

IRSL:STEXCH:2021-22: 6th April 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra - Kurla Complex,

Bandra (E)

Mumbai - 400 051.

Thru.: NEAPS

Stock Code NSE: INDORAMA

BSE Limited

Floor 25,

P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Thru.: BSE Listing Centre

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 2021

Dear Sir/Madam,

With reference to Regulation 30(2) 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 2021.

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

awan w Thanin

Pawan Kumar Thakur

Company Secretary and Compliance Officer

Encl.: Above.



OM PRAKASH LOHIA

R-69, Greater Kailash-I New Delhi-110048

Tel.: 26484113, 26485905 Fax: 91-11-26489224

5th April 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E) 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 2021.

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 2021, 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 Discasil, stronger State State

Om Prakash Lohia **Promoter**

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

Disclosures under Regulation 30(1) and 30(2) 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		
	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 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 	19,58,34,863	75.00	75.00
	Total	19,58,34,863	75.00	75.00

PART-B**

Name of the Target Company

INDO RAMA SYNTHETICS (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (with the person	(PAC) 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
10 AVE 14	Promoter / Promoter Group	ACPPL7525A
20 E2 427 N N N NS	Promoter / Promoter Group	ACNPL3858N
	Promoter / Promoter Group	ACPPL7526D
	Promoter / Promoter Group	AAECB7229B
9) M/s Brookgrange Investments Limited 10) M/s Indorama Netherlands B.V.	Promoter / Promoter Group	AAFCI1429P

For and on behalf of Promoter, Promoter Group and PAC

Om Prakash Lohia

Om Prakash Lohia Promoter

Date: 05-Apr-2021 Note:

Place: New Delhi

- 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, 2021)

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	3,84,73,369	14.73	14.73
2) Mr. Vishal Lohia	11,37,896	0.44	0.44
3) Mrs. Urmila Lohia	6,45,873	0.25	0.25
4) Mr. Aloke Lohia	99,200	0.04	0.04
5) Mr. Devang Kumar	4,14,796	0.16	0.16
6) Mrs. Aradhana Lohia	3,13,256	0.12	0.12
7) Mrs. Rimple Lohia	2,39,940	0.09	0.09
8) Mr. Yashovardhan Lohia	2,49,888	0.10	0.10
M/s Brookgrage Investments Limited	5,35,64,057	20.51	20.51
10) M/s Indorama Netherlands B.V.	10,06,96,588	38.56	38.56
TOTAL	19,58,34,863	75.00	75.00

Place: New Delhi

Date: 05-Apr-2021

For and on behalf of Promoter, Promoter Group and PAC

Om Prakash Lohia Deptally signed by Om Prabath Lobia
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25-4, Dev Berry S, and Pells
31 Majahand S, cald sidner Man S, and S

Om Prakash Lohia
Promoter