

SIRCA PAINTS INDIA LIMITED

(Formerly known as Sircolor Wood Coatings Pvt. Ltd.)

📍 **Regd. office :** Plot No-50, Badli Industrial Area, Phase-2, New Delhi-110042

☎ 011-42083083 / 47533213

✉ info@sircapaints.com 🌐 www.sircapaints.com

CIN NO : L24219DL2006PLC145092



Dated: 02/04/ 2021

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA , 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI – 400051.

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011.

REF: SYMBOL-SIRCA

Dear Sir/Ma'am,

In compliance with **REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**, please find enclosed the disclosure of details of shareholding of promoters along with the details of person acting in concern as at **March 31, 2021**.

Further, I hereby declare that pursuant to **Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, Promoters along with persons acting in concert, has not made any encumbrance, directly or indirectly, during the financial year ended on **March 31, 2021**.

This is for your information and record.

Thanking You,

Your Faithfully,

SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Woods Coating Pvt. Ltd.)

Chairman Cum Managing Director

Sanjay Agarwal

DIN: 01302479

Chairman Cum Managing Director

Part-A- Details of Shareholding

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisitions of shares Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SIRCA PAINTS INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ANNEXURE-1		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 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.	1,95,61,010	71.39	71.39
TOTAL	1,95,61,010	71.39	71.39

(*) 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.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required



ANNEXURE – I
Shareholding of Promoter(s) of M/S SIRCA PAINTS INDIA LIMITED
As on 31.03.2021

Name of Promoter(s) & Promoters Group	Number of Shares	% w.r.t. Total shares/voting capital where applicable	% of total diluted shares/voting of TC
Mr. Sanjay Agarwal	88,80,480	32.41	32.41
M/S BGB Italia S.r.L	51,55,483	18.81	18.81
Mr. Gurjit Singh Bains	38,66,197	14.11	14.11
M/S Sirca S.p.A, Italy	10,50,000	3.83	3.83
Mr. Apoorv Agarwal	5,53,500	2.02	2.02
Mrs. Srishti Agarwal	18,450	0.07	0.07
Mrs. Anita Agarwal	18,450	0.07	0.07
Mrs. Ayushi Agarwal	18,450	0.07	0.07
TOTAL	1,95,61,010	71.39	71.39



Part-B

NAME OF THE TARGET COMPANY: SIRCA PAINTS INDIA LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Sanjay Agarwal	YES	AACPA8997L
M/S BGB Italia S.r,L	YES	AAHCB8011E
Mr. Gurjit Singh Bains	YES	CGPPB7710R
M/S Sirca S.p.A, Italy	NO	ABACS6949Q
Mr. Apoorv Agarwal	YES	AHVPA2618Q
Mrs. Srishti Agarwal	YES	AYJPG8570E
Mrs. Anita Agarwal	YES	AACPA9156D
Mrs. Ayushi Agarwal	YES	AUFPA47176L

Signature of the Authorised Signatory

For SIRCA PAINTS INDIA LIMITED
(Formerly Known as Sircolor Wood Coatings Pvt. Ltd.)

S. Agarwal
Chairman Cum Managing Director

Sanjay Agarwal

DIN: 01302479

Chairman Cum Managing Director

Place: Delhi

Date: 02/04/2021