

April 8, 2019



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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulations 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,
For ZUARI MANAGEMENT SERVICES LIMITED

NITIN M. KANTAK
Director

Encl : As above.

CC: R.Y. Patil
Vice President & Company Secretary
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan
Zuarinagar Goa – 403 726

ZUARI MANAGEMENT SERVICES LIMITED
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa- 403726
Telephone: (0832) 2592180,2592181 Fax(0832) 2555279
CIN: U74900GA2006PLC004921; Website: www.zuari.in

Format for 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)	ZUARI AGRO CHEMICALS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited. 2. The National Stock Exchange of India Ltd.		
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. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>NIL</u> 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) BASANT KUMAR BIRLA		
4. Particulars of the shareholding of person(s) mentioned at (3) above. As on 31st March, 2019, holding of (a) shares	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
PROMOTERS :			
GLOBALWARE TRADING & HOLDINGS LTD.	7491750	17.81	17.81
TEXMACO INFRASTRUCTURE & HOLDINGS LTD	3000125	7.13	7.13
ZUARI GLOBAL LIMITED	8411601	20.00	20.00
ZUARI MANAGEMENT SERVICES LTD	5078909	12.08	12.08
PROMOTER GROUP:			
JEEWAN JYOTI MEDICAL SOCIETY	138550	0.33	0.33
ADVENTZ FINANCE PVT.LTD.	1424201	3.39	3.39

DUKE COMMERCE LIMITED	111000	0.26	0.26
SAROJ KUMAR PODDAR	29406	0.07	0.07
ADVENTZ SECURITIES ENTERPRISES LTD.	98804	0.23	0.23
ADVENTZ INVESTMENT CO. PVT. LTD.	15000	0.04	0.04
RICON COMMERCE LIMITED	8100	0.02	0.02
NEW EROS TRADECOM LIMITED	1196767	2.85	2.85
JYOTSNA PODDAR	21621	0.05	0.05
AKSHAY PODDAR	150585	0.36	0.36
SAROJ KUMAR PODDAR (As Trustee)	150000	0.36	0.36
BASANT KUMAR BIRLA	30000	0.07	0.07
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	27356419	65.04	65.04

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 Exchange but shall not be disseminated.

For ZUARI MANAGEMENT SERVICES LIMITED



NITIN M. KANTAK
DIRECTOR

Place: Zuarinagar, Goa

Date: 8th April, 2019