

IRSL:STEXCH:2022-23:
5th April 2022

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 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31st March 2022

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 2022.

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**

Pawan Kumar Thakur
Company Secretary and Compliance Officer



Encl.: As above

4th April 2022

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 2022.

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.

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 2022)**

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. Alope 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
9) 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

For and on behalf of Promoter, Promoter Group and PAC



**Om Prakash Lohia
Promoter**

Place: New Delhi
Date: 04-Apr-2022