



आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/An.Discl.GOI/SAST/30(1)&(2)/4/1/11

Dt.: 1st April, 2021

To

The Listing Dept./DCS-CRD,

The BSE Ltd., 24th Floor,

P.J. Towers, P.J. Street, Fort, Mumbai-1.

Dear Sirs, /Madam(s),

Sub.-: PFA- Regn. 30(1) & 30(2) of SEBI-SAST Regulations Compliance Report as on 31-03-2021- Reg. HOCL's Promoters- GOI Shareholding Disclosures.

As per procedure and as directed, please find in the Attachment the report on Annual Disclosure under SEBI's SAST Regulations regarding HOCL's Promoters-Govt. Of India's Shareholding (in HOCL) as on 31-03-2021 in the given prescribed format and in compliance with Regulations 30(1) and 30(2) of the SEBI SAST Regulations, 2011 and is being sent herewith in mail to your given email id, (viz. corp.relations@bseindia.com;) for your kind perusal and for records please.

Thanking you,

Yours Faithfully,

For Hindustan Organic Chemicals Ltd.

Company Secretary

Encl.: as above

Date: 01-04-2021

Place: CBD Belapur



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HINDUSTAN ORGANIC CHEMICALS LIMITED

CIN: L99999MH1960GOI011895

Regd. Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur,

Navi Mumbai, Thane MH 400641 IN. Email ID: corporate.cs@hoclindia.com; cs@hoclindia.com;

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,

2011-: Disclosure as on 31-03-2021

1. Name of the Target Company (TC)-: **Hindustan Organic Chemicals Ltd.**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed: **BSE Ltd.**
3. Particulars of the shareholder(s): **Government of India /President of India**
 - 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: **Government of India /President of India.**
4. Particulars of the shareholding of person(s) mentioned at (3) above:

As of 31 st March of the Year, Holding of :	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares	3,94,81,500	58.78%	58.78%
b) Voting Rights (otherwise than by shares)	3,94,81,500	58.78%	58.78%
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in TC.	-	-	-
TOTAL	3,94,81,500	58.78%	58.78%

For Hindustan Organic Chemicals Ltd.

Company Secretary

Date: 01-04-2021

Place: CBD Belapur