

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/BSE/2019-20

05th April, 2019

1) BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai,
Mumbai – 400001

2) National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 G Block,
Bandra –Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Continual Annual Disclosure by promoters, pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - reg.

Ref: Company Code – 524709 - Symbol: NACLIND

With reference to subject, please find enclosed the copy of continual Annual Disclosure, received from the Promoters, pursuant to Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the year ended 31st March, 2019.

Kindly take the same into records.

Thanking you,

For NACL Industries Limited

Satish Kumar Subudhi

Company Secretary & Head-Legal &
Compliance Officer

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com
CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801

KLR PRODUCTS LIMITED

CIN - U24239TG2003PLC041387

05/04/2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1 G Block
Bandra Kurla Complex, Bandra €
Mumbai -400051

NACL Industries Limited
Plot No.12-A, C Block
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082

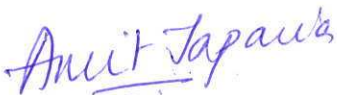
Dear Sir,

Sub: Continual Annual Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned subject, please find enclosed the continual annual disclosure in the prescribed format, with regard to acquisition of the shares as on 31st March, 2019 in M/s. NACL Industries Limited, being the promoter of the Company.

Please take the same on record and disseminate the same.
Yours faithfully,

for KLR PRODUCTS LIMITED



DIRECTOR

KLR PRODUCTS LIMITED

CIN - U24239TG2003PLC041387

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

PART – A – Details of Shareholding:

1. Name of the Target Company (TC)	NACL Industries Limited(Previously known as "Nagarjuna Agrichem Limited")		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of (India) Ltd (NSE)		
3. Particulars of the shareholder 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 shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	M/s. KLR PRODUCTS LIMITED Hyderabad.		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 st March, 2019 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	11,36,23,500	67.867%	67.867%
Total	11,36,23,500	67.867%	67.867%

For KLR PRODUCTS LIMITED

Amit Japana

Director

Page 1 of 2

KLR PRODUCTS LIMITED

CIN - U24239TG2003PLC041387

Name of the Target Company: NACL Industries Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
M/s. KLR Products Limited Hyderabad	Promoter Group

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.

Signature of the Authorised Signatory:

For KLR PRODUCTS LIMITED
Amit Jaiswal
Director

Place: Hyderabad

Date :05.04.2019

01/04/2019

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1 G Block
Bandra Kurla Complex, Bandra E
Mumbai -400051

NACL Industries Limited
Plot No.12-A, C Block
Lakshmi Towers, Nagarjuna Hills,
Panjagutta, Hyderabad-500082

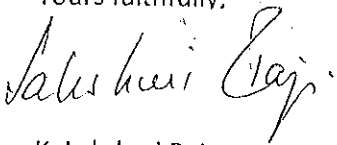
Dear Sir,

Sub: Continual Annual Disclosure under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned subject, please find enclosed the continual annual disclosure in the prescribed format, with regard to acquisition of the shares as on 31st March, 2019 in M/s. NACL Industries Limited, being the promoter of the Company.

Please take the same on record and disseminate the same.

Yours faithfully,



K. Lakshmi Raju
Chairman and Promoter-Director

ANNEXURE - 1

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)	NACL Industries Limited		
2)	Name(s) of the stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
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. <i>ay</i>	NIL		
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs.K.Lakshmi Raju		
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 31 st March, 2019, holding of :			
	a) Shares	30,18,360	1.80	1.56
	b) Voting Rights (otherwise than by shares)			
	c) Warrants	46,87,500	2.80	2.44
	d) Convertible Securities			
	e) Any other instrument that would entiled the holder to receive shares in the TC			
	Total	77,05,860	4.60	4.00

Lakshmi Raju

Name of the Target Company: NACL Industries Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mrs.K.Lakshmi Raju	Promoter

Lakshmi Raju

Signature of the Authorized Signatory

Place: Hyderabad

Date: 01-04-2019

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.