



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar (Mohali), Punjab-140201. INDIA  
Tele: 01762-280086/94, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 12.03.2018

The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Wing, P.J Towers  
Dalal Street Fort  
**MUMBAI-400 001**  
Scrip Code: 506618  
Tel No.: 022-22728073

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
**MUMBAI-400 051**  
Scrip Symbol: PUNJABCHEM  
Tel No.: 022-26598235/26598458

Sub: **Receipt of approval from BSE and NSE for re-classification of Promoter under Regulation 31A of SEBI (LODR) Regulations, 2015.**

Dear Sirs

This is in reference to the captioned subject matter.

In this connection, we would like to inform that National Stock Exchange of India Limited ('NSE') vide its letter no. NSE/LIST/39709 dated 9<sup>th</sup> March, 2018 and BSE Limited ('BSE') vide its letter no. LIST/COMP/PG/1009/2017-18 dated 9<sup>th</sup> March, 2018, have approved our application for re-classification of the following Promoter shareholder as Public shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of the Promoter
1.	Excel Industries Limited

The copies of the aforesaid letters received from BSE and NSE are enclosed herewith.

The summary of the shareholding pre- reclassification and post- reclassification is as follows:

Particulars	Promoter holding		Public holding	
	Shares held	Percentage	Shares held	Percentage
Pre- reclassification	54,93,867	44.80	67,68,318	55.20
Post- reclassification	49,08,890	40.03	73,53,295	59.97

It may please be noted that from now onwards Shri Shalil Shashikumar Shroff along with his relatives (collectively as 'Shalil Shroff group') will be the only Promoters of the Company.

We request you to kindly take the above on records.

Thanking you,  
Yours faithfully  
For **PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

  
(CS PUNIT K ABROL)  
SR. V.P. (FINANCE) & SECRETARY  
Encl: A/a.



NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED

NIFTY 50  
Stock of the nation

Ref: NSE/LIST/39709

March 09, 2018

The Company Secretary  
Punjab Chemicals and Crop Protection Limited  
Milestone-18, Ambala-Kalka Road,  
Village & P.O. Bhankharpur,  
Derabassi, Distt SAS Nagar (Mohali),  
Punjab- 140201.

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated February 07, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Excel Industries Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Hiren Shah  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India. CIN: U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 26598459/26598458  
Website: www.nse.co.in  
Date: 09/03/2018  
Location: NSE

NSE

LIST/COMP/PG/1009/2017-18

March 09, 2018

The Company Secretary/ Compliance Officer  
**Punjab Chemicals and Crop Protection Ltd.**

Milestone 18, Ambala Kalka Road,  
Village & P.O Bhankharpur, Derabassi,  
Dist. SAS Nagar, Mohali, Punjab ,140201.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated February 07, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	54,93,867	44.80	67,68,318	55.20
Post-Reclassification	49,08,890	40.03	73,53,295	59.97

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Reclassification of Promoters – Punjab Chemicals And Crop Protection Ltd.



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Abhijit Pai**  
Dy. General Manager

**Arpita Joshi**  
Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

ANNEXURE I			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Excel Industries Limited	5,84,977	4.77
<b>Total</b>		<b>5,84,977</b>	<b>4.77</b>

**Annexure 2 – Details of Remaining Promoters**

ANNEXURE II			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1.	Rupam Shalil Shroff	1,83,291	1.49
2.	Shalil Shashikumar Shroff	2,30,581	1.88
3.	Salil Shashikumar Shroff	77,652	0.63
4.	Hemal Raju Shete	63,750	0.52
5.	Shaila Shashikumar Shroff	2,73,064	2.23
6.	Malvika Shalil Shroff	35,340	0.29
7.	Ishika Shalil Shroff	27,894	0.23
8.	Hem-sil Trading And Manufacturing Pvt Ltd	40,17,318	32.76
<b>Total</b>		<b>49,08,890</b>	<b>40.03</b>

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