

03<sup>rd</sup> October, 2020

Mr. Vijayamahantesh Veerappa Khannur,  
Company Secretary & Compliance Officer  
Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan,  
Zuarinagar, Goa-4037236

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.

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](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto: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 Company(TC)					ZUARI AGRO CHEMICALS LIMITED(“ZACL”)								
Names of the Stock Exchanges where the shares of the target company are listed					1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Date of reporting					03-10-2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					ZUARI GLOBAL LIMITED (“ZGL”)								
Details of the creation of encumbrance:													
Name of the promoter/Promoter 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 capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>Promoter</b>													
Zuari Global Limited PAN:AAACZ0306P	8411601	20.00	11,00,000	2.61	Creation	20-08-2020	Pledge	Zuari Global Limited has pledged the equity shares held in Zuari Agro Chemicals Limited in favour of Shine Star Build Cap Private Ltd. for top up of security on loan	5,00,000	1.19	Shine Star Build Cap Private Ltd.	16,00,000	3.80



									availed by Zuari Management Services Limited from Shine Star Build Cap Private Ltd.					
Zuari Management Services Limited PAN:AAACZ2903Q	50,78,909	12.08	50,75,000	12.06	-	-	-	-	-	-	-	-	50,75,000	12.06
Texmaco Infrastructure & Holdings Limited PAN: AABCT0814B	3000125	7.13	-	-	-	-	-	-	-	-	-	-	-	-
Globalware Trading And Holdings Limited PAN: AAECG3666K	7491750	17.81	-	-	-	-	-	-	-	-	-	-	-	-
<b>Promoter Group</b>														
Adventz Finance Private Limited PAN: AABCB3016H	1424201	3.39	-	-	-	-	-	-	-	-	-	-	-	-
New Eros Tradecom Limited PAN: AADCN1278M	1196767	2.85	1196767	2.85	-	-	-	-	-	-	-	-	11,96,767	2.85
Jeewan Jyoti Medical Society PAN:AAATJ1956E	138550	0.33	-	-	-	-	-	-	-	-	-	-	-	-
Duke Commerce Limited PAN:AABCD0343F	111000	0.26	-	-	-	-	-	-	-	-	-	-	-	-
Adventz Securities Enterprises Limited PAN:AACCP4398M	98804	0.23	-	-	-	-	-	-	-	-	-	-	-	-
Adventz Investment Company Private Limited PAN:AACCA1707B	15000	0.04	-	-	-	-	-	-	-	-	-	-	-	-
Ricon Commerce Ltd. PAN:AABCR3996A	8100	0.02	-	-	-	-	-	-	-	-	-	-	-	-
Akshay Poddar PAN:AFUPP0096C	150585	0.36	-	-	-	-	-	-	-	-	-	-	-	-



Saroj Kumar Poddar as Trustee PAN:AAPTS1984C	150000	0.36	-	-	-	-	-	-	-	-	-	-	-
Basant Kumar Birla PAN:AEKPB3110L	30000	0.07	-	-	-	-	-	-	-	-	-	-	-
Saroj Kumar Poddar PAN:AFTPP2386N	29406	0.07	-	-	-	-	-	-	-	-	-	-	-
Jyotsna Poddar PAN:AFGPP2539E	21621	0.05	-	-	-	-	-	-	-	-	-	-	-

**For Zuari Global Limited**



**Laxman Aggarwal**  
**Company Secretary**

Date 03/10/2020  
Place: Gurugram

\* 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.

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

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

**Note 1**

Zuari Global Limited has given Non Disposal Undertaking w.r.t the equity shares held in Zuari Agro Chemicals Limited to Axis Finance Limited and Aditya Birla Finance Limited on 21-09-2018 & 24-09-2018 resp.