

IRSL:STEXCH:2024-25:
2nd April 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051
Thru.: takeover@nse.co.in
Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Thru.: corp.relations@bseindia.com
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2024

Dear Sir/Madam,


With reference to Regulation 31(4) 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 2024.

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

You are requested to kindly take the same on record.

Thanking you.

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


Manish Rai
Company Secretary and Compliance Officer



Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LTD.

O. P. Lohia A-16 West End Colony, New Delhi – 110021

2nd April 2024

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 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended 31st March 2024.

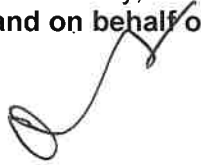
Dear Sir/Madam,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Om Prakash Lohia, [Promoter of Indo Rama Synthetics (India) Limited], hereby declare that I along with Persons Acting in Concert has not made any encumbrance, directly or indirectly during the financial year 2023-24.

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: i) Indo Rama Synthetics (India) Limited
A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra
- ii) Audit Committee of Indo Rama Synthetics (India) Limited
A-31, MIDC Industrial Area
Butibori, Nagpur-441122
Maharashtra

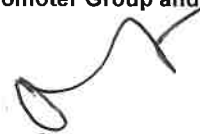
**Disclosures under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on 31 March 2024)**

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	5,42,09,930	20.76	20.76
4) Mr. Alope Lohia #	99,200	0.04	0.04
5) Mrs. Aradhana Lohia	3,13,256	0.12	0.12
6) Mrs. Rimple Lohia	2,39,940	0.09	0.09
7) Mr. Yashovardhan Lohia	2,49,888	0.10	0.10
8) M/s Brookgrage Investments Limited *	-	0.00	0.00
9) M/s Indorama Netherlands B.V.	10,06,96,588	38.56	38.56
TOTAL	19,54,20,067	74.84	74.84
* M/s Brookgrage Investments Limited transferred its entire holding of 5,35,64,057 Equity Shares through Inter-se Transfer to Mr. Alope Lohia on 07-Mar-2024.			
# Mr. Alope Lohia transferred 5,35,64,057 Equity Shares to Mrs. Urmila Lohia through Gift on 22-Mar-2024.			

For and on behalf of Promoter, Promoter Group and PAC

Place: Gurugram
Date: 02-Apr-2024


Om Prakash Lohia
Promoter