

#### PRICOL LIMITED

Passion to Excel

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pricol.com

PL/SEC/TGT/2020-21/14 Thursday, 2<sup>nd</sup> July 2020 CIN: L34200TZ2011PLC022194

CUSTOMERS A EMPLOYEES A SHAREHOLDERS A SUPPLIERS

The Manager Listing Department	Corporate Relationship Department	
National Stock Exchange of India Limited	BSE Limited	l
"Exchange Plaza', C-1, Block G	1st Floor, New Trading Ring	
Bandra-Kurla Complex,	Rotunda Building, P J Towers,	
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai 400 001	l
Script Code: PRICOLLTD	Script Code: 540293	

Dear Sir,

# Sub: Information regarding Inter-se change in the shareholding of Promoter Group entities on account of Amalgamation

This is to inform you that Sagittarius Investments Private Limited ("SAGITTARIUS"), a company forming part of the promoter group of Pricol Limited ("PRICOL"), has vide its letter dated 1st July 2020 informed that, the direct shareholding of SAGITTARIUS in the Company has increased from 3,40,935 (0.36%) equity shares to 18,39,725 (1.94%) equity shares, pursuant to a scheme amalgamation of promoter group entities Bhavani Infin Services India Private Limited ("BHAVANI") and Sagittarius Investments Private Limited.

SAGITTARIUS had filed a Scheme of Amalgamation with Regional Director ("RD"), Ministry of Corporate Affairs, Chennai for amalgamation of BHAVANI and SAGITTARIUS, which was sanctioned and approved by the RD vide the Order dated 17th March 2020 u/s 233 of the Companies Act, 2013, which became effective from 20th March 2020 on filing of the e-Form INC-28 by BHAVANI and SAGITTARIUS. BHAVANI have been merged into SAGITTARIUS

As per the scheme of amalgamation, 14,98,790 (1.58%) equity shares of PRICOL held by BHAVANI, was transferred to SAGITTARIUS on 30<sup>th</sup> June 2020, which has resulted in increase of SAGITTARIUS's shareholding in PRICOL from 3,40,935 (0.36%) to 18,39,725 (1.94%).

The following are the summary of changes due to the above transfer:

- a) No Change in the total shareholding of Promoter and Promoter Group. It remains the same as 36.53%
- b) The equity shares held by SAGITTARIUS in the Company has increased from 3,40,935 (0.36%) to 18,39,725 (1.94%).
- c) The number of members in the promoter and promoter group of the Company holding equity shares in the Company have been reduced from 11 to 10.

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The disclosure given by the SAGITTARIUS as per Regulation 7 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

This is for your information and records.

Thanking you

Yours faithfully, For Pricol limited

T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl: As above.

#### FORM C

#### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: <u>Pricol Limited</u>
ISIN of the company: <u>INE726V01018</u>

### Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Name, PAN,	Category		neld prior to	Sec	Securities acquired/Disposed			Securities held post		Date of a		Date of	Mode of acquisition /
CIN/DIN,	of Person	acquisitio	n/disposal				acquisition/disposal		advice/ ad	equisition	Intimation	disposal (on	
& address with	(Promote								of sh	ares/	to	market/public/ rights/	
contact nos.	rs/ KMP /							sale of shares		company	preferential offer / off		
	Director									spe	ecify	' '	market/ Inter-se transfer,
	s/immedi	Type of	No. and %	Type of	No.	Value	Transact	Type of	No. and %	From	То		ESOPs etc.)
	ate	security	of	security			ion Type	security	of				,
	relative	(For eg.	shareholdi	(For eg.			(Buy/	(For eg.–	shareholding				
	to/others	- Shares,	ng	- Shares,			Sale/	Shares,	ondi onording				
	etc.)	Warrants,	115	Warrants,			Pledge /	Warrants,					
	0.0.7	Convertible					Revoke/	Convertible					
		Debentures		Convertible			Invoke)	Debentures					
				Debentures			mvoke)						
		etc.)		etc.)				etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
SAGITTARIUS	Promoter	Shares	3,40,935 &	Shares	14,98,790	14,98,790	Buy	Shares	18,39,725 &	$30^{th}$	30 <sup>th</sup>	1st July	Due to the amalgamation
INVESTMENTS	Group		0.36%				(Indirect)		1.94 %	June	June 2020	2020	of the promoter group
PRIVATE										2020			Companies M/s.Bhavani
LIMITED,													Infin Services India
U65993TZ1980P													Private Limited with
TC000919,													M/s.Sagittarius
232, Tea Estates,													Investments Private
Race Course,													Limited, the Pricol
Coimbatore -													Limited's shares held by
641018													Bhavani Infin Services
													India Private Limited
													were transferred to
													Sagittarius Investments
							*						Private Limited.
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For SAGITTARIUS INVESTMENTS PRIVATE LIMITED

Vaniha Ylahan Director

## Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract	Contract Specifications		Buy	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			NIL —			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For SAGITTARIUS INVESTMENTS PRIVATE LIMITED

Vaniña Ylahan

Director

Date: 1st July 2020 Place: Coimbatore