



Ref: PPL/JPR/SECT/23-24

Date: 25th January, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Company Code: 524570

Company Symbol: PODDARMENT

Dear Sirs,

Sub: Disclosure regarding gifting of shares of the Promoter Company among Promoters and Immediate Relatives

Ref: Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

This is to inform you that the Company received on 25th Jan, 2024 a letter dated 25th Jan, 2024 from the Promoter Company, M/s. Espouse Resonance Engineering Private Limited ("**Promoter Company**"), addressed to the Company in compliance of its obligation under Regulation 30 and 30A read with 5A to Para A of Part A of Schedule III of the SEBI LODR (as amended) and the aforementioned SEBI Circular.

The Company in compliance with its obligations under the aforesaid Regulation 30A read with the aforementioned 5A of the SEBI LODR (as amended) and the aforementioned SEBI Circular is under cover of this Letter disclosing the same to the BSE Limited and the National Stock Exchange of India Limited, respectively.

A copy of the said letter of M/s. Espouse Resonance Engineering Private Limited is enclosed and marked as **Annexure-1**.

The Promoters of the Company are Poddar family represented by Mr. Shiv Shankar Poddar; his wife, Mrs. Kusum Poddar and their immediate relatives. The Promoters hold 66,23,658 equity shares of the Company representing 62.43% of the voting rights in the Company.

The Promoters holding in the Company comprise of 21,20,766 equity shares representing 19.99% voting rights held by individual members and the balance 45,02,892 equity shares representing 42.44% voting rights held through our Promoter Company. Earlier, 45,02,892 equity shares representing 42.44% voting rights was held by M/s. GKS Logistics Private Limited. Consequent to a Composite scheme of arrangement approved by the Central Government through Regional Director, Southern Region, our Company was vested with the ownership of said 45,02,892 equity shares (42.44%). The Composite Scheme of Arrangement did not result in any changes of ultimate beneficial ownership or % of equity shareholding amongst the Promoters family as the % of equity shareholding in the Promoter Company mirrors the % of equity shareholding in M/s. GKS Logistics Private Limited.

Poddar Pigments Limited

Regd. Office & Works :

E-10-11 & F-14 to 16

RIICO Industrial Area, Sitapura

Jaipur - 302 022 Rajasthan, India.

Tel.: +91-141-2770202/03/287/291

Fax : +91-141-2771922

Email : jaipur@poddarpigmentsltd.com

CIN : L24117RJ1991PLC006307

GSTIN : 08AAACP1125E1ZZ

PODDAR PIGMENTS

All the necessary disclosure under applicable laws and SEBI regulations were made with the appropriate authorities including Stock Exchanges and SEBI within the stipulated time.

In order to provide for proper succession to the business of the Company as well as the ownership of the Promoter shareholding, the Promoter family has caused change of the ownership of the shares of the Promoter Company by means of gift amongst the immediate relatives. The shareholding of the Promoter Company before and after the aforesaid change is as under:

S. No.	Name of the Shareholder	Relationship	Before the Change	After the Change
1.	Shiv Shankar Poddar	Father	22.47%	22.47%
2.	Kusum Poddar	Mother	48.18%	0%
3.	Mahima Poddar Agarwal	Daughter	19.87%	0%
4.	Rochna Poddar	Daughter	0.34%	0%
5.	Mayuka Goenka (Representing her Minor Son, Manav Goenka)	Daughter representing Grandson	0%	38.21%
6.	Garima Rungta (Representing her Minor Son, Kanishk Rungta)	Daughter representing Grandson	0%	30.18%
7.	Others	-	9.14%	9.14%
8.	Total		100%	100%

There are no transfers in the sharers of the Company. There are no changes in the promoter shareholding in the Company and the same remains at 66,23,658 equity shares of the Company representing 62.43% of the voting rights in the Company. There is no change in the management or control of the Promoter Company.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited

Anil Kumar Sharma
Company Secretary
FCS No. 9382

Encl: As above

Poddar Pigments Limited

Regd. Office & Works :
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RIICO Industrial Area, Sitapura
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Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ

ESPOUSE RESONANCE ENGINEERING PRIVATE LIMITED

CIN: U25209TN2019PTC161519

REGD OFFICE: Rosy Tower, III Floor, No. 8 Nungambakkam High Road Nungambakkam, Chennai – 600 034

EMAIL ID: espousejaipur@gmail.com Phone No.044-28260929

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25th January 2024

The Company secretary & Compliance Officer,
Poddar Pigments Limited
E-10-11 & F-14 to 16
RIICO Industrial Area
Sitapura
Jaipur - 302022

Dear Sirs/Madam,

Sub: Disclosure regarding gifting of shares of the Promoter Company among Promoters and immediate relatives.

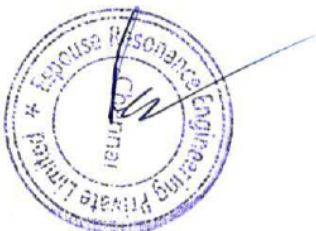
Ref: Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

We, M/s. Espouse Resonance Engineering Private Limited ("**Company**" or "**Promoter Company**") are making this disclosure in terms of Regulation 30 and 30A read with clause 5A to Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and other applicable regulations.

The Promoters of Poddar Pigments Limited ("**Target Company**") are Poddar family represented by Mr. Shiv Shankar Poddar; his wife, Mrs. Kusum Poddar and their immediate relatives. The Promoters hold 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company.

The Promoters holding in the Target Company comprise of 21,20,766 equity shares representing 19.99% voting rights held by individual members and the balance 45,02,892 equity shares representing 42.44% voting rights held through our Company. Earlier, 45,02,892 equity shares representing 42.44% voting rights was held by M/s. GKS Logistics Private Limited. Consequent to a Composite scheme of arrangement approved by the Central Government through Regional Director, Southern Region, our Company was vested with the ownership of said 45,02,892 equity shares (42.44%). The Composite Scheme of Arrangement did not result in any changes of ultimate beneficial ownership or % of equity shareholding amongst the Promoters family as the % of equity shareholding in our Company mirrors the % of equity shareholding in GKS Logistics Private Limited.

All the necessary disclosure under applicable laws and SEBI regulations were made with the appropriate authorities including Stock Exchanges and SEBI within the stipulated time.



In order to provide for proper succession to the business of the Target Company as well as the ownership of the Promoter shareholding, the Promoter family has caused change of the ownership of the shares of our Company by means of gift amongst the immediate relatives. The shareholding of our company before and after the aforesaid change is as under:

S.No.	Name of the Shareholder	Relationship	Before the Change	After the Change
1.	Shiv Shankar Poddar	Father	22.47%	22.47%
2.	Kusum Poddar	Mother	48.18%	0%
3.	Mahima Poddar Agarwal	Daughter	19.87%	0%
4.	Rochna Poddar	Daughter	0.34%	0%
5.	Mayuka Goenka (Representing her Minor Son, Manav Goenka)	Daughter representing Grandson	0%	38.21%
6.	Garima Rungta (Representing her Minor Son, Kanishk Rungta)	Daughter representing Grandson	0%	30.18%
7.	Others		9.14%	9.14%
	Total		100.00%	100.00%

There are no transfers in the sharers of the Target Company. There are no changes in the promoter shareholding in the Target Company and the same remains at 66,23,658 equity shares of the Target Company representing 62.43% of the voting rights in the Target Company. There is no change in the management or control of the Company.

For Espouse Resonance Engineering Private Limited

Avadhanam Mohankumar

Director

DIN: 00693829

