

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

10.04.2017

The Company Secretary,  
Zuari Agro Chemicals Limited,  
Jai Kisaan Bhawan,  
Zuarinagar,  
**GOA 403 726**

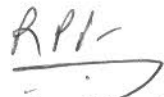
Dear Sir,

Re: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,  
2011

In terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we declare our holding as on 31<sup>st</sup> March, 2017 in the Company as per annexure enclosed.

Thanking you,

Yours faithfully,  
For Piloni Investment and Industries  
Corporation Limited,

  
Managing Director  


Enclosure: As above

Cc:

|                                                                                   |                                                                                                                                                         |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 | 2. National Stock Exchange of India<br>Limited,<br>Exchange Plaza, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400051 |
|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|

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## DISCLOSURE 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)                                                                                                                                                                                                                                                                                                                                                                                            | Zuari Agro Chemicals Limited                                                                               |                                                                |                                                         |
| 2 | Name (s) of the Stock Exchange (s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                   | BSE Limited<br>National Stock Exchange of India Limited                                                    |                                                                |                                                         |
| 3 | Particulars of the shareholder<br>(a) Name of person 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 target company) is more than 25% of the shares or voting rights of the TC.<br>or<br>(b) Name(s) of promoter(s), member of the Promoter Group and Persons acting in concert (PAC) with him | Not Applicable<br><br><br><br><br><br><br><br><br><br>Pilani Investment and Industries Corporation Limited |                                                                |                                                         |
| 4 | Particulars of the shareholding of persons mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                         | Number                                                                                                     | % w.r.t. total share/<br>voting capital<br>wherever applicable | % of total diluted<br>share/voting<br>capital of TC (*) |
|   | As on March 31st of the year, holding of                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                            |                                                                |                                                         |
|   | (a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                 | 4,34,000                                                                                                   | 1.03                                                           | 1.03                                                    |
|   | (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                                                                                                                                                                                                                                                                                                                                         | -                                                                                                          | -                                                              | -                                                       |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                      | 4,34,000                                                                                                   | 1.03                                                           | 1.03                                                    |

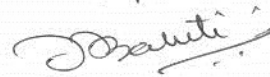
1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

Place : Kolkata  
Date 10.04.2017

For Pilani Investment and Industries  
Corporation Ltd.

  
Chief Financial Officer