

## **THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.**

The declaration is being made by the Company on behalf of  
all the promoters / PACs of Birla Corporation Ltd.(TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. NAME OF TARGET COMPANY **BIRLA CORPORATION LTD.**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed
  1. BSE Ltd.
  2. National Stock Exchange of India Ltd.
3. Particulars of the shareholder(s)

- (a) Name of person(s) together with Persons 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.

Or

- (b) Name(s) of promoter(s), member of the promoter group and PAC with him.

The Punjab Produce & Trading Co. Pvt. Ltd.  
Punjab Produce Holdings Ltd.  
Mazbat Tea Estate Ltd.  
Gwalior Webbing Co. Pvt. Ltd.  
East India Investment Co. Pvt. Ltd.  
Baroda Agents & Trading Co. Pvt. Ltd.  
Mazbat Properties Pvt. Ltd.  
Hindustan Gum & Chemicals Ltd.  
Express Dairy Co. Ltd.  
Vindhya Telelinks Ltd.  
Universal Cables Ltd.  
Belle Vue Clinic  
Hindustan Medical Institution  
Eastern India Educational Institution  
M. P. Birla Foundation Educational Society  
Mazbat Investments Pvt. Ltd.  
August Agents Limited  
Insilco Agents Limited  
Laneseda Agents Limited  
Shreyas Medical Society  
South Point Foundation  
M. P. Birla Institute of Fundamental Research  
Varunendra Trading & Agents Pvt. Ltd.  
Birla Financial Corporation Ltd.  
Birla Cable Ltd.  
Ajit Prakash Shah, Mahendra Kumar Sharma,  
Amal Chandra Chakrabortti  
– representatives of the Estate of the  
deceased Priyamvada Devi Birla in the  
capacity of Administrators Pendente Lite

4.

| Particulars of the shareholding of person(s) mentioned at (3) above | No. of Shares | % w.r.t. total Share/Voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|---------------------------------------------------------------------|---------------|---------------------------------------------------------|--------------------------------------------------|
|---------------------------------------------------------------------|---------------|---------------------------------------------------------|--------------------------------------------------|

As of 31<sup>st</sup> March, 2018, holding of:

(a) Shares

|                                               |         |       |      |
|-----------------------------------------------|---------|-------|------|
| The Punjab Produce & Trading Co. Pvt. Ltd.    | 4520572 | 5.873 | N.A. |
| Punjab Produce Holdings Ltd.                  | 3665407 | 4.760 | N.A. |
| Mazbat Tea Estate Ltd.                        | 1467689 | 1.906 | N.A. |
| Gwalior Webbing Co. Pvt. Ltd.                 | 1775200 | 2.305 | N.A. |
| East India Investment Co. Pvt. Ltd.           | 3183    | 0.005 | N.A. |
| Baroda Agents & Trading Co. Pvt. Ltd.         | 914355  | 1.190 | N.A. |
| Mazbat Properties Pvt. Ltd.                   | 39600   | 0.051 | N.A. |
| Hindustan Gum & Chemicals Ltd.                | 270000  | 0.350 | N.A. |
| Express Dairy Co. Ltd.                        | 280     | -     | N.A. |
| Vindhya Telelinks Ltd.                        | 6380243 | 8.285 | N.A. |
| Universal Cables Ltd.                         | 296730  | 0.385 | N.A. |
| Belle Vue Clinic                              | 175148  | 0.227 | N.A. |
| Hindustan Medical Institution                 | 7159460 | 9.298 | N.A. |
| Eastern India Educational Institution         | 3361200 | 4.365 | N.A. |
| M. P. Birla Foundation Educational Society    | 100100  | 0.130 | N.A. |
| Mazbat Investments Pvt. Ltd.                  | 30412   | 0.039 | N.A. |
| August Agents Limited                         | 6015912 | 7.812 | N.A. |
| Insilco Agents Limited                        | 6004080 | 7.797 | N.A. |
| Laneseda Agents Limited                       | 5994680 | 7.785 | N.A. |
| Shreyas Medical Society                       | 117740  | 0.153 | N.A. |
| South Point Foundation                        | 140000  | 0.182 | N.A. |
| M. P. Birla Institute of Fundamental Research | 100     | -     | N.A. |
| Varunendra Trading & Agents Pvt. Ltd.         | 280     | -     | N.A. |

|                                                                                                                                                                                                       |                 |               |             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|-------------|
| Birla Financial Corporation Ltd.                                                                                                                                                                      | 280             | -             | N.A.        |
| Birla Cable Ltd.                                                                                                                                                                                      | 280             | -             | N.A.        |
| Ajit Prakash Shah, Mahendra Kumar<br>Sharma, Amal Chandra Chakrabortti<br>– representatives of the Estate of the<br>deceased Priyamvada Devi Birla in the<br>capacity of Administrators Pendente Lite | 1260            | 0.002         | N.A.        |
| (b) Voting Rights (otherwise than by shares)                                                                                                                                                          | N.A.            | N.A.          | N.A.        |
| (c) Warrants                                                                                                                                                                                          | N.A.            | N.A.          | N.A.        |
| (d) Convertible Securities                                                                                                                                                                            | N.A.            | N.A.          | N.A.        |
| (e) Any other instrument that would entitle the<br>holder to receive shares in the TC                                                                                                                 | N.A.            | N.A.          | N.A.        |
| <b>Total:</b>                                                                                                                                                                                         | <b>48434191</b> | <b>62.900</b> | <b>N.A.</b> |