

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024

Tel.: 91-11-42410000 M: 9810023610

E-mail: madhav.dhir@hotmail.com

Date 11-03-2024

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, Bandra Kuria
Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015

This is to inform you that I, Madhav Dhir, Promoter of the M/s Lords Chloro Alkali Limited, would like to purchase 11,50,000 equity shares of M/s Lords Chloro Alkali Limited from M/s. Shiva Consultants Private Limited, also a promoter of the Company, through Inter-se-transfer on or after 18-03-2024.

In view of the above, please find enclosed disclosure under the Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your information and record.

Thanking you,
Yours truly,



Madhav Dhir
Promoter
Lords Chloro Alkali Ltd.

Encl: As above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lords Chloro Alkali Limited
2.	Name of the acquirer(s)	Madhav Dhir
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	M/s. Shiva Consultants Private Limited, Promoter
	b. Proposed date of acquisition	On or after 18-03-2024
	c. Number of shares to be acquired from each person mentioned in 4(a) above	11,50,000 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	4.57%
	e. Price at which shares are proposed to be acquired	Through Exchange at Market Price
	f. Rationale, if any, for the proposed transfer	Inter-se-transfer between promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (II)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares of the Company are frequently traded and the volume weighted average market price for the period of 60 trading days preceding the date of issuance of notice is INR 148.46/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NO
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirer do hereby declare that the acquisition price will not be higher by more than 25% of the price computed in point 6 above.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years	I do hereby declare that the transferor and transferee have complied (during



	prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. Further, the aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition are attached as the Annexure 1.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*)	75,43,442	29.99	86,93,442	34.56
	- Seller (s)	11,67,029	4.64	17,029	0.07

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Madhav Dhir
Promoter
Lords Chloro Alkali Ltd.
Date 11-03-2024
Encl: Annexure as above

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024
Tel.: 91-11-4686599 Fax: 91-11-46865930.
E-mail: madhav.dhir@lordschloro.com

Date: 01/04/2023

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that neither me nor persons acting in concert with me have made any encumbrance, directly or indirectly over the shares of the Lords Chloro Alkali Limited, other than those already disclosed during the financial year ended on 31st March, 2023.

This is for your information and record.

Thanking you,

Yours truly,


Madhav Dhir
Promoter
Lords Chloro Alkali Limited.

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024
Tel.: 91-11-4686599 Fax: 91-11-46865930.
E-mail: madhav.dhir@lordschloro.com

Date: 02/04/2022

To.

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find enclosed herewith a disclosure of the Shareholding of 75,43,442 Equity shares (29.99%) held by me, in Lords Chloro Alkali Limited as on 31st March, 2022 in terms of provision of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours truly,

Madhav Dhir
Promoter
Lords Chloro Alkali Limited.

Encl: As above

ANNEXURE - 1

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 the Target Company (TC)	LORDS CHLORO ALKALI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
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.	MADHAV DHIR- PROMOTER		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2022 holding of:			
a) Shares	75,43,442	29.99%	29.99%
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	75,43,442	29.99%	29.99%

Part-B**

Name of the Target Company: Lords Chloro Alkali Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rakesh Ahuja	Promoter	ACWPA6537C
Jyoti Ahuja	Promoter	ADAPA4614P
Yuvraj Ahuja	Promoter	AHNPA4695F
Matrix Dotcom Infonet Private Limited	Promoter	AACCM7011L
Maneesha Dhir	Promoter	AAFPD5236Q
Sristhi Dhir	Promoter	ALWPD9639F
Madhav Dhir	Promoter	AQMPD7837N
Shiva Consultants Private Limited	Promoter	AAACS8213J
Dhir Hotels & Resorts Pvt. Ltd.	Promoter	AAHCD2840H

Signature: 
Madhav Dhir
Promoter

Place: New Delhi
Date: 02/04/2022

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.

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024
Tel.: 91-11-4686599 Fax: 91-11-46865930.
E-mail: madhav.dhir@lordschloro.com

Date: 04/04/2022

To,

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that neither me nor persons acting in concert with me have made any encumbrance, directly or indirectly over the shares of the Lords Chloro Alkali Limited, other than those already disclosed during the financial year ended on 31st March, 2022.

This is for your information and record.

Thanking you,

Yours truly,


Madhav Dhir
Promoter
Lords Chloro Alkali Limited.

MADHAV DHIR

C-361, Defence Colony, New Delhi-110024
Tel.: 91-11-4686599 Fax: 91-11-46865930.
E-mail: madhav.dhir@lordschloro.com

Date: 02/04/2021

To,

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find enclosed herewith a disclosure of the Shareholding of 73,84,582 Equity shares (29.36%) held by me, in Lords Chloro Alkali Limited as on 31st March, 2021 in terms of provision of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours truly,



Madhav Dhir
Promoter
Lords Chloro Alkali Limited.

Encl: As above

ANNEXURE - 1

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 the Target Company (TC)	LORDS CHLORO ALKALI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
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.	MADHAV DHIR- PROMOTER		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2021 holding of:			
a) Shares	73,84,582	29.36%	29.36%
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	73,84,582	73,84,582	29.36%

Part-B**

Name of the Target Company: Lords Chloro Alkali Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rakesh Ahuja	Promoter	ACWPA6S37C
Jyoti Ahuja	Promoter	ADAPA4614P
Yuvraj Ahuja	Promoter	AHNPA4695F
Matrix Dotcom Infonet Private Limited	Promoter	AACCM7011L
Maneesha Dhir	Promoter	AAFPS5236Q
Madhav Dhir	Promoter	AQMPD7837N
Shiva Consultants Private Limited	Promoter	AAACS8213J

Signature: 
Madhav Dhir
Promoter

Place: New Delhi
Date: 02/04/2021

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.

SHIVA CONSULTANTS PRIVATE LIMITED

Registered Office:- C-360, LGF, Defence Colony, New Delhi-110 024
Mob.: 9850897709 • E-mail : contactus@shivaconsult.com

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001

Date: 01.04.2023

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that neither Shiva Consultants Private Limited (the Company) nor persons acting in concert with the Company have made any encumbrance, directly or indirectly over the shares of the Lords Chloro Alkali Limited, other than those already disclosed during the financial year ended on 31st March, 2023.

This is for your information and record.

Thanking you,

For Shiva Consultants Private Limited


Director

**Promoter
Lords Chloro Alkali Limited**

SHIVA CONSULTANTS PRIVATE LIMITED

Registered Office - C-360, LGF, Defence Colony, New Delhi-110 024
Mob. 9850697709 • E-mail : contactus@shivaconsult.com

To,

Date: 02.04.2022

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, please find enclosed herewith a disclosure of the Shareholding of 11,82,029 Equity shares (4.70%) held by us, in Lords Chloro Alkali Limited as on 31st March, 2022 in terms of provision of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

For Shiva Consultants Private Limited


Director

Promoter
Lords Chloro Alkali Limited

Encl: As above

ANNEXURE - 1

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 the Target Company (TC)	LORDS CHLORO ALKALI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	SHIVA CONSULTANTS PRIVATE LIMITED PROMOTER		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2022 holding of:			
a) Shares	11,82,029	4.70%	4.70%
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	11,82,029	4.70%	4.70%

(Handwritten signature)

Part-B**

Name of the Target Company: Lords Chloro Alkali Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rakesh Ahuja	Promoter	ACWPA6537C
Jvoti Ahu/a	Promoter	ADAPA4614P
Yuvraj Ahuja	Promoter	AHNPA4695F
Matrix Dotcom Infonet Private Limited	Promoter	AACCM7011L
Maneesha Dhir	Promoter	AAFPD5236Q
Sristhi Dhir	Promoter	ALWPD9639F
Madhav Dhir	Promoter	AQMPD7837N
Shiva Consultants Private Limited	Promoter	AAACS8213J
Dhir Hotels & Resorts Pvt. Ltd.	Promoter	AAHCD2840H

For Shiva Consultants Private Limited


Director

Place: New Delhi

Date: 02/04/2022

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.

SHIVA CONSULTANTS PRIVATE LIMITED

Registered Office - C-360, LGF, Defence Colony, New Delhi-110 024
Mob.: 9650697709 • E-mail: contactus@shivaconsult.com

To,

Date: 04.04.2022

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001**

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that neither Shiva Consultants Private Limited (the Company) nor persons acting in concert with the Company have made any encumbrance, directly or indirectly over the shares of the Lords Chloro Alkali Limited, other than those already disclosed during the financial year ended on 31st March, 2022.

This is for your information and record.

Thanking you,

For Shiva Consultants Private Limited


Director

**Promoter
Lords Chloro Alkali Limited**

SHIVA CONSULTANTS PRIVATE LIMITED

Registered Office:- C-360, LGF, Defence Colony, New Delhi-110 024
Mob.. 9650697709 • E-mail : contactus@shivaconsult.com

To,

Date: 02.04.2021

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011**

With reference to the above mentioned subject, please find enclosed herewith a disclosure of the Shareholding of 11,82,029 Equity shares (4.70%) held by us, in Lords Chloro Alkali Limited as on 31st March, 2021 in terms of provision of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

For Shiva Consultants Private Limited

Director

**Promoter
Lords Chloro Alkali Limited**

Encl: As above

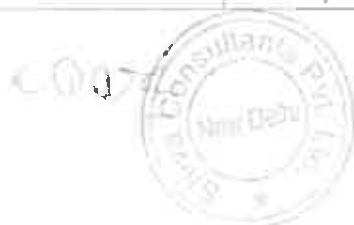


ANNEXURE - 1

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 the Target Company (TC)	LORDS CHLORO ALKALI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
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.	SHIVA CONSULTANTS PRIVATE LIMITED PROMOTER		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2021 holding of:			
a) Shares	11,82,029	4.70%	4.70%
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	11,82,029	4.70%	4.70%



Part-B**

Name of the Target Company: Lords Chloro Alkali Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Rakesh Ahuja	Promoter	ACWPA6537C
Jyoti Ahuja	Promoter	ADAPA4614P
Yuvraj Ahuja	Promoter	AHNPA4695F
Matrix Dotcom Infonet Private Limited	Promoter	AACCM7011L
Manchesha Dhir	Promoter	AAFDP5236Q
Madhav Dhir	Promoter	AQMPD7837N
Shiva Consultants Private Limited	Promoter	AAACS8213J

For Shiva Consultants Private Limited

Director

Place: New Delhi

Date: 02/04/2021



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.