

Date: 11.05.2023

To,

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

Subject: - Intimation for Change in Promoter & Promoter Group

Dear Sir / Madam,

This is to inform you that Mr. Mahendra Kumar Ostwal and Mr. Pankaj Ostwal, who was shown under Promoter Group of the company has now been categorized under "Promoter Category" as he has now started indulging in control and planning functioning of the company pursuant to regulation 2 (1) (oo) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As a result, the shareholding percentage of Promoter and Promoter Group will be 67.24%. as per list attached. The Revised Promoter and Promoter Group list is also enclosed.

Kindly take note of the above.

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

LIST OF PROMOTERS AND PROMOTERS GROUP

OUR PROMOTERS

Mr. Pankaj Ostwal
Mr. Praveen Ostwal
Mr. Mahendra Kumar Ostwal
Ostwal Phoschem (India) Limited

OUR PROMOTER GROUP AND GROUP COMPANIES / ENTITIES

1 Mr. Pankaj Ostwal

Father	Mr. Mahendra Kumar Ostwal
Mother	-
Spouse	Mrs. Ekta Jain
Brother	Mr. Praveen Ostwal
Sister	-
Son	Anant Ostwal
Daughter	Pehal Ostwal
Daughter	Charvee Ostwal
Spouse's Father	Shanti Lal Kanther
Spouse's Mother	Noratan Devi Kanther
Spouse's Brother	-
Spouse's Sister	Kavita Kachara

2 Mr. Praveen Ostwal

Father	Mr. Mahendra Kumar Ostwal
Mother	-
Spouse	Smt. Nitu Jain
Brother	Mr. Pankaj Ostwal
Sister	-
Son	Suryansh Ostwal
Daughter	Kavya Ostwal
Spouse's Father	Ashok Parakh
Spouse's Mother	Maina Parakh
Spouse's Brother	Navin Parakh
Spouse's Sister	-

3 Mr. Mahendra Kumar Ostwal

Father	-
Mother	-
Spouse	-
Brother	Mr. Sagar Mal Ostwal Mr. Rajendra Prasad Ostwal Mr. Ashok Kumar Ostwal
Sister	-
Son	Pankaj Ostwal Praveen Ostwal
Daughter	-
Spouse's Father	-
Spouse's Mother	-
Spouse's Brother	Prem Singh Kothari Shrawan Singh Kothari Mahendra Singh Kothari
Spouse's Sister	Jaswant Devi Dangi Puspha Devi Lodha

Body Corporates

Madhya Bharat Agro Products Limited
Seasons International Private Limited
Nirmala Realinfrastructure Private Limited
Kanchi Resorts Private Limited
Shri Ganpati Fertilizers Private Limited
R.V. Spinners Pvt. Ltd.

HUF

Pankaj Ostwal HUF
Praveen Ostwal HUF
M K Ostwal HUF

Trust

Smt. Nirmala Devi Ostwal Seva Sansthan

Krishana Phoschem Limited Promoter and Promoter Group Holding

S. No.	Promoter	Shareholding	Percentage
1	Anant Ostwal	-	
2	Ashok Kumar Ostwal	9219	0.03
3	Ashok Parakh	5872	0.02
4	Charvee Ostwal	-	
5	Ekta Jain	5000	0.02
6	Jaswant Devi Dangi	-	
7	Kanchi Resorts Private Limited	-	
8	Kavita Kachara	-	
9	Kavya Ostwal	-	
10	Madhya Bharat Agro Products Limited	-	
11	Mahendra Kumar Ostwal Ostwal HUF	2500	0.01
12	Mahendra Kumar Ostwal	5000	0.02
13	Mahendra Singh Kothari	10	0.00
14	Maina Parakh	5786	0.02
15	Navin Parakh	472	0.00
16	Nirmala Realinfrastructure Private Limited	-	
17	Nitu Jain	2500	0.01
18	Noratan Devi Kanther	136000	0.44
19	Ostwal Phoschem (India) Limited	19802435	64.06
20	Pankaj Ostwal	5000	0.02
21	Pankaj Ostwal HUF	5000	0.02
22	Pehal Ostwal	350	0.00
23	Praveen Ostwal	678500	2.19
24	Praveen Ostwal HUF	5000	0.02
25	Prem Singh Kothari	100	0.00
26	Puspha Devi Lodha	-	
27	R.V. Spinners Pvt. Ltd.	-	
28	Rajendra Prasad Ostwal	100	0.00
29	Sagar Mal Ostwal	-	
30	Seasons International Private Limited	-	
31	Shanti Lal Kanther	98026	0.32
32	Shrawan Singh Kothari	20012	0.06
33	Shri Ganpati Fertilizers Private Limited	-	
34	Smt. Nirmala Devi Ostwal Seva Sansthan	-	
35	Suryansh Ostwal	-	
	Total	20786882	67.24