

08.04.2020

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

Dear Sir,

We forward herewith the disclosure in the prescribed format under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31 March 2020 for your record

Yours faithfully,  
For Integrated Coal Mining Limited

Sd/-  
Aloke Mukherjee  
Company Secretary

Encl: As above

Please Note:

1. Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-".
2. (a) Name of the person submitting the filing – Mr. Abheek Mazumdar (Contact No. 9163078990)  
(b) Alternative Contact no. - Mr. Sayak Chatterjee (8584873785)

cc: The Company Secretary,  
Spencer's Retail Limited,  
Duncan House, 31, Netaji Subhas Road,  
Kolkata 700001

**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)                                        | Spencer's Retail Limited                                                                                                                                                                                                                                                                                     |                                                         |                                               |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | <ul style="list-style-type: none"> <li>• BSE Limited</li> <li>• National Stock Exchange of India Limited</li> <li>• The Calcutta Stock Exchange Limited</li> </ul>                                                                                                                                           |                                                         |                                               |
| 3 | Particulars of the shareholder :                                       |                                                                                                                                                                                                                                                                                                              |                                                         |                                               |
|   | 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. | Not Applicable                                          |                                               |
|   | or                                                                     |                                                                                                                                                                                                                                                                                                              |                                                         |                                               |
|   | b.                                                                     | Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                                                           | • Sanjiv Goenka                                         |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Shashwat Goenka                                       |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Preeti Goenka                                         |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Sanjiv Goenka (HUF)                                   |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Avarna Jain                                           |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Rainbow Investments Limited                           |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • STEL Holdings Limited                                 |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Castor Investments Limited                            |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Phillips Carbon Black Limited                         |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Saregama India Limited                                |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Integrated Coal Mining Limited                        |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Kolkata Metro Networks Limited                        |                                               |
|   |                                                                        |                                                                                                                                                                                                                                                                                                              | • Dotex Merchandise Private Limited                     |                                               |
| 4 | Particulars of the Shareholding of persons mentioned at (3) above      |                                                                                                                                                                                                                                                                                                              | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC |
| 5 | As of March 31, 2020, holding of :                                     |                                                                                                                                                                                                                                                                                                              |                                                         |                                               |
|   | a) Shares                                                              |                                                                                                                                                                                                                                                                                                              |                                                         |                                               |
|   | • Sanjiv Goenka                                                        | 80,876                                                                                                                                                                                                                                                                                                       | 0.10                                                    | 0.10                                          |
|   | • Shashwat Goenka                                                      | 66,844                                                                                                                                                                                                                                                                                                       | 0.08                                                    | 0.08                                          |
|   | • Preeti Goenka                                                        | 15,133                                                                                                                                                                                                                                                                                                       | 0.02                                                    | 0.02                                          |

**Kolkata Office :** 6, Church Lane (1st Floor), Kolkata - 700 001, India

Telephone Nos : (033) 2210 9358-62 (5 Lines), Fax : (033) 2210 9356, E-mail : icml.kolkata@rp-sg.in, Website : www.icmlindia.com

**Regd. Office :** CESC House, Chowringhee Square, Kolkata - 700001

CIN : U40102WB1996PLC079258

|                                                                                    |                 |              |              |
|------------------------------------------------------------------------------------|-----------------|--------------|--------------|
| • Sanjiv Goenka (HUF)                                                              | 7,377           | 0.01         | 0.01         |
| • Avarna Jain                                                                      | 300             | 0.00         | 0.00         |
| • Rainbow Investments Limited                                                      | 38032979        | 47.82        | 47.82        |
| • STEL Holdings Limited                                                            | 1496082         | 1.88         | 1.88         |
| • Castor Investments Limited                                                       | 1200584         | 1.51         | 1.51         |
| • Phillips Carbon Black Limited                                                    | 1011718         | 1.27         | 1.27         |
| • Saregama India Limited                                                           | 755992          | 0.95         | 0.95         |
| • Integrated Coal Mining Limited                                                   | 645218          | 0.81         | 0.81         |
| • Kolkata Metro Networks Limited                                                   | 171000          | 0.22         | 0.22         |
| • Dotex Merchandise Private Limited                                                | 24801           | 0.03         | 0.03         |
| b) Voting rights (otherwise than by shares)                                        | -               | -            | -            |
| c) Warrants,                                                                       | -               | -            | -            |
| d) Convertible Securities                                                          | -               | -            | -            |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -               | -            | -            |
| <b>Total</b>                                                                       | <b>43508904</b> | <b>54.70</b> | <b>54.70</b> |

## Part-B

**Name of the Target Company:** Spencer's Retail Limited

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter / Promoter group</b> |
|----------------------------------------------------------------------------------|----------------------------------------------------------------|
| Sanjiv Goenka                                                                    | Promoter                                                       |
| Shashwat Goenka                                                                  | Promoter                                                       |
| Preeti Goenka                                                                    | Promoter                                                       |
| Sanjiv Goenka (HUF)                                                              | Promoter                                                       |
| Avarna Jain                                                                      | Promoter                                                       |
| Rainbow Investments Limited                                                      | Promoter Group                                                 |
| STEL Holdings Limited                                                            | Promoter Group                                                 |
| Castor Investments Limited                                                       | Promoter Group                                                 |
| Phillips Carbon Black Limited                                                    | Promoter Group                                                 |
| Saregama India Limited                                                           | Promoter Group                                                 |
| Integrated Coal Mining Limited                                                   | Promoter Group                                                 |
| Kolkata Metro Networks Limited                                                   | Promoter Group                                                 |
| Dotex Merchandise Private Limited                                                | Promoter Group                                                 |

Yours faithfully,  
For Integrated Coal Mining Limited

Sd/-

Aloke Mukherjee  
Company Secretary

08.04.2020