

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

April 6th, 2017

To,
The Company Secretary
Zuari Agro Chemicals Limited
Jai Kissan Bhawan
Zuari Nagar
Goa - 403726

National Stock Exchange Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2011 for the year ended 31st March, 2017

In terms of Regulations 30(1) and 30(2) of SEBI (SAST), 2011, promoters shall disclose their shareholding as on 31st March along with Person Acting in Concert (PAC) within seven working days from the end of the financial year.

In compliance of the aforesaid regulations I send herewith a statement in the prescribed format showing shareholding held by me and as a Trustee along with shareholding of the other promoters/PAC of Zuari Agro Chemicals Limited as on 31st March, 2017.

This is for your information and record.

Thanking You
Yours Faithfully,
For & on behalf of Saroj Kumar Poddar



Devendra Khemka
Authorised Signatory

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011				
1	Name of the Target Company(TC)	Zuari Agro Chemicals Limited		
2	Name(s) of the Stock Exchanges where the Company is listed	1) The Bombay Stock Exchange Limited. 2) The National Stock Exchange of India Ltd.		
3	Particulars of the shareholder(s)			
a	Name of the person(s) together with person 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% if the voting rights of the TC.	NIL		
	or			
b	Name of Promoter(s), member of the promoter group and PAC with him.	As Given Below		
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 diluted share/voting capital of TC(*)
As of March 31st , 2017 holding of:				
a) Equity Shares				
1	GLOBALWARE TRADING & HOLDINGS LTD	74,91,750	17.81	17.81
2	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	30,00,125	7.13	7.13
3	JEEWAN JYOTI MEDICAL SOCIETY	1,38,550	0.33	0.33
4	ADVENTZ FINANCE PRIVATE LIMITED	14,24,201	3.39	3.39
5	DUKE COMMERCE LIMITED	1,11,000	0.26	0.26
6	SAROJ KUMAR PODDAR	29,406	0.07	0.07
7	ADVENTZ SECURITIES ENTERPRISES LTD.	98,804	0.23	0.23
8	ADVENTZ INVESTMENT CO. PVT. LTD.	15,000	0.04	0.04
9	RICON COMMERCE LIMITED	8,100	0.02	0.02
10	NEW EROS TRADECOM LIMITED	11,96,767	2.85	2.85
11	JYOTSNA PODDAR	21,621	0.05	0.05
12	ZUARI GLOBAL LIMITED	84,11,601	20.00	20.00
13	ZUARI MANAGEMENT SERVICES LTD	50,78,909	12.08	12.08
14	PILANI INVESTMENT & INDUSTRIES CORPN. LIMITED	4,34,000	1.03	1.03
15	BASANT KUMAR BIRLA	30,000	0.07	0.07
16	AKSHAY PODDAR	1,50,585	0.36	0.36
17	SAROJ KUMAR PODDAR (AS TRUSTEE)	1,50,000	0.36	0.36
	Total	2,77,90,419	66.08	66.08
	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 information that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	2,77,90,419	66.08	66.08

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For & on behalf of Saroj Kumar Poddar



Devendra Khemka
Authorised Signatory
Place: Kolkata
Date: 6th April, 2017
Note:

1. In case of promoter(s) making disclosures 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