

COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)

Date of receipt of communication from the authority	08.04.2024
Details of the violation(s)/ Contravention(s) committed or alleged to be committed;	Not specified in the Summons received
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company is not able to ascertain the monetary impact at present.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Cochin Minerals and Rutile Limited,



Suresh Kumar. P
CGM (Finance) & Company Secretary





COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye - 683101, Kerala, India
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com



INDIA'S MOST TRUSTED COMPANY



43436

CIN: L24299KL1989PLC005452

02020B/CMRL/2024/189
February 5, 2024

Stock Code: BSE: 513353
ISIN: INE105D01013

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 19, Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the notice received by the Company from Serious Fraud Investigation Office ("SFIO") dated 02.02.2024.

The SFIO officials came to the Registered Office of the Company on 05.02.2024 and served the notice from SFIO dated 02.02.2024. In the said Notice, there is a reference to Order No. CL-II-17/39/2023-O/o. DGCOA-MCA ("MCA Order") whereby the Ministry of Corporate Affairs has ordered Investigation into the affairs of the Company under Section 212 of the Companies Act, 2013. However, the Company is yet to receive the said MCA Order.

The Notice from SFIO was received by the Company on 05.02.2024, i.e., today morning, and the officials have started the process of collecting the documents/information of the Company.

The details as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	Mr. Prabhu K Inspector/Investigating Officer SFIO
Nature and details of the action(s)	Investigation into the affairs of the Company u/s 212 of Companies Act, 2013 – calling information u/s 217(2).
Date of receipt of communication from the authority	05.02.2024



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GSTIN: 32AABCC1950D1ZD

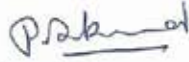
Details of the violation(s)/ Contravention(s) committed or alleged to be committed;	As the Company is yet to receive the MCA Order, we do not have information on the same.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	As the Company is yet to receive the MCA Order, we are not able to ascertain the monetary impact of the same.

The Order was received by the Company on 05.02.2024 and the intimation is being submitted on the same date of receipt of the order.

Please take the above information on record.

Thanking You,

Yours Faithfully,
For Cochin Minerals and Rutile Limited,



P. Suresh Kumar
CGM (Finance) & Company Secretary





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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2024/ 188

February 3, 2024

B S E Limited,
 Regd. Office: Floor 25,
 P J Towers, Dalal Street,
 Mumbai - 400 001
 Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Company has received a letter dated 29/01/2024 on 03/02/2024 from the office of Registrar of Companies, Tamil Nadu, Andaman & Nicobar Islands, Chennai, Ministry of Corporate affairs regarding Investigation under section 210 (1) (c) of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

P. Suresh Kumar,
 C G M (Finance) & Company Secretary.



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COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
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 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
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2006 - FIRST PRIZE
2007 - FIRST PRIZE



02020B/CMRL/2019/213

January 28, 2019

B S E Limited,
 Regd. Office: Floor 25,
 P J Towers, Dalal Street,
 Mumbai - 400 001

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sirs,

Sub: Intimation under Regulation 30 of LODR
 Ref: Scrip code COCHRDM 513353

Pursuant to Regulation 30 read with Schedule III of Listing Obligations and Disclosure Requirements, we would inform you that the Income Tax authorities have on 25th and 26th January 2019 carried out search operation under section 132 of the IT Act, at the premises of the company.

The company is in the process of collating and responding to all the queries raised and explanations sought by the I.T. authorities. The management is fully committed to co-operate with the authorities with a view to clear the matter at the earliest.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

Suresh Kumar P.,
 C G M (Finance) & Company Secretary.

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