

TIN No. 23621803776  
CIN No. U24124RJ2004PLC019288

www.krishnaphoschem.com  
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**KRISHANA PHOSCHEM LTD.**

(An ISO 9001:2008 Certified Company)

Date: 06.04.2017

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

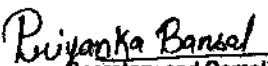
**(Ref: Script Code - KRISHANA & Srcipt Name – Krishana Phoschem Limited)**  
**Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the requirement of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of Promoters and Promoters Group holding in the specified format as on 31<sup>st</sup> March 2017.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Ltd  
For Krishana Phoschem Limited

  
Company Secretary and Compliance Officer

(Priyanka Bansal)  
Compliance Officer

Encl.: - As above

## ANNEXURE - 1

### 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)                                                                                                                                                                                                                                                                                                                                                                                         | Krishana Phoschem Limited                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                   |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                  | National Stock Exchange of India Ltd                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                   |
| 3. | Particulars of the shareholder(s) :<br>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>or<br>Name(s) of promoter(s), member of the promoter group and PAC with him. | Ostwal Phoschem (India) Limited.<br>Seasons Agro Chem India Pvt. Ltd.<br>Praveen Ostwal<br>Chunri Prints Pvt. Ltd.<br>Paneri Textiles Pvt. Ltd.<br>Archid Products Pvt. Ltd.<br>Pankaj Ostwal<br>Nitu Jain<br>Ekta Kanthed<br>M.K. Ostwal (Karta of Sh. Mahendra Kumar Ostwal HUF)<br>Pankaj Ostwal (Karta of Sh. Pankaj Ostwal HUF)<br>Praveen Ostwal (Karta of Sh. Parveen Ostwal HUF)<br>Mahendra Kumar Ostwal<br><br><b>Detail as per annexure A</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> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                   | 14255250                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 57.25                                                    | 57.25                                             |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                   |
|    | 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.                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                   |

*PC*

|       |          |       |       |
|-------|----------|-------|-------|
| TOTAL | 14255250 | 57.25 | 57.25 |
|-------|----------|-------|-------|

Signature of the Authorised Signatory

*P. Ostwal*

Mr. Praveen Ostwal  
Signing on Behalf of Promoters and Promoter Group

## Annexure A

Names and Particulars of Promoter (s) & member of the Promoter Group

As on 31st day of March, 2017

| S. No. | Names and Particulars of Promoter (s) & Promoter Group | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|--------|--------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| 1.     | Ostwal Phoschem (India) Limited.                       | 9766500          | 39.22                                                    | 39.22                                             |
| 2.     | Seasons Agro Chem India Pvt. Ltd.                      | 1260250          | 5.06                                                     | 5.06                                              |
| 3.     | Praveen Ostwal                                         | 678500           | 2.72                                                     | 2.72                                              |
| 4.     | Chunri Prints Pvt. Ltd.                                | 588000           | 2.36                                                     | 2.36                                              |
| 5.     | Paneri Textiles Pvt. Ltd.                              | 524250           | 2.11                                                     | 2.11                                              |
| 6.     | Archid Products Pvt. Ltd.                              | 1407750          | 5.65                                                     | 5.65                                              |
| 7.     | Pankaj Ostwal                                          | 5000             | 0.02                                                     | 0.02                                              |
| 8.     | Nitu Jain                                              | 2500             | 0.01                                                     | 0.01                                              |
| 9.     | Ekta Kanthad                                           | 5000             | 0.02                                                     | 0.02                                              |
| 10.    | M.K. Ostwal (Karta of Sh. Mahendra Kumar Ostwal HUF)   | 2500             | 0.01                                                     | 0.01                                              |
| 11.    | Pankaj Ostwal (Karta of Sh. Pankaj Ostwal HUF)         | 5000             | 0.02                                                     | 0.02                                              |
| 12.    | Praveen Ostwal (Karta of Sh. Parveen Ostwal HUF)       | 5000             | 0.02                                                     | 0.02                                              |

|     |                       |      |      |      |
|-----|-----------------------|------|------|------|
| 13. | Mahendra Kumar Ostwal | 5000 | 0.02 | 0.02 |
|-----|-----------------------|------|------|------|

Signature of the Authorised Signatory

*P. Praveen*

Mr. Praveen Ostwal  
Signing on Behalf of Promoters and Promoter Group

Place: Bhilwara

Date: 06.04.2017