

AGRO PHOS (INDIA) LIMITED

Reg. Off: M87, Trade Centre, 18 M, South Tukoganj, Indore, MP 452001, IN

CIN: L24123MP2002PLC015285

Email: agrophos@rediffmail.com

Website: www.agrophos.com

Date: May, 27th, 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

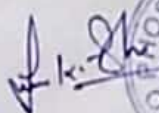
Sub: Submission of Disclosure under Regulations 30(1), 30(2) of SEBI (substantial acquisition of shares & takeover) Regulations, 2011.

Please find enclosed the yearly disclosure under regulation 30(1),(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from and on behalf of the Promoters of the company for the year ended on 31st March, 2020 for your kind perusal and Record.

You are requested to please take the same on your record and acknowledge us.

Thanking you,

Yours Faithfully,
FOR AGRO PHOS (INDIA) LIMITED




Sumit Sharma
Company Secretary
Memb. No. ACS 54068

II Jai Maa Sharda II

RAJ KUMAR GUPTA

*A-7, Mangal Murti Nagar,
Navlakha, Indore,(MP),
Con. No.: +91NA9425048488*

27May, 2020

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. CNA1, Bandra Kurla Complex
Bandra (East),
Mumbai NA400051

To,

Board Of Directors
Agro Phos (India) Limited
M-87 Trade Centre,
18 M, South Tukoganj
Indore, 452001, M.P.

Dear Sir/Madam,

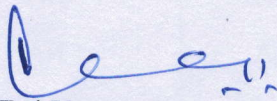
Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI(substantial acquisition of shares & takeover) Regulations,2011 for the year Ended on 31st March 2020.

With reference to the above mentioned subject, we Promoters/ Promoters Group/ Person Acting in Concert of M/s Agro Phos (India) Limited, hereby submitting annual disclosure of shareholding as on 31st March 2020 as required to be submit under Regulation 30(1) & 30(2) of SEBI(substantial acquisition of shares & takeover) Regulations,2011.

Kindly take the same on your Record.

Thanking You,

Yours Sincerely



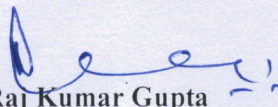
Raj Kumar Gupta
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A

1. Name of the Target Company (TC)	Agro Phos (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Limited(NSE)		
3. Particulars of the shareholder(s) :	NA		
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 TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total dilute share/voting capital of TC (*)
As of March 31 st of 2020, holding of:			
a) Shares	11002425	54.27	54.27
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	11002425	54.27	54.27

For and on behalf of promoter and Promoter Group (including PAC's)


Raj Kumar Gupta
 Promoter

Place:Indore
 Date: 27/05/2020

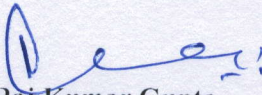
ANNEXURE-I**STATEMENT OF PROMOTERS HOLDING**

Name	No. of Shares as on 31st March 2020	% of Shares	Category
Raj Kumar Gupta	4300435	21.21	Promoter
Vishnu Kant Gupta	1596075	7.87	Promoter

**HOLDING OF PERSON ACTING IN CONCERT INCLUDING DIRECTOR AND THEIR
RELATIVES**

Name	No. of Shares as on 31st March 2020	% of Shares	Category
Rajkumar Suhane HUF	408460	2.01	Promoter Group
Vishnu Kant Gupta HUF	189985	0.94	Promoter Group
Vinod Kumar Suhane HUF	158000	0.78	Promoter Group
Nitin Suhane HUF	82500	0.4069	Promoter Group
Ramesh Chand Suhane HUF	242625	1.1967	Promoter Group
Rajesh Kumar Suhane HUF	8150	0.0402	Promoter Group
Rakesh Kumar Gupta	88500	0.4365	Promoter Group
Asha Gupta	551925	2.7223	Promoter Group
Vinod Kumar Gupta	125000	0.6165	Promoter Group
Ramesh Chand Suhane	1795050	8.8539	Promoter Group
Uma Gupta	636200	3.1380	Promoter Group
Shrddha Gupta	100000	0.4932	Promoter Group
Rajesh Chand Suhane	81000	0.3995	Promoter Group
Nitin Suhane	231000	1.1394	Promoter Group
Abhay Gupta	407520	2.0101	Promoter Group
Abhishek Kalekar	150000	0.74	Director

For and on behalf of promoter and Promoter Group (including PAC's)


Raj Kumar Gupta
Promoter

Place: Indore
Date: 27/05/2020