



**RP-Sanjiv Goenka  
Group**

Growing Legacies



SEC:AM:29068

13 October, 2015

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir,

**Compliance of Clause 35 of the Listing Agreement**

In compliance with Clause 35, as revised, of the Listing Agreement with you, we send herewith the shareholding pattern of the Company for the quarter ended 30 September, 2015 in the prescribed format for your record.

Yours faithfully,

**General Manager (Secretarial & Estates)**

Encl.

Statement showing Shareholding Pattern

Name of the Company : **CESSC LIMITED.**

Scrip Code, Name of the scrip, class of security: **CESSC CESC Limited Equity**

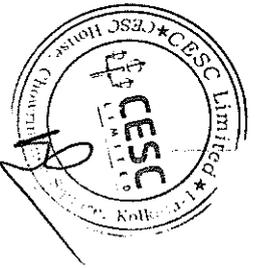
Quarter ended: **30.09.2015**

Partly paid-up shares:-	No. of partly paid - up shares	As a % of total no. of partly paid - up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NA	NA	NA
Held by public			
<b>Total</b>	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of warrants
Held by Promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
<b>Total</b>	NA	NA	NA
<b>Total paid - up capital of the company, assuming full conversion of warrants and convertible securities</b>	NA	NA	NA

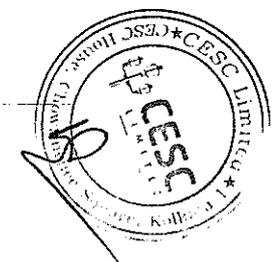


Category code	Category of shareholder	Number of shareholder	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a Percentage
					As a Percentage of (A + B)	As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Promoter and Promoter Group 2							
(1)	Indian							

1. For determining public shareholding for the purpose of Clause 40A.  
2 For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(a)	Individuals/Hindu Undivided Family	3	284222	284222	0.21	0.21	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	65888087	65888087	49.73	49.71	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
(2)	Sub - Total (A) (1)	12	66172309	66172309	49.94	49.92	-	-
(a)	Foreign Individuals (Non-Resident)	-	-	-	-	-	-	-

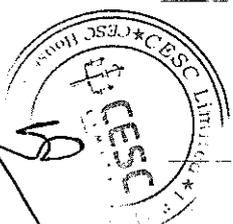


Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total		Number of Shares	As a Percentage
					number of shares of (A + B)	Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
	Individuals/ Foreign Individuals/	-	-	-	-	-	-	-
	Bodies Corporate	-	-	-	-	-	-	-
	Institutions	-	-	-	-	-	-	-
	Qualified Foreign Investor	-	-	-	-	-	-	-
	Any Other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) =							

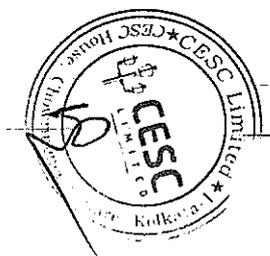


Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	Number of Shares	As a Percentage
					As a Percentage of (A + B)	As a Percentage of (A+B+C)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100	
	(A) (1) + (A)(2)	12	66172309	66172309	49.94	49.92	N.A	N.A	
(B)	Public shareholding <sup>3</sup>						N.A	N.A	
(1)	Institutions						N.A	N.A	
(a)	Mutual Funds/UTI	60	17595632	17589892	13.28	13.27			
(b)	Financial Institutions/Banks	44	329720	312022	0.25	0.25			
(c)	Central Government/State Government(s)	-	-	-	-	-			
		1	2152		0.00	0.00			

3 For definitions of "Public Shareholding", refer to Clause



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) *100
	holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	39675	4912266	3517734	3.71	3.70		
(c)	Qualified Foreign Investor	46	3737989	3469357	2.82	2.82		
(d)	Any Other (specify )	-	-	-	-	-		
	Sub - Total (B)(2)	40657	14093295	9570935	10.64	10.63		
	Total Public Shareholding	40902	66331223	61773371	50.06	50.04	N.A.	N.A.
	(B) =							
	(B) (1)+(B)(2)							
	TOTAL (A) + (B)	40914	132503532	127945680	100.00	99.96		



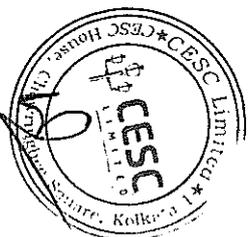
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialize form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A + B)	As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0		0		0.00	0	0.00
(2)	Public	2	53511	37260	NA	0.04	NA	NA
	<b>GRAND TOTAL (A) + (B) + (C)</b>	40916	132557043	127982940	100.00	100.00		



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

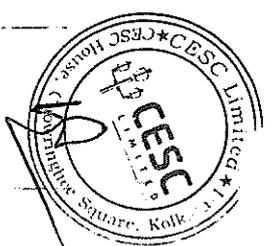
Sr. No	Name of the shareholder	Details of Shares held			Encumbered shares <sup>(*)</sup>			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/ (iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	As per list attached	66172309	49.92				NA	NA	NA	NA	66172309	
2	(Annexure - 1)						NA	NA	NA	NA	66172309	
	TOTAL	66172309	49.92				NA	NA	NA	NA	66172309	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



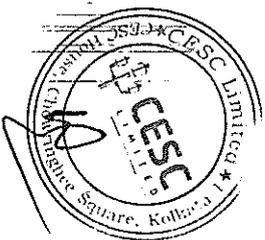
Statement showing Shareholding of persons belonging to the category "Promoter and promoter Group" as on 30.09.2011  
Annexure 1

Sr.No	Name of Shareholder	Total shares held	Shares pledged or otherwise encumbered			
		Number of shares (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage of (III) (VI)	As a % of grand total (A)+(B)+(C) of Sub-clause (I)(a) (VII)
	(I)					
1	GOODLUCK DEAL COM PRIVATE LIMITED	1686198	1.27			
2	INTEGRATED COAL MINING LIMITED	1075364	0.81			
3	KOLKATA METRO NETWORKS LIMITED	285000	0.22			
4	RAINBOW INVESTMENTS LIMITED	58796632	44.36			
5	SAREGAMA INDIA LIMITED	1259988	0.95			
6	SPENCER AND CO. LTD.	250000	0.19			
7	STEL HOLDINGS LIMITED	2493470	1.88			
8	ZENSAR TECHNOLOGIES LIMITED	100	0.00			
9	DOTEX MERCHANDISE PRIVATE LIMITED	41335	0.03			
10	AVARNA GOENKA	501	0.00			
11	PREETI GOENKA	25223	0.19			
12	SANJIV GOENKA	258498	0.20			
	Total Shares :-	66172309	49.92			

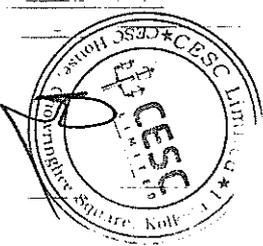


(1)(C) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	As per attached list	34952814	26.37	NA	NA	NA	NA	34952814
2	(Annexure - 2)							
Total		34952814	26.37	NA	NA	NA	NA	34952814

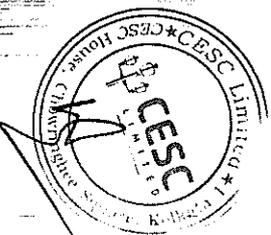


Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			Annexure - 2
Sr.No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares(i.e., Grand Total(A)+(B)+(C) indicated in Statement at para(i)(a)above)
1	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY	11205021	8.45
2	NATIONAL WESTMINSTER BANK PLC AS DEPOSIT	5993216	4.52
3	BNK CAPITAL MARKETS LIMITED	3005917	2.27
4	M & G ASIAN FUND	2431141	1.84
5	SBI MAGNUM TAXGAIN SCHEME	1749586	1.32
6	SMALLCAP WORLD FUND INC	4970000	3.75
7	MET INVESTORS SERIES TRUST - MFS EMERGING	1391203	1.05
8	MFS INTERNATIONAL NEW DISCOVERY FUND	1568740	1.18
9	BNK CAPITAL MARKETS LIMITED	2637990	1.99
	Total	34952814	26.37



(I) ( C ) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons( together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) With them	Number of shares	Shares as a percentage of total number of shares {i.e, Grand Total (A)+(B)+( C) Indicated in Statement at para (I)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a% total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HDFC TRUSTEE COMPANY LIMITED - HDFC TOP	4113250	3.10	NA	NA	NA	NA	4113250
2	HDFC TRUSTEE COMPANY LIMITED - HDFC EQUITY	6047355	4.56					6047355
3	HDFC TRUSTEE COMPANY LTD - HDFC INFR	354416	0.27					354416
4	HDFC TRUSTEE COMPANY LIMITED - HDFC PRUD	690000	0.52					690000
	<b>Total</b>	<b>11205021</b>	<b>8.45</b>					<b>8.45</b>

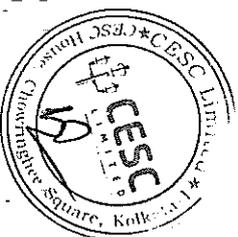


(i)(d) Statement showing details of Locked - in shares

Sr. No.	Name of the shareholder	Number of Shares in Shares	Locked - in shares as a (%) percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(i)(a) above}	Promoter/Promoter Group/Public
				Promoter/Promoter Group
				Public
1	NA	NA	NA	Promoter/Promoter Group
2				Promoter/Promoter Group
	TOTAL			

(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above }
1	GDR	53511	53511	0.04
2				
	TOTAL	53511	53511	0.04



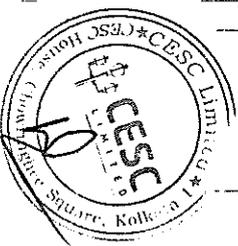
(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group' are in excess of 1 % of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of to number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above
1	NA	NA	NA	NA
2				
	<b>TOTAL</b>	NA	NA	NA

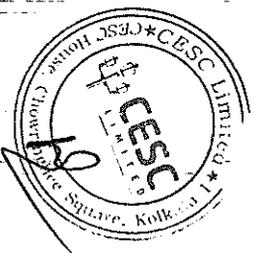
(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the is:  
(Give description of voting rights for each class of security.

Class X:  
Class Y:  
Class Z: )

Category code	category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III + IV + V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A + B) (VII)	As a Percentage of (A + B + C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)		
(A)	Promoter and Promoter Group	NA			NA	NA	NA
(1)	Indian	NA			NA	NA	NA



(a)	Individuals/Hindu Undivided Family	NA		NA		NA	
(b)	Central Government/State Government(s)	NA		NA		NA	
(c)	Bodies Corporate	NA		NA		NA	
(d)	Financial Institutions/Banks	NA		NA		NA	
(e)	Any Other (specify)	-		-		-	
(2)	Sub - Total (A) (1)	-		-		-	
(a)	Foreign	NA		NA		NA	
(a)	Individuals/(NonResident Individuals)/Foreign Individuals)	NA		NA		NA	
(b)	Bodies Corporate	NA		NA		NA	
(c)	Institutions						
(d)	Any Other(specify)	-		-		-	
	Sub - Total (A) (2)	NA		NA		NA	
	Total						
	Shareholding of Promoter and Promoter Group						
(B)	Public (A) = (A)(1)+(A)(2)	NA		NA		NA	
	Public shareholding	NA		NA		NA	
(1)	Institutions	NA		NA		NA	
(a)	Mutual Funds/UTI	NA		NA		NA	
(b)	Financial Institutions/Banks	NA		NA		NA	
(c)	Central Government/ State Government(s)	NA		NA		NA	



(d)	Fund						
(e)	Insurance Companies	NA		NA		NA	
(f)	Foreign Institutional Investors	NA		NA		NA	
(g)	Foreign Venture Capital Investors	-		-		-	
(h)	Any Other (specify) Sub - Total (B)(1)	-		-		-	
(2)	<b>Non - Institutions</b>						
(a)	Bodies Corporate	NA		NA		NA	
(b)	Individuals- iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh. iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	NA		NA		NA	
(c)	Any Other (specify) Sub - Total (B)(2)	-		-		-	
	<b>Total Public Shareholding</b> <b>(B)=(B)(1) +(B)(2)</b>						
	<b>TOTAL (A) + (B)</b>	NA		NA		NA	
(C)	Shares held by Custodians and against which depository Receipts have been issued	NA		NA		NA	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	NA		NA		NA	

