



Ambadi Investments Limited
Parry House, 5th Floor,
43, Moore Street, Chennai 600 001, India
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CIN: U65993TN1942PLC003659

29th August 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Carborundum Universal Limited
"Parry House"
43, Moore Street
Chennai – 600 001.

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

Dear Sirs,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of release of pledge

Pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we M/s. Ambadi Investments Limited, Promoter of the Company, submit herewith on behalf of the Murugappa Group, the disclosure for release of pledge created in respect of 50,000 equity shares of Carborundum Universal Limited (Target Company) held by Mr. A Venkatachalam (Promoter).

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the same on record and do the needful.

Yours faithfully,

For **Ambadi Investments Limited**,

M M Murugappan
Director

Encl.: a/a

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	:	Carborundum Universal Limited
Names of the Stock Exchanges where the shares of the target company are listed	:	National Stock Exchange of India Ltd. & BSE Ltd.
Date of reporting	:	29.08.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	:	Mr. A Venkatachalam (Promoter)
Details of the creation of encumbrance: Not applicable		

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total Share capital	Numb er	% of total share capital	Type of event (creatio n / release / invocati on)	Date of creation / release/ invocati on of encumb rance	Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	Reaso ns for encum brance **	Numb er	% of share capit al	Name of the entity in whose favor shares encumbe red ***

-As per Annexure-

Place: Chennai

Date: 29.08.2019

For Ambadi Investments Limited,

MM Kungzppa

М М Мургাপпан

Director

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

(1) (b). Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"																	
Name of the Promoter(s) or PACs with him (**)			Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {[creation (2)+(3)]/release [(2)-(3)]}/Invocation [(2)-(3)]}		
			Number	% of total share capital		Number	% of total share capital		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
1	AMBADI INVESTMENTS LIMITED		56,054,244	29.63		-	-		NA	NA	NA	-	-	-	NA	-	-
2	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION		3,811,920	2.01		-	-		NA	NA	NA	-	-	-	NA	-	-
3	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD		2,449,240	1.29		-	-		NA	NA	NA	-	-	-	NA	-	-
4	M V VALLI MURUGAPPAN		1,419,600	0.75		-	-		NA	NA	NA	-	-	-	NA	-	-
5	M.M.MUTHIAH RESEARCH FOUNDATION		1,104,160	0.58		-	-		NA	NA	NA	-	-	-	NA	-	-
6	M A M ARUNACHALAM		1,008,600	0.53		15,000	0.01		NA	NA	NA	-	-	-	NA	15,000	0.01
7	UMAYAL R		978,504	0.52		-	-		NA	NA	NA	-	-	-	NA	-	-
8	SHAMBHO TRUST M V SUBBIAH & S VELLAYAN HOLDS ON BEHALF OF THE TRUST		795,068	0.42		-	-		NA	NA	NA	-	-	-	NA	-	-
9	M.A.ALAGAPPAN		786,000	0.42		-	-		NA	NA	NA	-	-	-	NA	-	-
10	VALLI MUTHIAH		687,620	0.36		-	-		NA	NA	NA	-	-	-	NA	-	-
11	A VENKATACHALAM		598,900	0.32		50,000	0.03		Pledge Closure	26.08.2019	Pledge	Closure of OD account	50,000	0.03	HDFC Bank	-	-
12	MEENAKSHI MURUGAPPAN		479,900	0.25		-	-		NA	NA	NA	-	-	-	NA	-	-
13	ARUN ALAGAPPAN		471,400	0.25		13,600	0.01		NA	NA	NA	-	-	-	NA	13,600	0.01
14	LAKSHMI CHOCCA LINGAM		412,000	0.22		-	-		NA	NA	NA	-	-	-	NA	-	-
15	SARASWATHI TRUST M V SUBBIAH & S VELLAYAN HOLDS ON BEHALF OF THE TRUST		403,160	0.21		-	-		NA	NA	NA	-	-	-	NA	-	-
16	A A ALAGAMMAI TRUSTEE OF LAKSHMI RAMASWAMY FAMILY TRUST		400,000	0.21		-	-		NA	NA	NA	-	-	-	NA	-	-
17	AMBADI ENTERPRISES LTD		384,700	0.20		-	-		NA	NA	NA	-	-	-	NA	-	-
18	M V AR MEENAKSHI		367,898	0.19		-	-		NA	NA	NA	-	-	-	NA	-	-
19	M VELLACHI		356,000	0.19		-	-		NA	NA	NA	-	-	-	NA	-	-
20	M M MURUGAPPAN TRUSTEE OF M M VEERAPPAN FAMILY TRUST		352,000	0.19		-	-		NA	NA	NA	-	-	-	NA	-	-
21	M M MURUGAPPAN TRUSTEE OF M M MUTHIAH FAMILY TRUST		352,000	0.19		-	-		NA	NA	NA	-	-	-	NA	-	-
22	M A M ARUNACHALAM TRUSTEE OF ARUN MURUGAPPAN CHILDREN TRUST		345,600	0.18		-	-		NA	NA	NA	-	-	-	NA	-	-
23	ARUN ALAGAPPAN TRUSTEE OF M A ALAGAPPAN GRANDCHILDREN TRUST		345,600	0.18		-	-		NA	NA	NA	-	-	-	NA	-	-
24	M M MURUGAPPAN		345,140	0.18		-	-		NA	NA	NA	-	-	-	NA	-	-
25	M M MURUGAPPAN AS A LEGAL REP. OF M M MUTHIAH HUF		335,200	0.18		-	-		NA	NA	NA	-	-	-	NA	-	-
26	M.M.MUTHIAH SONS PRIVATE LTD		304,000	0.16		-	-		NA	NA	NA	-	-	-	NA	-	-

	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {[(creation (2)+(3))/release [(2)-(3)]]/Invocation {[(2)-(3)]}}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
27	A VELLAYAN	303,260	0.16	-	-	NA	NA	NA	-	-	-	NA	-	
28	MA ALAGAPPAN KARTA OF AMM ARUNACHALAM HUF	300,400	0.16	-	-	NA	NA	NA	-	-	-	NA	-	
29	SIGAPI ARUNACHALAM AS A TRUSTEE OF MURUGAPPAN ARUNACHALAM CHILDREN TRUST	300,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	
30	M M VENKATACHALAM TRUSTEE OF M V MUTHIAH FAMILY TRUST	262,400	0.14	-	-	NA	NA	NA	-	-	-	NA	-	
31	M M VENKATACHALAM TRUSTEE OF M V SUBRAMANIAN FAMILY TRUST	262,400	0.14	-	-	NA	NA	NA	-	-	-	NA	-	
32	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	236,020	0.12	-	-	NA	NA	NA	-	-	-	NA	-	
33	M A MURUGAPPAN HOLDINGS LLP	235,940	0.12	-	-	NA	NA	NA	-	-	-	NA	-	
34	VALLI ARUNACHALAM KARTA OF M V MURUGAPPAN HUF	215,600	0.11	-	-	NA	NA	NA	-	-	-	NA	-	
35	A M MEYYAMMAI	213,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	
36	V NARAYANAN	205,900	0.11	-	-	NA	NA	NA	-	-	-	NA	-	
37	M M VENKATACHALAM & LAKSHMI VENKATACHALAM, TRUSTEE,LAKSHMI VENKATACHALAM FAMILY TRUST	200,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	
38	M A ALAGAPPAN IN THE CAPACITY OF KARTA	188,000	0.10	-	-	NA	NA	NA	-	-	-	NA	-	
39	ARUN VENKATACHALAM	186,840	0.10	-	-	NA	NA	NA	-	-	-	NA	-	
40	V ARUNACHALAM	183,740	0.10	-	-	NA	NA	NA	-	-	-	NA	-	
41	AR LAKSHMI ACHI TRUST	153,140	0.08	-	-	NA	NA	NA	-	-	-	NA	-	
42	VALLI ANNAMALAI	136,480	0.07	-	-	NA	NA	NA	-	-	-	NA	-	
43	M M VENKATACHALAM	124,420	0.07	-	-	NA	NA	NA	-	-	-	NA	-	
44	LALITHA VELLAYAN	116,500	0.06	-	-	NA	NA	NA	-	-	-	NA	-	
45	MEYYAMMAI VENKATACHALAM	99,160	0.05	-	-	NA	NA	NA	-	-	-	NA	-	
46	M M VENKATACHALAM & LAKSHMI VENKATACHALAM, TRUSTEE,M M VENKATACHALAM FAMILY TRUST	98,320	0.05	-	-	NA	NA	NA	-	-	-	NA	-	
47	M A M ARUNACHALAM AS A LEGAL REP. OF M A MURUGAPPAN HUF	92,000	0.05	-	-	NA	NA	NA	-	-	-	NA	-	
48	M V SUBBIAH AS A KARTA OF HUF	81,600	0.04	-	-	NA	NA	NA	-	-	-	NA	-	
49	M M MURUGAPPAN KARTA OF M M MURUGAPPAN HUF	16,000	0.01	-	-	NA	NA	NA	-	-	-	NA	-	

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50	VALLI ALAGAPPAN	15,000	0.01	-	-	NA	NA	NA	-	-	-	NA	-	-
51	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (FORMERLY TI FINANCIAL HOLDINGS LIMITED)	6,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
52	SOLACHI RAMANATHAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
53	UMA RAMANATHAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
54	PRANAV ALAGAPPAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
55	E.I.D.PARRY (INDIA) LTD.	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
56	A M M VELLAYAN SONS P LTD	1,700	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
57	DHRUV M ARUNACHALAM	1,200	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
58	A.KEERTIKA UNNAMALAI	1,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
59	VALLIAMMAL MURUGAPPAN	52,000	0.03	-	-	NA	NA	NA	-	-	-	NA	-	-
60	M.V.MURUGAPPAN JOINTLY WITH M M MURUGAPPAN AND M A ALAGAPPAN	480	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
61	V VASANTHA	50	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
	TOTAL	79,645,004	42.09	78,600	0.04								28,600	0.02

Chennai
Date:29.08.2019

For Ambadi Investments Limited

M M Murugappan
Director