

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

June 30, 2016

1. Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P J Towers,  
**Dalal Street, Mumbai - 400001, India**  
**Fax: 022-22723121/22723719**

2. The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
**Bandra (E), Mumbai 400 051**  
**Fax: 022-26598237/38**

Re: **Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find enclosed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011 in the prescribed format.

This is in compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For SIL Investments Limited



(Lokesh Gandhi)  
Company Secretary and Compliance Officer



Encl:a/a.

cc to Zuari Agro Chemicals Ltd. – Attn: Mr.R.Y.Patil  
Jaikisan Bhawan  
Zuari Nagar  
Goa-403 726

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

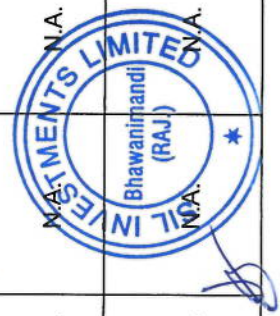
Name of the Target Company (TC)  
 Zuari Agro Chemicals Limited  
 Names of the Stock Exchange where the shares of the target company are listed  
 Bombay Stock Exchange Limited  
 National Stock Exchange of India Limited  
 Date of reporting  
 30.06.2016  
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  
 SIL Investments Limited

**Details of the creation of encumbrance :**

Name of the Promoter(s) or PACs with whom(*)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
SIL Investments Limited	32,08,000	7.63	18,65,000	4.43	Release	29.06.2016	Pledge	Prorata Release of encumbered shares, upon repayment to M/s. Aditya Birla Finance Limited.	175000	0.42	M/s. Aditya Birla Finance Limited	16,90,000	4.01
Globalware Trading & Holdings Ltd.	70,12,000	16.67	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Texmaco Infrastructure & Holdings Ltd.	30,00,125	7.13	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Coltrane Corpn. Ltd.	4,79,750	1.14	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

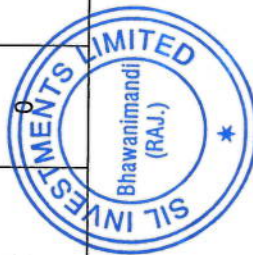


Jeewan Jyoti Medical Society	1,38,550	0.33	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Adventz Finance Private Limited	14,24,201	3.39	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Duke Commerce Ltd.	1,11,000	0.26	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Saroj Kumar Poddar	1,29,406	0.31	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Adventz Securities Enterprises Ltd.	98,804	0.24	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Adventz Investment Co. Pvt. Ltd.	15,000	0.04	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ricon Commerce Ltd.	8,100	0.02	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Jyotsna Poddar	71,621	0.17	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
New Eros Tradecom Ltd.	11,96,767	2.85	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Pilani Investment & Ind. Corp. Ltd.	4,34,000	1.03	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



RTM Investment & Trading Co. Ltd.	1,10,768	0.26	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
SCM Investment & Trading Co. Ltd.	35,000	0.08	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Ronson Traders Ltd.	63,200	0.15	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Basant Kumar Birla	30,000	0.07	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Zuari Global Limited	84,11,601	20.00	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Zuari Management Services Ltd.	50,78,909	12.08	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Signature of the Authorized Signatory



For and on behalf of  
SIL INVESTMENTS LIMITED

*[Signature]*  
COMPANY SECRETARY

Place: Mumbai  
Date: 30.06.2016  
Note:

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is separately submitted to the Zuari Agro Chemicals Limited