

KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector - 126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel. : +91 120 3090100, 3090200, 6860000 Fax : +91 120 3090111, 3090211

1st June, 2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code No: 500201

Stock Code: INDIAGLYCO

Dear Sirs,

Sub : Disclosure under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulations 30(1), 30(2) and 31(4) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, we are enclosing herewith disclosure of shareholding in "India Glycols Limited" as on 31st March, 2020 and a declaration to the effect that there is no change in the details of encumbrance other than already declared in the F.Y. 2019-20.

This is for your information and taking on record.

Thanking you,

Yours faithfully,
for Kashipur Holdings Limited



Preeti Choudhary
Company Secretary

Encl: As above.

CC: The Secretary,
India Glycols Limited,
A-1, Industrial Area,
Bazpur Road, Kashipur-244713
Distt. Udham Singh Nagar,
Uttarakhand

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Dear Sirs,

Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, We, Kashipur Holdings Limited, being Promoter of India Glycols Limited hereby declare that we, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Kindly take the above information on record.

For Kashipur Holdings Limited


U. S. Bhartiya
Director



Cc: The Audit Committee
India Glycols Limited
Plot no. 2B, Sector- 126,
Noida- 201304

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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.			
OR			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Kashipur Holdings Limited	10352406	33.44
	Executors to the Estate of 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.	977915	3.16
	Facit Commosales Pvt. Ltd.	1057853	3.42
	Sukhvarsha Distributors Pvt. Ltd.	361875	1.17
	Ajay Commercial Co. Pvt. Ltd.	611255	1.97
	Jayshree Bhartia	229003	0.74
	Pooja Bhartia	97592	0.32
	Surpreet Vyapaar Pvt. Ltd.	267895	0.87
	Pragya Bhartia	300	0.00
	J Boseck & Co Pvt. Ltd.	864401	2.79
	Lund & Blockley Pvt. Ltd.	500	0.00
	Hindustan Wires Limited	65000	0.21
	Total:	1,88,91,032	61.01
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	1,88,91,032	61.01	61.01
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 :	1,88,91,032	61.01	61.01

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