AKSHAY PODDAR

Date: 06/04/2021

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, 2021

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Mangalore Chemicals & Fertilisers Limited as on 31st March, 2021.

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 5, Desert Leaf 5, Al Barari, P.O Box 113492, Dubai UAE
Mailing Address: 'Hongkong House', 31, B.B.D. Bagh (S), Kolkata – 700 001
Phone: (91-33) 22488891

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, 2021				
	a) **Holding of Shares**				
	1 United Breweries Holdings Limited		-	0.00	0.00
	2 Zuari Agro Chemicals Limited		6,40,28,362	54.03	54.03
	3 Adventz Finance Private Limited		40,75,361	3.44	3.44
	4 Mcdowell Holdings Limited		12,57,186	1.06	1.06
	5 Gaurav Agarwala		1,50,000	0.13	0.13
	6 Akshay Poddar		9,59,359	0.81	0.81
	7 Jyotsna Poddar		1,57,152	0.13	0.13
	8 Kingfisher Finvest India Ltd		-	0.00	0.00
	9 Zuari Global Limited		3,06,194	0.26	0.26
	10 Shradha Agarwala		2,00,000	0.17	0.17
	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		**7,11,33,614**	**60.02**	**60.02**

****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
	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
	9	Zuari Global Limited		Yes
	10	Shradha Agarwala		Yes

For & on behalf of Akshay Poddar



Devendra Khemka
Authorised Signatory

Place : Kolkata
Date: 06/04/2021

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.

JYOTSNA PODDAR

Date: 06/04/2021

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,
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Mumbai - 400 051

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In compliance of the aforesaid regulations I send herewith a statement in the prescribed format showing my shareholding along with shareholding of the other promoters/PAC of Mangalore Chemicals & Fertilisers Limited as on 31st March, 2021.

This is for your information and record.

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

Devendra Khemka
Authorised Signatory

Encl: As above

"Poddar Niket", 2 Gurusaday Road, Kolkata 700 019
Tel: (9133) 22879618/9619, Fax: (9133) 2243 7215

DISCLOSURES UNDER REGULATION 30(1) AND 30(2)
OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

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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, 2021				
	a) **Holding of Shares**				
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	e) **Any other instrument that would entitle the holder to receive shares in the TC**		N.A	N.A	N.A
	TOTAL		**7,11,33,614**	**60.02**	**60.02**

****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
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	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
	9	Zuari Global Limited		Yes
	10	Shradha Agarwala		Yes

For & on behalf of Jyotsna Poddar



Devendra Khemka
Authorised Signatory

Place : Kolkata
Date: 06/04/2021

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.
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