

RAJ KUMAR SUHANE
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November 20, 2018

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

Sub: Disclosure under Regulation 31(1) read with Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 regarding pledge of Equity Shares of Agro Phos (India) Limited.

Dear Sir/Madam,

In compliance with the disclosure requirements under Regulation 31(1) read with Regulation 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith a disclosure in the prescribed format in relation to pedge of 10,00,000 Equity Shares of Agro Phos (India) Limited.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully



Raj Kumar Gupta

Encl: Disclosure in the prescribed format

Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Agro Phos (India) Limited

National Stock Exchange of India Limited

20.11.2018

Raj Kumar Gupta

Details of events pertaining to encumbrance (1)

Post event
holding of
encumbered
shares { creation
[(2)+(3)]/
release [(2)-(3)]

for the purpose
of collateral for
loan taken by
the company

Vinod Kumar Suhane (HUF)	1,58,000	0.78												
Nitin Gupta	2,31,000	1.14												
Abhay Gupta	4,07,520	2.01												
Vishnu Kant Gupta(HUF)	1,89,985	0.94												
ShraddhaGupta	1,00,000	0.49												
Nitin Suhane(HUF)	82,500	0.41												
Uma Gupta	6,36,200	3.14												

Signature of Authorized Signatory

(Signature)

Place: Indore

Date: 20.11.218

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.