



Mangalore Chemicals  
& Fertilizers Limited

722/SEBI-PIT/2019

July 23, 2019

National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051

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

Dear Sir/Madam,

Company's Scrip Code in BSE	: 530011 MANGCHEM
Company's Symbol in NSE	: MANGCHEFER
ISIN	: INE558B01017

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

Please find enclosed the disclosures received from Zuari Agro Chemicals Limited, 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



23<sup>rd</sup> July, 2019

To,  
Mangalore Chemicals and Fertilizers Limited,  
Level 11, UB Tower, UB City 24,  
Vittal Mallya Road,  
Bangalore, Karnataka- 560001

Dear Mr. Vijayamahantesh,

**Sub: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Please find enclosed herewith disclosure under Reg 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, in the prescribed format.

You are requested to do the needful, as considered appropriate.

Thanking You,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**

A handwritten signature in dark ink, appearing to read 'R. Y. Patil'.

**R. Y. Patil**  
**Vice President and Company Secretary**

Encl: As above.

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)

**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 and 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).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Zuari Agro Chemicals Limited PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509	Promoter	Equity Shares	6,28,43,211 53.03%	Equity Shares	11,85,151	Rs.5,90,91,628.86 (11,85,151 * 49.86) As agreed in the Settlement Agreement dated 17.06.2019.	Buy	Equity Shares	64,028,362 54.03%	22.07.2019	22.07.2019	23.07.2019	Off- Market – McDowell Holdings Limited (MHL) has transferred the shares to Zuari Agro Chemicals Limited pursuant to a settlement agreement dated 17.06.2019 entered into between the parties to settle disputes/pending legal proceedings in relation to outstanding dues owed by McDowell Holdings Limited to Zuari Agro Chemicals Limited. Pursuant thereto, the Hon'ble Supreme Court has permitted withdrawal of SLP (C) No. 4973 of 2019 vide order dated 17.07.2019 and Hon'ble National Company Law Tribunal has permitted withdrawal of C.P. (IB) No. 57/BB/2019 on 23.07.2019 in terms of the said settlement agreement.

*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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

For Zuari Agro Chemicals Limited



R.Y. Patil

Vice President & Company Secretary

Date: 23/07/2019

Place: Zuarinagar-Goa