KASHIPUR HOLDINGS LIMITED

Head Office: Plot No. 2-B, Sector - 126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh Tel.: +91 120 3090100, 3090200, 6860000 Fax: +91 120 3090111, 3090211

8th April, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C- 1,
Block- G, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Stock code: 500201

Stock Symbol: INDIAGLYCO

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the required disclosure for your reference and record.

You are requested to take note of the same and oblige.

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For Kashipur Holdings Limited

Preeti-Choudhary
Company Secretary

Encl: As above

CC: India Glycols Limited
A-1, Industrial Area,
Bazpur Road, Kashipur- 244713
Distt. Udham Singh Nagar,
Uttrakhand

ANNEXURE - 1

						ANNEXURE -							
							et Company for en				e/		
No	me of the Target			erms of Reg	<u>ulation 31(1) and 3</u> I	1(2) of SEBI (Sul	stantial Acquisitio		<u>akeovers) Regul</u> cols Limited	ations, 2011			
				17.4.1			DODI:	_		Y 1' Y' ', 1			
Names of the stock excha	nges where the si	nares of the ta	rget company are	listed			BSE Limi	ited and National S	stock Exchange of	India Limited			
	Date of rep	orting						08.0	04.2021				
Name of the promoter or	PAC on whose s	hares encumb	rance has been cr		Pvt. Ltd., J. Bosec	k & Company Pvt.	nited and (2) PACs: Ltd., Ajay Comme ate Sajni Devi Bhar	rcial Co. Pvt Ltd, S	Supreet Vyapar Pr	ivate Ltd, Jays	hree Bhartia, Po		
etails of the creation of encum	brance:				<u> </u>		······						
Name of the promoter (s) or	Promo	ter	Promo	ter			Details of events pe	ertaining to encum	brance (3)			Post event h	olding of
PACs with him	holding i	in the	holding al	ready								encumbered sha	
	target comp	oany (1)	encumber	•								(2)+(3)/ relea	
		• • •		• /								invocation	(1)-(3)
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of tot share capita
romoter- Kashipur Holdings imited*	11,808,472	38.14	11,370,735	36.72%	Release	30.03.2021	Release of Non Disposal	Release of Non Disposal	11,370,735	36.72%	TATA Cleantech	0	0.00%
J S Bhartia	448,722	1.45	432,074	1.40%		· ·	Undertaking	Undertaking	432,074	1.40%	Capital	0	0.00%
Facit Commosales Pvt. Ltd.	1,057,853	3.42	1,018,607	3.29%					1,018,607	3.29%	Limited	0	0.00%
ukhvarsha Distributors Pvt. td.	361,875	1.17	348,449	1.13%			and the second s		348,449	1.13%		0	0.00%
B Commercial Co. Pvt. Ltd	977,915	3.16	941,634	3.04%		PUS			941,634	3.04%		0	0.00%

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J. Boseck & Company Pvt. Ltd.	864,401	2.79	832,332	2.69%					832,332	2.69%		0	0.00%
Supreet Vyapar Pvt Ltd	267,895	0.87	257,957	0.83%					257,957	0.83%	1 1	0	0.00%
Ajay Commercial Co. Pvt Ltd	611,255	1.97	588,577	1.90%	·				588,577	1.90%		0	0.00%
Jayshree Bhartia	229,003	0.74	0	0.00%		·			0	0.00%	1	0	0.00%
Pooja Jhaver	97,592	0.32	0	0.00%					0	0.00%	1	0	0.00%
Pragya Bhartia Barwale	300	0	0	0.00%					0	0.00%] [0 .	0.00%
Executors to the Estate of Late Sajni Devi Bhartia	2,100,249	6.78	0	0.00%					0	0.00%		0	0.00%
Lund & Blockley Pvt Ltd.	500	0	0	0.00%					0	0.00%		0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%					0	0.00%	1 [0	0.00%
Total	18,891,032	61.01%	15,790,365	51.00%					15,790,365	51.00%	1 [0	0.00%
П	· · · · · · · · · · · · · · · · · · ·											,	
Promoter- Kashipur Holdings Limited*	11,808,472	38.14	11,370,735	36.72%	Release	01.04.2021	Release of Non Disposal	Release of Non Disposal	11,370,735	36.72%	IndusInd Bank Limited	0	0.00%
U S Bhartia	448,722	1.45	432,074	1.40%			Undertaking	Undertaking	432,074	1.40%] [0	0.00%
Facit Commosales Pvt. Ltd.	1,057,853	3.42	1,018,607	3.29%			·		1,018,607	3.29%		0	0.00%
Sukhvarsha Distributors Pvt. Ltd.	361,875	1.17	348,449	1.13% ·					348,449	1.13%		0	0.00%
JB Commercial Co. Pvt. Ltd	977,915	3.16	941,634	3.04%					941,634	3.04%		0	0.00%
J. Boseck & Company Pvt. Ltd.	864,401	2.79	832,332	2.69%					832,332	2.69%		0	0.00%
Supreet Vyapar Pvt Ltd	267,895	0.87	257,957	0.83%					257,957	0.83%] [0	0.00%
Ajay Commercial Co. Pvt Ltd	611,255	1.97	588,577	1.90%	·				588,577	1.90%		0	0.00%
Jayshree Bhartia	229,003	0.74	0	0.00%					0	0.00%		0	0.00%
Pooja Jhaver	97,592	0.32	0	0.00%					0	0.00%] [0	0.00%
Pragya Bhartia Barwale	300	0	0	0.00%					0	0.00%		0	0.00%
Executors to the Estate of Late Sajni Devi Bhartia	2,100,249	6.78	0	0.00%					0	0.00%		0	0.00%
Lund & Blockley Pvt Ltd,	500	0	0	0.00%		HOLD!	kg.		0	0.00%		0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%		l <i>131</i>	Vo. 1		0	0.00%] [0	0.00%
Total	18,891,032	61.01%	15,790,365	51.00%		□ NOIDA	l j <u>e</u> l		15,790,365	51.00%	1	0	ି≎. 00%

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U S Bhartia 44 Facit Commosales Pvt. Ltd. 1,0 Sukhvarsha Distributors Pvt. Ltd. 36 JB Commercial Co. Pvt. Ltd 97 J. Boseck & Company Pvt. Ltd. 86	3,808,472 448,722 3057,853 361,875 977,915 864,401 267,895	38.14 1.45 3.42 1.17 3.16 2.79	11,370,735 432,074 1,018,607 348,449 941,634	36.72% 1.40% 3.29% 1.13% 3.04%	Release	03.04.2021	Release of Non Disposal Undertaking	Release of Non Disposal Undertaking	11,370,735 432,074 1,018,607	36.72% 1.40% 3.29%	SBM Bank (India) Limited	0	0.00%
Facit Commosales Pvt. Ltd. 1,0 Sukhvarsha Distributors Pvt. Ltd. 36 JB Commercial Co. Pvt. Ltd 97 J. Boseck & Company Pvt. Ltd. 86	,057,853 361,875 977,915 864,401 267,895	3.42 1.17 3.16 2.79	1,018,607 348,449 941,634	3.29% 1.13%			Undertaking	Undertaking			Limited	-	0.00%
Sukhvarsha Distributors Pvt. Ltd. JB Commercial Co. Pvt. Ltd. J. Boseck & Company Pvt. Ltd. 86	961,875 977,915 864,401 267,895	1.17 3.16 2.79	348,449 941,634	1.13%					1,018,607	3.29%	1 [0	
Ltd. 36 JB Commercial Co. Pvt. Ltd 97 J. Boseck & Company Pvt. Ltd. 86	977,915 864,401 267,895	3.16 2.79	941,634				ì					V	0.00%
J. Boseck & Company Pvt. Ltd.	864,401 267,895	2.79		3.04%					348,449	1.13%		0	0.00%
86	267,895								941,634	3.04%		0	0.00%
Supreet Vyapar Pvt Ltd 26			832,332	2.69%					832,332	2.69%		0	0.00%
		0.87	257,957	0.83%					257,957	0.83%	1 1	0	0.00%
Ajay Commercial Co. Pvt Ltd 61	611,255	1.97	588,577	1.90%					588,577	1.90%		0	0.00%
Jayshree Bhartia 22	229,003	0.74	0	0.00%					0	0.00%	1	0	0.00%
Pooja Jhaver 9	97,592	0.32	0	0.00%					0	0.00%	1 1	0	0.00%
Pragya Bhartia Barwale	300	0	0	0.00%					0	0.00%	1	0	0.00%
Executors to the Estate of Late Sajni Devi Bhartia 2,1	,100,249	6.78	0	0.00%					0	0.00%		0	0.00%
Lund & Blockley Pvt Ltd,	500	0	0	0.00%		:			0	0.00%		0	0.00%
Hindustan Wires Limited 6	65,000	0.21	0	0.00%					0	0.00%	1	0	0.00%
Total 18,	3,891,032	61.01%	15,790,365	51.00%					15,790,365	51.00%	1 1	0	0.00%
IV													
Promoter- Kashipur Holdings Limited*	1,808,472	38.14	11,370,735	36.72%	Release	07.04.2021	Release of Non Disposal	Release of Non Disposal	11,370,735	36.72%	Aditya Birla Finance	0	0.00%
U S Bhartia 44	448,722	1.45	432,074	1.40%			Undertaking dated	Undertakings	432,074	1.40%	Limited	0	0.00%
Facit Commosales Pvt. Ltd. 1,0	,057,853	3.42	1,018,607	3.29%			27.03.2018, 1.08.2018 and 27.09.2019		1,018,607	3.29%		0	0.00%
Sukhvarsha Distributors Pvt. Ltd.	361,875	1.17	348,449	1.13%			27.09.2019		348,449	1.13%		0	0.00%
JB Commercial Co. Pvt. Ltd 97	977,915	3.16	941,634	3.04%					941,634	3.04%		0	0.00%
J. Boseck & Company Pvt. Ltd. 86	864,401	2.79	832,332	2.69%		ROLD!			832,332	2.69%		0	0.00%
Supreet Vyapar Pvt Ltd 26	267,895	0.87	257,957	0.83%		S NOIDA	Kio \		257,957	0.83%	1	0	0.00%

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Ajay Commercial Co. Pvt Ltd	611,255	1.97	588,577	1.90%
Jayshree Bhartia	229,003	0.74	0	0.00%
Pooja Jhaver	97,592	0.32	0	0.00%
Pragya Bhartia Barwale	300	0	0	0.00%
Executors to the Estate of Late Sajni Devi Bhartia	2,100,249	6.78	0	0.00%
Lund & Blockley Pvt Ltd,	500	0	0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%
Total	18,891,032	61.01%	15,790,365	51.00%

^{*} Shareholding of Kashipur Holdings Limited (Promoter Company) includes 14,56,066 equity shares (4.70%) (including 14,02,046 encumbered shares) transferred during the FY 2020-21 from Mayur Barter Pvt. Ltd (Promoter Group Company) pursuant to scheme of Amalgamation as sanctioned by Hon'ble NCLT, Allahabad.

For Kashipur Holdings Limited

Signature of the Authoriz Al Rigorised Signatory

Place: Noida Date: 08.04.2021