

IRSL:STEXCH: 2020-21:

14th May 2020**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.
Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615****Sub.: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2020**

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2020.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Mobile No.: 9873297527

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122002, India. Tel: 0124-4997000, Fax: 0124-4997070
Regd. Office & Manufacturing Complex: A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra, India.
Tel : 07104-663000 / 01, Fax : 07104-663200 | CIN : L17124MH1986PLC166615
E-mail : corp@indorama-ind.com | Website : www.indoramaindia.com

OM PRAKASH LOHIA

R-69, Greater Kailash-I
New Delhi – 110 048
Te.: 26484113, 26485905
Fax: 91-11-26489224

14th May 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
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Mumbai - 400 051.

BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub.: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2020.

Dear Sir/Madam,

With Reference to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures for the financial year ended 31st March 2020, for and on behalf of all Promoter, Promoter Group and PAC.

This is for your information and record.

Thanking you.

Yours Sincerely,

For and on behalf of Promoter, Promoter Group and PAC

Om Prakash Lohia
Promoter

CC: Indo Rama Synthetics (India) Limited
A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra

**Disclosures under Regulation 30 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART-A : DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	INDO RAMA SYNTHETICS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of TC are listed	i) BSE Limited (BSE) ii) National Stock Exchange of India Limited (NSE)		
3	Particulars of the Shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR (b) Name(s) of Promoter(s), member of the Promoter Group and PAC with him.	As per Annexure - 1		
4	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% total diluted share/voting capital of the TC(*)
	As of March 31 st of the year, holding of:			
	a) Shares	213,373,508	81.72	81.72
	b) Voting Rights (otherwise than by shares)	-		
	c) Warrants	-		
	d) Convertible Securities	-		
	e) Any other instrument that would entitle the holder to receive shares in the TC	-		
	Total	213,373,508	81.72	81.72

PART-B**

Name of the Target Company : INDO RAMA SYNTHETICS (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PACs
1) Mr. Om Prakash Lohia	Promoter / Promoter Group	AACPL0089N
2) Mr. Vishal Lohia	Promoter / Promoter Group	AABPL5213F
3) Mrs. Urmila Lohia	Promoter / Promoter Group	AACPL7659L
4) Mr. Aloke Lohia	Promoter / Promoter Group	AACPL7518E
5) Mr. Devang Kumar	Promoter / Promoter Group	DNDPK2006K
6) Mrs. Aradhana Lohia	Promoter / Promoter Group	ACPPL7525A
7) Mrs. Rimple Lohia	Promoter / Promoter Group	ACNPL3858N
8) Mr. Yashovardhan Lohia	Promoter / Promoter Group	ACPPL7526D
9) M/s Brookgrange Investments Limited	Promoter / Promoter Group	AAECB7229B
10) M/s Indorama Netherlands B.V.	Promoter / Promoter Group	AAFCL1429P

For and on behalf of Promoter, Promoter Group and PAC

Place: Gurugram

Date: 14th May, 2020

**Om Prakash Lohia
Promoter**

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2020)**

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/ voting capital of the TC(*)
1) Mr. Om Prakash Lohia	38,473,369	14.73	14.73
2) Mr. Vishal Lohia	1,137,896	0.44	0.44
3) Mrs. Urmila Lohia	18,184,518	6.96	6.96
4) Mr. Alope Lohia	99,200	0.04	0.04
5) Mr. Devang Kumar	414,796	0.16	0.16
6) Mrs. Aradhana Lohia	313,256	0.12	0.12
7) Mrs. Rimple Lohia	239,940	0.09	0.09
8) Mr. Yashovardhan Lohia	249,888	0.10	0.10
9) M/s Brookgrage Investments Limited	53,564,057	20.51	20.51
10) M/s Indorama Netherlands B.V.	100,696,588	38.56	38.56
TOTAL	213,373,508	81.72	81.72

For and on behalf of Promoter, Promoter Group and PACPlace: Gurugram
Date: 14th May, 2020**Om Prakash Lohia**
Promoter