

KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel : +91 120 3090100, 3090200, Fax : +91 120 3090111, 3090211

REF: HO/SE/SEC/

5th April, 2016

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, we are enclosing herewith disclosure of shareholding of the persons specified in sub regulation 30(2) of Regulations 2011 in the prescribed format as on 31.03.2016.

This is for your information and taking on record.

Thanking you,

Yours faithfully,

For Kashipur Holdings Limited



Authorised Signatory

KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel : +91 120 3090100, 3090200, Fax : +91 120 3090111, 3090211

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	India Glycols Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):	Name of the promoter	Number of shares	%
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	Kashipur Holdings Limited	10352406	33.44
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Late Sajani Devi Bhartia	2100249	6.78
	Uma Shankar Bhartia	448722	1.45
	Mayur Barter Pvt. Ltd.	1456066	4.70
	J.B. Commercial Co Pvt. Ltd.	1062915	3.43
	Facit Commosales Pvt. Ltd.	1067853	3.45
	Sukhvarsha Distributors Pvt. Ltd.	361875	1.17
	Ajay Commercial Co. Pvt. Ltd.	626255	2.02
	Jayshree Bhartia	229003	0.74
	Pooja Bhartia	97592	0.32
	Surpreet Vyapaar Pvt. Ltd.	182895	0.60
	Pragya Bhartia	300	0.00
	J Boseck & Co Pvt. Ltd.	839401	2.71
	Vedant Jhaver	15793	0.05
	Lund & Blockley Pvt. Ltd.	500	0.00
	Hindustan Wires Limited	65000	0.21
		1,89,06,825	61.07

9



KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel : +91 120 3090100, 3090200, Fax : +91 120 3090111, 3090211

4. Particulars of the Shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) shares	1,89,06,825	61.07	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
TOTAL :	1,89,06,825	61.07	--

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

For Kashipur Holdings Limited



U.S. Bhartia
Chairman

Place: Noida

Date : 04.04.2016

Regd. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phones : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535
CIN : U67120UR1996PLC020938

KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel : +91 120 3090100, 3090200, Fax : +91 120 3090111, 3090211

for Kashipur Holdings Limited


 **U.S. Bhartia**
Director

Place: Noida

Date : 04.04.2016

Regd. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
Phones : +91 5947 269000 / 269500 / 275320, +91 9411108202, Fax : +91 5947 275315, 269535
CIN : U67120UR1996PLC020938