

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

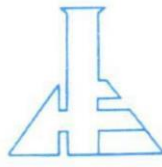
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फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



INDIAMS/NAB-C2975/2948



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.  
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,  
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

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E-mail: hiflon@hotmail.com

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CIN-L25206TG1983PLC004037

BSE: HFL: 2024:

30<sup>th</sup> October, 2024

BSE Limited.,

Phiroze Jeejeebhoy Towers,

Mumbai – 400 001

Scrip: 524013

Sir/ Madam

**Sub: Outcome of 227<sup>th</sup> Board Meeting of Hindustan Fluorocarbons Limited held on 30<sup>th</sup> October, 2024 from 11:30 am onwards physically at HOCL Registered Office, Kochi, Kerala and through Video Conference to consider the proposal of voluntary delisting of equity shares**

**Ref: : Prior intimation dated October 22, 2024 for the meeting of Board of Directors to consider the proposal of voluntary delisting**

This is with reference to the captioned subject and in continuation to our letter no. HFL/SEC/BSE/227BM/2024 dated 22<sup>nd</sup> October, 2024 and through XBRL mode, intimating the date of Board Meeting under Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for convening a meeting of the Board of Directors ("Board") on 30<sup>th</sup> October, 2024.

As intimated earlier, Initial Public Announcement dated 15<sup>th</sup> October, 2024 ("IPA") was made by CapitalSquare Advisors Private Limited, a merchant banker registered with the Securities Exchange Board of India ("Manager" or "Manager to the Offer") for and on behalf of Hindustan Organic Chemicals Ltd ("Acquirer"), member of the Promoter Group of the Hindustan Fluorocarbons Limited ("the Company") ("Promoter Group") to the public shareholders of the Company, in accordance with decision of Cabinet Committee on Economic Affairs (CCEA), Government of India for closure of the Company and subsequent decisions taken in the Inter-Ministerial Committee (IMC) meetings under the Chairmanship of Secretary, Department of Public Enterprises (DPE) to take measures for completing the process of delisting of the Company shares and the directions received from Department of Investment and Public Asset Management (DIPAM) to carry out the procedural requirement of delisting of shares, expressing the intention of the Acquirer to: (a) acquire all the equity shares that are held by public shareholders by the Acquirer; and (b) consequently voluntarily delist the equity shares from the stock exchange where Equity Shares of the Company are presently listed i.e., BSE Limited ("BSE"), by making a delisting offer in accordance with the provisions of Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") read with exemption granted by Securities Exchange Board of India vide its letter reference no.

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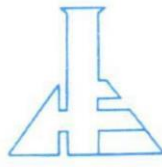
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SEBI/HO/CFD/CFD-RAC-DCR 1/P/OW/2023/37693/1 dated September 12, 2023 and any future exemptions that may be received from Securities Exchange Board of India ("**Exemption Letter**") and Letters issued by Government of India, Ministry of Chemical and Fertilizers, New Delhi (a) Letter reference no. P-51015/06/2019-Ch.III (Vol. II) dated January 29, 2020, and (b) Letter No.P-53013/13/2022-CHEM.III-CPC-Part(3) dated January 19, 2023 (c) Letter reference no.P-51015/06/2019-Ch.III(pt.) dated May 24, 2024 and (d) Letter no. P-5105/3/2024- CHEM, III- CPC (FTS- 3021616) dated August 22, 2024 ("**Delisting Proposal**")

In furtherance to the above, this is to inform you that the meeting of the Board of Directors of Company held on 30<sup>th</sup> October, 2024 wherein *inter-alia* following proposals were considered and decided.

1.

- The Board reviewed and took on record Due Diligence Report dated October 30, 2024 ("**Due Diligence Report**") submitted by CS Pushpal Sanghavi, Practicing Company Secretary (Peer Review Certificate No. 2972/2023. ACS 13125, CP No. 22908) of M P Sanghavi & Associates LLP in accordance with Regulation 10(3) of Delisting Regulations.
- The Board reviewed and took on record Share Capital Audit Report dated October 30, 2024 submitted by CS Pushpal Sanghavi, Practicing Company Secretary (Peer Review Certificate No. 2972/2023. ACS 13125, CP No. 22908) of M P Sanghavi & Associates LLP, prepared in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018 read with Regulation 12(2) of the Delisting Regulations, covering a period of 6 months prior to the date of Board meeting ("**Share Capital Audit Report**").

2. The Board, based on the information available with the Company and the Due Diligence Report, in accordance with Regulation 10(4) of the Delisting Regulations, certified that:

- The Company is in compliance with applicable provisions of securities laws except for the Regulation 35 (1) (a) and (d) of the Delisting Regulations in respect of which exemption has been duly obtained from SEBI
- The Acquirers and its related entities are in compliance with the applicable provisions of securities laws in terms of the Due Diligence Report and are also in compliance with regulation 4(5) of the Delisting Regulations; and
- The Delisting Proposal is in the interest of the shareholders of the Company.

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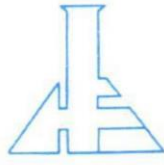
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3. After due discussion on the Due Diligence Report and the Share Capital Audit Report and after taking cognizance of various other factors relevant to the circumstances, the Board approved the Delisting Proposal, in accordance with Regulation 10 of the Delisting Regulations, subject to further approval by shareholders.
4. The Board approved the draft of the postal ballot notice and explanatory statement thereto, to seek the shareholders' approval for the delisting offer.
5. Further, the Board appointed M/s. ARS & Associates LLP, Practicing Company Secretary (LLP Reg No.AAG-3878) as the scrutinizers in terms of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, to conduct the process of the postal ballot in a fair and transparent manner. Board also engaged NSDL as agency to provide e-voting facility for postal ballot process.
6. The Board took on record the letter dated October 29, 2024 received from the Acquirer informing the Company that the floor price of the delisting offer is Rs. 17.76/- (Rupees Seventeen and Seventy-Six Paise Only) per equity share, which is determined in accordance with Regulation 35(2) of the Delisting Regulations read with Regulation 8 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and the Exemption Letter. Further, it is informed that as per the provisions of Regulation 35(2) of the Delisting Regulations and in the best interest of public shareholders, the Acquirer have to decide an exit price after consultation with Manager to the Offer which will not be less than the floor price determined in terms of Regulation 8(2)(e) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. Accordingly, the letter states that, the Acquirer in consultation with the Manager to the Offer has determined the exit price to be Rs. 17.76/- per equity share.

The Board Meeting commenced at 11:30 AM onwards and concluded at 02:15 PM. Further, as intimated vide our letter having ref. no.HFL/SEC/Trading Window Closure/2024 dated 30<sup>th</sup> September, 2024, read with this Board meeting intimation dated 22<sup>nd</sup> October, 2024 the Trading Window for dealing in securities/equity shares of the company is already closed from 1<sup>st</sup> October, 2024 and shall remain closed even after declaration of outcome of this Board meeting to BSE by the Company till the completion of 48 hours after the declaration of the unaudited financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2024.

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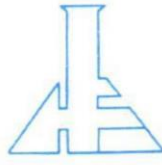
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As required under Regulation 10(5) of the Delisting Regulations:

- The copy of the Due Diligence Report is enclosed as "Annexure A"; and
- The copy of the Share Capital Audit Report is enclosed as "Annexure B".

Kindly take the above information on records.

Thanking you,

Yours truly,

For **Hindustan Fluorocarbons Limited**

**Subramonian H**  
Company Secretary

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**DUE DILIGENCE REPORT OF HINDUSTAN FLUOROCARBONS LIMITED**  
**[Pursuant to Regulation 10 (3) of the SEBI (Delisting of Equity Shares)**  
**Regulations, 2021]**

To,  
The Board of Directors  
Hindustan Fluorocarbons Limited  
CIN- L25206TG1983PLC004037

Sirs,

In terms of Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**"), We, M P Sanghavi & Associates LLP, a Peer Reviewed Firm of Practicing Company Secretaries, have been appointed by Hindustan Fluorocarbons Limited (hereinafter referred to as the "**Company**") having CIN L25206TG1983PLC004037 and having registered office at 303, Babukhan Estates,, Basheerbagh, Hyderabad, Telangana, 500001, to carry out the due diligence in accordance with Regulation 10(3) and other applicable provisions under the Delisting Regulations and issue a Due Diligence Report ("**DDR**").

**Background:**

1. In terms of Regulation 8 of the Delisting Regulations, an Initial Public Announcement dated October 15, 2024 ("**Initial Public Announcement**") was issued by behalf of M/s. Hindustan Organic Chemicals Limited, the acquirer as defined in the Delisting Regulations ("**Acquirer**") *inter alia* expressing their intention to voluntarily delist the Equity Shares from the stock exchanges where the equity shares of the company are presently listed namely BSE Limited ("**BSE**"), by making a delisting offer to acquire 76,69,100 Equity Shares of the Company, having a face value of INR. 10/- each, ("**Equity Shares**") representing 39.13 % of the paid-up capital of the Company, held by Public Shareholders (as defined under the Delisting Regulations and to be referred to as "**Public Shareholders**") i.e. in accordance with the Delisting Regulations ("**Delisting Proposal**").
2. The present Capital structure including the details of the Authorised, Subscribed, Issued, Paid-up and Listed Equity Share Capital of the Company is placed at **Annexure I**.
3. Shareholding Pattern of the Company as on October 25, 2024 is placed at **Annexure II**.
4. The distribution of public shareholding as on October 25, 2024 is as per **Annexure III**.





5. The list of Top Twenty-Five Public shareholders (other than Acquirer) as on October 25, 2024 is placed at **Annexure IV** and details of share transaction as provided by BSE Limited for the review period by top Twenty-Five Public Shareholders of the Company is placed at **Annexure V**.

**Verification:**

1. On the basis of the information received from/furnished by the Company, as required under Regulation 10(2) of the Delisting Regulations for the purpose of carrying out the due diligence, we have examined the following:
  - (a) The details of buying, selling and dealing in the Equity Shares of the Company by the Acquirer and its related entities during the period of five years prior to the date of Board Meeting (i.e. October 30, 2024) held to consider the Delisting Offer i.e. the period from October 28, 2019 to October 29, 2024 ("**Review Period**") including the details of the Top Twenty-Five shareholders, for the said period; and
  - (b) The data relating to weekly Beneficiary Position during the Review Period to analyze movement of shareholding with respect of off-market trade;
  - (c) The data relating to on-market transactions of the aforesaid persons/shareholders provided by BSE during the Review period;
  - (d) Confirmation from the Registrar and Share Transfer Agent of the Company ('RTA') that no shares have been received or pending for transfer during the Review Period;
  - (e) The details of Distribution of Public and Promoter Shareholding of the Company as on October 25, 2024 from RTA;
  - (f) The details of quarterly Shareholding Patterns during the review period as available on website of BSE; and
  - (g) Undertakings and details of related parties from the Acquirers.
2. For the purpose of verifying applicability and compliance of securities laws, we have identified the following regulations and their applicability:

Regulations	Acquirer and its related entities	Top 25 Public Shareholders
The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) as amended from time to time	Applicable	Not Applicable



The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (SEBI PIT Regulations) as amended from time to time	Applicable	Not Applicable
The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations) as amended from time to time	Applicable	Not Applicable
The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations)	Not Applicable	Not Applicable

**Observation:**

Basis review of the aforesaid information/ document, set out below is our analysis/ observations:

*a) For Acquirer and their related entities:*

- i. During the Review Period, we did not notice any change in the shareholding of the Acquirer and their related entities.
- ii. As on date, the Acquirer holds 1,10,60,000 Equity Shares (shares held in Demat account), representing 56.43% Paid-up Equity Share Capital of the Company. Total shareholding of the Acquirer along with other Members of Promoter Group of the Company as on date is 1,19,30,000 Equity Shares representing 60.87% of paid-up Equity Share Capital of the Company
- iii. For purpose of this report any reference to the Acquirer and its related entities, shall include Promoters and members of Promoter Group.

*b) For Top Twenty-Five Shareholders:*

- i) Based on details provided by BSE, top Twenty-Five Public Shareholders have during the Review Period, overall sold 1,96,329 Equity Shares of the Company.
- ii) The Acquirer has confirmed that neither them nor their related entities have any connection, direct or indirect, with the Top Twenty-Five Public Shareholders.





**Certification:**

We hereby certify that, during the Review Period:

- There was no buying, selling and dealing in the Equity Shares of the Company by the Acquirer or its related entities. The buying, selling and dealing in the Equity Shares of the Company by the Top 25 Public Shareholders were in compliance with applicable provisions of the securities laws.
- The Acquirer has not, directly or indirectly, -
  - (a) employed any device, scheme or artifice to defraud any shareholder or other person; or
  - (b) engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; or
  - (c) engaged in any act or practice that is fraudulent, deceptive or manipulative - in connection with delisting of Equity Shares of the Company sought or permitted or exit opportunity given or other acquisition of Equity Shares made under Delisting Regulations.

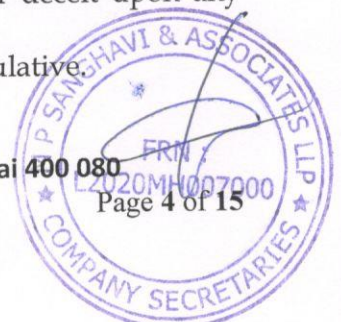
**Assumption & Limitation of Scope & Review:**

1. Ensuring the authenticity of documents and information furnished by the Company and/or its RTA is the responsibility of the Board of Directors of the Company.
2. This Due Diligence Report is based on due diligence of documents/ information shared with us by the Company for our review and information filed with, and downloaded from website of, BSE. Our responsibility is to give report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion. This due diligence shall not be construed as an investigation or forensic audit. We have not verified any books, documents including books of accounts of any third party
3. Various concepts viz. defraud, deceit, fraudulent, deceptive, manipulative are used in the SEBI Delisting Regulations, however parameters/methodology for determining the same are not prescribed therein. By reading these terminologies it can be construed that the Acquirer shall not directly or indirectly cause any loss to the Public Shareholders by adopting any malpractice.

Based on undertaking/confirmation from the Acquirer and analysis of price of shares from last two years (as available on BSE Portal), we can conclude that the Acquirer has not;

- (i) Employed any device, scheme or artifice to defraud any shareholder or other person;
- (ii) Engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; and
- (iii) Engaged in any act or practice that is fraudulent, deceptive or manipulative.

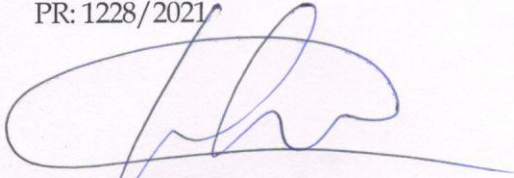
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4. We are not expressing any opinion on the floor price and/or the price at which the shares would ultimately be delisted. We have assumed that the Company/ Acquirer would comply with the applicable provisions related to floor price. Further, we are not an investment adviser or tax advisor or a broker/ dealer. This report should not be construed as investment/ disinvestment advise.
5. This DDR is solely for the intended purpose of delisting of Equity Shares of the Company and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than delisting purposes and as required under the Delisting Regulations.
6. In terms of Regulation 10(2)(c) of the Delisting Regulations, the longer Review Period of five years (October 28, 2019 to October 29, 2024) has been undertaken, as in our opinion the information provided under clause (a) and (b) of Regulation 10(2) of the Delisting Regulations for a period of two years are not sufficient for providing this DDR, as the decision of closure and shutting of operations of the Company along with disposal of assets etc., was communicated by Ministry of Chemical and Fertilizers, Department of Chemicals and Petrochemicals vide File No. 9-5101506/2019-Ch.III dated January 29, 2020 and necessary disclosure of the same in terms of Regulation 30 of the Listing Regulations was made to the BSE Limited by the Company on 29<sup>th</sup> January 2020.

For **M P Sanghavi & Associates LLP**  
Company Secretaries  
FRN: L2020MH007000  
PR: 1228/2021



Pushpal Sanghavi  
Designated Partner  
ACS 13125/CP 22908.  
UDIN: A013125F001828290



Date: October 30, 2024  
Place: Mumbai.

Encl. Annexure



**ANNEXURE I**

**CAPITAL STRUCTURE OF HINDUSTAN FLUOROCARBONS LIMITED AS ON 25<sup>th</sup> OCTOBER, 2024**

**AUTHORISED CAPITAL**

Particulars	Number of shares	Nominal Value per share	Total Authorised Capital
Equity	21,000,000	10	21,00,00,000
Preference	-	-	-
Unclassified	-	-	-
<b>Total</b>	<b>21,000,000</b>		<b>21,00,00,000</b>

**ISSUED SUBSCRIBED & PAID-UP CAPITAL**

Particulars	Number of shares	Nominal Value per share	Total Issued Capital
Issued Equity Shares	19,630,000	10	19,63,00,000
Subscribed and fully paid: Equity Share Capital	19,599,100	10	19,59,91,000
Forfeited Equity Shares of Rs.10 each partly paid at Rs. 5	30,900	5	1,54,500
<b>Total</b>	<b>19,630,000</b>	<b>10</b>	<b>19,61,45,500</b>

**LISTED CAPITAL**

Particulars	Number of shares	Nominal Value pershare	Total Listed Capital	Name of Stock Exchangewhere listed
Equity Shares	1,95,99,100	10	19,59,91,000	BSE Limited





**ANNEXURE II**

<b>SHAREHOLDING PATTERN OF HINDUSTAN FLUOROCARBONS LIMITED AS ON OCTOBER 25, 2024</b>		
Category	No. of shares	%
Hindustan Organic Chemicals Limited (Acquirer)	1,10,60,000	56.43
Andhra Pradesh Industries Development Corporation (Promoter)	8,70,000	4.44
<b>Acquirer including Promoter/Promoter Group &amp; Relatives of Director (A)</b>	<b>1,19,30,000</b>	<b>60.87</b>
Public Shareholders (B)	76,69,100	39.13
<b>Total (A+B)</b>	<b>1,95,99,100</b>	<b>100.00</b>



**ANNEXURE III**

**DISTRIBUTION OF SHAREHOLDING OF HINDUSTAN FLUOROCARBONS LIMITED  
AS ON OCTOBER 25, 2024**

Sno	Category	No. of Cases	% of Cases	Amount	% of Amount
1	1-5000	16825	91.99	24164480.00	12.33
2	5001- 10000	855	4.67	7159360.00	3.65
3	10001- 20000	313	1.71	4751170.00	2.42
4	20001- 30000	95	0.52	2425830.00	1.24
5	30001- 40000	43	0.24	1508530.00	0.77
6	40001- 50000	51	0.28	2418020.00	1.23
7	50001- 100000	59	0.32	4150150.00	2.12
8	100001& Above	50	0.27	149413460.00	76.23
	<b>Total:</b>	<b>18291</b>	<b>100.00</b>	<b>195991000.00</b>	<b>100.00</b>





**ANNEXURE IV**

**DETAILS OF TOP TWENTY-FIVE PUBLIC SHAREHOLDERS OF HINDUSTAN FLUOROCARBONS LIMITED AS ON OCTOBER 25, 2024:**

SNO	HOLDER	TOTAL SHARES	% TO EQUITY
1	NEETA UDAYANKUMAR KOTHARI	408997	2.09
2	UDAYANKUMAR N KOTHARI	287104	1.46
3	DILIPKUMAR LAKHI	283000	1.44
4	UDAYANKUMAR N KOTHARI HUF	258278	1.32
5	AMIT KUMAR INDRAKUMAR BAGRI	185000	0.94
6	PRAVESH BABU	157040	0.80
7	MANISH LAKHI	145000	0.74
8	KETAN KIRIT SHAH	137500	0.70
9	BANTWAL SUBRAYA BALIGA	133300	0.68
10	BHUBNESH COMMERCIAL PRIVATE LIMITED	130349	0.67
11	LIFE INSURANCE CORPORATION OF INDIA	97909	0.50
12	SUMAN PRAKASH GURRAM	62000	0.32
13	SWATI KETAN SHAH	50000	0.26
14	PARIJATHA GURRAM	46400	0.24
15	VIKRANT JAIN	43256	0.22
16	KAMAL BIMAL BISWAS	40800	0.21
17	ANKITA GOYAL	40083	0.20
18	BULLS AND BEARS PORTFOLIOS LTD.	31704	0.16
19	SHANTA MUKESH KOTHARI	30000	0.15
20	KEDIA SECURITIES PVT LTD	29600	0.15
21	RASILA VINOD KITAWAT	28516	0.15
22	SHISHIR K SHAH (HUF) .	27600	0.14
23	SUNIL MAHASUKH GOPANI	25243	0.13
24	DEEPAK KHETAWAT (HUF)	25000	0.13
25	PATEL MANISH A.	24000	0.12
	<b>Total</b>	<b>2727679</b>	<b>13.92</b>





**ANNEXURE V**

**DETAILS OF SHARE TRANSACTION DURING THE PERIOD BY TOP TWENTY-FIVE PUBLIC SHAREHOLDERS OF HINDUSTAN FLUOROCARBONS LIMITED**

TRADEDATE	CLIENTNAME	BUY QTY	SELL QTY	TOTAL QTY
2019-12-13	RASILA VINODKUMAR KITAWAT	500	0	500
2020-01-27	RASILA VINODKUMAR KITAWAT	200	0	200
2020-03-02	LIFE INS CORPORATION OF INDIA	0	3,640	3,640
2020-03-05	LIFE INS CORPORATION OF INDIA	0	456	456
2021-01-13	MANISH ATMARAM PATEL	200	0	200
2021-01-15	MANISH ATMARAM PATEL	2	1	3
2021-01-18	MANISH ATMARAM PATEL	26	0	26
2021-01-19	MANISH ATMARAM PATEL	1,300	0	1,300
2021-02-25	MANISH ATMARAM PATEL	200	0	200
2021-03-01	MANISH ATMARAM PATEL	500	0	500
2021-03-02	MANISH ATMARAM PATEL	800	0	800
2021-03-03	MANISH ATMARAM PATEL	100	0	100
2021-03-10	MANISH ATMARAM PATEL	100	0	100
2021-05-20	MANISH ATMARAM PATEL	200	0	200
2021-05-21	MANISH ATMARAM PATEL	500	0	500
2021-05-25	MANISH ATMARAM PATEL	977	0	977
2021-05-26	MANISH ATMARAM PATEL	1,483	0	1,483
2021-05-28	MANISH ATMARAM PATEL	500	0	500
2021-05-31	MANISH ATMARAM PATEL	1,500	0	1,500
2021-06-02	MANISH ATMARAM PATEL	500	0	500
2021-06-03	MANISH ATMARAM PATEL	1,000	0	1,000
2021-06-04	MANISH ATMARAM PATEL	1,000	0	1,000
2021-06-10	BHUBNESH COMMERCIAL P. LTD.	0	4,500	4,500
2021-06-11	BHUBNESH COMMERCIAL P. LTD.	0	1,762	1,762
2021-06-14	MANISH ATMARAM PATEL	500	0	500
2021-06-21	MANISH ATMARAM PATEL	200	0	200
2021-06-22	BHUBNESH COMMERCIAL P. LTD.	0	2,000	2,000
2021-07-07	RASILA VINODKUMAR KITAWAT	210	0	210
2021-07-09	MANISH ATMARAM PATEL	200	0	200
2021-07-12	RASILA VINODKUMAR KITAWAT	486	0	486
2021-07-13	RASILA VINODKUMAR KITAWAT	500	0	500
2021-07-13	MANISH ATMARAM PATEL	200	0	200
2021-07-15	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2021-07-15	MANISH ATMARAM PATEL	500	0	500
2021-07-16	MANISH ATMARAM PATEL	500	0	500
2021-07-20	MANISH ATMARAM PATEL	700	0	700





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2021-07-26	RASILA VINODKUMAR KITAWAT	500	0	500
2021-07-30	MANISH ATMARAM PATEL	300	0	300
2021-08-05	MANISH ATMARAM PATEL	100	0	100
2021-08-06	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2021-08-06	MANISH ATMARAM PATEL	200	0	200
2021-08-09	MANISH ATMARAM PATEL	300	0	300
2021-08-11	MANISH ATMARAM PATEL	600	0	600
2021-08-11	BHUBNESH COMMERCIAL P. LTD.	0	2,206	2,206
2021-08-13	MANISH ATMARAM PATEL	700	0	700
2021-08-13	BHUBNESH COMMERCIAL P. LTD.	0	1,473	1,473
2021-08-16	BHUBNESH COMMERCIAL P. LTD.	0	100	100
2021-08-18	MANISH ATMARAM PATEL	700	0	700
2021-08-20	RASILA VINODKUMAR KITAWAT	422	0	422
2021-08-23	RASILA VINODKUMAR KITAWAT	500	0	500
2021-08-30	MANISH ATMARAM PATEL	100	0	100
2021-08-31	MANISH ATMARAM PATEL	300	0	300
2021-09-02	MANISH ATMARAM PATEL	300	0	300
2021-09-06	MANISH ATMARAM PATEL	200	0	200
2021-09-08	MANISH ATMARAM PATEL	300	0	300
2021-09-13	MANISH ATMARAM PATEL	100	0	100
2021-09-14	MANISH ATMARAM PATEL	600	0	600
2021-09-16	MANISH ATMARAM PATEL	500	0	500
2021-09-17	MANISH ATMARAM PATEL	100	0	100
2021-09-30	MANISH ATMARAM PATEL	300	0	300
2021-10-01	MANISH ATMARAM PATEL	200	0	200
2021-10-05	MANISH ATMARAM PATEL	800	113	913
2021-10-11	RASILA VINODKUMAR KITAWAT	5,000	0	5,000
2021-10-13	MANISH ATMARAM PATEL	600	0	600
2021-10-14	RASILA VINODKUMAR KITAWAT	1,488	0	1,488
2021-10-14	MANISH ATMARAM PATEL	300	0	300
2021-10-18	MANISH ATMARAM PATEL	100	0	100
2021-10-20	MANISH ATMARAM PATEL	50	0	50
2021-11-03	MANISH ATMARAM PATEL	100	0	100
2021-11-10	MANISH ATMARAM PATEL	160	0	160
2021-11-11	MANISH ATMARAM PATEL	100	0	100
2021-11-24	MANISH ATMARAM PATEL	100	0	100
2021-11-26	MANISH ATMARAM PATEL	100	0	100
2021-11-29	MANISH ATMARAM PATEL	300	0	300
2021-12-02	MANISH ATMARAM PATEL	100	0	100
2021-12-13	MANISH ATMARAM PATEL	1,000	1,000	2,000
2021-12-15	DILIPKUMAR VISHINDAS LAKHI	0	1,09,216	1,09,216
2021-12-15	BHUBNESH COMMERCIAL P. LTD.	0	50,000	50,000

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Page 11 of 15





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2021-12-16	DILIPKUMAR VISHINDAS LAKHI	0	1,06,000	1,06,000
2021-12-16	MANISH ATMARAM PATEL	0	284	284
2021-12-16	BHUBNESH COMMERCIAL P. LTD.	2,704	40,000	42,704
2021-12-17	MANISH GIRDHARILAL LAKHI	0	1,27,673	1,27,673
2021-12-17	MANISH ATMARAM PATEL	0	300	300
2021-12-17	BHUBNESH COMMERCIAL P. LTD.	0	5,000	5,000
2021-12-20	MANISH GIRDHARILAL LAKHI	0	35,000	35,000
2021-12-20	MANISH ATMARAM PATEL	0	100	100
2021-12-20	BHUBNESH COMMERCIAL P. LTD.	10,000	20,000	30,000
2021-12-29	LIFE INSURANCE CORPORATION OF INDIA	0	1,719	1,719
2021-12-31	LIFE INSURANCE CORPORATION OF INDIA	0	22,022	22,022
2022-01-03	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2022-01-03	MANISH ATMARAM PATEL	300	0	300
2022-01-06	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2022-01-06	MANISH ATMARAM PATEL	500	0	500
2022-01-07	MANISH ATMARAM PATEL	100	0	100
2022-01-12	MANISH ATMARAM PATEL	190	0	190
2022-01-18	MANISH ATMARAM PATEL	500	0	500
2022-01-20	RASILA VINODKUMAR KITAWAT	500	0	500
2022-01-27	RASILA VINODKUMAR KITAWAT	500	0	500
2022-02-01	LIFE INSURANCE CORPORATION OF INDIA	0	161	161
2022-02-15	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2022-02-16	LIC	0	300	300
2022-02-17	LIC	0	962	962
2022-02-18	LIFE INSURANCE CORPORATION OF INDIA	0	915	915
2022-02-24	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2022-03-04	LIFE INSURANCE CORPORATION OF INDIA	0	1,413	1,413
2022-03-08	LIFE INSURANCE CORPORATION OF INDIA	0	1,391	1,391
2022-03-09	LIFE INSURANCE CORPORATION OF INDIA	0	1,551	1,551
2022-03-24	MANISH ATMARAM PATEL	1,000	0	1,000
2022-04-12	BHUBNESH COMMERCIAL P. LTD.	0	4,375	4,375
2022-04-25	LIFE INSURANCE CORPORATION OF INDIA	0	3,840	3,840
2022-04-26	LIFE INSURANCE CORPORATION OF INDIA	0	1,797	1,797
2022-04-28	LIFE INSURANCE CORPORATION OF INDIA	0	103	103
2022-05-04	LIFE INSURANCE CORPORATION OF INDIA	0	7,500	7,500
2022-05-05	LIFE INSURANCE CORPORATION OF INDIA	0	4,221	4,221
2022-05-24	LIFE INSURANCE CORPORATION OF INDIA	0	3,175	3,175
2022-05-31	LIFE INSURANCE CORPORATION OF INDIA	0	2,234	2,234
2022-06-01	LIFE INSURANCE CORPORATION OF INDIA	0	2,120	2,120
2022-06-15	LIFE INSURANCE CORPORATION	0	921	921
2022-07-06	RASILA VINODKUMAR KITAWAT	500	0	500

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Page 12 of 15





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2022-08-10	DEEPAK KHETAWAT HUF	5,000	0	5,000
2022-08-12	DEEPAK KHETAWAT HUF	5,000	0	5,000
2022-08-19	MANISH ATMARAM PATEL	400	0	400
2022-08-22	MANISH ATMARAM PATEL	200	0	200
2022-08-30	MANISH ATMARAM PATEL	400	0	400
2022-11-24	KAMAL BIMAL BISWAS	10,000	0	10,000
2022-11-29	KAMAL BIMAL BISWAS	20,000	0	20,000
2022-12-05	DEEPAK KHETAWAT HUF	15,000	0	15,000
2023-01-06	AMIT KUMAR INDRAKUMAR BAGRI	0	2,450	2,450
2023-01-09	AMIT KUMAR INDRAKUMAR BAGRI	0	2,550	2,550
2023-01-11	AMIT KUMAR INDRAKUMAR BAGRI	0	1,914	1,914
2023-01-12	AMIT KUMAR INDRAKUMAR BAGRI	0	3,086	3,086
2023-01-16	AMIT KUMAR INDRAKUMAR BAGRI	0	190	190
2023-01-17	AMIT KUMAR INDRAKUMAR BAGRI	0	810	810
2023-02-24	AMIT KUMAR INDRAKUMAR BAGRI	0	1,166	1,166
2023-02-27	AMIT KUMAR INDRAKUMAR BAGRI	0	1,141	1,141
2023-03-03	AMIT KUMAR INDRAKUMAR BAGRI	0	293	293
2023-04-28	AMIT KUMAR INDRAKUMAR BAGRI	0	400	400
2023-06-05	RASILA VINODKUMAR KITAWAT	10,000	0	10,000
2023-06-28	PARIJATHARAMAKRISHNA	1,600	0	1,600
2023-07-03	PARIJATHARAMAKRISHNA	0	1,600	1,600
2023-07-20	RASILA VINODKUMAR KITAWAT	1,000	0	1,000
2023-07-24	PARIJATHARAMAKRISHNA	3,659	0	3,659
2023-07-25	PARIJATHARAMAKRISHNA	10,050	0	10,050
2023-07-26	PARIJATHARAMAKRISHNA	22,291	0	22,291
2023-07-27	PARIJATHARAMAKRISHNA	1,800	0	1,800
2023-08-08	KAMAL BIMAL BISWAS	20,000	0	20,000
2023-08-17	AMIT KUMAR INDRAKUMAR BAGRI	0	1,400	1,400
2023-09-11	PARIJATHARAMAKRISHNA	0	1,000	1,000
2023-11-23	PRAVESH BABU	26,991	0	26,991
2023-12-19	PRAVESH BABU	35,000	0	35,000
2023-12-19	PARIJATHARAMAKRISHNA	200	0	200
2023-12-21	PARIJATHARAMAKRISHNA	0	3,347	3,347
2023-12-22	SUMAN PRAKASH GURRAM	20,500	0	20,500
2023-12-22	PARIJATHARAMAKRISHNA	0	330	330
2023-12-26	SUMAN PRAKASH GURRAM	11,105	5	11,110
2023-12-26	PARIJATHARAMAKRISHNA	2,677	0	2,677
2023-12-27	PARIJATHARAMAKRISHNA	0	26,000	26,000
2023-12-29	DILIPKUMAR VISHINDAS LAKHI	0	20,000	20,000
2023-12-29	SUMAN PRAKASH GURRAM	0	16,600	16,600
2023-12-29	PARIJATHARAMAKRISHNA	1,755	6,755	8,510
2023-12-29	VIKRANT JAIN	2,000	0	2,000

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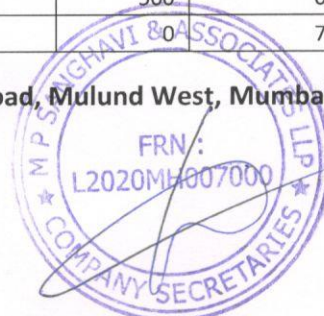
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2024-01-01	DILIPKUMAR VISHINDAS LAKHI	0	20,000	20,000
2024-01-01	SUMAN PRAKASH GURRAM	0	10,000	10,000
2024-01-01	VIKRANT JAIN	2,000	0	2,000
2024-01-02	DILIPKUMAR VISHINDAS LAKHI	0	20,000	20,000
2024-01-02	BHUBNESH COMMERCIAL P. LTD.	0	10,000	10,000
2024-01-03	DILIPKUMAR VISHINDAS LAKHI	0	20,000	20,000
2024-01-03	BHUBNESH COMMERCIAL P. LTD.	0	1,355	1,355
2024-01-03	SUMAN PRAKASH GURRAM	17,000	5,000	22,000
2024-01-03	VIKRANT JAIN	10,000	0	10,000
2024-01-04	SUMAN PRAKASH GURRAM	2,500	0	2,500
2024-01-04	PARIJATHARAMAKRISHNA	5,500	0	5,500
2024-01-05	MANISH ATMARAM PATEL	0	500	500
2024-01-05	SUMAN PRAKASH GURRAM	0	9,500	9,500
2024-01-05	PARIJATHARAMAKRISHNA	0	5,500	5,500
2024-01-05	VIKRANT JAIN	692	0	692
2024-01-08	SUMAN PRAKASH GURRAM	0	10,000	10,000
2024-01-08	VIKRANT JAIN	4,000	0	4,000
2024-01-09	VIKRANT JAIN	5,000	0	5,000
2024-01-10	PRAVESHBABU	10	10	20
2024-01-12	VIKRANT JAIN	8,500	0	8,500
2024-01-15	SUMAN PRAKASH GURRAM	6,245	0	6,245
2024-01-15	PARIJATHARAMAKRISHNA	1,000	0	1,000
2024-01-16	MANISH ATMARAM PATEL	0	500	500
2024-01-17	VIKRANT JAIN	11,687	0	11,687
2024-01-18	SUMAN PRAKASH GURRAM	0	4,221	4,221
2024-01-19	SUMAN PRAKASH GURRAM	227	227	454
2024-01-23	SUMAN PRAKASH GURRAM	0	2,024	2,024
2024-01-24	PARIJATHARAMAKRISHNA	3,000	0	3,000
2024-01-24	VIKRANT JAIN	200	0	200
2024-01-25	SUMAN PRAKASH GURRAM	5,000	0	5,000
2024-01-25	PARIJATHARAMAKRISHNA	1,000	0	1,000
2024-01-30	SUMAN PRAKASH GURRAM	1,000	0	1,000
2024-01-31	SUMAN PRAKASH GURRAM	0	5,000	5,000
2024-02-08	SUMAN PRAKASH GURRAM	0	1,000	1,000
2024-02-08	PARIJATHARAMAKRISHNA	0	4,701	4,701
2024-02-09	PARIJATHARAMAKRISHNA	0	2,299	2,299
2024-02-12	PARIJATHARAMAKRISHNA	0	2,000	2,000
2024-02-13	PARIJATHARAMAKRISHNA	0	700	700
2024-02-13	VIKRANT JAIN	2,765	0	2,765
2024-02-14	PARIJATHARAMAKRISHNA	0	300	300
2024-04-24	VIKRANT JAIN	500	0	500
2024-04-26	SUNIL MAHASUKH GOPANI	0	7	7

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Page 14 of 15





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2024-05-08	VIKRANT JAIN	0	203	203
2024-05-16	KAMAL BIMAL BISWAS	0	200	200
2024-06-05	PRAVESH BABU	30,000	0	30,000
2024-06-12	PRAVESH BABU	49	0	49
2024-07-09	KAMAL BIMAL BISWAS	0	9,000	9,000
2024-07-11	PARIJATHA GURRAM	25,000	0	25,000
2024-07-12	SUMAN PRAKASH GURRAM	275	0	275
2024-07-12	PARIJATHARAMAKRISHNA	2,100	0	2,100
2024-07-15	SUMAN PRAKASH GURRAM	5,725	0	5,725
2024-07-15	PARIJATHARAMAKRISHNA	10,000	0	10,000
2024-07-15	PARIJATHA GURRAM	0	361	361
2024-07-16	SUMAN PRAKASH GURRAM	275	275	550
2024-07-16	PARIJATHARAMAKRISHNA	900	0	900
2024-07-16	PARIJATHA GURRAM	361	0	361
2024-07-19	SUMAN PRAKASH GURRAM	0	6,000	6,000
2024-07-22	PARIJATHA GURRAM	0	5,000	5,000
2024-07-25	ANKITA GOYAL	40,083	0	40,083
2024-07-25	PARIJATHARAMAKRISHNA	10,005	5	10,010
2024-07-25	PARIJATHA GURRAM	0	5,000	5,000
2024-07-29	PARIJATHA GURRAM	0	594	594
2024-08-01	PARIJATHA GURRAM	3,594	0	3,594
2024-08-07	SUMAN PRAKASH GURRAM	1,000	1,000	2,000
2024-08-08	SUMAN PRAKASH GURRAM	52,000	0	52,000
2024-08-08	PARIJATHARAMAKRISHNA	400	0	400
2024-08-08	PARIJATHA GURRAM	5,000	0	5,000
2024-08-09	SUMAN PRAKASH GURRAM	10,000	0	10,000
2024-10-08	PRAVESH BABU	65,000	0	65,000
2024-10-14	AMIT KUMAR INDRAKUMAR BAGRI	400	0	400
2024-10-21	VIKRANT JAIN	0	3,885	3,885
	<b>Total</b>	<b>6,32,619</b>	<b>8,28,948</b>	



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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
[Under Regulation 76 of the SEBI (Depository and Participate) Regulation, 2018 read with  
Regulation 12(2) of the SEBI (Delisting of Equity Shares) Regulation, 2021]

To,  
The Board of Directors  
Hindustan Fluorocarbons Limited  
Hyderabad

- |  |  |
|--|--|
| 1. For Six Month Period ended  | 25 <sup>th</sup> October 2024  |
| 2. ISIN  | INE806J01013   |
| 3. Face Value  | Re.10/-  |
| 4. Name of the Company   | Hindustan Fluorocarbons Limited  |
| 5. Registered Office Address   | 303, Babukhan Estate, Basheerbagh,<br>Hyderabad- 500001, Telangana   |
| 6. Correspondence Address  | 303, Babukhan Estate, Basheerbagh,<br>Hyderabad - 500001, Telangana  |
| 7. Telephone & Fax Nos.  | Tel: 040- 2323712,<br>Fax: 040-23296455  |
| 8. Email Address   | <a href="mailto:hiflon@hotmail.com">hiflon@hotmail.com</a> ,<br><a href="mailto:hflshareholders@gmail.com">hflshareholders@gmail.com</a> ,<br><a href="mailto:cs@hoclindia.com">cs@hoclindia.com</a> |
| 9. Names of the Stock Exchanges where the<br>Company's Securities are Listed | BSE Limited  |

	No. of Shares	% of total issued Capital
10. Issued capital (Refer Note no.16)	1,96,14,600	100%
11. Listed Capital	1,95,99,100	99.92%
12. Held in dematerialized form in CDSL	24,63,314	12.56%
13. Held in dematerialized form in NSDL	1,46,75,111	74.82%

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**M P SANGHAVI & ASSOCIATES LLP**  
**Company Secretaries**  
**LLPIN - AAS-2921**

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 Nirmal Galaxy, LBS Marg,  
 Mulund West, Mumbai 400 080  
 Tel: 022 2591 8827 / 4640 4420  
 Website. [www.mpsanghavi.com](http://www.mpsanghavi.com)

14. Physical	24,60,675	12.55%
14A Shares Issued & Allotment kept in Abeyance	-	-
14B Shares allotted but not listed	-	-
15. Total no. of shares (12+13+14+14A+14B)	1,95,99,100	100.00%

16. **Reasons for difference if any, between (10&11), (10&15), (11& 15)** The difference of 15,500 Equity Shares between issued capital and listed capital of the Company, comprises of Partly Paid-up Shares paid-up to the extent of Rs. 5/- per share which have been forfeited.

17. Certifying the details of changes in share capital during the period under consideration as per Table below:

Particulars***	No. of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A					

18. Register of Members is updated (Yes/No) Yes

If no, updated upto which date NA

19. Reference of previous quarter with regards to excess dematerialised shares, if any. NA

20. Has the company resolved the matter mentioned in point no.19 above in the NA

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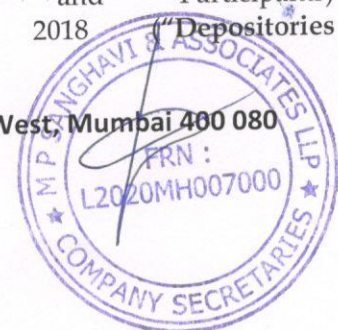
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NA
Pending for more than 21 day	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Hariharan Subramanian  
Company Secretary (ACS 28380)  
Tel: 0484-2727342
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor **M P Sanghavi and Associates LLP** FRN: L2020MH007000  
Corporate Office: Avior Corporate Park, Office No. 227, Nirmal Galaxy, LBS Road, Mulund West, Mumbai 400 080  
Reg Office: Runwal Anthurium, T4 - 602, Valentine, LBS Road, Mulund West, Mumbai 400 080.  
Tel: +91-022-25918827
24. Appointment of common agency for share registry work Kfin Technologies Limited  
Karvy Selenium, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, 5000032. Tel. +91 04 33211500  
Toll Free: 18003454001/ 18003094001  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Website: [www.Kfintech.com](http://www.Kfintech.com)  
SEBI Regn. INR000000221
25. Any other detail that the auditor may like to provide This report has been prepared in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018

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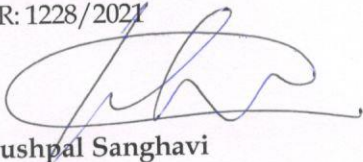


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Participants Regulations") read with Regulation 12(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), covering a period of 6 months prior to the date of Board meeting scheduled on October 30, 2024, in relation to Initial Public Announcement dated October 15, 2024 made by CapitalSquare Advisors Private Limited, Manager to the Delisting Offer for and on behalf of Hindustan Organic Chemicals Ltd, ("Acquirer") in accordance with Regulation 8 of the Delisting Regulations ("Initial Public Announcement") to initiate the process of voluntary delisting of Equity shares of the Company based on the Acquirers intention to: (a) acquire all Equity Shares that are held by public shareholders (as defined under the Delisting Regulations) and (b) consequently voluntarily delist the Equity Shares from BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed, by making delisting offer in accordance with the Delisting Regulations and exemptions granted by Securities & Exchange Board of India vide letter no. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2023/37693/1 dated September 12, 2023 ("Delisting Proposal").

For M P Sanghavi & Associates LLP  
Company Secretaries  
FRN: L2020MH007000  
PR: 1228/2024



Pushpal Sanghavi  
Partner  
CP No. 22908/ACS No.: 13125  
UDIN:A013125F001830094  
Place: Mumbai  
Date: October 30, 2024



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