

February 27, 2021

Mangalore Chemicals and Fertilizers Limited Level 11, UB Tower, UB City 24, Vittal Mallya Road, Bengaluru, Karnataka-560001

BSE Limited, Floor 25, P.J. Towers, Dalal Street, <u>Mumbai-400001</u> BSE scrip Code: 534742

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East,

Mumbai-400051

Mumbai-400051.
NSE Symbol: ZUARI

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

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully, For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above.

Marries "

**ZUARI AGRO CHEMICALS LIMITED** 

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

## 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 Ta					MANGALORE CHEMICALS AND FERTILIZERS LIMITED								
Names of the sare listed	s where	the shares of th	e tàrget c	ompany	BSE LIMITED     NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Date of reporti					27-02-2021								
Name of the pr created/release		on whose	e shares encumb	orance has	been	PAC: 1. Mr. AKSHA	ay poddar	ALS LIMITED ("ZA R 2. ADVENTZ FINAI MRS. SHRADHA AGA	NCE PRIVATE LI				4. MR
Details of the contains of the	reation of encu Promoter ho in the target company (1	Promoter hol aiready				s of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation	
	Number	% of total shar e capit al	Number	% of total share capita	Type of event (creat ion / releas e / invoc atio n)	Date of creation/ invocation release of encumbrance	Type of encum brance (pledg e/ lien/ non dispos al undert aking/ oth ers)	Reasons for encumbrance* *	Number	% of shar e capit al	Name of the entity in whose favor shares encumb ered ***	[(1)-(3)]] Number	% of total share capit al
Zuari Agro Chemicals Limited PAN:AAACZ3 924H	6,40,28,362	54.03	4,54,46,382	38.35	Releas e of pledge	24-02-2021	Pledge	The Pledge created by ZACL on the equity shares of MCFL has been released by Shine Star Build-Cap Private Limited due to	25,00,000	2.11	Shine Star Build-Cap Private Limited	4,29,46,382	36.24

			=			×		appreciation in the price of security provided for Loan availed from Shine Shine Build — Cap Private Limited.					
Zuari Agro Chemicals Limited PAN:AAACZ3 924H	6,40,28,362	54.03	4,29,46,382	36.24	Releas e of pledge	24-02-2021	Pledge	The Pledge created by ZACL on the equity shares of MCFL has been released by Chartered Finance & Leasing Limited due to appreciation in the price of security provided for Loan availed from Chartered Finance & Leasing Limited	25,00,000	2.11	Chartere d Finance & Leasing Limited	4,04,46,382	34.13
United Breweries Holdings Limited PAN: AAACU2307D	5.		E		-	, i	:					* X	
Mcdowell Holdings Limited PAN: AAECM1162E	12,57,186	1.06	-		74	×	:4:			(e)	e.	-	<u>j</u>
Kingfisher Finvest India Limited PAN: AABCV9224B	-	*	11	: e:	.5	ā:				-			-
Adventz Finance Private Limited PAN:AABCB3 016H	40,75,361	3.44	-		-	-		-		•	-	•	

Akshay Poddar PAN:AFUPP0 096C	9,59,359	0.81	8		5	5 E W					a	781
Gaurav Agarwala PAN:AEHPA6 396L	1,50,000	0.13	*		*	-	**	(a)		=	*	Andrew Community
Jyotsna Poddar PAN: AFGPP2539E	157,152	0.13	*	is-	ie:	=		-			-	•
Shradha Agarwala PAN ACTPA8806F	2,00,000	0.17	-	*	e	*		-		:=	÷	
Zuari Global Limited PAN AAACZ0306P	3,06,194	0.26	*	(#)	(#3				-		=	•

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

Date: 27-02-2021 Place: Bengaluru

<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