

10th January, 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(1) of SEBI (SAST), Regulations 2011

Please find enclosed herewith disclosure under Regulations 31(1) 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 Fax: +91 124 421 2046

Website: www.adventz.com, E-mail: 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 Co	ompany (TC)					ZUARI AGRO CHEMICALS LIMITED ("ZACL")								
Names of the Stock Ex	changes when	e the sha	res of the ta	rget comp	any are listed	BSE LIMITED     NATIONAL STOCK EXCHANGE OF INDIA LIMITED     10-01-2022  ZUARI GLOBAL LIMITED ("ZGL")								
Date of reporting														
Name of the promoter created/released/invok	ed		es encumbra	ince has b	een									
Details of the creation	of encumbran	ce:												
Name of the promoter/Promoter Group (s) or PACs with him(*)	Promoter holding in the target holdin company (1) alread encum			ding		vents pertain	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]							
	Number	% of total share capita	Number	% of total share capital	Type of event (creation / release / Invocation	Date of creation/ invocation release of encumbran ce	Type of encumbra nce (pledge/ lien/ non disposal undertaki ng/oth ers)	Reasons for encumbrance**	Number	% of share capit al	Name of the entity in whose favor shares encumber ed ***	Number	% of total share capit al	
Promoter														
Zuari Global Limited PAN:AAACZ0306P	84,11,601	20.00	70,00,000	16.64	Release	07.01.2022	Pledge	The pledge created by Zuari Global Limited on the equity shares of Zuari Agro Chemicals Limited has been released by Shine Star Build-Cap Private Limited due to full repayment of	70,00,000	16.64	Shine Star Build-Cap Private Limited	Nil OBA	0.00	

7								loan, availed by Gobind Sugar Mills Limited from Shine Star Build-Cap Private Limited.					
Zuari Management Services Limited PAN:AAACZ2903Q		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	9 J	-	-	-	-	-	-	-	-	-	-
Promoter Group													
Adventz Finance Private Limited PAN: AABCB3016H	14,24,201	3.39	-	-	-	-	-	-	-	-	-	-	-
New Eros Tradecom Limited PAN: AADCN1278M	11,96,767	2.85	11,96,767	2.85		-	-	-	-	-	-	11,96,767	2.85
JeewanJyoti Medical Society PAN:AAATJ1956E	1,38,550	0.33	-	-	-	-	-	-	-	-	-	-	-
Duke Commerce Limited PAN:AABCD0343F	1,11,000	0.26		-	-	10.	-	-	-	-	-	-	-
Adventz Securities Enterprises Limited PAN:AACCP4398M	98,804	0.23		-	-	-	-	-	-	-	-	-	-
Adventz Investment Company Private Limited PAN:AACCA1707B	15,000	0.04		-	-	-	-	-	-	-	-	-	
Ricon Commerce Ltd. PAN:AABCR3996A	8,100	0.02		-	-	-	-	-	-	-	-	-	-
AkshayPoddar PAN:AFUPP0096C	1,50,585	0.36	-	-	-	-	-	-	-	-	-	-	OBAZ

Saroj Kumar Poddar as Trustee 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	5	-	-	-	-	-	-	-	-	-	-
Jyotsna Poddar PAN:AFGPP2539E	21,621	0.05	2	-	-	-	-	-	-	-	-	-	-

For Zuari Global Limited

Laxman Aggarwal Company Secretary

Date 10/01/2022 Place: Gurugram

### Note 1

Zuari Global Limited has given Non Disposal Undertaking w.r.t the equity shares held in Zuari Agro Chemicals Limited to Aditya Birla Finance Limited on 24-09-2018.

<sup>\*</sup> 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.

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

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