AKSHAY PODDAR

Date: 28th May, 2020

To,

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd.
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore – 560001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2020

In compliance of the aforesaid regulations and SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020, I send herewith a statement in the prescribed format showing shareholding held by me along with shareholding of the other promoters/PAC of Mangalore Chemicals & Fertilisers Limited as on 31st March, 2020.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Akshay Poddar

Devendra Khemka
Authorised Signatory

Encl: As above

Villa No. P-86, Emirates Hill, Nisreen Street, Plot No. 334, Al Thanaya Fourth, P.O. Box No. 113492, Dubai, U.A.E
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001
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DISCLOSURES UNDER REGULATION 30(1) AND 30(2)
OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	**Name of Target Company (TC)**	:	**MANGALORE CHEMICALS & FERTILISERS LIMITED**		
2.	**Name(s) of the stock exchange(s) where shares of the TC are listed**		1. The National Stock Exchange of India Limited. 2. BSE Limited		
3.	**Particulars of the shareholder**				
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:	Nil		
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	**As given below**		
4.	**Particulars of the shareholding of person(s) mentioned in (3) above**		**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As on 31st March, 2020				
	a) **Holding of Shares**				
	1 United Breweries Holdings Limited		-	0.00	0.00
	2 Zuari Agro Chemicals Limited		64,028,362	54.03	54.03
	3 Adventz Finance Private Limited $		860,000	0.73	0.73
	4 Mcdowell Holdings Limited		1,257,186	1.06	1.06
	5 Gaurav Agarwala		150,000	0.13	0.13
	6 Akshay Poddar $$		1,109,359	0.94	0.94
	7 Jyotsna Poddar		100,000	0.08	0.08
	8 Kingfisher Finvest India Ltd		-	0.00	0.00
	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		**67,504,907**	**56.96**	**56.96**

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****Part - B - Target Company - MANGALORE CHEMICALS & FERTILISERS LIMITED**

		Name 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
	1	United Breweries Holdings Limited		Yes	
	2	Zuari Agro Chemicals Limited		Yes	
	3	Adventz Finance Private Limited $		Yes	
	4	Mcdowell Holdings Limited		Yes	
	5	Gaurav Agarwala		Yes	
	6	Akshay Poddar $$		Yes	
	7	Jyotsna Poddar		Yes	
	8	Kingfisher Finvest India Ltd		Yes	

For & on behalf of Akshay Poddar



Devendra Khemka
Authorised Signatory
Place : Kolkata
Date: 28th May, 2020

Note:

1. In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.
* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

** Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

$ Includes 50000 shares which were purchased as on 31.03.2020

$$ Includes 46715 shares which were purchased as on 31.03.2020

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