



**Excel Industries Ltd.**

Corporate & Registered Office



1st April, 2016

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Mr K Hari (Vice President)  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

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

**Ref:** BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir,

Pursuant to the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, please find enclosed the disclosure with respect to the Company's shareholding as on 31<sup>st</sup> March, 2016 in Punjab Chemicals & Crop Protection Limited, as a promoter.

Thanking you

Yours faithfully,  
**For Excel Industries Limited**

  
S K Singhvi  
Company Secretary



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**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<br>b) National Stock Exchange of India Limited |                                                          |                                                    |
| 3 | Particulars of the shareholder (s):<br>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.<br><br>or<br><br>b) Name (s) of the promoter (s), member of the Promoter group and PAC with him | Excel Industries Limited                                      |                                                          |                                                    |
| 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 Excel Industries Limited                                                                                                                                                                                                                                                                                                                                                                                            |                                                               |                                                          |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                            | 584977                                                        | 4.771                                                    | 4.771                                              |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                          | 0                                                             | 0                                                        | 0                                                  |
|   | c) warrants                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0                                                             | 0                                                        | 0                                                  |
|   | d) Convertible securities                                                                                                                                                                                                                                                                                                                                                                                                                            | 0                                                             | 0                                                        | 0                                                  |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                                    | 0                                                             | 0                                                        | 0                                                  |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                | 584977                                                        | 4.771                                                    | 4.771                                              |

**S K Singhvi**  
Company Secretary

Place: Mumbai  
Date: 01.04.2016



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.