

02nd November, 2020

Mr.VijayamahanteshVeerappa 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, E-mail: 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 Cor				ZUARI AGRO CHEMICALS LIMITED("ZACL")										
Names of the Stock Exc	e the shares	of the target	are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED										
Date of reporting						02-11-2020								
Name of the promoter of created/released/invoke	d		encumbrance	has been		ZUARI GLOBAL LIMITED ("ZGL")								
Details of the creation of Name of the promoter/Promoter Group (s) or PACs with him(*)	Promoter holding in the target company (1) Promoter hold already encumbered (2)				Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation	
	Number	% of total share capital	Number	total shar e capit al	Type of event (creatio n / release / invocat io n)	Date of creation/ invocation release of encumbran ce	Type of encumb rance (pledge/ lien/ non disposal underta king/oth ers)	Reasons for encumbrance**	Number	% of shar e capit al	Name of the entity in whose favor shares encumber ed ***	[(1)-(3) Number	% of total share capit al	
Promoter														
Zuari Global Limited PAN:AAACZ0306P	8411601	20.00	16,00,000	3.80	Release	23.10.2020	Pledge	The Pledge created Zuari Global Limited on the equity shares held in Zuari Agro Chemicals Limited, has been released by Shine Star Build Cap Private Ltd due to repayment of loan in full by Zuari Management Services	16,00,000	3.80	Shine Star Build Cap Private Ltd	-	-	

								Limited to Shine Star Build Cap Private Ltd.					
Zuari Management Services Limited PAN:AAACZ2903Q	50,78,90 9	12.08			-	-	-	-	-	-	-		
Texmaco Infrastructure & Holdings Limited PAN: AABCT0814B	3000125	7.13	-	_	-	-	-	-	-	-	-	-	-
Globalware Trading And Holdings Limited PAN: AAECG3666K	7491750	17.81	-	-	-	-	-	-	-	-	-	-	-
Promoter Group													
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
JeewanJyoti 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	-	-	-	-	-	-	-	-	-	-	-
AkshayPoddar 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 02/11/2020 Place: Gurugram

Note 1

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

^{*} 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.