

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 06.04.2021

To,

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

Dear Sir / Madam,

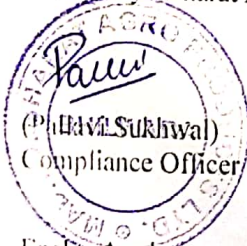
(Ref: Script Code - MBAPL & Script Name – Madhya Bharat Agro Products Limited)
Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 31st March 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd


(**Pallavi Sukhwal**)
Compliance Officer

Encl.: As above

Date: 05.04.2021

To,

The Board of Directors
Madhya Bharat Agro Products Ltd.
5-O-21, Basement,
R.C. Vyas Colony, Bhilwara 311001

Dear Sir / Madam,

(Ref: Script Code - MBAPL & Script Name – Madhya Bharat Agro Products 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 31st March 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,



Mr. Pankaj Ostwal

Signing on Behalf of Promoters and Promoter Group

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)	Madhya Bharat Agro Products 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) : 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. or Name(s) of promoter(s), member of the promoter group and PAC with him.	Pankaj Ostwal Praveen Ostwal Ostwal Phoschem (India) Limited Mahendra Kumar Ostwal Pankaj Ostwal HUF (through Karta Pankaj Ostwal) Praveen Ostwal HUF (through Karta Praveen Ostwal) Ekta Kanthad Nitu Jain Nirmala Realinfrastructure Private Limited Details as per annexure A		
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 st of the year, holding of:	16373529	74.74	74.74
	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.	-	-	-
	TOTAL	16373529	74.74	74.74

Annexure A

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

As on 31st day of March, 2021

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.	Pankaj Ostwal	201015	0.92	0.92
2.	Praveen Ostwal	332700	01.52	01.52
3.	Ostwal Phoschem (India) Limited	14251554	65.05	65.05
4.	Mahendra Kumar Ostwal	8500	00.04	00.04
5.	Pankaj Ostwal HUF (through Karta Pankaj Ostwal)	57120	00.26	00.26
6.	Praveen Ostwal HUF (through Karta Praveen Ostwal)	6000	00.03	00.03
7.	Ekta Kanthad	661840	03.02	03.02
8.	Nitu Jain	5000	00.02	00.02
9.	Nirmala Realinfrastructure Private Limited	849800	03.88	03.88
		16373529	74.74	74.74

Signature of the Authorised Signatory



Mr. Pankaj Ostwal

Signing on Behalf of Promoters and Promoter Group

Note:

(*) 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

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Pankaj Ostwal	Yes
Praveen Ostwal	Yes
Ostwal Phoschem (India) Limited	Yes
Mahendra Kumar Ostwal	Yes
Pankaj Ostwal HUF (through Karta Pankaj Ostwal)	Yes
Praveen Ostwal HUF (through Karta Praveen Ostwal)	Yes
Ekta Kanthad	Yes
Nitu Jain	Yes
Nirmala Realinfrastructure Private Limited	Yes

Signature of the Authorised Signatory

Pankaj

Mr. Pankaj Ostwal

Signing on Behalf of Promoters and Promoter Group

Place: Bhilwara

Date: 05.04.2021