



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel: +91 33 2449 0035 / 39, Fax: +91 33 2449 0049

Email: contactus@hindcon.com, Website: www.hindcon.com

CIN : U24117WB1998PLC037900



05.04.2018

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Ref : Symbol - HINDCON

Dear Sir,

**Reg: Continual Disclosure under Regulation 30(1) and 30 (2) of the SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In accordance with the provision of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find disclosures in the prescribed format of the said Regulation received from Mr. Sanjay Goenka, Promoter of the Company.

Please take the same on record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited.

**Surbhi Saraf
Company Secretary**

Encl.: As above



SANJAY GOENKA

17/1G, ALIPORE ROAD MADHUVAN, 6TH FLOOR
KOLKATA - 700027

05.04.2018

The Secretary, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 'G' Block, Bandra- Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> Scrip Code : HINDCON	The Company Secretary, Hindcon Chemicals Limited 62/B, Braunfeld Row 1st Floor <u>Kolkata – 700 027.</u>
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Dear Sir/ Madam (s)

**Reg: Disclosure of Promoters Shareholding u/r 30(1) & 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am sending herewith Disclosure of Shareholding of the Promoters & Promoters' Group of M/s. Hindcon Chemicals Limited as on 31st March, 2018 in compliance with the regulation 30(1) & 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,



(SANJAY GOENKA)

Encl : As Above.

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)	HINDCON CHEMICALS LIMITED			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited - SME			
3	Particulars of the shareholder (s) :	Name	No of Shares	% w.r.t. total share / voting capital	% of total diluted share/ voting
	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.	N.A.			
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	SANJAY GOENKA	1522500	14.87	14.87
		NILIMA GOENKA	1328500	12.98	12.98
		VANSH GOENKA	570000	5.57	5.57
		SANJAY GOENKA & OTHERS (HUF)	379000	3.70	3.70
		PADMALAYA VINIMAY PRIVATE LIMITED	2566100	25.06	25.06
		BIMLA DEVI GOENKA	0	0.00	0.00
		VIDISHA GOENKA	0	0.00	0.00
		SHRISHTI GEONKA	0	0.00	0.00
		RAJIV GOENKA	0	0.00	0.00
		RAVI GOENKA	0	0.00	0.00
		VIJAY GOENKA	0	0.00	0.00
		AJAY GOENKA	0	0.00	0.00
		BASUDEV SARAF	0	0.00	0.00
		GAYATRI DEVI SARAF	0	0.00	0.00
		NIRAJ SARAF	0	0.00	0.00
		PANKAJ SARAF	0	0.00	0.00
		BENGAL TRADERS PRIVATE LIMITED	0	0.00	0.00
		RAM RATAN GOENKA HUF	0	0.00	0.00
		Total	6366100	62.18	62.18
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 March 31 st of the year, holding of :				
	a) Shares	6336100	62.18	62.18	
	b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.	
	c) Warrants	N.A.	N.A.	N.A.	
	d) Convertible Securities	N.A.	N.A.	N.A.	
	e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.	
	Total	6336100	62.18	62.18	