

722/SEBI-PIT/2020

December 2, 2020

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI - 400 001

Dear Sir/Madam.

MUMBAI - 400 051

Company's Scrip Code in BSE Company's Symbol in NSE : 530011 MANGCHEM : MANGCHEFER

ISIN

: INE558B01017

Sub: Disclosure under SEBI [Prohibition of Insider Trading] Regulations, 2015

Please find enclosed the disclosures received from Ms.Shradha Agarwala (Promoter Group), pursuant to SEBI [Prohibition of Insider Trading] Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,

For Mangalore Chemicals & Fertilizers Limited

Vijayamahantesh Khannur Company Secretary

Encl: As above

Shradha Agarwala

Dated: 02.12.2020

The Company Secretary
Mangalore Chemicals & Fertilizers Ltd
Level 11. UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

Dear Sir.

<u>Sub:</u> Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have received 2.00,000 equity shares of Mangalore Chemicals & Fertilizers Limited as gift from my Brother Mr. Akshay Poddar on 01.12,2020

Please find enclosed the disclosure in Form 'C' as required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully

Shradha Agarwala

Shoots appropria

Encl: as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: INE558B01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Mode of acquisition / disposal (on market/public/rights/preferential offer / off market/little-se franket/little-se fran		47 / January 1997 199	OPF-MARKET (CIFT)
Date of intimation to company			02.12.2020
Date of alloanent advices acquisition of shares, sale of shares .	0	C1	•
Date of alloment advices acquisition of shares' sale shares.	From		01.12.2020
eld post disposal	No. and % or' shareholdi ng	10	200000
Securities held post zequisition/ disposa l	Type of security (For eg. – shares, Warrants, Convertibl e Debenture s etc.)	6	SHARES
	Type Type	∞	GIFT FROM BROTHER
	Value (Rs.)	[~	
ed' Dispesed	No and % of sharcholding	9	200000* (0.17%)
Securities acquired/ Dispased	Lype of security (For eg. – Shares. Warrants. Convertible Debentures etc.)	2	EQUITY
prior to	No. and % of shurcholdi	-	Z.
Securities held prior to acquisition / disposal	Type of security (For eg. – Shares. Warrants , Convertible Debenures etc.)	(1)	ij
Category of Person	(Promoter s/ KMP / Directors / humediate relative to / others etc.)	C I	Promoter Group
Name, PAN, CIN/DIN, & address with contact nos			Shradha Agarwala DIN, 01203800 PAN: ACTPA8806F 12C ludges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gm

*shares are received by way of gift

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

****	es (Specify type of contract, Futu)			Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	ennemaggings Spring in Analysis (m. Analysis ann an ann an an an an an an an an an a	A STATE OF THE STA
7. *		Notional Value	units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
1.5	16	17	18	19	20	2.1
AND DOOR IN THE CAMERING AND			N			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Sundia Agamonta

Name & Signature: SHRADHA AGARWALA

Date: 02.12.2020 Place: KOLKATA

Shradha Agarwala

Dated: 02.12.2020

The Company Secretary
Mangalore Chemicals & Fertilisers Ltd
Level 11, UB Tower, UB City 24, Vittal Mallya Road
Karnataka
Bangalore - 560001

Dear Sir.

Sub: Disclosure under Regulation 7(1)(a) & 7(1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

I have acquired 2,00,000 equity shares of Mangalore Chemicals & Fertilisers Limited as gift from my Brother Mr. Akshay Poddar on 01.12.2020.

Please find enclosed the disclosure in Form 'A' & Form 'B' as required under Regulation 7(1)(a) & 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

Yours faithfully

Shradha Agarwala

Shooka Agazeosle

Encl: as above

FORM A

SEBI(Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: <u>INE558B01017</u>

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/KMP	Securities held as or regulation coming into force	on the date of	% of Shareholding
	Directors/immedi ate relative to/others etc)	Type of security (For eg. – Shares, Warrants, Convertible	No.	
	2	3	.4	5
Shradha Agarwala DIN: 01203800 PAN: ACTPA8806F 12C Judges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gmail.com	Promoter Group	Equity Shares	2,00,000	0.17

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

	f the Future contra dation coming into			f the Option Conti dation coming int	
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms		Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9	10	11
To confidence a transcential exercises and All-October 1998 IEEE Report Report Confidence (Confidence of Confidence of Confidenc	n (11 mart 1 m) a gayangayay (11 m) a marana a magayangay na ayan da marana a marana a marana a marana a mara	N	IL		«В переих положений и положений установа, устану подрожений это в 1990 г. н. 1996 Мех и положений положений по

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Shadka Agarcoolo

Name & Signature: SHRADHA AGARWALA

Date: 02.12.2020 Place: KOLKATA

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming adirector/KMP/Promoter]

Name of the company: MANGALORE CHEMICALS & FERTILIZERS LIMITED

ISIN of the company: <u>INE558B01017</u>

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the becoming Promoter/appointmedirector/KMP		% of Share holding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
			4	5	6
Shradha Agarwala DIN: 01203800 PAN: ACTPA8806F 12C Judges Court Road, Kolkata 700027 Ph. No.: 033 2248 8891/92 E-mail: shradhaagarwala@gmail.com	PROMOTER GROUP	02.12.2020	EQUITY SHARES	200000	0.17%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of Promoter/appoin	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP	at the time of becoming	Open Interest of the Promoter/appointm	Open interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	at the time of becoming
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
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t	·\$		F	3	

Note: In case of Options, notional value shall be calculated based on premiun plus strike price of options

Name & Signature:

Shoodio, Agastoode

SHIRADHA AGARWALA

Date:02,12,2020 Place: KOLKATA