## Andokem Aimited

(CIN NO.: L31300MH1964PLCO13088)

Registered Office: "KHATAU HOUSE", Ground Floor, Mogul Lane, Mahim (West), Mumbai - 400 016.

Phone : 61236767 Fax : 61236718

Website: www.indokem.co.in

Date: 2<sup>nd</sup> July, 2022

To,

**BSE Limited** 

The Department of Corporate Services P. J. Towers, Dalal Street,
Mumbai-400 001

Sub: Disclosure under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading)

Regulations, 2015

Script Code: 504092

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the disclosures received by the Company under Regulation 7(2) (a) of PIT Regulations.

Please take it on your record.

Yours faithfully,

For INDOKEM LIMITED

Rajesh D. Pisal

Company Secretary and Compliance Officer

## MAHENDRA KISHORE KHATAU

6, MANAV MANDIR ROAD, WALKESHWAR, MALABAR HILL, MUMBAI - 400 006

**Date:** 1st July, 2022

To,
The Company Secretary
Indokem Limited
Khatau House, Mogul Lane,
Mahim, Mumbai 400016

Re: Indokem Limited (Script Code: 504092)

Sub: Disclosure under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, I, Mahendra K. Khatau, promoter of Indokem Limited, have released pledge on 7,50,000 equity shares of Indokem Limited created in favour of IndusInd Bank Limited.

I have enclosed herewith required disclosure by the promoter for release of pledge of shares as per prescribed format of SEBI to comply with Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take it on your record.

Mahendra K. Khatau

Promoter

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Name of the Company
Indokem Limited (CIN No.: L31300MH1964PLC013088)

ISIN of the company
INE716F01012

INE716F01012

INEXTAGE Regulation of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Indokem Limited (CIN No.: L31300MH1964PLC013088)

INEXTAGE REGULATION DESIGNATION OF Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation

Reg 7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group / designated	Securitie prior acquisition	rto	Se	ecurities Acqu	uired / Disposed	.11		acquisition/ disposal allotment advice / to disposal cquisition of shares / disposal of shares off	Mode of acquisition / disposal (on market / public / rights / preferential offer / off market / inter-	on / on which the trade / was executed hital			
	person / Directors / immediate- relative to /- others etc.)	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale Pledge / Revocation / Invocation / Others - please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding			se transfer, ESOPs etc.)		
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mahendra Kishore Khatau Add: 6, Manav Mandir Road, Walkeshwar, Malabar Hill, Mumbai – 400 006 DIN No: 00062794 Contact No:022-61236767 / 61236711 PAN No: AADPK4726G	Promoter /	Equity Shares	16,37,066 (6.73%) [including 7,50,000 (3.08%) Pledge Shares]	Equity Shares	7,50,000	Rs. 4,78,87,500/- (Closing Price of the Company Rs. 63.85/- per share as on 30.06.2022)	Release of Pledge	Equity Shares	16,37,066 (6.73%) [None of the security are Pledge]	30-J	lun-22	30-Jun-22	Release of Pledge	N.A

7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

- 15	Trading in derivatives (Spe		Buy	Sell		Exchange on which	
Type of Contract	Contract Speciments	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts *	the trade was executed	
	17	18	19	20	21		
16	1/	N. A.	N.A	N.A	N.A	N.A	
N.A	N.A	N.A			N.A	N.A	
OO O N.A	N.A	N.A	N.A	N.A	IN.M	10.0	

Mahendra Kishore Khatau

Promoter

Friday, 1 July, 2022 Place: Mumbai

## MKK HOLDINGS PRIVATE LIMITED

CIN: U65920MH1981PTC024151

Registered Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 400 016 Tel: 61236767; Fax: 61236718

Date: 1st July, 2022

To,

The Company Secretary
Indokem Limited
Khatau House, Mogul Lane,
Mahim, Mumbai 400016

Re: Indokem Limited (Script Code: 504092)

Sub: Disclosure under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, I, Mahendra K. Khatau, Director of MKK Holdings Private Limited, on behalf of the Company who is the promoter of Indokem Limited, hereby informed that the Company have released pledge on 2,00,000 equity shares of Indokem Limited created in favour of IndusInd Bank Limited.

I have enclosed herewith required disclosure by the promoter for release of pledge of shares as per prescribed format of SEBI to comply with Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take it on your record.

Yours faithfully,

For MKK Holdings Private Limited

Mahendra K. Khatau

Director

DIN: 00062794

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

Name of the Company Indokem Limited (CIN No : L31300MH1964PLC013088)

[SUM of the company INE716F01012

Reg 7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in

egulation 6(2).  Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group /	Securitie prior acquisition	to	s	ecurities Acqu	aired / Disposed	Securities held post acquisition/ disposal		Date of allotment advice / acquisition of shares / disposal of shares		Date of intimation to company			
	Directors / immediate eg. eg. eg. v. co. be	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase / Sale Pledge / Revocation / Invocation / Others - please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	From	То		market / Inter- se transfer, ESOPs etc.)	
	-	3	4	5	6	7	8	9	10	11	12	13	14	15
MKK Holdings Private Limited Add: Khatau House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 100 016 CIN No: U65920MH1981PTC024151 Contact No:022-61236767 / 61236711 PAN No:AAACM8443N	Promoter	Equity Shares	37,77,877 (15.53%) [including 2,00,000 (0.82%) Pledge Shares]	Equity Shares	2,00,000	Rs. 1,27,70,000/- (Closing Price of the Company Rs. 63.85/- per share as on 30.06.2022)	Release of Pledge	Equity Shares	37,77,877 (15.53%) [None of the security are Pledge]	30-10	un-22	30-Jun-22	Release of Pledge	N.A

7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation

		es or Options etc)	Sell		Exchange on which	
Contract Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts *	the trade was execute	
	10	19	20	21	22	
1/	10	NΔ	N.A	N.A	N.A	
N.A				NΔ	N.A	
	17 N.A N.A	Notional Value  17 18  N.A N.A	Notional Value	Notional Value	Notional Value	

For MIKK Holdings Private Limited

Mahendra Kishore Khatau Director

DIN: 00062794 Friday, 1 July, 2022 Place: Mumbai



## VINDHYAPRIYA HOLDINGS PRIVATE LIMITED

CIN NO. - U51900MH1981PTC024149

Regd. Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (West), Mumbai – 400016 Tel.: 022 – 6123 6744 Fax: 6123 6718

Date: 1st July, 2022

To,

The Company Secretary
Indokem Limited
Khatau House, Mogul Lane,
Mahim, Mumbai 400016

Re: Indokem Limited (Script Code: 504092)

Sub: Disclosure under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, I, Mahendra K. Khatau, Director of Vindhyapriya Holdings Private Limited ("the Company"), on behalf of the Company who is the promoter of Indokem Limited, hereby informed that the company have released pledge on 28,00,000 equity shares of the Company created in favour of IndusInd Bank Limited.

I have enclosed herewith required disclosure by the promoter for release of pledge of shares as per prescribed format of SEBI to comply with Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take it on your record.

Yours faithfully,

For Vindhyapriya Holdings Private Limited

Mahendra K. Khatau

Director

DIN: 00062794

Anenxure A FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6 (2)] Indokem Limited (CIN No.: L31300MH1964PLC013088) Name of the Company INE716F01012 Reg 7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). Mode of Exchange Date of Date of Securities held post Securities Acquired / Disposed Securities held Category of Name, on which allotment intimation acquisition / acquisition/ disposal prior to PAN No., Person the trade advice / to disposal (on acquisition / disposal (Promoter CIN/DIN. market / was acquisition of member of & address with public / executed shares / contact the promoter disposal of rights / group / nos. preferential shares designated Type of No. and % of From To offer / off Transaction Value No. and % of Type of No. Type of person / shareholding market / securities (For securities (For Type shareholding securities (For Directors / (Purchase / eg. Shares, Inter-se eg.- Shares, eg.- Shares, **immediate** Warrants, transfer, Sale Pledge / Warrants. Warrants. relative to / ESOPs etc.) Convertible Revocation / Convertible Convertible others etc.) Invocation / Debentures, Debentures, Debentures. Rights Others -Rights Rights entitlement entitlement etc.) please entitlements specify) etc.) etc.) 11 12 13 14 15 10 9 6 7 8 4 3 2 Rs. Vindhyapriya Holdings Private Limited 53,65,296 17,87,80,000/ 53,65,296 Add: Khatau House, Plot No. 410, (22.06%)(Closing Price (22.06%) Mogul Lane, Mahim (West), Mumbai **fincluding** Release of Release of of the 30-Jun-22 30-Jun-22 N.A **Equity Shares** [None of the 400 016 28,00,000 **Equity Shares Equity Shares** 28,00,000 Pledge Promoter Company Pledge CIN No: U51900MH1981PTC024149 security are (11.51%)Rs.63.85/- per Contact No:022-61236767 / 61236711 Pledge] Pledge share as on Shares] 30.06.2022) PAN No:AAACV3448G 7(2)(a)-Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation

	Contract Specifications		Buy	Sell		Exchange on which the trade was executed	
pe of Contract	Contract Specimens	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts *		
	17	18	19	20	21		
16	NA.	N.A	N.A	N.A	N.A	N.A	
N.A	N.A	N.A	N.A	N.A	N,A	N.A	

For Vindhyapriya Holdings Private Limited

Mahendra Kishore Khatau

Director

DIN: 00062794 Friday, 1 July, 2022 Place: Mumbai