Vardhan Limited

(CIN : U14293WB1947PLC015833)

Registered Office :
"KCI PLAZA" 7th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata - 700019
Phone : 2454 3063 / 3064 / 3065
Email : vardhan@kirtivardhan.com

1st April, 2019

The Manager – Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Kanoria Chemicals & Industries Limited
"Park Plaza", South Block,
71, Park Street, (7th Floor),
Kolkata – 700 016

Kanoria Chemicals & Industries Ltd. Kolkata-16

01/04/2019

Re: **Kanoria Chemicals & Industries Limited (NSE: KANORICHEM) (BSE Code: 506525)**

Sub: **Continual Disclosure of Shareholding – SEBI (SAST) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the required information, in respect of the Promoters' Shareholding of 3,25,19,024 equity shares of Kanoria Chemicals & Industries Limited, representing 74.43% of the paid up share capital, as on 31st March, 2019, in the prescribed format, is enclosed.

Please find the same in order.

Thanking you,

Yours faithfully,
For Vardhan Limited

Director

Encl: As above

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)	**KANORIA CHEMICALS & INDUSTRIES LIMITED**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE**		
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 TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Names(s) of promoters(s), member of the promoter group and PAC with him.	VARDHAN LIMITED		
		R.V. INVESTMENT & DEALERS LIMITED		
		KIRTIVARDHAN FINVEST SERVICES LIMITED		
		SHEELA DEVI KANORIA		
		RAJYA VARDHAN KANORIA		
		MADHUVANTI KANORIA		
		SAUMYA VARDHAN KANORIA		
		ANAND VARDHAN KANORIA		
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 31st of the year 2019, holding of:			
	a) Shares	**3,25,19,024**	**74.43%**	**74.43%**
	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 TC	-	-	-
	Total	**3,25,19,024**	**74.43%**	**74.43%**

PART - B		
Name of the Target Company: KANORIA CHEMICALS & INDUSTRIES LIMITED		
Name(s) of the person and Persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	
VARDHAN LIMITED	Yes	
R.V. INVESTMENT & DEALERS LIMITED	Yes	
KIRTIVARDHAN FINVEST SERVICES LIMITED	Yes	
SHEELA DEVI KANORIA	Yes	
RAJYA VARDHAN KANORIA	Yes	
MADHUVANTI KANORIA	Yes	
SAUMYA VARDHAN KANORIA	Yes	
ANAND VARDHAN KANORIA	Yes	

For VARDHAN LIMITED

Place: Kolkata

Date: 01.04.2019

Signature of the Authorised Signatory