

II Jai Maa Sharda II

VISHNU KANT GUPTA
RH-18, Scheme No 54,
Vijay Nagar, Indore 452010
M.P., India
Con. No.: +91-9425048313

03rd April, 2019

To,

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

To,

Agro Phos (India) Limited
M-87 Trade Centre
18 M, South Tukoganj,
Indore, 452001, M.P.

Dear Sir/Madam,

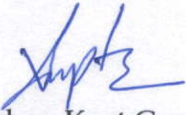
Sub: Disclosure under Regulation 30(1)& 30(2) of SEBI(substantial acquisition of shares & takeover) Regulations,2011 for the year Ended on 31st March 2019.

With reference to the above mentioned subject, please find attached herewith the disclosure required under Regulation 30(1)& 30(2) of SEBI(substantial acquisition of shares & takeover) Regulations,2011 by and on behalf of the promoter(s) and promoter Group of M/s Agro Phos (India) Limited.

Kindly take the same on your Record and acknowledge the receipt.

Thanking You,

Yours Faithfully



Vishnu Kant Gupta
Promoter

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

Part -A

1. Name of the Target Company (TC)	Agro Phos (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) :	NA		
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) Name(s) of promoter(s), member of the promoter group and PAC with him.			
	As per Annexure enclosed		
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 31 st of 2019, holding of:			
a) Shares	11002425	54.27	54.27
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	11002425	54.27	54.27

For and on Behalf of the Promoter & Promoter Group


Vishnu Kant Gupta
Promoter

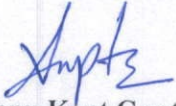
Place: Indore

Date: 03/04/2019

Name of the Target Company: Agro Phos (India) Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Raj Kumar Gupta	Promoter
Vishnu kant Gupta	Promoter
Rajkumar Suhane HUF	Promoter Group
Vishnu Kant Gupta HUF	Promoter Group
Vinod Kumar Suhane HUF	Promoter Group
Nitin Suhane HUF	Promoter Group
Ramesh Chand SuhaneHUF	Promoter Group
Rajesh Kumar Suhane HUF	Promoter Group
Rakesh Kumar Gupta	Promoter Group
Asha Gupta	Promoter Group
Vinod Kumar Gupta	Promoter Group
Ramesh Chand Suhane	Promoter Group
Uma Gupta	Promoter Group
Sharddha Gupta	Promoter Group
Rajesh Chand Suhane	Promoter Group
Nitin Suhane	Promoter Group
Abhay Gupta	Promoter Group

For and on Behalf of the Promoter & Promoter Group


Vishnu Kant Gupta
Promoter

Place: Indore
Date: 03/04/2019

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.

Annexure-I

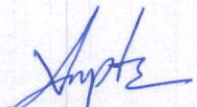
STATEMENT OF PROMOTERS HOLDING

Name	No. of Shares as on 31st March 2019	% of Shares	Catagory
Raj Kumar Gupta	4300435	21.21	Promoter & Director
Vishnu Kant Gupta	1596075	7.87	Promoter & Director

HOLDING OF PERSON ACTING IN CONCERT INCLUDING DIRECTOR AND THEIR RELATIVES

Name	No. of Shares as on 31st March 2019	% of Shares	Catagory
Rajkumar Suhane HUF	408460	2.01	Promoter Group
Vishnu Kant Gupta HUF	189985	0.94	Promoter Group
Vinod Kumar Suhane HUF	158000	0.78	Promoter Group
Nitin Suhane HUF	82500	0.4069	Promoter Group
Ramesh Chand Suhane HUF	242625	1.1967	Promoter Group
Rajesh Kumar Suhane HUF	8150	0.0402	Promoter Group
Rakesh Kumar Gupta	88500	0.4365	Promoter Group
Asha Gupta	551925	2.7223	Promoter Group
Vinod Kumar Gupta	125000	0.6165	Promoter Group
Ramesh Chand Suhane	1795050	8.8539	Promoter Group
Uma Gupta	636200	3.1380	Promoter Group
Shrddha Gupta	100000	0.4932	Promoter Group
Rajesh Chand Suhane	81000	0.3995	Promoter Group
Nitin Suhane	231000	1.1394	Promoter Group
Abhay Gupta	407520	2.0101	Promoter Group & Director
Abhishek Kalekar	150000	0.74	Director

For and on Behalf of the Promoter & Promoter Group


Vishnu Kant Gupta
Promoter

Place: Indore
Date: 03/04/2019