

IRSL:STEXCH:2021-22:
6th April 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

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

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2021

Dear Sir/Madam,

With reference to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2021.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: Above.

INDO RAMA SYNTHETICS (INDIA) LTD.

OM PRAKASH LOHIA

**R-69, Greater Kailash-I
New Delhi-110048
Tel. : 26484113, 26485905
Fax : 91-11-26489224**

5th April 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2021.

Dear Sir/Madam,

With Reference to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures for the financial year ended 31st March 2021, for and on behalf of all Promoter, Promoter Group and PAC.

This is for your information and record.

Thanking you.

Yours Sincerely,
For and on behalf of Promoter, Promoter Group and PAC

Om Prakash
Lohia

Digitally signed by Om Prakash Lohla
DN: c=IN, o=Delhi,
2.5.4.20=delhi, email=9777134e4e31da6b6b5f9e915185a
f884f2c3d303d909907f8e, postalCode=110048,
street=1-49, GREAT KAILASH-1, Greater
Kailash, Greater Kailash, Defence Colony, South Delhi,
serialNumber=794010b4d41c3dd01ee97c79003afe2e
9c27f557f746e55d5e6d327d3d30, cn=Personal,
cn=Om Prakash Lohla, title=6172,
pseudoDn=6172da4066a63150feb29742c2dd82
Date: 2021.04.05 16:29:29 +05'30'

Om Prakash Lohia
Promoter

CC: Indo Rama Synthetics (India) Limited
A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra

**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)	INDO RAMA SYNTHETICS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	i) BSE Limited (BSE) ii) National Stock Exchange of India Limited (NSE)		
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.	As per Annexure - 1		
4	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/voting capital of the TC(*)
	As of March 31 st of the year, holding of:			
	a) Shares	19,58,34,863	75.00	75.00
	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	19,58,34,863	75.00	75.00

PART-B**

Name of the Target Company : INDO RAMA SYNTHETICS (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PACs
1) Mr. Om Prakash Lohia	Promoter / Promoter Group	
2) Mr. Vishal Lohia	Promoter / Promoter Group	
3) Mrs. Urmila Lohia	Promoter / Promoter Group	
4) Mr. Aloke Lohia	Promoter / Promoter Group	
5) Mr. Devang Kumar	Promoter / Promoter Group	
6) Mrs. Aradhana Lohia	Promoter / Promoter Group	
7) Mrs. Rimple Lohia	Promoter / Promoter Group	
8) Mr. Yashovardhan Lohia	Promoter / Promoter Group	
9) M/s Brookgrange Investments Limited	Promoter / Promoter Group	
10) M/s Indorama Netherlands B.V.	Promoter / Promoter Group	

For and on behalf of Promoter, Promoter Group and PAC

**Om
Prakash
Lohia**

**Om Prakash Lohia
Promoter**

Place: New Delhi

Date: 05-Apr-2021

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 - 1

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2021)**

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/ voting capital of the TC(*)
1) Mr. Om Prakash Lohia	3,84,73,369	14.73	14.73
2) Mr. Vishal Lohia	11,37,896	0.44	0.44
3) Mrs. Urmila Lohia	6,45,873	0.25	0.25
4) Mr. Alope Lohia	99,200	0.04	0.04
5) Mr. Devang Kumar	4,14,796	0.16	0.16
6) Mrs. Aradhana Lohia	3,13,256	0.12	0.12
7) Mrs. Rimple Lohia	2,39,940	0.09	0.09
8) Mr. Yashovardhan Lohia	2,49,888	0.10	0.10
9) M/s Brookgrage Investments Limited	5,35,64,057	20.51	20.51
10) M/s Indorama Netherlands B.V.	10,06,96,588	38.56	38.56
TOTAL	19,58,34,863	75.00	75.00

For and on behalf of Promoter, Promoter Group and PAC

Om
Prakash
Lohia

Om Prakash Lohia
Promoter

Place: New Delhi
Date: 05-Apr-2021

Digitally signed by Om Prakash Lohia
DN: cn=O, ou=Deshi,
2.5.4.20=986e77f9877154e0451dab6f6b5fb9b1
1518fa4ad3c2cd4309.980767w,
postalCode=110045, serialNo.=69,GREATHER
Email=C.Lohia@Greateher.com
LohiaOm, Omitaara Concomy, Serial Deshi,
serialNumber=79467444185431beaf1c796001
ceJefed79537746ff955cd497747cf9d3d,
cn=Personal, cnaOm Prakash Lohia, dn=c=173,
pseudoName=f47da6dd646e021505be289743ac7c
82
Date: 2021.04.06 18:31:27 +05'30'