Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484,Email: <a href="info@crestchemlimited.in">info@crestchemlimited.in</a>
GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

12-04-2024

To,

The Bombay Stock Exchange Ltd.

The Department of Corporate Services,

Phiroz Jeejeebhoy Tower,

Dalal Street,

Mumbai -400001

BSE Code - 526269

# <u>Sub.: Disclosure under Regulation 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011</u>

Dear Sir,

This is in reference to the requirements of disclosure under Regulation 30(1) and 30(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulation,2011 As per the requirements have received the disclosure under aforesaid regulation from all Promoters of the Company with respect to their shareholdings as on 31<sup>st</sup> March, 2024,we are enclosing herewith for your kindly perusal and record.

THANKING YOU,

Yours Faithfully

For, Crestchem Limited

Khyati Vyas
Compliance officer
(On behalf of Promoter Group Person/ Person acting in concert (PAC)
Encl : Annexure A

CC: To,

The Compliance Officer,

**CRESTCHEM LIMITED** 

INDRAD, KADI, NORTH GUJARAT

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484,Email: <a href="mailto:info@crestchemlimited.in">info@crestchemlimited.in</a>
GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

#### ANNEXURE -1

Format for disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

### Part -A-Details of Shareholding

1. Name of the Target Company (TC)	CRESTHCHEM LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE
3. Particulars of the shareholder(s):  A. Name of the person (s) together with Person 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.	Mr. Dipak Patel on behalf of himself, Promoter, Promoter Group/ Person acting in concert (PAC)
Or	
B. Name(s) of promoter(s),member of the promoter group and PAC with him.	
4. Particulars of shareholding of person (s) mentioned at (3) above	Number of Shares Share/voting capital of TC (*) wherever applicable

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GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

As of March 31st2024, holding of :	963267		
A) Shares		32.11%	
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			
Total	963267	32.11%	

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GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

## \*\* Part B

# Name of the Target Company: CRESTCHEM LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whethe r the person belongs to Promote r/ Promote r group	% of Holdin g	Contact Mail id and phone no.	PAN of the person and PACs
Dipak Narendraprasa d Patel	Demat 853804	28.46	Dipak patel2002@rediffmail.com Mo.: 09409119484	AAVPP8959L
Arunprasad P. Patel	PHYSICAL 100	0.00	arun@sintex.co.in  Mo. 9898086666	ABGPP6270N
Dineshchandra Bhikhabhai Patel	Demat 5100	0.17	dinesh@sintex.co.in  Mo. 9898427000	ABBPP5032D
Sonali N Patel	Demat 14600	0.49	Dipak patel2002@rediffmail.com Mo.: 09409119484	ACMPP1906A
Jatan Laxmiprasad Patel	Demat 16588	0.55	Dipak patel2002@rediffmail.com Mo.: 09409119484	ABBPP2747B
Pranay Aruprasad Patel	Demat 4375	0.15	pranay@simpexin.com Mo. 9898431000	ADSPP5882A
Rahul Arunprasad	Demat	0.17	rahul@sintex.co.in  Mo. 9898433000  go Indrad Taluka Kadi District Mahsana Bin cod	ABGPP6268C

 $Reg.\ office: Sr.\ No.\ 550/1, Sub\ Plot\ No.\ 12, Village\ Indrad, Taluka\ - Kadi, District-\ Mehsana, Pin\ code-382715, Gujarat.$ 

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484, Email: <a href="mailto:info@crestchemlimited.in">info@crestchemlimited.in</a>
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Patel	5000			
Rakesh A Parikh	PHYSICAL 7300	0.24		BHFPP8985G
Kokilaben A Parikh	Demat 1000 PHYSICAL 2700	0.12		ADSPP7956K
Kamlesh J Laskari	PHYSICAL 5000	0.17	md@kamronlabs.com kamleshlaskari@gmail.com Mo. 09227714578	AAHPL3421D
Jabal Laskari	Demat 2400 Physical 100	0.08	Jabal lashkari@yahoo.com  Mo. 09825023846	AAKPL0737F
Padminiben N Patel	Demat 2500	0.08	Mo. 919925147690	AAMPP2533R
Suryakant Bhagwandas Patel	PHYSICAL 10000	0.33	sbpatelinla@hotmail.com ranjansbpatel@gmail.com deepinla@gmail.com Mo. 07490023816	AZVPP3267A
Deepesh Suryakant Patel	PHYSICAL 10000	0.33	sbpatelinla@hotmail.com ranjansbpatel@gmail.com deepinla@gmail.com Mo. 07490023816	AZZPP5788J
Dasharath R Patel	PHYSICAL 200	0.00		ASDPP4715C
Kanubhai M Patel and		0.42		HMFPP3792C

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484,Email: <a href="info@crestchemlimited.in">info@crestchemlimited.in</a> GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

Bhargaviben	Demat			
Kanubhai Patel	12500			
Yagnesh Patel		0.33	yagneshpatel75@yahoo.com	AZOPP0269R
	demat			
	10000			
TOTAL	9,63267	32.11		

**Note:** above list comprises of shareholders holding equity shares of 963267under distinct ledger folios.

# 12/04/2024

#### Note:

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

- (\*) Dilted 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.
- (\*\*) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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GST Number: 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

То,	
The Bombay Stock Exchange Ltd.	
The Department of Corporate Services,	
Phiroz Jeejeebhoy Tower,	
Dalal Street,	
Mumbai -400001	
BSE Code - 526269	
Dear Sir,	
Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Dear Sir,	
Pursuant to the provisions of Regulation 31(4) SEBI (Substantial Acquisition of Shares & Takeover Regulation,2011,we hereby declare that we held 963267 shares of CRESTCHEM LIMITED as of 31stMarch, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on 31st March, 2024.	on
Hope you shall find the same in order and request you to take the same on your record.	
THANKING YOU,	
Yours Faithfully	
For, Crestchem Limited	
Khyati Vyas	
Compliance officer ACS25742	
(On behalf of Promoter Group Person/ Person acting in concert (PAC)	