

**Murugappa Group**

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M. M. Murugappan

Chairman

April 9, 2018

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

National Stock Exchange of India
Limited
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.

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Continual disclosure

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters / Promoter Group in Carborundum Universal Limited, the Target Company, as on 31st March 2018 in the prescribed form.

Part B of the prescribed form is enclosed for disclosure under the said regulations which I understand will not be disseminated.

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

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

M M Murugappan
Authorised Signatory

Encl.: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Carborundum Universal Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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.	As Per Annexure A		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC
	As of March 31st of 2018, holding of:			
	a) Shares	8,01,51,186	42.42%	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	8,01,51,186	42.42%	-

Date : 09.04.2018

M M Murugappan

M M Murugappan
'DARE HOUSE'
CHENNAI 600 001

LIST OF PROMOTERS/PROMOTERS GROUP / PACwith him for filing under Reg 30(2)

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
1	M V Subbiah	Promoter	432694	0.23
			81600	0.04
2	M V Seetha Subbiah	Promoter Group	377060	0.20
3	Sivagami Natesan	Promoter Group	0	0.00
4	Valli Subbiah	Promoter Group	202112	0.11
5	M V Murugappan Jointly Mr. M A Alagappan and Mr.M M Murugappan	Promoter	480	0.00
6	M V Valli Murugappan	Promoter Group	1419600	0.75
7	Valli Arunachalam	Promoter Group	0	0.00
	M V Murugappan HUF (Karta - Valli Arunachalam	Promoter	215600	0.11
8	M Vellachi	Promoter Group	356000	0.19
9	Valli Muthiah	Promoter Group	687620	0.36
10	Umayal R	Promoter Group	978504	0.52
11	S Vellayan	Promoter	694544	0.37
12	Kanika Subbiah	Promoter Group	0	0.00
13	Karthik Subbiah	Promoter Group	0	0.00
14	Kabir Subbiah	Promoter Group	0	0.00
15	A Vellayan	Promoter	303260	0.16
		Promoter	0	0.00
16	Lalitha Vellayan	Promoter Group	116500	0.06
17	Valli Annamalai	Promoter Group	136480	0.07
18	V Narayanan	Promoter	205900	0.11
19	Vasantha Vellayan	Promoter Group	50	0.00
20	V Arunachalam	Promoter	183740	0.10
21	Nagalakshmi Arunachalam	Promoter Group	0	0.00
22	Anannya Lalitha Arunachalam	Promoter Group	0	0.00
23	A Venkatachalam	Promoter	598900	0.32
		Promoter	0	0.00
24	Meyammai Venkatachalam	Promoter Group	99160	0.05
25	Arun Venkatachalam	Promoter	186840	0.10
26	MV.AR Meenakshi	Promoter Group	367898	0.19
27	M M Murugappan	Promoter	634740	0.34
			335200	0.18
			16000	0.01
28	Meenakshi Murugappan	Promoter Group	769500	0.41
29	M M Veerappan	Promoter	0	0.00
30	M Valliammai	Promoter Group	52000	0.03
31	M M Seethalakshmi	Promoter Group	0	0.00
32	M M Muthiah	Promoter	0	0.00
33	Solachi Ramanathan	Promoter Group	2000	0.00
34	M M Venkatachalam	Promoter	524420	0.28
35	Lakshmi Venkatachalam	Promoter Group	298320	0.16
36	M V Muthiah	Promoter	0	0.00
37	Niranthara Alamelu Jawahar	Promoter Group	0	0.00
38	M V Subramanian	Promoter	0	0.00
39	M A Alagappan	Promoter	786000	0.42
			188000	0.10
			300400	0.16
40	A A Alagammai	Promoter Group	0	0.00
41	Lakshmi Ramaswamy	Promoter Group	0	0.00
42	Valli Alagappan	Promoter Group	15000	0.01

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
43	Arun Alagappan	Promoter	471400	0.25
44	A Keertika Unnamalai	Promoter Group	1000	0.00
45	Master Pranav Alagappan	Promoter Group	2000	0.00
46	M A M Arunachalam	Promoter	1008600	0.53
			92000	0.05
47	Sigappi Arunachalam	Promoter Group	0	0.00
48	AM Meyammai	Promoter Group	213000	0.11
49	Lakshmi Chockalingam	Promoter Group	412000	0.22
50	Master Dhruv Murugappan Arunachalam	Promoter Group	1200	0.00
51	Vedhika Meyyammai Arunachalam	Promoter Group	0	0.00
52	E.I.D.PARRY (INDIA) Limited	Promoter	2000	0.00
53	Parry America Inc	Promoter Group	0	0.00
54	Parrys Investments Limited	Promoter Group	0	0.00
55	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00
56	Parrys Sugar Limited	Promoter Group	0	0.00
57	Parry Agrochem Exports Limited	Promoter Group	0	0.00
58	Coromandel International Limited	Promoter	0	0.00
59	Alimtec S.A.	Promoter Group	0	0.00
60	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00
61	Parry Chemicals Limited	Promoter Group	0	0.00
62	CFL Mauritius Limited	Promoter Group	0	0.00
63	Sabero Europe BV	Promoter Group	0	0.00
64	Sabero Australia Pty Ltd	Promoter Group	0	0.00
65	Sabero Organics America SA	Promoter Group	0	0.00
66	Sabero Argentina SA	Promoter Group	0	0.00
67	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00
68	Coromandel Agronegocios De Mexico S.A. DE C.V.	Promoter Group	0	0.00
69	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	0	0.00
70	Coromandel SQM (India) Private Limited	Promoter Group	0	0.00
71	Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	0	0.00
72	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	0	0.00
73	Foskor (Pty) Limited, South Africa	Promoter Group	0	0.00
74	US Nutraceuticals LLC	Promoter Group	0	0.00
75	Parry Sugars Refinery India Private Limited	Promoter Group	0	0.00
76	Algavista Greentech Private Limited	Promoter Group	0	0.00
77	La Bella Botanics LLC	Promoter Group	0	0.00
78	Dare Investments Limited	Promoter Group	0	0.00
79	New Ambadi Estates Private Limited	Promoter	0	0.00
80	Ambadi Investments Limited (formerly known as Ambadi Investments Private Limited)	Promoter	56054244	29.67
81	Parry Enterprises India Limited	Promoter Group	0	0.00
82	Parry Agro Industries Limited	Promoter Group	0	0.00
83	Ambadi Enterprises Limited	Promoter	384700	0.20
84	Murugappa Management Services Limited	Promoter Group	0	0.00
85	Parry Murray Ltd. UK	Promoter Group	0	0.00
86	Tube Investments of India Limited (formerly known as TI Financial Holdings Limited)	Promoter	0	0.00
87	TI Tsubamex Private Limited	Promoter Group	0	0.00
88	Financiere C 10	Promoter Group	0	0.00

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89	Sedis, SAS	Promoter Group	0	0.00
90	Sedis Company Ltd.	Promoter Group	0	0.00
91	Sedis GmbH	Promoter Group	0	0.00
92	Great Cycles (Private) Limited	Promoter Group	0	0.00
93	Creative Cycles (Private) Limited	Promoter Group	0	0.00
94	Shanthi Gears Limited	Promoter Group	0	0.00
95	Cholamandalam Securities Limited	Promoter Group	0	0.00
96	Cholamandalam Distribution Services Limited	Promoter Group	0	0.00
97	Chola Insurance Distribution Services Private Limited (formerly known as Chola Insurance Services Private Limited)	Promoter Group	0	0.00
98	Chola Business Services Limited	Promoter Group	0	0.00
99	Cholamandalam Investment and Finance Co. Limited	Promoter Group	0	0.00
100	Kartik Investments Trust Limited	Promoter Group	0	0.00
101	CherryTin Online Private Limited	Promoter Group	0	0.00
102	Cholamandalam MS General Insurance Company Limited	Promoter Group	0	0.00
103	Cholamandalam MS Risk Services Limited	Promoter Group	0	0.00
104	Chola People Services Private Limited	Promoter Group	0	0.00
105	Cholamandalam Health Insurance Limited	Promoter Group	0	0.00
106	TI Financial Holdings Limited (formerly known as Tube Investments of India Limited)	Promoter	6000	0.00
107	TI Absolute Concepts Private Limited	Promoter Group	0	0.00
108	Carborundum Universal Limited	Promoter	0	0.00
109	CUMI America Inc.	Promoter Group	0	0.00
110	Net Access (India) limited	Promoter Group	0	0.00
111	Southern Energy Development Corporation Limited	Promoter Group	2449240	1.30
112	Sterling Abrasives Limited	Promoter Group	0	0.00
113	CUMI (Australia) Pty Ltd	Promoter Group	0	0.00
114	CUMI Middle East FZE	Promoter Group	0	0.00
115	CUMI International Limited	Promoter Group	0	0.00
116	Volszhsky Abrasives Works	Promoter Group	0	0.00
117	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00
118	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	0	0.00
119	CUMI Europe s.r.o	Promoter Group	0	0.00
120	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00
121	Wendt (India) Limited	Promoter Group	0	0.00
122	Murugappa Morgan Thermal Ceramics Limited	Promoter Group	0	0.00
123	CIRIA India Limited	Promoter Group	0	0.00
124	Coromandel Engineering Company Limited	Promoter Group	0	0.00
125	Murugappa Educational & Medical Foundation	Promoter Group	3811920	2.02
126	M A Alagappan Holdings Private Limited	Promoter Group	236020	0.12
127	AMM Vellayan Sons P Limited	Promoter Group	1700	0.00
128	MM Muthiah Sons P Limited	Promoter Group	304000	0.16
129	Kadamane Estates Company	Promoter Group	0	0.00
130	Yelnoorkhan Group Estates	Promoter Group	0	0.00

SN	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares	% w.r.t. total share /voting capital
131	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00
132	MM Muthiah Research Foundation	Promoter Group	1104160	0.58
133	M A Murugappan Holdings Private Limited	Promoter Group	235940	0.12
134	AMM Foundation	Promoter Group	0	0.00
135	Genfour Properties Private Limited	Promoter Group	0	0.00
136	A R Lakshmi Achi Trust	Promoter Group	153140	0.08
137	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
138	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
139	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	345600	0.18
140	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	345600	0.18
141	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	300000	0.16
142	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	0	0.00
143	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
144	Lakshmi Ramaswamy Trust (A A Alagammai and Lakshmi Ramaswamy holds shares on behalf of the Trust)	Promoter Group	400000	0.21
145	M M Muthiah Family Trust (M M Murugappan and M M Muthiah holds shares on behalf of the Trust)	Promoter Group	62400	0.03
146	M M Veerappan Family Trust (M M Murugappan and Meenakshi Murugappan holds shares on behalf of the Trust)	Promoter Group	62400	0.03
147	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	Promoter Group	62400	0.03
148	M V Subramanian Family Trust (M M Venkatachalam and M V Subramanian holds shares on behalf of the Trust)	Promoter Group	62400	0.03
Total			80,151,186	42.42