

07<sup>th</sup> June, 2022

Mr. Vijayamahantesh Veerappa Khannur,  
Company Secretary & Compliance Officer  
Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan,  
Zuarinagar, Goa-403726

Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra East,  
**Mumbai-400051.**

Dear Sir,

**Sub: Disclosure under Regulations 31(2) of SEBI (SAST), Regulations 2011**

Please find enclosed herewith disclosure under Regulations 31(2) read with 31(3) of SEBI (SAST), Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

**For Zuari Global Limited**

  
  
**Laxman Aggarwal**  
**Company Secretary**

Encl: As above

**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,  
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : [www.adventz.com](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com)

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)					ZUARI AGRO CHEMICALS LIMITED (“ZACL”)								
Names of the Stock Exchanges where the shares of the target company are listed					1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Date of reporting					07-06-2022								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					ZUARI GLOBAL LIMITED (“ZGL”)								
Details of the creation/release of encumbrance:													
Name of the promoter/Promoter Group (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>Promoter</b>													
Zuari Global Limited PAN:AAACZ0306P (Note)	84,11,601	20.00	32,52,033	7.73	Release	31.05.2022	Non-Disposal Undertaking	The Non-Disposal Undertaking (‘NDU’) created by Zuari Global Limited on 8411601 equity shares of Zuari Agro Chemicals Limited has been released by Aditya Birla Finance Limited due to full repayment of the	84,11,601	20.00	Aditya Birla Finance Limited	3252033	7.73



									loan availed by Zuari Agro Chemicals Limited from Aditya Birla Finance Limited in this regard.					
Zuari Management Services Limited PAN: AAACZ2903Q (Note)	50,78,909	12.08	-	-	-	-	-	-	-	-	-	-	-	-
Texmaco Infrastructure & Holdings Limited PAN: AABCT0814B	30,00,125	7.13	-	-	-	-	-	-	-	-	-	-	-	-
Globalware Trading And Holdings Limited PAN: AAECG3666K	74,91,750	17.81	-	-	-	-	-	-	-	-	-	-	-	-
<b>Promoter Group</b>														
Adventz Finance Private Limited PAN: AABCB3016H	14,47,301	3.44	-	-	-	-	-	-	-	-	-	-	-	-
New Eros Tradecom Limited PAN: AADCN1278M	11,96,767	2.85	11,96,767	2.85	-	-	-	-	-	-	-	-	11,96,767	2.85
Jeewan Jyoti Medical Society PAN: AAATJ1956E	1,38,550	0.33	-	-	-	-	-	-	-	-	-	-	-	-
Duke Commerce Limited PAN: AABCD0343F	1,11,000	0.26	-	-	-	-	-	-	-	-	-	-	-	-
Adventz Securities Enterprises Limited PAN: AACCP4398M	98,804	0.23	-	-	-	-	-	-	-	-	-	-	-	-
Akshay Poddar PAN: AFUPP0096C	1,50,585	0.36	-	-	-	-	-	-	-	-	-	-	-	-
Saroj Kumar Poddar as Trustee of Saroj and Jyoti Poddar Holdings Private Trust PAN: AAPTS1984C	1,50,000	0.36	-	-	-	-	-	-	-	-	-	-	-	-



Basant Kumar Birla PAN:AEKPB3110L	30,000	0.07	-	-	-	-	-	-	-	-	-	-	-
Saroj Kumar Poddar PAN:AFTPP2386N	29,406	0.07	-	-	-	-	-	-	-	-	-	-	-
Jyotsna Poddar PAN:AFGPP2539E	21,621	0.05	-	-	-	-	-	-	-	-	-	-	-

**For Zuari Global Limited**



**Laxman Aggarwal**  
**Company Secretary**

Date 07/06/2022

Place: Gurugram

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\*For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**Note**

The Non-Disposal Undertaking ('NDU') created by Zuari Global Limited on 8411601 and Zuari Management Services Limited on 5078909 equity shares of Zuari Agro Chemicals Limited has been released on 31 May 2022 by Aditya Birla Finance Limited due to full repayment of the loan availed by Zuari Agro Chemicals Limited from Aditya Birla Finance Limited.