

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

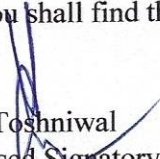
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051.

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 53,40,000 shares of Phillips Carbon Black 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
Phone: 033-6625-1424

CC: The Company Secretary,
Phillips Carbon Black Limited
31, Netaji Subhas Road,
Kolkata – 700 001.

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 5340000 Equity Shares of M/s Phillips Carbon Black 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
Phillips Carbon Black Limited
31 Netaji Subhas Road
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)	PHILLIPS CARBON BLACK 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 Dotex Merchandise Private Limited STEL Holdings Limited Saregama India Limited		
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	86515370	50.20	50.20
• Dotex Merchandise Private Limited	5340000	3.10	3.10
• STEL Holdings Limited	451915	0.26	0.26
• Saregama India Limited	100	0.00	0.00
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	92307385	53.56	53.56

Part – B **

Name of the Target Company: PHILLIPS CARBON BLACK 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
Saregama India Limited	Promoter Group	
STEL Holdings Limited	Promoter Group	
Dotex Merchandise Private Limited	Promoter Group	
Rainbow Investments 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.