



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
5th Floor, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Date: - 05.04.2024

NSE SYMBOL: AUROIMPEX

ISIN: INE0NUL01018

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure made by the Promoters of the Company along with Persons Acting in Concert (PAC) with them under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on March 31, 2024.

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of Auro Impex & Chemicals Ltd

Raghav Jhunjunwala
Company Secretary & Compliance Officer
Membership No: - F12477

Encl: As above

MADHUSUDAN GOENKA

386, Block-G, New Alipore, Kolkata- 700053
Email Id: - aimpche@gmail.com ; Mobile: - 98300 30293

April 4th, 2024

To Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Mumbai- 400051	To The Audit Committee Auro Impex & Chemicals Limited 32, K. L. Saigal Sarani, 740A Block P, New Alipore Kolkata – 700053
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Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Madhusudan Goenka**, Promoter of the Company holding 74,38,000 shares of Auro Impex & Chemicals Limited as on 31st March, 2024, hereby declare that I along with my persons acting in concert (PAC's) as mentioned below have not made any encumbrance on shares, directly or indirectly during the financial year 2023-24 or earlier to that.

Details of my Persons Acting in Concert (PAC's) on whose behalf the declaration is being submitted:-

Name of Entity/Person	Category	No. of Shares Held
Vanshika Goenka	Promoter	807600
Madhusudan Goenka HUF	Promoter Group	1200
Grey Engineering Works Limited	Promoter Group	1200

We further confirm that as on 31st March, 2024, **NIL** number of Shares of the Company are encumbered or pledged by us.

Hope you shall find the same in order and request you to take the same on your records

Thanking You

Yours Faithfully

M s Goenka

Madhusudan Goenka

PRAVEEN KUMAR GOENKA

300 Jyotish Roy Road, New Alipore, Kolkata- 700053

Email Id: - praveen@aurold.com; Mobile: - 98307 11202

April 4th, 2024

To Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Mumbai- 400051	To The Audit Committee Auro Impex & Chemicals Limited 32, K. L. Saigal Sarani, 740A Block P, New Alipore Kolkata – 700053
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Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Praveen Kumar Goenka**, Promoter of the Company holding 4,80,000 shares of Auro Impex & Chemicals Limited as on 31st March, 2024, hereby declare that I along with my persons acting in concert (PAC's) as mentioned below have not made any encumbrance on shares, directly or indirectly during the financial year 2023-24 or earlier to that.

Details of my Persons Acting in Concert (PAC's) on whose behalf the declaration is being submitted:-

Name of Entity/Person	Category	No. of Shares Held
Rajani Goenka	Promoter Group	1200

I further confirm that as on 31st March, 2024, **NIL** number of Shares of the Company are encumbered or pledged by us.

Hope you shall find the same in order and request you to take the same on your records

Thanking You

Yours Faithfully


Praveen Kumar Goenka