74.93%	74.93%



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(*) 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.

Note:

In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

For Cimco Equity Holdings Private Limited


Director

Place-Kolkata

Date: 06.04.2016



