

# 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

8<sup>th</sup> 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

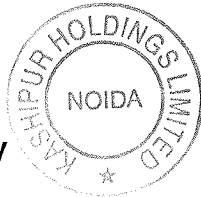
Dear Sir,

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.

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,  
Uttarakhand

**ANNEXURE - 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

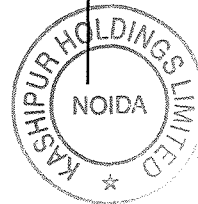
Name of the Target Company(TC)	India Glycols Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	08.04.2021
Name of the promoter or PAC on whose shares encumbrance has been created	(1) Promoter- Kashipur Holdings Limited and (2) PACs: U S Bhartia, Facit Commosales Pvt. Ltd., Sukhvarsha Distributors Pvt. Ltd., JB Commercial Co. Pvt. Ltd., J. Boseck & Company Pvt. Ltd., Ajay Commercial Co. Pvt Ltd, Supreet Vyapar Private Ltd, Jayshree Bhartia, Pooja Jhaver, Pragma Bhartia Barwale, Executors to the Estate of Late Sajni Devi Bhartia, Lund & Blockley Pvt Ltd, Hindustan Wires Limited

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares creation (2)+(3)/ release (2)-(3)/ 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 total share capital

I

Promoter- Kashipur Holdings Limited*	11,808,472	38.14	11,370,735	36.72%	Release	30.03.2021	Release of Non Disposal Undertaking	Release of Non Disposal Undertaking	11,370,735	36.72%	TATA Cleantech Capital Limited	0	0.00%
U S Bhartia	448,722	1.45	432,074	1.40%					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%

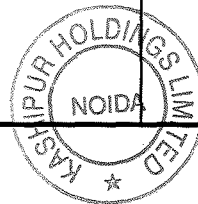


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J. Boseck & Company Pvt. Ltd.	864,401	2.79	832,332	2.69%				832,332	2.69%		0	0.00%
Supreet Vyapar Pvt Ltd	267,895	0.87	257,957	0.83%				257,957	0.83%		0	0.00%
Ajay Commercial Co. Pvt Ltd	611,255	1.97	588,577	1.90%				588,577	1.90%		0	0.00%
Jayshree 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%				0	0.00%		0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%				0	0.00%		0	0.00%
<b>Total</b>	<b>18,891,032</b>	<b>61.01%</b>	<b>15,790,365</b>	<b>51.00%</b>				<b>15,790,365</b>	<b>51.00%</b>		<b>0</b>	<b>0.00%</b>

**II**

Promoter- Kashipur Holdings Limited*	11,808,472	38.14	11,370,735	36.72%	Release	01.04.2021	Release of Non Disposal Undertaking	Release of Non Disposal Undertaking	11,370,735	36.72%	IndusInd Bank Limited	0	0.00%
U S Bhartia	448,722	1.45	432,074	1.40%					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%					0	0.00%		0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%					0	0.00%		0	0.00%
<b>Total</b>	<b>18,891,032</b>	<b>61.01%</b>	<b>15,790,365</b>	<b>51.00%</b>					<b>15,790,365</b>	<b>51.00%</b>		<b>0</b>	<b>0.00%</b>



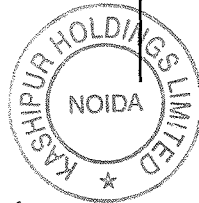
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## III

Promoter- Kashipur Holdings Limited*	11,808,472	38.14	11,370,735	36.72%	Release	03.04.2021	Release of Non Disposal Undertaking	Release of Non Disposal Undertaking	11,370,735	36.72%	SBM Bank (India) Limited	0	0.00%
U S Bhartia	448,722	1.45	432,074	1.40%					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%					0	0.00%		0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%					0	0.00%		0	0.00%
<b>Total</b>	<b>18,891,032</b>	<b>61.01%</b>	<b>15,790,365</b>	<b>51.00%</b>					<b>15,790,365</b>	<b>51.00%</b>		<b>0</b>	<b>0.00%</b>

## IV

Promoter- Kashipur Holdings Limited*	11,808,472	38.14	11,370,735	36.72%	Release	07.04.2021	Release of Non Disposal Undertaking dated 27.03.2018, 1.08.2018 and 27.09.2019	Release of Non Disposal Undertakings	11,370,735	36.72%	Aditya Birla Finance Limited	0	0.00%
U S Bhartia	448,722	1.45	432,074	1.40%					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%
<b>Total</b>	<b>18,891,032</b>	<b>61.01%</b>	<b>15,790,365</b>	<b>51.00%</b>					<b>15,790,365</b>	<b>51.00%</b>		<b>0</b>	<b>0.00%</b>



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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%				0	0.00%	0	0.00%
Hindustan Wires Limited	65,000	0.21	0	0.00%				0	0.00%	0	0.00%
<b>Total</b>	<b>18,891,032</b>	<b>61.01%</b>	<b>15,790,365</b>	<b>51.00%</b>				<b>15,790,365</b>	<b>51.00%</b>	<b>0</b>	<b>0.00%</b>

\* 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 Authorized Signatory

Place : Noida

Date : 08.04.2021

