

# Composure Services Private Limited

REGISTERED OFFICE

31, Netaji Subhas Road

Kolkata 700 001

E-mail: rpsg.secretarial@rpsg.in

CIN: U72900WB2017PTC219824

PHONE: : (033) 6625 1000/1500

: (033) 2230 8515/9281

TELEFAX : (033) 2230 6844

5<sup>th</sup> 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 ),

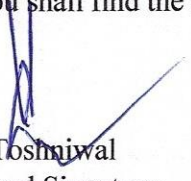
Mumbai – 400051.

**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 10291599 shares of Saregama India Limited as on 31<sup>st</sup> March, 2021 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2021.

Hope you shall find the same in order and request you to take the same on your records.

  
Harish Toshniwal

Authorised Signatory

Composure Services Private Limited

Phone: 033-6625-1424

CC: The Company Secretary,

Saregama India Limited

33, Jessore Road, Dum Dum,

Kolkata – 700028

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5<sup>th</sup> 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**

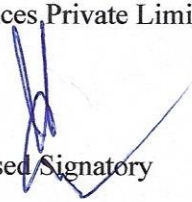
This has reference to the above mentioned regulations.

We would like to inform you that we are holding 10291599 Equity Shares of M/s Saregama India Limited as a Promoter of that Company as on 31<sup>st</sup> March 2021.

The necessary disclosure as per the Regulations is enclosed.

Thanking you,

Yours faithfully,  
Composure Services 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  
Saregama India Limited  
33 Jessore Road, Dum Dum  
Kolkata – 700 028

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## **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)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>SAREGAMA INDIA LIMITED</b>                                       |                                                          |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | <b>BSE Ltd., National Stock Exchange of India Limited</b>           |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <b>Composure Services Private Limited<br/>STEL Holdings Limited</b> |                                                          |                                                   |
| 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 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                     |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                     |                                                          |                                                   |
| • Composure Services Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>10291599</b>                                                     | <b>59.05</b>                                             | <b>59.05</b>                                      |
| • STEL Holdings Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>160</b>                                                          | <b>0.00</b>                                              | <b>0.00</b>                                       |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |                                                          |                                                   |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>NIL</b>                                                          | <b>NIL</b>                                               | <b>NIL</b>                                        |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>NIL</b>                                                          | <b>NIL</b>                                               | <b>NIL</b>                                        |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                                      | <b>NIL</b>                                                          | <b>NIL</b>                                               | <b>NIL</b>                                        |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>10291759</b>                                                     | <b>59.05</b>                                             | <b>59.05</b>                                      |

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## Part – B \*\*

Name of the Target Company: SAREGAMA INDIA 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 |
|----------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| STEL Holdings Limited                                                      | Promoter Group                                         |                            |
| Composure Services Private Limited                                         | Promoter Group                                         |                            |

For COMPOSURE SERVICES PRIVATE LIMITED

Director/Authorized Signatory

Place: Kolkata

Date: 5<sup>th</sup> 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.