KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector- 126, NOIDA- 201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel : +91 120 3090100, 3090200, Fax : +91 120 3090111, 3090211

4th April, 2019

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Stock Code No: 500201

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Stock Code: INDIAGLYCO

Dear Sirs,

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Pursuant to Regulations 30(1) and 30(2) of SEBI (Substantial acquisition of shares and takeovers) Regulations, 2011, we are enclosing herewith disclosure of shareholding in "India Glycols Limited" as on 31st March, 2019 in the prescribed format.

This is for your information and taking on record.

Thanking you,

Yours faithfully,
for Kashipur Holdings Limited

Preeti Choudhary
Company Secretary

Encl: As above.

CC: The Secretary,
India Glycols Limited,
A-1, Industrial Area,
Bazpur Road, Kashipur-244713
Distt. Udham Singh Nagar,
Uttarakhand

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DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	**Name of the Target Company (TC)**	**India Glycols Limited**		
2.	**Name(s) of the Stock Exchange(s) where the shares of the TC are listed**	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	**Particulars of the shareholder(s):**	**Name of the Promoter**	**Number of shares**	**%**
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.	Kashipur Holdings Limited	10352406	33.44
		Executors to the Estate of Late Sajani Devi Bhartia	2100249	6.78
		Uma Shankar Bhartia	448722	1.45
		Mayur Barter Pvt. Ltd	1456066	4.70
		J.B. Commercial Co Pvt. Ltd.	977915	3.16
		Facit Commosales Pvt. Ltd.	1057853	3.42
		Sukhvarsha Distributors Pvt. Ltd.	361875	1.17
		Ajay Commercial Co. Pvt. Ltd.	611255	1.97
		Jayshree Bhartia	229003	0.74
		Pooja Bhartia	97592	0.32
		Surpreet Vyapaar Pvt. Ltd.	267895	0.87
		Pragya Bhartia	300	0.00
		J Boseck & Co Pvt. Ltd.	864401	2.79
		Lund & Blockley Pvt. Ltd.	500	0.00
		Hindustan Wires Limited	65000	0.21
		Total:	**1,88,91,032**	**61.01**
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 (*)
	As of March 31st of the year, holding of:			
a)	shares	1,88,91,032	61.01	61.01
b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c)	Warrants	N.A.	N.A.	N.A.
d)	Convertible Securities	N.A.	N.A.	N.A.
e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
	TOTAL :	**1,88,91,032**	**61.01**	**61.01**

Regd. Office : A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar (Uttarakhand)
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CIN : U67120UR1996PLC020038

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***NAME OF THE TARGET COMPANY: INDIA GLYCOLS LIMITED**

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Kashipur Holdings Limited	Yes
Executors to the Estate of Late Sajani Devi Bhartia	Yes
Uma Shankar Bhartia	Yes
Mayur Barter Pvt. Ltd.	Yes
J.B. Commercial Co Pvt. Ltd.	Yes
Facit Commosales Pvt. Ltd.	Yes
Sukhvarsha Distributors Pvt. Ltd.	Yes
Ajay Commercial Co. Pvt. Ltd.	Yes
Jayshree Bhartia	Yes
Pooja Bhartia	Yes
Surpreet Vyapaar Pvt. Ltd.	Yes
Pragya Bhartia	Yes
J Boseck & Co Pvt. Ltd.	Yes
Lund & Blockley Pvt. Ltd.	Yes
Hindustan Wires Limited	Yes

For Kashipur Holdings Limited

U.S. Bhartia
Director

Place: Noida
Date : 04.04.2019

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.

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