CORPORATE OFFICE : 1st floor, 137 Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA). CIN No. L24232MP1989PLC005390 Tel. : 91-22-6863 4200 / 6863 4206 Fax : (91) 022-2206 3929 E-mail : poltd@panchsheelorganics.in Website : http://www.panchsheelorganics.com



Panchsheel Organics Limited MFGRS. OF: BULK DRUGS & FORMULATIONS

Date: 07.04.2023

To,

The Corporate Relations Department,

BSE Limited

P.J. Tower,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosures from promoters together with person acting in concert for the year ended 31st March 2023.

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The said disclosures are enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours Faithfully, For PANCHSHEEL ORGANICS LIMITED

MAHENDRA A. TÚBAKHIA MANAGING DIRECTOR DIN: 0000622

RAJESH TURAKHIA

501, A.G. HOUSE, 5TH FLOOR, GULMOHAR CROSS ROAD NO. 5, JVPD SCHEME, JUHU, MUMBAI-400049

Date: 07.04.2023

To, The Corporate Relations Department, **BSE Limited** P.J. Tower, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajesh Abhaychand Turakhia, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly,

Rajesh Abhaychand Turakhia

TURAKHIA RAJESH ABHAYCHAND HUF

501, A.G. HOUSE, 5TH FLOOR, GULMOHAR CROSS ROAD NO. 5, JVPD SCHEME, JUHU, MUMBAI-400049

Date: 07.04.2023

To, The Corporate Relations Department, **BSE Limited** P.J. Tower, Dalal Street, <u>Mumbai - 400 001</u>.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mahendra Turakhia, being Karta of Turakhia Mahendra Abhaychand HUF, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly, For Turakhia Rajesh Abhaychand HUF

EV-

Karta

TURAKHIA KISHOR ABHAYCHAND HUF

TROPICAL BREEZE, GULMOHAR CROSS ROAD 7, JUHU SCHEME, MODEL TOWN SOCIETY, MUMBAI-400049

Date: 07.04.2023

To, The Corporate Relations Department, **BSE Limited** P.J. Tower, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) ~ Regulations, 2011, I, Kishor Turakhia, being Karta of Turakhia Kishor Abhaychand HUF, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly, For Turakhia Kishor Abhaychand HUF

Karta

KISHOR TURAKHIA

TROPICAL BREEZE, GULMOHAR CROSS ROAD 7, JUHU SCHEME, MODEL TOWN SOCIETY, MUMBAI-400049

Date: 07.04.2023

To, The Corporate Relations Department, **BSE Limited** P.J. Tower, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, I, Kishor Abhaychand Turakhia, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly,

Kishor Abhaychand Turakhia

CC:

MAHENDRA TURAKHIA

SILVER BEACH 403, GULMOHAR CROSS ROAD NO. 12, JVPD SCHEME, NEAR AXIS BANK, MUMBAI-400049

Date: 07.04.2023 To, The Corporate Relations Department, BSE Limited P.J. Tower, Dalal Street, <u>Mumbai - 400 001</u>.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mahendra Abhaychand Turakhia, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly,

CĆ:

Mahendra Abhaychand Turakhia

TURAKHIA MAHENDRA ABHAYCHAND HUF

SILVER BEACH 403, GULMOHAR CROSS ROAD NO. 12, JVPD SCHEME, NEAR AXIS BANK, MUMBAI-400049

Date: 07.04.2023

To, The Corporate Relations Department, **BSE Limited** P.J. Tower, Dalal Street, <u>Mumbai - 400 001</u>.

Dear Sir,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code: 531726

In compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mahendra Turakhia, being Karta of Turakhia Mahendra Abhaychand HUF, Promoter of Panchsheel Organics Limited, hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking you,

Yours truly, For Turakhia Mahendra Abhaychand HUF

Karta