Vardhan Limited

(CIN : U14293WB1947PLC015833)

Registered Office :
"KCI PLAZA" 7th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata - 700019
Phone : 2454 3063 / 3064 / 3065
Email : vardhan@kirtivardhan.com

22nd May, 2020

The Manager – Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor,
23C, Ashutosh Choudhary Avenue,
Kolkata – 700 019

Re: **Kanoria Chemicals & Industries Limited (NSE: KANORICHEM) (BSE Code: 506525)**

Sub: **Continual Disclosure of Shareholding – SEBI (SAST) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the required information, in respect of the Promoters' Shareholding of 3,25,19,024 equity shares of Kanoria Chemicals & Industries Limited, representing 74.43% of the paid up share capital, as on 31st March, 2020, in the prescribed format, is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,
For Vardhan Limited

Kanoria Chemicals & Industries Ltd. Kolkata-19

Director

Encl: As above

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)	**KANORIA CHEMICALS & INDUSTRIES LIMITED**		
2	Name{s) of the Stock Exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE**		
3	Particulars of the shareholder(s):			
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.	Names(s) of promoters(s), member of the promoter group and PAC with him.	VARDHAN LIMITED		
		R.V. INVESTMENT & DEALERS LIMITED		
		KIRTIVARDHAN FINVEST SERVICES LIMITED		
		SHEELA DEVI KANORIA		
		RAJYA VARDHAN KANORIA		
		MADHUVANTI KANORIA		
		SAUMYAVARDHAN KANORIA		
		ANAND VARDHAN KANORIA		
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 31st of the year 2020, holding of:			
	a) Shares	**3,25, 19,024**	**74.43%**	**74.43%**
	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 TC	-	-	-
	Total	**3,25, 19,024**	**74.43%**	**74.43%**
PART- B				
Name of the Target Company: KANORIA CHEMICALS **&** INDUSTRIES LIMITED				
	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
	VARDHAN LIMITED	Yes		
	R.V. INVESTMENT & DEALERS LIMITED	Yes		
	KIRTIVARDHAN FINVEST SERVICES LIMITED	Yes		
	SHEELA DEVI KANORIA	Yes		
	RAJYA VARDHAN KANORIA	Yes		
	MADHUVANTI KANORIA	Yes		
	SAUMYA VARDHAN KANORIA	Yes		
	ANAND VARDHAN KANORIA			
Place: Kolkata		Aurhorised Sig.naiorviDirecmt		
Date: 22.05.2020		Signature of the Authorised Signatory		