

AKSHAY PODDAR

April 8th, 2019

To,
The Company Secretary
Zuari Agro Chemicals Limited
Jai Kissan Bhawan
Zuari Nagar
Goa - 403726

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

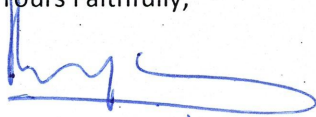
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2019

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations we are sending herewith a statement in the prescribed format showing our shareholding along with shareholding of the other promoters/PAC of Zuari Agro Chemicals Limited as on 31st March, 2019.

This is for your information and record.

Thanking You
Yours Faithfully,

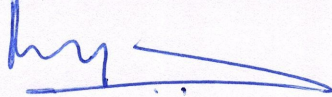


Akshay Poddar

Encl: As above

Format for 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)	Zuari Agro Chemicals Limited		
2	Name(s) of the Stock Exchanges where the Company is listed	1) The Bombay Stock Exchange Limited. 2) The National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)			
a	Name of the person(s) together with person 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% if the voting rights of the TC.	NIL		
	or			
b	Name of Promoter(s), member of the promoter group and PAC with him.	PROMOTERS : GLOBALWARE TRADING & HOLDINGS LTD. TEXMACO INFRASTRUCTURE & HOLDINGS LTD ZUARI GLOBAL LIMITED ZUARI MANAGEMENT SERVICES LTD PROMOTER GROUP : JEEWAN JYOTI MEDICAL SOCIETY ADVENTZ FINANCE PVT.LTD. DUKE COMMERCE LIMITED SAROJ KUMAR PODDAR ADVENTZ SECURITIES ENTERPRISES LTD. ADVENTZ INVESTMENT CO. PVT. LTD. RICON COMMERCE LIMITED NEW EROS TRADECOM LIMITED JYOTSNA PODDAR AKSHAY PODDAR SAROJ KUMAR PODDAR (As Trustee of Saroj and Jyoti Poddar Holdings Private Trust) BASANT KUMAR BIRLA		
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 diluted share/voting capital of TC(*)
As of March 31st, 2019 holding of;				
	a) Equity Shares			
1	GLOBALWARE TRADING & HOLDINGS LTD	74,91,750	17.81	17.81
2	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	30,00,125	7.13	7.13
3	JEEWAN JYOTI MEDICAL SOCIETY	1,38,550	0.33	0.33
4	ADVENTZ FINANCE PRIVATE LIMITED	14,24,201	3.39	3.39
5	DUKE COMMERCE LIMITED	1,11,000	0.26	0.26
6	SAROJ KUMAR PODDAR	29,406	0.07	0.07
7	ADVENTZ SECURITIES ENTERPRISES LTD.	98,804	0.23	0.23
8	ADVENTZ INVESTMENT CO. PVT. LTD.	15,000	0.04	0.04
9	RICON COMMERCE LIMITED	8,100	0.02	0.02
10	NEW EROS TRADECOM LIMITED	11,96,767	2.85	2.85
11	JYOTSNA PODDAR	21,621	0.05	0.05
12	ZUARI GLOBAL LIMITED	84,11,601	20.00	20.00
13	ZUARI MANAGEMENT SERVICES LTD	50,78,909	12.08	12.08
14	AKSHAY PODDAR	1,50,585	0.36	0.36
15	SAROJ KUMAR PODDAR (As Trustee of Saroj and Jyoti Poddar Holdings Private Trust)	1,50,000	0.36	0.36
16	BASANT KUMAR BIRLA	30,000	0.07	0.07
	Total	2,73,56,419	65.04	65.04
	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 information that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	2,73,56,419	65.04	65.04

Signature of Authorised Signatory



Akshay Poddar

Place : Kolkata

Date: 8th April, 2019

Note:

1. In case of promoter(s) making disclosures 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