

SHIV SHANKAR PODDAR

4, Mohan Kumaramangalam Street
Off Mahatma Gandhi Road
Chennai – 600 034
Telephone No.044-28260929
E-mail ID-ssp@poddarpigmentsltd.com

12.05.2020

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sirs,

COMPANY SYMBOL : PODDARMENT

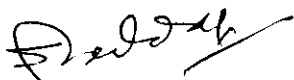
Re: Disclosure Under Regulation 30(1) and 30(2) OF SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby make disclosure of Shareholdings of the Promoters and Persons Acting in Concert with them as on 31.03.2020 in Poddar Pigments Limited as per the prescribed format enclosed with this letter.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



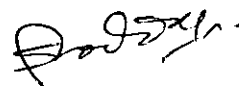
(Shiv Shankar Poddar)

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1•	Name of the Target Company (TC)	PODDAR PIGMENTS LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	THE BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD		
3	Particulars of the shareholder(s): a) 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 target company) is more than 25% of the voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Shri Shiv Shankar Poddar 2. Smt Kusum Poddar 3. Ms. Mahima Poddar Agarwal 4. Ms. Rochna Poddar 5. GKS Logistics Pvt. Ltd.		
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a)	As of March 31 st of the year 2019 holding of : Shares : 1. Shri Shiv Shankar Poddar 2. Smt. Kusum Poddar 3. Ms.Mahima Poddar Agarwal 4. Ms. Rochna Poddar 5. GKS Logistics Pvt. Ltd.	41000 884766 605000 590000 4502892	0.39 8.34 5.70 5.56 42.44	
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
	Total	6623658	62.43	-



Part-B ****Name of the Target Company: PODDAR PIGMENTS LIMITED**

Name(s) 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
Shri Shiv Shankar Poddar	Yes	
Smt. Kusum Poddar	Yes	
Ms.Mahima Poddar Agarwal	Yes	
Ms. Rochna Poddar	Yes	
GKS Logistics Pvt. Ltd.	Yes	



Signature of Authorised Signatory

Place: Chennai

Date: 12.05.2020

Note:

1. In case of promoter(s) making disclosure 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.