

KESHAN POLYMERS PRIVATE LIMITED

(CIN: U67190WB1989PTC046796)

Flat No. 8B, 8th Floor, Block A, Eden Court,
Plot No. 2G/1, Action Area-II, New Town, Rajarhat,
Kolkata - 7000156

30/03/2021

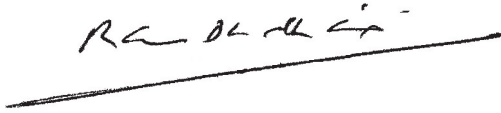
To The Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 502294	To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code: 019120
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Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours Sincerely,
For Keshan Polymers Pvt Ltd



Ramesh Kumar Dhandhanian
Director
DIN No. 00375424

Encl: a/a

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FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	Nilachal Refractories Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Keshan Polymers Pvt. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. The Calcutta Stock Exchange Ltd.		
5. Details of the acquisition as follows	Number	% 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 acquirer along with PACs of:			
a) Shares carrying voting rights	750000	3.68%	3.68%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	750000	3.68%	3.68%
Details of acquisition			
a) Shares carrying voting rights acquired	1500000	7.37%	7.37%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance	-	-	-

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(pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c)	1500000	7.37%	7.37%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2250000	11.05%	11.05%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c)	2250000	11.05%	11.05%
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance, etc.)	Inter se transfer amongst Promoters		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity shares of the Company		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 30, 2021		
9. Equity share capital / total voting capital of the TC before the said acquisition	203614500		
10. Equity share capital/ total voting capital of the TC after the said acquisition	203614500		
11. Total diluted share/voting capital of the TC after the said acquisition	203614500		

For Keshan Polymers Pvt Ltd

Ramesh Kumar Dhandhan
Director
DIN No. 00375424