



Khaitan CHEMICALS AND FERTILIZERS LTD.

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, INDORE - 452018 (M.P.) Phone : 4753666
Fax : 0731-4753655, E-mail : khaitanind@gmail.com, Website : www.khaitanchemfert.com

KCFL/2021/

August 11, 2021

The Manager (DCS)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
MUMBAI- 400 001

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

We would like to inform you that, the IDBI Bank Limited has released 12,00,000 Pledge Equity Shares of the Company held by promoter Shri Shailesh Khaitan on August 10, 2021.

We are attaching herewith disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Promoter of the Company.

Kindly take the same on record.

Your's faithfully,

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

CS KAMLESH JOSHI
(Company Secretary & Senior General Manager)

Encl.: As Above

SHAILESH KHAITAN

♦♦♦♦

August 10, 2021

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Dear Sir/Madam,

In compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure in the prescribed format relating to release of 12,00,000 pledged equity shares of Khaitan Chemicals and Fertilizers Limited.

Kindly take the same on record.

Your's faithfully,



(Shailesh Khaitan)
Promoter, Chairman & Managing Director
DIN: 00041247

CC: Khaitan Chemicals and Fertilizers Limited
Apollo Arcade, 3rd Floor 1/2,
Old Palasia, Indore - 452 018 (M.P.)

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	Khaitan Chemicals and Fertilizers Limited
Names of the stock exchanges where the shares of the target company are listed	1. BSE Limited, 2. National Stock Exchange of India Limited
Date of reporting	10/08/2021
Name of the promoter or PAC on whose shares encumbrance has been Released	Shri Shailesh Khaitan

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Shailesh Khaitan	35,71,910	3.68%	20,00,000	2.06%	Release	10.08.2021	Pledge	Release of Pledge of equity shares which was created as a security for loan availed by TC	12,00,000	1.23%	IDBI Bank Limited	8,00,000	0.82%

Signature of Authorized Signatory:	For Khaitan Chemicals & Fertilizers Ltd.
Place: Delhi	Shailesh Khaitan
Date: 10/08/2021	Chairman & Managing Director

*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.

** 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.