

*Mr. Shalil Shashikumar Shroff  
Oberoi Chambers II, Plot No. 645/646,  
4<sup>th</sup> & 5<sup>th</sup> Floor, NewLink Road,  
Andheri (West), Mumbai 400 053.*

**Date: 1<sup>st</sup> April, 2021**

To  
The Bombay Stock Exchange Limited  
Listing Department  
P J Towers, Dalal Street,  
Mumbai 400 001

To  
The National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI-400 051

To  
The Company Secretary  
Punjab Chemicals & Crop Protection Ltd.  
Milestone 18, Ambala Kalka Road,  
Village & P O Bhankharpur, Derabassi,  
Dist. SAS Nagar, Mohali (Punjab) – 140201.

Dear Sir,

**Sub: Annual Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

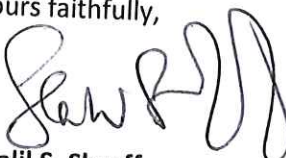
**Re: Punjab Chemicals and Crop Protection Limited (BSE scrip code: 506618, NSE symbol: PUNJABCH)**

I, being the Promoter of the Punjab Chemicals & Crop Protection Ltd. (the "Company"), sending herewith Disclosure of Shareholding in the Company as on 31<sup>st</sup> March, 2021 in terms of Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and noting.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
Shalil S. Shroff

**DISCLOSURE 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)                                                                                                                                                                                                                                                                                                                                                                                                                      | Punjab Chemicals and Crop Protection Limited                                             |                                                          |                                                    |
| 2 | Name (s) of the Stock Exchange (s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                             | a) BSE Limited<br>b) National Stock Exchange of India Limited                            |                                                          |                                                    |
| 3 | Particulars of the shareholder (s):<br>a) Name of the person (s) together with Persons Acting in concert (PAC) whose total shareholding (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.<br><br>OR<br><br>b) Name (s) of the promoter (s), member of the Promoter group and PAC with him | Shalil Shroff Group (Name and shareholding of PACs are given in the enclosed Annexure A) |                                                          |                                                    |
| 4 | Particulars of the shareholding of person (s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                 | Number of shares                                                                         | % w.r.t total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | <b>As of March 31, 2021, holding of Shalil Shroff Group:</b>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                          |                                                          |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                          |                                                          |                                                    |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                          | <b>AS PER STATEMENT ENCLOSED AS</b>                                                      |                                                          |                                                    |
|   | c) warrants                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>ANNEXURE A</b>                                                                        |                                                          |                                                    |
|   | d) Convertible securities                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                          |                                                          |                                                    |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                                    |                                                                                          |                                                          |                                                    |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                          |                                                          |                                                    |

**PART- B\*\***

| Name of the Target Company                                                 | Punjab Chemicals and Crop Protection 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 |
| Shalil Shashikumar Shroff                                                  | Promoter                                               |                            |
| Rupam Shalil Shroff                                                        | Promoter group                                         |                            |
| Hemal Raju Shete                                                           | Promoter group                                         |                            |
| Ishika Shalil Shroff                                                       | Promoter group                                         |                            |
| Malvika Shalil Shroff                                                      | Promoter group                                         |                            |
| Salil Shashikumar Shroff HUF                                               | Promoter group                                         |                            |
| Hem-Sil Trading & Mfg. Pvt. Ltd.                                           | Promoter group                                         |                            |

Signature of the Authorised Signatory



Place: MUMBAI  
Date: 31.03.2021

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.

**STATEMENT SHOWING SHAREHOLDING OF PROMOTER AND PERSON ACTING IN CONCERT**

| Sr. No. | Name of the Promoter and PAC                   | Number of shares held | Number of voting rights (otherwise than by shares) | Number of warrants held | Number of Convertible Securities held | Number of any other instrument that would entitle the holder to receive shares in TC | % w.r.t total shares/ voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|---------|------------------------------------------------|-----------------------|----------------------------------------------------|-------------------------|---------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|
| 1       | Rupam Shalil Shroff/ Shalil Shashikumar Shroff | 183191                | 0                                                  | 0                       | 0                                     | 0                                                                                    | 1.49                                                     | 1.49                                               |
| 2       | Rupam Shalil Shroff                            | 24102                 | 0                                                  | 0                       | 0                                     | 0                                                                                    | 0.20                                                     | 0.20                                               |
| 3       | Hem-Sil Trading & Mfg. Pvt. Ltd.               | 4017318               | 0                                                  | 0                       | 0                                     | 0                                                                                    | 32.76                                                    | 32.76                                              |
| 4       | Hemal Raju Shete/ Raju Radhakrishna Shete      | 212812                | 0                                                  | 0                       | 0                                     | 0                                                                                    | 1.74                                                     | 1.74                                               |
| 5       | Ishika Shalil Shroff                           | 27894                 | 0                                                  | 0                       | 0                                     | 0                                                                                    | 0.23                                                     | 0.23                                               |
| 6       | Malvika Shalil Shroff                          | 35340                 | 0                                                  | 0                       | 0                                     | 0                                                                                    | 0.29                                                     | 0.29                                               |
| 7       | Salil Shashikumar Shroff                       | 77652                 | 0                                                  | 0                       | 0                                     | 0                                                                                    | 0.63                                                     | 0.63                                               |
| 8       | Shalil Shashikumar Shroff                      | 190081                | 0                                                  | 0                       | 0                                     | 0                                                                                    | 1.55                                                     | 1.55                                               |
| 9       | Shalil Shashikumar Shroff/ Rupam Shalil Shroff | 40500                 | 0                                                  | 0                       | 0                                     | 0                                                                                    | 0.33                                                     | 0.33                                               |
|         | <b>TOTAL</b>                                   | <b>4808890</b>        | <b>0</b>                                           | <b>0</b>                | <b>0</b>                              | <b>0</b>                                                                             | <b>39.22</b>                                             | <b>39.22</b>                                       |

Signature of the Authorised Signatory



Place: MUMBAI

Date: 31.03.2021