

March 1, 2022

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

Dear Sir,

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

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

Kindly do the needful.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur 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

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 (MCFL)

ISIN of the Company: INE558B01017

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other

such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, 8 address with contact nos.	Category of Person (Promoter/ member of the promoter group/desig nated person/ Director s/immediat e relative to/others etc.)	Type of securities (For eg. – Shares, Warrants, Convertibl	held prior to /disposal No. and % of shareholding	Type of securities (For eg.		Value 7	(Purchas e/sale Pledge / Revocatio n / Invocatio n/ Others- please specify)	securities (For eg Shares, Warrants, Convertible Debentures , Rights entitlement , etc.)	No. and % of shareholding	Date of allo acquisition of sh shares, specify From	ares/disposal of	intimation to company	/disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	which the trade was execute d
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509		Equity shares	4 6,40,28,362 54.03%	Equity	1,10,00,000	Rs.76,61,50,000 (1,10,00,000* 69.65)			6,40,28,362 54.03%	25-02-2022 (Date of creation)	12 25-02-2022 (Date of creation)	13 1-03-2022	Zuari Agro Chemicals Limited (ZACL) has created pledge on the equity shares held in MCFL in favour of Vistra ITCL (India) Limited (Debenture Trustee) to secure the Non Convertible Debentures issued by the Company to Debenture Holders (including Centrum Credit Opportunities Trust and Centrum Capital Advisors Limited) of Rs. 75 crores and 15 crores resp. for the purpose of (a) repayment of	

	existing identified debt (b) long term working capital purposes (c) for
	transaction related costs and expenses.

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Tradi	Exchange on which the trade wa executed					
ype of contract	Contract specifications		Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
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

Marries

Vijayamahantesh Khannur Company Secretary

Date: 01-03-2022 Place: Bengaluru



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

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such persons as mentioned in Regulation 6(2).

	Person (Promoter/	acquisition/disposal		Securities	acquired/Dis	sposed		acquisition/disposal acc		Date of allotment advice/ acquisition of shares/disposal of shares, specify		Date of intimation to company	/disposal (on market/ ge of public/ whice	which
		securities (For eg. – Shares, Warrants, Convertibl	of shareholding	Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)		Value	(Purchas e/sale Pledge / Revocatio n / Invocatio	securities (For eg. - Shares, Warrants, Convertible Debentures	No. and % of shareholding	From	То	to company rights/ preferential	the trade was execute d	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509		Equity shares	6,40,28,362 54.03%	Equity Shares	70,00,000	Rs.49,66,50,000 (70,00,000* 70.95	Release of pledge	Equity Shares	6,40,28,362 54.03%	28-02-2022 (Date of Release)	28-02-2022 (Date of Release)	01-03-2022	The Pledge created by ZACL on the equity shares of MCFL has been released by KLJ Plasticizers Ltd on account of full repayment of loar availed by ZACL from KLJ Plasticizers Limited	e of d ll n

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

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Tradir	ng in derivatives (Specify type of contra	act, Futures or Options et	c)			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)	-
16	17	18	19	20	21	22
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

Vijayamahantesh Khannur Company Secretary

Date: 01-03-2022 Place: Bengaluru



March 3, 2022

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such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/		held prior to	Securities a	acquired/Dis	sposed		Securities acquisition/o	disposal	Date of allo acquisition of sh shares, specify	tment advice/ ares/disposal of	Date of intimation to company	ition /disposal (on market/ ge on bublic/ which		
	promoter group/desig nated person/ Director s/immediat e relative to/others	securities (For eg.	of shareholding	Type of securities (For eg. – Shares, Warrants, Convertibl e Debenture s, Rights entitlemen t, etc.)	No.	Value	(Purchas e/sale Pledge / Revocatio n / Invocatio	securities (For eg. - Shares, Warrants, Convertible Debentures	No. and % of shareholding	From	То		offer/ trade off market/ Inter-se was transfer, ESOPs, etc.)	trade was	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509		Equity	6,40,28,362 54.03%	Equity Shares	46,20,000	Rs.32,24,76,000 (46,20,000* 69.80)	Release of pledge	Equity Shares	6,40,28,362 54.03%	02-03-2022 (Date of Release)	02-03-2022 (Date of Release)	03-03-2022	The Pledge created by ZACL on the equity shares of MCFL has been released by Shine Star Build-Cap Private Limited or account of repayment of loan availed by ZACL from Shine Star Build-Cap Private Limited.	e f n o n t t y r e	
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar,	1	Equity shares	6,40,28,362 54.03%	Equity Shares	46,20,000	Rs.32,24,76,000 (46,20,000* 69.80)	Release of pledge		6,40,28,362 54.03%	(Date of Release)	(Date of Release)	03-03-2022	The Pledge created by ZACL on the equity shares of MCFL has been released by Chartered Finance 8 Leasing Limited or account of repayment	e of n &	

Goa – 403726 Contact No. 0832 2592509				-								of loan availed by ZACL from Chartered Finance & Leasing Limited.	
Zuari Agro Chemicals Limited (ZACL) PAN – AAACZ3924H CIN – L65910GA2009PLC006177 Regd. Office – Jai Kisaan Bhawan, Zuarinagar, Goa – 403726 Contact No. 0832 2592509	Equity shares	6,40,28,362 54.03%	Equity Shares	15,40,000	Rs.10,74,92,000 (15,40,000* 69.80)	Release of pledge	Equity Shares	6,40,28,362 54.03%	02-03-2022 (Date of Release)	02-03-2022 (Date of Release)	03-03-2022	The Pledge created by ZACL on the equity shares of MCFL has been released by Bhansali Fincom Pvt. Ltd. on account of repayment of loan availed by ZACL from Bhansali Fincom Pvt. Ltd.	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trac	ding in derivatives (Specify type of contra	ct, Futures or Options etc	5)			Exchange on which the trade was executed		
Type of contract	of contract Contract specifications Buy Sell							
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
16	17	18	19	20	21	22		
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

Vijayamahantesh Khannur Company Secretary

Date: 03-03-2022 Place: Bengaluru