

# Renaud Infracons LLP

Unit No. 9, Ground Floor, Sadhna Estate Compound, S. V. Road, Jogeshwari (West), Mumbai - 400 102  
Tel.: 022 31926195

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December 5, 2016

To,  
Corporate Relationship Department,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai 400 001

To,  
Compliance Officer,  
Corporate Courier and Cargo Limited  
19, Parsi Panchayat Road,  
Andheri East,  
Mumbai 400 069

**Subject: Filing of disclosure under regulation 29(2), 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of invocation of pledge of equity shares held by Promoter of Corporate Courier and Cargo Limited**

**Filing of Disclosure u/r 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 by Renaud Infracons LLP due to invocation of pledge.**

**Scrip Code: 526737**

Dear Sir,

We are forming part of the Promoter Group of Corporate Courier and Cargo Limited. We had created pledge for 1,95,000 equity shares held by us in Corporate Courier and Cargo Limited.

Please take note that, pledge has been invoked in terms of the Pledge Agreement on December 5, 2016 and the said 1,95,000 equity shares shall vest with the Pledgee i.e. Ms. Rita Mehta.

In terms of provisions of regulation 29(2), 31(2) of SEBI (SAST) Regulations, 2011, please find attached herewith disclosure in the specified format and also disclosure u/r 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Regards

For Renaud Infracons LLP



Ritesh Patel  
Designated Partner

Encl: Disclosure u/r 31(2) of SEBI (SAST) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992

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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A: Details of Acquisition/Sale**

1. Name of the Target Company (TC)	Corporate Courier and Cargo Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: Renaud Infracons LLP		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	21,51,300	35.85%	35.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
E Total (a+b+c)	21,51,300	35.85%	35.85%

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,95,000		
b) VRs acquired /sold otherwise than by shares	Nil	3.25%	3.25%
c) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
		Nil	Nil

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	<b>1,95,000</b>		
b) VRs acquired /sold otherwise than by shares	<b>Nil</b>	<b>3.25%</b>	<b>3.25%</b>
c) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
		<b>Nil</b>	<b>Nil</b>
<b>E Total (a+b+c)</b>	<b>1,95,000</b>	<b>8.75%</b>	<b>8.75%</b>

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	<b>19,56,300</b>	<b>32.61%</b>	<b>32.61%</b>
b) VRs otherwise than by shares	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
E Total (a+b+c)	<b>19,56,300</b>	<b>32.61%</b>	<b>32.61%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	<b>Off-Market – Pledge Invoice</b>		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>NA</b>		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<b>December 5, 2016</b>		
9. Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>60,00,000 Equity Shares of Rs.10/</b>		
10. Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>60,00,000 Equity Shares of Rs.10/</b>		
11. Total diluted share/voting capital of the TC after the said acquisition.	<b>60,00,000 Equity Shares of Rs.10/</b>		

(\*) 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.

For Renaud Infracons LLP



Ritesh Patel

Designated Partner

Place: Mumbai

Date: December 5, 2016