

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**

"KHATAU HOUSE," Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767

**Fax :** 022-61236718

**E-mail :** iklsecretarial@gmail.com

**Website:** www.indokem.co.in

Date: 17<sup>th</sup> October 2023

**To**  
**BSE Limited**  
**Listing Department**  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 504092**

Dear Sir,

**Sub: Revised Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to Regulation 7(1)(b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosure in prescribed Form B.

Request you to kindly take the same on your records.

**Thanking you,**

**For Indokem Limited**

**Rajesh D. Pisal**  
**Company Secretary**

**Form-B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: Indokem Limited

ISIN of the company: INE716F01012

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Khatau Leasing and Finance Company Private Limited PAN: AAACK2824K CIN: U25190MH1945PTC004504 Address: Khatau House, Plot 410, Mogul Lane, Mahim, Mumbai - 400016	Promoter	13 <sup>th</sup> October 2023**	Equity Shares	Pre Holding: Nil  Shares allotted pursuant to Scheme of Amalgamation*: 2,59,425 shares  Post Holding: 2,59,425	0.93%

*\* Scheme of Amalgamation of Refnol Resins and Chemicals Limited (“Transferor Company”) with Indokem Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 of Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) vide order dated 14<sup>th</sup> July 2023, effective on 29<sup>th</sup> September 2023.*

*\*\*Allotment of Shares was made on 13<sup>th</sup> October 2023.*

*Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

<b>Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>			<b>Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>		
<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>	<b>Contract specifications</b>	<b>Number of units (contracts * lot size)</b>	<b>Notional value in Rupee terms</b>
<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
-	-	-	-	-	-

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

**For Khatau Leasing and Finance Company Private Limited**

**Mahendra K. Khatau**  
**Director**  
**DIN: 00062794**  
**Date: 17.10.2023**  
**Place: Mumbai**