



# CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

**Registered Office:**

# 5, 2nd Link Street, C.I.T. Colony,  
Mylapore, Chennai - 600 004.  
Ph: 044-2345 4500 (100 Lines)  
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April 06, 2018

To,  
**The Department of Corporate Services,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.**

**Corporate Communication  
National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

Dear Sir,

**Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (SAST) Regulations, 2011**

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We forward herewith the details of disclosures received from the promoters under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure is signed by Shri. S.Sivaramakrishnan, Promoter on behalf of the Promoters.

Thanking you.

Yours faithfully,

**For Consolidated Construction Consortium Ltd**

**R.Siddharth  
CFO cum Company Secretary**  
Encl: A/a.



All correspondence may be addressed to Registered Office, Chennai

**Regional Offices**

| Region     | Address                                                                                                |
|------------|--------------------------------------------------------------------------------------------------------|
| Ahmedabad  | # 11, Surdhara Bungalows, Near SAL Hospital, Drive in Road, Ahmedabad - 380 052.                       |
| Bangalore  | # 173, 3rd Main Road, 4th Phase, Dollars Layout, JP Nagar, Bangalore - 560 078.                        |
| Chennai    | # 13, West Sivan Koil Street, Vadapalani, Chennai - 600 026.                                           |
| Hyderabad  | # B16, Vikramপুরi Colony, Vikramপুরi, Secunderabad - 500 009.                                          |
| Kolkata    | BG-45, First Floor, Salt Lake, Sector II, Kolkata - 700 091.                                           |
| New Delhi  | NBCC Plaza, 11nd Tower, 11rd Floor, Pushp Vihar, Sector-5, New Delhi - 110 017.                        |
| Pune       | Survey No.48, Hissa No.1B/B, Sai Nagari, (Near Sai Baba Mandir), Kharadi, Chandan Nagar, Pune-411 014. |
| Trivandrum | TC: 13/180, "THULASI BHAVAN", Nalumukku, Pettah, Thiruvananthapuram - 695 024.                         |

**CIN: L45201TN1997PLC038610  
PAN : AAACC4214B**

| Phone                     | Fax              | E-mail                  |
|---------------------------|------------------|-------------------------|
| 079-2685 3776             |                  | gro@ccclindia.com       |
| 080-2511 6000             | 080-2658 4430    | ccclblr@ccclindia.com   |
| 044-2345 4600 (100 Lines) | 044-2365 2906/07 | chn@ccclindia.com       |
| 040-2784 2681             | 040-2784 2668    | ccclhyd@ccclindia.com   |
| 033-2358 9542             | 033-2358 9543    | calro@ccclindia.com     |
| 011-4374 3611 (30 Lines)  | 011-2956 2622    | cccldelhi@ccclindia.com |
|                           |                  | punero@ccclindia.com    |
| 0471-274 0630 / 31        |                  | klro@ccclindia.com      |

**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)                                                                                                                                                                                                                                                                                                                                                                                                            | Consolidated Construction Consortium Limited                                                  |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | Bombay Stock Exchange Limited ("BSE")<br><br>National Stock Exchange of India Limited ("NSE") |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br><br>a. <del>Name of person(s) together with Person 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 the TC.</del><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | R.Sarabeswar<br><br>S.Sivaramakrishnan                                                        |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                        | <b>Number of shares</b>                                                                       | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                      | <b>47113476</b>                                                                               | <b>11.82</b>                                                    | <b>11.82</b>                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>47113476</b>                                                                               | <b>11.82</b>                                                    | <b>11.82</b>                                             |



**Signature of the Authorised Signatory**

Place: Chennai

Date: April 06, 2018

**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.