

Date: April 5, 2024

To,
The Board of Directors
NGL Fine-Chem Limited
301 E-Square, Subhash Road,
Vile Parle East, Mumbai 400057.

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 524774

To,
Listing Department,
NSE India Limited
Exchange Plaza, 5th Floor, Plot No.C/ 1, G
BKC Bandra East, Mumbai 400050.
SYMBOL: NGLFINE

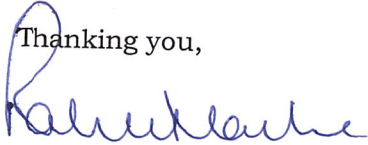
Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith the disclosures as required in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking you,



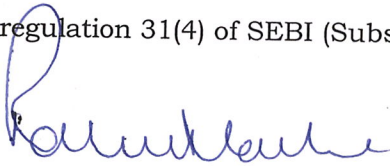
Rahul Nachane

Place: Mumbai.

I, Rahul Nachane, promoter of NGL Fine-Chem Limited as on March 31, 2024, hold 10,83,450 equity shares constituting of 17.54% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

Sr. No.	No. of shares encumbered	Date of encumbrance	Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011	No. of shares released from encumbrance	Date of release of encumbrance	Date of information to stock exchange and company under regulation 31(3) of SEBI (SAST) Regulations, 2011
Not applicable since no shares were encumbered or released from encumbrance during the FY ended 31 st March, 2024.						

This declaration is made for the financial year ended as on 31st March, 2024 as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Rahul Nachane

Place: Mumbai

Date: 05/04/2024

Date: April 5, 2024

To,
The Board of Directors
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Kindly acknowledge receipt of the same.

Thanking you,



Rajesh Lawande

Place: Mumbai.

I, Rajesh Lawande, promoter of NGL Fine-Chem Limited as on March 31, 2024, hold 13,52,366 equity shares constituting of 21.89% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

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Rajesh Lawande

Place: Mumbai

Date: 05/04/2024

Date: April 5, 2024

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Kindly acknowledge receipt of the same.

Thanking you,


Ajita Nachane

Place: Mumbai.

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Ajita Nachane, promoter of NGL Fine-Chem Limited as on March 31, 2024, hold 7,13,449 equity shares constituting of 11.55% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

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Ajita Nachane

Place: Mumbai
Date: 05/04/2024.

Date: April 5, 2024

To,
The Board of Directors
NGL Fine-Chem Limited
301 E-Square, Subhash Road,
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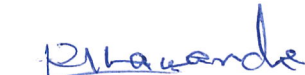
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Kindly acknowledge receipt of the same.

Thanking you,



Pushpa Lawande

Place: Mumbai.

I, Pushpa Lawande, promoter of NGL Fine-Chem Limited as on March 31, 2024, hold no equity shares constituting of 0% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

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Pushpa Lawande

Place: Mumbai
Date: 05/04/2024.

Date: April 5, 2024

To,
The Board of Directors
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301 E-Square, Subhash Road,
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Kindly acknowledge receipt of the same.

Thanking you,

For Sunita Potdar


Sunita Potdar 

Place: Mumbai.

I, Sunita Potdar, promoter of NGL Fine-Chem Limited as on March 31, 2024, hold 8,26,510 equity shares constituting of 13.38% of the paid up capital, hereby declare I, along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

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Not applicable since no shares were encumbered or released from encumbrance during the FY ended 31 st March, 2024.						

This declaration is made for the financial year ended as on 31st March, 2024 as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Sunita Potdar


Sunita Potdar

Place: Mumbai

Date: 05/04/2024.

PCI FERRMONE CHEMICALS (INDIA) PRIVATE LIMITED

CIN NO: U24200MH1986PTC041691

Regd Office: Shed No.2 Metalage Ind. Comp., Subhash Road, Jogeshwari East, Mumbai 400060.

Email Id: pciferrmone.chemicals@gmail.com

Contact No.: 022-28346659

Date: April 5, 2024

To,
The Board of Directors
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301 E-Square, Subhash Road,
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Kindly acknowledge receipt of the same.

Thanking you,



Pushpa Lawande
Authorised Signatory

Place: Mumbai.

PCI FERRMONE CHEMICALS (INDIA) PRIVATE LIMITED

CIN NO: U24200MH1986PTC041691

Regd Office: Shed No.2 Metalage Ind. Comp., Subhash Road, Jogeshwari East, Mumbai 400060.

Email Id: pciferrmone.chemicals@gmail.com

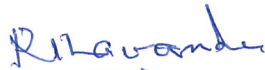
Contact No.: 022-28346659

I, Pushpa Lawande, Director of PCI Ferrmone Chemicals (India) Pvt. Ltd. - promoter of NGL Fine-Chem Limited as on March 31, 2024, declare that PCI Ferrmone Chemicals (India) Pvt. Ltd., hold 5,17,871 equity shares constituting of 8.38% of the paid up capital, hereby declare the Company along with persons acting in concert, have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year 31st March, 2024 under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the details of the same are as per the table mentioned as below:

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This declaration is made for the financial year ended as on 31st March, 2024 as required under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For PCI Ferrmone Chemicals (India) Pvt. Ltd.


Pushpa Lawande
Director
DIN: 00828842

Place: Mumbai
Date: 05/04/2024.