Mr. Shalil Shashikumar Shroff
Oberoi Chambers II, Plot No. 645/646,
4th & 5th Floor, NewLink Road,
Andheri (West), Mumbai 400 053.

Date: 4th April, 2016

To
The Bombay Stock Exchange Limited
Listing Department
P J Towers, Dalal Street,
Mumbai 400 001

To
The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI-400 051

To
The Company Secretary
Punjab Chemicals &Crop Protection Ltd.
SCO183, First Floor, Sector 26 (East),
Madhya Marg, Chandigarh – 160019.

Dear Sir,

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

I am sending herewith Disclosure of Shareholding in Punjab Chemicals &Crop Protection Ltd. as on 31st March, 2016 in terms of Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and noting.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

NE.

Shalil S. Shroff

DISCLOSURE 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)	Punjab Chemicals and Crop Protection Limited		
2	Name (s) of the Stock Exchange (s) where the shares of the TC are listed	a) BSE Limited b) National Stock Exchnage of India Limited		
3	Particulars of the shareholder (s): a) Name of the person (s) together with Persons Acting in concert (PAC) whose total shareholding (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 the promoter (s), member of the Promoter group and PAC with him	Shalil Shroff Group (Name and shareholding of PACs are given in the enclosed Annexure A)		
4	Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31, 2016, holding of Shalil Shroff Group:			
	a) Shares			
	b) Voting Rights (otherwise than by shares)	**AS PER STATEMENT ENCLOSED AS**		
	c) warrants	**ANNEXURE A**		
	d) Convertible securities			
	e) Any other instrument that would entitle the holder to			
	receive shares in the TC			
	Total			

Signature of the Authorised Signatory

Place: MUMBAI
Date: 04.04.2016

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 A

STATEMENT SHOWING SHAREHOLDING OF PROMOTER AND PERSON ACTING IN CONCERT

Sr. No.	Name of the Promoter and PAC	Number of shares held	Number of voting rights (otherwise than by shares	Number of warrants held	Number of Convertible Securities held	Number of any other instrument that would entitle the holder to receive shares in TC	% w.r.t total shares/ voting capital wherever applicable	% of toal diluted share/ voting capital of TC (*)
1	Rupam Shalil Shroff/ Shalil Shashikumar Shroff	183191	0	0	0	0	1.494	1.494
2	Rupam Shalil Shroff	100	0	0	0	0	0.001	0.001
3	Hem-Sil Trading & Mfg. Pvt. Ltd.	4017318	0	0	0	0	32.762	32.762
4	Hemal Raju Shete/ Raju Radhakrishna Shete	63750	0	0	0	0	0.520	0.520
5	Ishika Shalil Shroff	27894	0	0	0	0	0.227	0.227
6	Malvika Shalil Shroff	35340	0	0	0	0	0.288	0.288
7	Salil Shashikumar Shroff	77652	0	0	0	0	0.633	0.633
8	Shaila Shashikumar Shroff/ Hemal Raju Shete	149062	0	0	0	0	1.216	1.216
9	Shaila Shashikumar Shroff/Rupam Shalil Shroff	124002	0	0	0	0	1.011	1.011
10	Shalil Shashikumar Shroff	22125	0	0	0	0	0.180	1.404
11	Shalil Shashikumar Shroff/ Shaila Shashikumar Shroff	167956	0	0	0	0	1.370	1.370
12	Shalil Shashikumar Shroff/ Rupam Shalil Shroff	40500	0	0	0	0	0.330	0.330
	TOTAL	**4908890**	**0**	**0**	**0**	**0**	**40.033**	**41.256**

Signature of the Authorised Signatory

Place: MUMBAI

Date: 04.04.2016