

KOLKATA METRO NETWORKS LIMITED

REGISTERED OFFICE:

33, JESSORE ROAD
DUM DUM
KOLKATA - 700 028

PHONE : (033) 2551 2984 / 4773
E-MAIL : co.sec@saregama.com

CIN : U23209WB1989PLC047337

APRIL 5, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
MUMBAI - 400 051

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Dear Sirs,

Subject: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed details of our shareholding in the companies as on 31st March, 2019 pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For KOLKATA METRO NETWORKS LIMITED



Director
Vineet Garg
DIN: 06935347
Encl. As above

Cc: CESC Limited,
CESC House,
Chowringhee Square,
KOLKATA - 700 001

CESC Ventures Limited,
CESC House,
Chowringhee Square,
KOLKATA - 700 001

Spencer's Retail Limited,
Duncan House,
31, Netaji Subhas Road,
KOLKATA - 700 001

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of Target Company (TC)	CESC Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd., National Stock Exchange of India Ltd. and The Calcutta Stock Exchange 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- • Saregama India Limited • Kolkata Metro Networks Limited • STEL Holdings Limited • Sanjiv Goenka • Preeti Goenka • Rainbow Investments Limited • Phillips Carbon Black Limited • Dotex Merchandise Private Limited • Integrated Coal Mining Limited • Castor Investments Limited • Avarna Goenka • Shashwat Goenka • Sanjiv Goenka (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of : a) Shares			
• Saregama India Limited	1259988	0.95	0.95
• Kolkata Metro Networks Limited	285000	0.22	0.22
• STEL Holdings Limited	2493470	1.88	1.88
• Sanjiv Goenka	134794	0.10	0.10
• Preeti Goenka	25223	0.02	0.02
• Rainbow Investments Limited	58796632	44.36	44.36
• Phillips Carbon Black Limited	1686198	1.27	1.27
• Dotex Merchandise Private Limited	41335	0.03	0.03
• Integrated Coal Mining Limited	1075364	0.81	0.81
• Castor Investments Limited	250000	0.19	0.19
• Avarna Goenka	501	0.00	0.00
	111408	0.08	0.08

• Shashwat Goenka • Sanjiv Goenka (HUF)	12296	0.01	0.01
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.			
Total	66172209	49.92	49.92

Signature of the Authorised Signatory

Place: Mumbai

Date: April 5, 2019

For KOLKATA METRO NETWORKS LIMITED



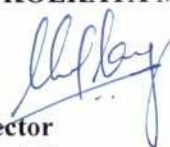
Director
Vineet Garg
DIN: 06935347

Signature of the Authorised Signatory

Place: Mumbai

Date: April 5, 2019

For KOLKATA METRO NETWORKS LIMITED



Director
Vineet Garg
DIN: 06935347

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.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of Target Company (TC)	CESC Ventures Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd., National Stock Exchange of India Ltd. and The Calcutta Stock Exchange 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- • Saregama India Limited • Kolkata Metro Networks Limited • STEL Holdings Limited • Sanjiv Goenka • Preeti Goenka • Rainbow Investments Limited • Phillips Carbon Black Limited • Dotex Merchandise Private Limited • Integrated Coal Mining Limited • Castor Investments Limited • Avarna Goenka • Shashwat Goenka • Sanjiv Goenka (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of : a) Shares			
• Saregama India Limited	251997	0.95	0.95
• Kolkata Metro Networks Limited	57000	0.22	0.22
• STEL Holdings Limited	498694	1.88	1.88
• Sanjiv Goenka	26958	0.10	0.10
• Preeti Goenka	5044	0.02	0.02
• Rainbow Investments Limited	11759326	44.36	44.36
• Phillips Carbon Black Limited	337239	1.27	1.27
• Dotex Merchandise Private Limited	8267	0.03	0.03
• Integrated Coal Mining Limited	215072	0.81	0.81
• Castor Investments Limited	50000	0.19	0.19
	100	0.00	0.00

• Avarna Goenka • Shashwat Goenka • Sanjiv Goenka (HUF)	22281	0.08	0.08
b) Voting rights (otherwise than by shares)	2459	0.01	0.01
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	13234437	49.92	49.92

Signature of the Authorised Signatory

Place: Mumbai

Date: April 5, 2019

For KOLKATA METRO NETWORKS LIMITED



Director
Vineet Garg
DIN: 06935347

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Place: Mumbai

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Director
Vineet Garg
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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1. Name of Target Company (TC)	Spencer's Retail Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd., National Stock Exchange of India Ltd. and The Calcutta Stock Exchange 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- • Saregama India Limited • Kolkata Metro Networks Limited • STEL Holdings Limited • Sanjiv Goenka • Preeti Goenka • Rainbow Investments Limited • Phillips Carbon Black Limited • Dotex Merchandise Private Limited • Integrated Coal Mining Limited • Castor Investments Limited • Avarna Jain • Shashwat Goenka • Sanjiv Goenka (HUF)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of : a) Shares			
• Saregama India Limited	755992	0.95	0.95
• Kolkata Metro Networks Limited	171000	0.22	0.22
• STEL Holdings Limited	1496082	1.88	1.88
• Sanjiv Goenka	80876	0.10	0.10
• Preeti Goenka	15133	0.02	0.02
• Rainbow Investments Limited	38032979	47.82	47.82
• Phillips Carbon Black Limited	1011718	1.27	1.27
• Dotex Merchandise Private Limited	24801	0.03	0.03
• Integrated Coal Mining Limited	645218	0.81	0.81
• Castor Investments Limited	150000	0.19	0.19
	300	0.00	0.00

• Avarna Jain • Shashwat Goenka • Sanjiv Goenka (HUF)	66844	0.08	0.08
b) Voting rights (otherwise than by shares)	7377	0.01	0.01
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	42458320	53.38	53.38

Signature of the Authorised Signatory

Place: Mumbai

Date: April 5, 2019

For KOLKATA METRO NETWORKS LIMITED



Director
Vineet Garg
DIN: 06935347

Signature of the Authorised Signatory

Place: Mumbai

Date: April 5, 2019

For KOLKATA METRO NETWORKS LIMITED



Director
Vineet Garg
DIN: 06935347

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.

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