

## Punjab Alkalies & Chemicals Limited

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J & Control
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PACL:SEC:2021: [2]

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, MUMBAI-400 001

Dear Sir,

Sub: 40,00,000 Sweat Equity shares issued pursuant to SEBI (Issue of Sweat Equity Shares), Regulations, 2002.

Dear Sir.

The Company in its Board meeting held on 3<sup>rd</sup> February, 2021 has allotted 40,00,000 equity shares to Shri Naveen Chopra on sweat equity basis. In reference to Regulation 15(c) of the SEBI (Issue of Sweat Equity Shares), Regulations, 2002, please find attached the following information:

S. No.	Particulars	Details	
i.	Number of sweat equity shares	40,00,000	
ii.	Price at which sweat equity shares are issued	49.38/-	
iii.	Total amount invested in sweat equity shares	Nil. Consideration other than cash	
iv.	Details of the person to whom sweat equity	Shri Naveen Chopra	
	shares are issued	Managing Director	

## Changes in the capital structure

Pre-issue capital*	Rs. 27,06,86,440 consisting of 27,068,644 equity shares of face value
	of Rs.10 each fully paid.
Post issue capital*	Rs. 31,06,86,440 consisting of 3,10,68,644 equity shares of face value of Rs.10 each fully paid.

Shareholding pattern of the company pre and post allotment							
Cotomoni	Pre Sweat Equity issue*		Post Sweat Equity issue*				
Category	No of Shares	% (Refer Note)	No of Shares	% (Refer Note)			
Promoters and Promoter Group (A)	1,51,96,566	56.14%	1,51,96,566	48.91%			
Public (B)	1,18,72,078	43.86%	1,58,72,078	51.09%			
Total (A) + (B)	2,70,68,644	100.00%	3,10,68,644	100.00%			
Custodian (C)	-	0.00%	-	0.00%			
Grand Total (A) + (B) + (C)	2,70,68,644	100.00%	3,10,68,644	100.00%			

(\*) 72,152 partly paid-up shares were forfeited by the Company in its Board meeting dated 3<sup>rd</sup> February, 2021. The Company is simultaneously filing the application for forfeiture with BSE Limited. Accordingly, the pre and post issue capital has been disclosed after considering forfeiture of partly paid up shares.

Thanking You,

Yours faithfully,

For Punjab Alkalias and Chemicals Limited

Company Secretary