

28th October, 2021

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 92,08,945 (Ninety Two Lacs Eight Thousand Nine Hundred and Forty Five) Equity Shares of face value of INR 10/- each representing 36.61% of the paid-up equity share capital of Lords Chloro Alkali Limited on 27th October, 2021.

You are requested to take the same in your records.

For and on behalf of Acquirers



(Authorised Signatory)

CC:

To

The Company Secretary
Lords Chloro Alkali Limited
SP – 460, Matsya Industrial Area,
Alwar, Rajasthan – 301030



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	Lords Chloro Alkali Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	- Mr. Madhav Dhir - Ms. Srishti Dhir - Dhir Hotels and Resorts Private Limited (Hereinafter collectively referred to as the 'Acquirers') - Mrs. Maneesha Dhir - Shiva Consultants Private Limited (Hereinafter collectively referred to as the 'PACs')		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number of Shares	% 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:			
a) Shares carrying voting rights			
▪ Mr. Madhav Dhir	73,84,582	29.36	29.36
▪ Ms. Shristi Dhir	0	0	0
▪ Dhir Hotels and Resorts Private Limited	0	0	0
▪ Mrs. Maneesha Dhir	10,20,000	4.06	4.06
▪ Shiva Consultants Private Limited	11,82,029	4.70	4.70
b) Shares in the nature of encumbrance	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	-	-	-
e) Total (a+b+c+d)	95,86,611	38.12	38.12
Details of acquisition/sold:			
a) Shares carrying voting rights acquired/sold			
▪ Mr. Madhav Dhir	1,58,860	0.63	0.63
▪ Ms. Shristi Dhir	40,85,694	16.24	16.24
▪ Dhir Hotels and Resorts Private Limited	49,64,391	19.74	19.74
▪ Mrs. Maneesha Dhir	-	-	-
▪ Shiva Consultants Private Limited	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	92,08,945	36.61	36.61
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
▪ Mr. Madhav Dhir	75,43,442	29.99	29.99
▪ Ms. Shristi Dhir	40,85,694	16.24	16.24
▪ Dhir Hotels and Resorts Private Limited	49,64,391	19.74	19.74
▪ Mrs. Maneesha Dhir	10,20,000	4.06	4.06
▪ Shiva Consultants Private Limited	11,82,029	4.70	4.70
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	-	-	-
e) Total (a+b+c+d)	1,87,95,556	74.72	74.72

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Mode of acquisition / sale	Acquisition of shares tendered under Open Offer
Date of receipt of intimation of acquisition of shares	27 th October, 2021
Equity share capital / total voting capital of the TC before the said acquisition	INR 25,15,38,610/- (Twenty Five Crores Fifteen Lacs Thirty Eight Thousand Six Hundred and Ten Only) divided into 2,51,53,861 (Two Crores Fifty One Lacs Fifty Three Thousand Eight Hundred and Sixty One) Equity Shares face value of INR 10/- (Indian Rupees Ten Only) each
Equity share capital/ total voting capital of the TC after the said acquisition	INR 25,15,38,610/- (Twenty Five Crores Fifteen Lacs Thirty Eight Thousand Six Hundred and Ten Only) divided into 2,51,53,861 (Two Crores Fifty One Lacs Fifty Three Thousand Eight Hundred and Sixty One) Equity Shares of face value INR 10/- (Indian Rupees Ten Only) each
Total diluted share/voting capital of the TC after the said acquisition	INR 25,15,38,610/- (Twenty Five Crores Fifteen Lacs Thirty Eight Thousand Six Hundred and Ten Only) divided into 2,51,53,861 (Two Crores Fifty One Lacs Fifty Three Thousand Eight Hundred and Sixty One) Equity Shares of face value INR 10/- (Indian Rupees Ten Only) each

For and on behalf of Acquirers



(Authorised Signatory)




Place: New Delhi

Date: 28th October, 2021