

Dineshsinh B.Chavada &  
Other Promoter(s), & PAC of  
Sanginita Chemicals Limited  
301, 3<sup>rd</sup> Floor, Shalin Complex,  
Sector 11 Gandhinagar 382011.

1<sup>st</sup> April, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra(E)  
Mumbai 400051

**Ref: Script Code- Sanginita**

Dear Sir,

**Sub:- Disclosures under Regulation 30(1) and 30(2) as well as 31(4) of  
The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I Dineshsinh B.Chavada being the promoter of Sanginita Chemicals Limited, hereby submit the information under Regulation 30(1) and 30(2) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on 31<sup>st</sup> March, 2020 in the format prescribed on behalf of other promoter(s), member of the promoter group and PAC with them.

Further, as per Regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I hereby declare that Promoter(s) /Persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed (if required) during the financial year. You may also take note of the same.

Thanking you.

Yours faithfully,



**Dineshsinh B.Chavada**  
**Authorised Signatory (For self & Other Promoters/PG & PAC)**

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

**Part – A – Detail of Shareholding**

1. Name of the Target Company (TC)	Sanginita Chemicals Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE Limited		
<p>3. Particulars of the shareholder(s):</p> <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>N. A.</p> <p>As per separate sheet attached.</p>		
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 (*)
<p>As of March 31<sup>st</sup> of the year 2020, holding of:</p> <p>a) Shares</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>--- As per separate sheet attached. ---</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p>		
Total			

Separate sheet referred in Part A of the Disclosure under Regulation 30(1) and 30(2)

List of promoter(s), member of the promoter group and PAC with him along with their Shareholding as on 31/03/2020:

Sr. No.	Name of Promoter(s) or Person(s) having control/Persons acting in concert	No. of Shares (As on 31/03/2020)		
		No. of Shares	% w.r.t. Total Share / Voting Capital wherever applicable	% of Total Diluted Share / Voting Capital of TC (*)
1	Sanginita Industries Private Limited	6935916	40.17%	40.17%
2	Mr. Dineshsinh Chavada	2940900	17.03%	17.03%
3	Mr. Vijaysinh Chavda	916500	5.31%	5.31%
4	Mrs. Hansaben D. Chavada	1485000	8.60%	8.60%
5	Mrs. Anitaben D Chavada	412632	2.39%	2.39%
	<b>Total</b>	<b>12690948</b>	<b>73.50%</b>	<b>73.50%</b>



Signature of Authorized Signatory:  
Dineshsinh B. Chavada  
(For self & Other Promoters/PG & PAC)

Place: Gandhinagar  
Date: 1<sup>st</sup> April, 2020