

February 20, 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, Mumbai-400001 BSE scrip Code: 534742

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

<u>Mumbai-400051.</u> NSE Symbol: ŹUARI

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

Vijayamahantésh Khannur Company Secretary

larnes .

Encl: As above.

**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

	Target Compar					MANGALORE CHEMICALS AND FERTILIZERS LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed							BSE LIMITED     NATIONAL STOCK EXCHANGE OF INDIA LIMITED								
Date of repor	ting					20-02-2021									
created/releas	promoter or PA sed/invoked creation of en		se shares encur	nbrance ha	s been	ZUARI AGRO CHEMICALS LIMITED ("ZACL")  PAC:  1. Mr. AKSHAY PODDAR 2. ADVENTZ FINANCE PRIVATE LIMITED 3. MR. GAURAV AGARWALA 4. M JYOTSNA PODDAR 5. MRS. SHRADHA AGARWALA & 6. ZUARI GLOBAL LIMITED									
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)  Promoter holding already encumbered (2)			Details	Details 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 I	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 .imited PAN:AAACZ3 124H	6,40,28,362	54.03 %	584,46,382	49.31 %	Releas e of pledge	17-02-2021	Pledge	The pledge created by Zuari Agro Chemicals Limited on the equity shares of MCFL in favour of Vistra ITCL (India) Limited (Security	1,30,00,000	10.97	Vistra ITCL (India) Limited a trustee on behalf of the lender -	4,54,46,382	38.35 %		

				_		W.		Trustee) has been released due to appreciation in the price of security provided for HDFC Limited Loan.			HDFC Limited		
United Breweries Holdings Limited PAN: AAACU2307D Mcdowell	=	-	-		-	7-	9	LOGII.	19	-	-	-	=
Holdings Limited PAN: AAECM1162E Kingfisher	12,57,186	1.06	-		5		-	-				-	-
Finvest India Limited PAN: AABCV9224B				-		2		(5)			•	ē	*
Adventz Finance Private Limited PAN:AABCB3 016H	40,75,361	3.44			-	23		•		N <del>-</del> 10	(3)	-	8=3
Poddar PAN:AFUPP0 096C	9,59,359	0.81	-	a	-	= 7	-	-			•	-	12
Agarwala PAN:AEHPA6 396L	1,50,000	0.13	•		-	-	-			-	-	· <del>3</del> /2	-
Poddar PAN: AFGPP2539E	157,152	0.13	* /	-	£	-	-				٤	<b>3</b>	
Shradha Agarwala	2,00,000	0.17		*	( E.	-		7:				ż	5.

PAN ACTPA8806F											T
Zuari Global Limited PAN	3,06,194	0.26	-	(ie)	-	-	•		•	-	100
AAACZ0306P	* * *					2 2	*	4 4 4			

Thanking You,

Yours Faithfully,

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For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

Date: 20-02-2021 Place: Bengaluru

Encl: As above.

\* 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