

6th 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.,
1st 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 31st March, 2023.

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

Thanking you,

Yours faithfully,
For **PCBL Limited**

**KAUSHIK
MUKHERJEE**

Digitally signed by
KAUSHIK MUKHERJEE
Date: 2023.04.06
15:31:19 +05'30'

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo: As above

Cc: The Audit Committee / The Company Secretary,
Spencer's Retail Limited,
Duncan House,
31, N.S. Road,
Kolkata – 700001

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 31st March, 2023

SL No.	Names of the Persons mentioned above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of the total diluted share/voting capital of the Target Company (TC) (*)
1	Rainbow Investments Limited	3,96,04,042	43.94	43.94
2	Stel Holdings Limited	43,96,082	4.88	4.88
3	Integrated Coal Mining Limited	24,56,247	2.73	2.73
4	Castor Investments Limited	23,90,661	2.65	2.65
5	Quest Capital Markets Limited	17,41,508	1.93	1.93
6	PCBL Limited	11,46,613	1.27	1.27
7	Saregama India Limited	10,50,590	1.17	1.17
8	Dotex Merchandise Private Limited	28,107	0.03	0.03
9	Lebnitze Real Estates Private Limited	1,399	0.00	0.00
10	Kolkata Metro Networks Limited	-	-	-
11	Sanjiv Goenka	91,659	0.10	0.10
12	Shashwat Goenka	75,756	0.08	0.08
13	Preeti Goenka	17,150	0.02	0.02
14	Sanjiv Goenka HUF	8,360	0.01	0.01
15	Avarna Jain	340	0.00	0.00
	TOTAL	5,30,08,514	58.81	58.81

* 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.

**KAUSHIK
MUKHERJEE**
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by KAUSHIK
MUKHERJEE
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