

8th August, 2019

Zuari Agro Chemicals Limited Jai Kisaan Bhawan, Zuarinagar, Goa-403726

BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001

National Stock Exchange of India Limited, Exchange Plaza, 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, with respect of the shares pledged by the Company.

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 Management Services Limited

Vijay Kathuria Director DIN:00338125

Encl: As above

## **ZUARI MANAGEMENT SERVICES LIMITED**

CIN No.: U74900GA2006PLC004921

Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.

Tel: +91 124 482 7800 Fax: +91 124 421 2046 Email: zuari.delhi@adventz.com

www.adventz.com

Registered Office: Jaikisaan 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						BSE LIMITED     NATIONAL STOCK EXCHANGE OF INDIA LIMITED									
Date of reportin	08-08-2019														
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					ZUARI N	ZUARI MANAGEMENT SERVICES LIMITED ("ZMSL")									
Details of the cr	reation of enc	umbrance:													
Name of the promoter/Pr omoter 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 capita I	Type of event (creation / release / invocation)	Date of creati on/ invoc ation releas e of encu mbra nce	Type of encumb rance (pledge/ lien/ non disposal underta king/ot h ers)	Reasons for encumbrance **	Numbe r	of shar e capi t	Name of the entity in whose favor shares encumb ered ***	Number	% of total share capit al		
Promoter  Zuari  Management Services Limited PAN: AAACZ2903 Q	50,78,909	12.08	47,00,000	11.17	Creation	02-08- 2019	Pledge	Zuari Management Services Limited has created additional pledge on shares of	3.75.000	0.89	Shine Star Build Cap Private Ltd.	5075000	12.06		

						Zuari Agro Chemicals Limited in favour of Shine Star Build Cap Private Ltd. for top-up of security on loan availed from Shine Star Build Cap Private Ltd.					
Zuari Global Limited PAN: AAACZ0306 P	8411601	20	à				-	=		- 30	
Texmaco Infrastructure & Holdings Limited PAN: AABCT0814 B	3000125	7.13		-		-		-			3
Globalware Trading And Holdings Limited PAN: AAECG3666 K	7491750	17.81		٠		-		-	-	-	-
Promoter Group											
Adventz Finance Private Limited PAN: AABCB3016 H	1424201	3.39	3	-	-	-			7	-	•

New Eros Tradecom Limited PAN: AADCN1278 M	1196767	2.85	1196767	2.85	-	1	-		•	-		1196767	2.85
Jeewan Jyoti Medical Society PAN: AAATJ1956E	138550	0.33		~	-		•		•	٠	-	-	٠
Duke Commerce Limited PAN: AABCD0343 F	111000	0.26	-	٠			•				*	-	95
Adventz Securities Enterprises Limited PAN:AACCP 4398M	98804	0.23	-	-		-	-			-	-	-	A
Adventz Investment Company Private Limited PAN: AACCA1707 B	15000	0.04	-		-	•	•			-			•
Ricon Commerce Ltd. PAN: AABCR3996 A	8100	0.02		-	a		-		•		-	-	
Akshay Poddar PAN: AFUPP0096C	150585	0.36	-		•	-			-	-			-
Saroj Kumar Poddar as Trustee	150000	0.36			-	•		•		-			-

PAN: AAPTS1984C												
Basant Kumar Birla PAN: AEKPB3110 L	30000	0.07	-			-	2	•	-	-	-	
Saroj Kumar Poddar PAN: AFTPP2386N	29406	0.07	-	-		-			-	-	*	•
Jyotsna Poddar PAN: AFGPP2539E	21621	0.05	-	-	-	-	-	-	٠	ů,		

For Zuari Management Services Limited

Vijay Kathuria Director

DIN: 00338125

Date: 08-08-2019 Place: Delhi

<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