

Indokem Limited

(CIN NO. : L31300MH1964PLCO13088)

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

Phone : 61236767
Fax : 61236718
Website : www.indokem.co.in

2nd July, 2022

To,
Corporate Relations Department
BSE Limited
25th Floor, Dalal Street
PJ Towers, Mumbai- 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Indokem Limited (504092)

Pursuant to the Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we have received an intimation regarding unpledge/release of Equity Shares held by the Promoters. The said shares were pledged with IndusInd Bank Limited. The Bank has removed the Pledge of the shares held by the following Promoters of the Company:

1. Mahendra Kishore Khatau
2. MKK Holdings Private Limited
3. Vindhyapriya Holdings Private Limited

Kindly take the same on records and oblige.

Yours Sincerely,
For Indokem Limited



Rajesh D. Pisal
Company Secretary and Compliance Officer



Encl.: As above

MAHENDRA KISHORE KHATAU

6, MANAV MANDIR ROAD, WALKESHWAR, MALABAR HILL, MUMBAI – 400 006

2nd July, 2022

To,
Corporate Relations Department
BSE Limited
25th Floor, Dalal Street
PJ Towers, Mumbai- 400001

Dear Sir/Madam,

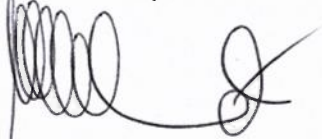
Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Indokem Limited (504092)

With reference to the subject cited, please find enclosed the disclosure u/r 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of 7,50,000 equity shares of the Company which were pledge.

Thanking You,

Yours Sincerely,



MAHENDRA K. KHATAU

Encl.: As above

CC: Indokem Limited
Khatau House, Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Name of the Target Company(TC)	Indokem Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	1st July 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Mahendra K. Khatau
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (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 [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shreya S. Singhania	5,000	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Ileshaa Kareena Anil Khatau	5,250	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Neomy Anil Khatau	12,500	0.05	0.05	-	-	-	-	-	-	-	-	-	-
Manish Mahendra Khatau	35,592	0.15	0.15	-	-	-	-	-	-	-	-	-	-
Priya Mahendra Khatau	38,920	0.16	0.16	-	-	-	-	-	-	-	-	-	-
Anil Kishore Khatau	42,393	0.17	0.17	-	-	-	-	-	-	-	-	-	-
Asha Mahendra Khatau	45,243	0.19	0.19	-	-	-	-	-	-	-	-	-	-
Leelabai Kishore Khatau	80,883	0.33	0.33	-	-	-	-	-	-	-	-	-	-
Mahendra K. Khatau	16,37,066	6.73	6.73	7,50,000	3.08	Release of Pledge	30-06-2022	Pledge	7,50,000	3.08	IndusInd Bank Limited	-	-
Prism Plantations Private Limited	20,737	0.09	0.09	-	-	-	-	-	-	-	-	-	-
Asha Marine Products Private Limited	52,700	0.22	0.22	-	-	-	-	-	-	-	-	-	-
Emerald Capital Services Private Limited	3,88,920	1.60	1.60	-	-	-	-	-	-	-	-	-	-
Khatau Holdings and Trading Co Private Limited	8,47,705	3.48	3.48	-	-	-	-	-	-	-	-	-	-
MKK Holdings Private Limited	37,77,877	15.53	15.53	2,00,000	0.82	Release of Pledge	30-06-2022	Pledge	2,00,000	0.82	IndusInd Bank Limited	-	-
Priyanilgiri Holdings Private Limited	48,96,929	20.13	20.13	-	-	-	-	-	-	-	-	-	-
Vindhyapriya Holdings Private Limited	53,65,296	22.06	22.06	28,00,000	11.51	Release of Pledge	30-06-2022	Pledge	28,00,000	11.51	IndusInd Bank Limited	-	-
Total Promoter Holding in the Company	1,72,53,011	70.93	70.93	37,50,000	15.42								

Signature of the Authorized Signatory: Mahendra Kishore Khatau
Place: Mumbai
Date : 1st July, 2022

MKK HOLDINGS PRIVATE LIMITED

CIN: U65920MH1981PTC024151

Registered Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 400 016

Tel : 61236767; Fax : 61236718

2nd July, 2022

To,
Corporate Relations Department
BSE Limited
25th Floor, Dalal Street
PJ Towers, Mumbai- 400001

Dear Sir/Madam,

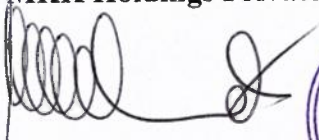
Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: **Indokem Limited (504092)**

With reference to the subject cited, please find enclosed the disclosure u/r 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of 2,00,000 equity shares of the Company which were pledge.

Thanking You,

Yours Sincerely,
For **MKK Holdings Private Limited**



Mahendra K. Khatau
Director
DIN: 00062794
Encl.: As above

CC: Indokem Limited
Khatau House, Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Name of the Target Company(IC)	Indokem Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	1st July 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MKK Holdings Private Limited
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (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 [(2)-(3)]])	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shreya S. Singhania	5,000	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Ileshaa Kareena Anil Khatau	5,250	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Neomy Anil Khatau	12,500	0.05	0.05	-	-	-	-	-	-	-	-	-	-
Manish Mahendra Khatau	35,592	0.15	0.15	-	-	-	-	-	-	-	-	-	-
Priya Mahendra Khatau	38,920	0.16	0.16	-	-	-	-	-	-	-	-	-	-
Anil Kishore Khatau	42,393	0.17	0.17	-	-	-	-	-	-	-	-	-	-
Asha Mahendra Khatau	45,243	0.19	0.19	-	-	-	-	-	-	-	-	-	-
Leelabai Kishore Khatau	80,883	0.33	0.33	-	-	-	-	-	-	-	-	-	-
Mahendra K. Khatau	16,37,066	6.73	6.73	7,50,000	3.08	Release of Pledge	30-06-2022	Pledge	7,50,000	3.08	IndusInd Bank Limited	-	-
Prism Plantations Private Limited	20,737	0.09	0.09	-	-	-	-	-	-	-	-	-	-
Asha Marine Products Private Limited	52,700	0.22	0.22	-	-	-	-	-	-	-	-	-	-
Emerald Capital Services Private Limited	3,88,920	1.60	1.60	-	-	-	-	-	-	-	-	-	-
Khatau Holdings and Trading Co Private Limited	8,47,705	3.48	3.48	-	-	-	-	-	-	-	-	-	-
MKK Holdings Private Limited	37,77,877	15.53	15.53	2,00,000	0.82	Release of Pledge	30-06-2022	Pledge	2,00,000	0.82	IndusInd Bank Limited	-	-
Priyanigiri Holdings Private Limited	48,96,929	20.13	20.13	-	-	-	-	-	-	-	-	-	-
Vindhyapriya Holdings Private Limited	53,65,296	22.06	22.06	28,00,000	11.51	Release of Pledge	30-06-2022	Pledge	28,00,000	11.51	IndusInd Bank Limited	-	-
Total Promoter Holding in the Company	1,72,53,011	70.93	70.93	37,50,000	15.42								

For MKK Holdings Private Limited

Mahendra K. Khatau
Director
DIN: 00062794
Place: Mumbai
Date: 1st July, 2022



VINDHYAPRIYA HOLDINGS PRIVATE LIMITED

CIN NO. – U51900MH1981PTC024149

Regd. Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 400016

Tel.: 022 – 6123 6744 Fax: 6123 6718

2nd July, 2022

To,
Corporate Relations Department
BSE Limited
25th Floor, Dalal Street
PJ Towers, Mumbai- 400001

Dear Sir/Madam,

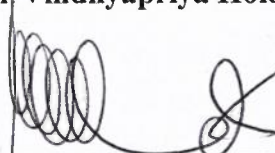
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Ref: Indokem Limited (504092)

With reference to the subject cited, please find enclosed the disclosure u/r 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for release of 28,00,000 equity shares of the Company which were pledge.

Thanking You,

Yours Sincerely,
For Vindhyapriya Holdings Private Limited



Mahendra K. Khatau

Director

DIN: 00062794

Encl.: As above

CC: Indokem Limited

Khatau House, Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Name of the Target Company(TC)	Indokem Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	1st July 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Vindhyapriya Holdings Private Limited

Details of the creation/invocation/release of encumbrance:													
Name of the promoter (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 [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
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Neomy Anil Khatau	12,500	0.05	0.05	-	-	-	-	-	-	-	-	-	-
Manish Mahendra Khatau	35,592	0.15	0.15	-	-	-	-	-	-	-	-	-	-
Priya Mahendra Khatau	38,920	0.16	0.16	-	-	-	-	-	-	-	-	-	-
Anil Kishore Khatau	42,393	0.17	0.17	-	-	-	-	-	-	-	-	-	-
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For Vindhyapriya Holdings Private Limited

Mahendra K. Khatau
 Director
 DIN: 00062794
 Place: Mumbai
 Date: 1st July, 2022

