

Date: 6<sup>th</sup> April, 2021

|                                                                                                                                                         |                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>Listing Department,</b><br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>Scrip Code: <b>530871</b> | To,<br><b>Listing Department,</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (W),<br>Mumbai-400051<br>Scrip Code: <b>CHEMBOND</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Respected Sir/Madam

Name of the Company: **Chembond Chemicals Limited**

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

With reference to the captioned subject, please find attached the Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 as amended from time to time, in the prescribed format for the year ended 31<sup>st</sup> March, 2021.

Kindly note that since Promoters of the Company are making disclosure under Regulation 30(2), no additional disclosure under regulation 30 (1) is required.

The above is for your information and record.

Yours Sincerely,

For and on behalf of Promoter  
of **Chembond Chemicals Limited**



**Sameer V. Shah**  
**Promoter**



**Nirmal V. Shah**  
**Promoter**

Encl: As above

CC: Suchita Singh  
Company Secretary & Compliance Officer  
Chembond Chemicals Limited: EL-71, Chembond Centre,  
MIDC, Mahape, Navi Mumbai 400710

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                         |                                                                 |                                          |                      |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------|----------------------|---------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                      | <b>CHEMBOND CHEMICALS LIMITED</b>                               |                                          |                      |                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                               | <b>BSE Limited and National Stock Exchange of India Limited</b> |                                          |                      |                     |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>Or | NA                                                              |                                          |                      |                     |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                                                                                | <b>Sr. No</b>                                                   | <b>Name of Promoter / Promoter Group</b> | <b>No. of Shares</b> | <b>% of holding</b> |
|                                                                                                                                                                                                                                                                                                                                                         | 1                                                               | Sameer Vinod Shah                        | 16,09,661            | 11.97%              |
|                                                                                                                                                                                                                                                                                                                                                         | 2                                                               | Nirmal Vinod Shah                        | 17,09,092            | 12.71%              |
|                                                                                                                                                                                                                                                                                                                                                         | 3                                                               | Padma V. Shah                            | 16,22,312            | 12.06%              |
|                                                                                                                                                                                                                                                                                                                                                         | 4                                                               | Shilpa Sameer Shah                       | 75,274               | 0.56%               |
|                                                                                                                                                                                                                                                                                                                                                         | 5                                                               | Mamta Nirmal Shah                        | 95,500               | 0.71%               |
|                                                                                                                                                                                                                                                                                                                                                         | 6                                                               | Amrita Sameer Shah                       | 43,368               | 0.32%               |
|                                                                                                                                                                                                                                                                                                                                                         | 7                                                               | Mallika Sameer Shah                      | 33,600               | 0.25%               |
|                                                                                                                                                                                                                                                                                                                                                         | 8                                                               | Kshitija Nirmal Shah                     | 25,206               | 0.19%               |
|                                                                                                                                                                                                                                                                                                                                                         | 9                                                               | Finor Piplaj Chemicals Limited           | 2,90,869             | 2.16%               |
|                                                                                                                                                                                                                                                                                                                                                         | 10                                                              | S and N Ventures Limited                 | 2,25,139             | 1.67%               |
|                                                                                                                                                                                                                                                                                                                                                         | 11                                                              | Nirmal V. Shah HUF                       | 4,341                | 0.03%               |
|                                                                                                                                                                                                                                                                                                                                                         | 12                                                              | Visan Holdings Private Limited           | 13,07,630            | 9.72%               |
|                                                                                                                                                                                                                                                                                                                                                         | 13                                                              | Sameer Vinod Shah HUF                    | 1,07,381             | 0.80%               |
|                                                                                                                                                                                                                                                                                                                                                         | 14                                                              | Alpana Sandeep Shah                      | 1,28,550             | 0.96%               |
|                                                                                                                                                                                                                                                                                                                                                         | 15                                                              | Sandip Shah                              | 62,960               | 0.47%               |
|                                                                                                                                                                                                                                                                                                                                                         | 16                                                              | Raunaq Sameer Shah                       | 13,247               | 0.10%               |
|                                                                                                                                                                                                                                                                                                                                                         | 17                                                              | Jyoti Nikhil Mehta                       | 94,480               | 0.70%               |
|                                                                                                                                                                                                                                                                                                                                                         | 18                                                              | Nikhil Jaysukhlal Mehta                  | 40,400               | 0.30%               |
|                                                                                                                                                                                                                                                                                                                                                         | 19                                                              | Ashwin Ratilal Nagarwadia                | 5,00,000             | 3.72%               |
|                                                                                                                                                                                                                                                                                                                                                         | 20                                                              | Kumud Ashwin Nagarwadia                  | 5,00,000             | 3.72%               |
|                                                                                                                                                                                                                                                                                                                                                         | 21                                                              | Trupti Ashwin Nagarwadia                 | Nil                  | 0.00%               |
|                                                                                                                                                                                                                                                                                                                                                         | 22                                                              | Parul Shah                               | 55,600               | 0.41%               |
|                                                                                                                                                                                                                                                                                                                                                         | 23                                                              | Bhadresh Shah                            | 1,88,934             | 1.40%               |
|                                                                                                                                                                                                                                                                                                                                                         | 24                                                              | Kalpana Sunil Shah                       | 43,200               | 0.32%               |
|                                                                                                                                                                                                                                                                                                                                                         | 25                                                              | Sunil Dahyalal Shah                      | 51,000               | 0.38%               |
|                                                                                                                                                                                                                                                                                                                                                         | 26                                                              | Nikhil Jaysukhlal Mehta HUF              | 8,400                | 0.06%               |
|                                                                                                                                                                                                                                                                                                                                                         | 27                                                              | Sandeep H. Shah HUF                      | 22,124               | 0.16%               |
|                                                                                                                                                                                                                                                                                                                                                         | 28                                                              | Rahil Nirmal Shah                        | 2,100                | 0.02%               |
|                                                                                                                                                                                                                                                                                                                                                         | <b>Total</b>                                                    |                                          | <b>88,60,368</b>     | <b>65.88%</b>       |

| 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 diluted share/voting capital of TC (*) |
|------------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| As of March 31 <sup>st</sup> 2021, holding of:                                     |                  |                                                          |                                                   |
| a) Shares <b>(Details given in Part-B)</b>                                         | <b>88,60,368</b> | <b>65.88%</b>                                            | <b>65.88%</b>                                     |
| b) Voting Rights (otherwise than by shares)                                        | -                | -                                                        | -                                                 |
| c) Warrants,                                                                       | -                | -                                                        | -                                                 |
| d) Convertible Securities                                                          | -                | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | -                | -                                                        | -                                                 |
| <b>Total</b>                                                                       | <b>88,60,368</b> | <b>65.88%</b>                                            | <b>65.88%</b>                                     |

For and on behalf of Promoter  
of **Chembond Chemicals Limited**



**Sameer V. Shah**  
**Promoter**



**Nirmal V. Shah**  
**Promoter**

**Part-B\*\***Name of the Target Company: **CHEMBOND CHEMICALS LIMITED**

| Sr. No. | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the Person and PACs | No of Shares     | % of Shareholding |
|---------|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|------------------|-------------------|
| 1       | Sameer Vinod Shah                                                         | Yes                                                    |                            | 16,09,661        | 11.97%            |
| 2       | Nirmal Vinod Shah                                                         | Yes                                                    |                            | 17,09,092        | 12.71%            |
| 3       | Padma V. Shah                                                             | Yes                                                    |                            | 16,22,312        | 12.06%            |
| 4       | Shilpa Sameer Shah                                                        | Yes                                                    |                            | 75,274           | 0.56%             |
| 5       | Mamta Nirmal Shah                                                         | Yes                                                    |                            | 95,500           | 0.71%             |
| 6       | Amrita Sameer Shah                                                        | Yes                                                    |                            | 43,368           | 0.32%             |
| 7       | Mallika Sameer Shah                                                       | Yes                                                    |                            | 33,600           | 0.25%             |
| 8       | Kshitija Nirmal Shah                                                      | Yes                                                    |                            | 25,206           | 0.19%             |
| 9       | Finor Piplaj Chemicals Limited                                            | Yes                                                    |                            | 2,90,869         | 2.16%             |
| 10      | S and N Ventures Limited                                                  | Yes                                                    |                            | 2,25,139         | 1.67%             |
| 11      | Nirmal V. Shah HUF                                                        | Yes                                                    |                            | 4,341            | 0.03%             |
| 12      | Visan Holdings Private Limited                                            | Yes                                                    |                            | 13,07,630        | 9.72%             |
| 13      | Sameer Vinod Shah HUF                                                     | Yes                                                    |                            | 1,07,381         | 0.80%             |
| 14      | Alpana Sandeep Shah                                                       | Yes                                                    |                            | 1,28,550         | 0.96%             |
| 15      | Sandip Shah                                                               | Yes                                                    |                            | 62,960           | 0.47%             |
| 16      | Raunaq Sameer Shah                                                        | Yes                                                    |                            | 13,247           | 0.10%             |
| 17      | Jyoti Nikhil Mehta                                                        | Yes                                                    |                            | 94,480           | 0.70%             |
| 18      | Nikhil Jaysukhlal Mehta                                                   | Yes                                                    |                            | 40,400           | 0.30%             |
| 19      | Ashwin Ratilal Nagarwadia                                                 | Yes                                                    |                            | 5,00,000         | 3.72%             |
| 20      | Kumud Ashwin Nagarwadia                                                   | Yes                                                    |                            | 5,00,000         | 3.72%             |
| 21      | Trupti Ashwin Nagarwadia                                                  | Yes                                                    |                            | Nil              | 0.00%             |
| 22      | Parul Shah                                                                | Yes                                                    |                            | 55,600           | 0.41%             |
| 23      | Bhadresh Shah                                                             | Yes                                                    |                            | 1,88,934         | 1.40%             |
| 24      | Kalpna Sunil Shah                                                         | Yes                                                    |                            | 43,200           | 0.32%             |
| 25      | Sunil Dahyalal Shah                                                       | Yes                                                    |                            | 51,000           | 0.38%             |
| 26      | Nikhil Jaysukhlal Mehta HUF                                               | Yes                                                    |                            | 8,400            | 0.06%             |
| 27      | Sandeep H. Shah HUF                                                       | Yes                                                    |                            | 22,124           | 0.16%             |
| 28      | Rahil Nirmal Shah                                                         | Yes                                                    |                            | 2,100            | 0.02%             |
|         | Total                                                                     |                                                        |                            | <b>88,60,368</b> | <b>65.88%</b>     |

For and on behalf of Promoter and Promoter Group  
**of Chembond Chemicals Limited**



**Sameer V. Shah**  
**Promoter**

Place: Mumbai

Date: 6<sup>th</sup> April, 2021



**Nirmal V. Shah**  
**Promoter**

*Note:*

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

*(\*) 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.*

*(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.*