

**Murugappa Group**

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A. Vellayan

April 10, 2017

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, 2017 in the prescribed form.

Part B of the prescribed form is enclosed for disclosure under the said regulations which I understand that 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,

A VELLAYAN
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 2017, holding of:			
	a) Shares	82,551,206	43.76%	-
	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	82,551,206	43.76%	-

Date : 10.04.2017

Atty -

A VELLAYAN
'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 Murugappan	Promoter	204680	0.11
			215600	0.11
2	M V Valli Murugappan	Promoter Group	1215400	0.64
3	Valli Arunachalam	Promoter Group	0	0.00
4	M Vellachi	Promoter Group	356000	0.19
5	Valli Muthiah	Promoter Group	687620	0.36
6	Umayal R	Promoter Group	978504	0.52
7	M V Subbiah	Promoter	432694	0.23
			81600	0.04
8	M V Seetha Subbiah	Promoter Group	377060	0.20
9	Sivagami Natesan	Promoter Group	0	0.00
10	Valli Subbiah	Promoter Group	202112	0.11
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	88500	0.05
18	V Narayanan	Promoter	205900	0.11
19	Vasanth 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	0.20
27	M M Murugappan	Promoter	345140	0.18
			335200	0.18
			16000	0.01
28	Meenakshi Murugappan	Promoter Group	479900	0.25
29	M M Veerappan	Promoter	289600	0.15
30	M M Seethalakshmi	Promoter Group	249600	0.13
31	M M Muthiah	Promoter	289600	0.15
32	Solachi Ramanathan	Promoter Group	2000	0.00
33	M M Venkatachalam	Promoter	449400	0.24
34	Lakshmi Venkatachalam	Promoter Group	218400	0.12
35	M V Muthiah	Promoter	75020	0.04
36	Niranthara Alamelu Jawahar	Promoter Group	0	0.00
37	M V Subramanian	Promoter	79920	0.04
38	M A Alagappan	Promoter	786000	0.42
			188000	0.10
			300400	0.16
39	A A Alagammai	Promoter Group	200000	0.11
40	Lakshmi Ramaswamy	Promoter Group	200000	0.11
41	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
42	Arun Alagappan	Promoter	471400	0.25
43	A Keertika Unnamalai	Promoter Group	1000	0.00
44	Master Pranav Alagappan	Promoter Group	2000	0.00
45	M A M Arunachalam	Promoter	1008600	0.53
			92000	0.05
46	Sigappi Arunachalam	Promoter Group	0	0.00
47	AM Meyammai	Promoter Group	213000	0.11
48	Lakshmi Chockalingam	Promoter Group	412000	0.22
49	Master Dhruv Murugappan Arunachalam	Promoter Group	1200	0.00
50	Vedhika Meyammai Arunachalam	Promoter Group	0	0.00
51	E.I.D.PARRY (INDIA) LTD.	Promoter	2000	0.00
52	Parry America Inc	Promoter Group	0	0.00
53	Parrys Investments Limited	Promoter Group	0	0.00
54	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00
55	Parrys Sugar Limited	Promoter Group	0	0.00
56	Parry Agrochem Exports Ltd	Promoter Group	0	0.00
57	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	Promoter	0	0.00
58	Alimtec S.A.	Promoter Group	0	0.00
59	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00
60	Parry Chemicals Limited	Promoter Group	0	0.00
61	CFL Mauritius Limited	Promoter Group	0	0.00
62	Sabero Europe BV	Promoter Group	0	0.00
63	Sabero Australia Pty Ltd	Promoter Group	0	0.00
64	Sabero Organics America SA	Promoter Group	0	0.00
65	Sabero Argentina SA	Promoter Group	0	0.00
66	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00
67	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	Promoter Group	0	0.00
68	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	0	0.00
69	Coromandel SQM (India) Ltd.	Promoter Group	0	0.00
70	Yanmar Coromandel Agrisolutions Pvt. Ltd.	Promoter Group	0	0.00
71	Tunisian Indian Fertilizer S.A., Tunisia	Promoter Group	0	0.00
72	Foskor (Pty) Limited, South Africa	Promoter Group	0	0.00
73	Parrys Sugar Industries Limited	Promoter Group	0	0.00
74	US Nutraceuticals LLC	Promoter Group	0	0.00
75	Parry Sugars Refinery India Private Limited (formerly known as Silkroad Sugar Private Ltd)	Promoter Group	0	0.00
76	Dare Investments Limited	Promoter Group	0	0.00
77	New Ambadi Estates Pvt. Ltd.	Promoter	0	0.00
78	Ambadi Investments Pvt Ltd.	Promoter	3121960	1.65
79	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	Promoter	55432284	29.38
80	Parry Enterprises India Ltd.	Promoter Group	0	0.00
81	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	Promoter Group	0	0.00
82	Ambadi Enterprises Ltd.	Promoter	384700	0.20

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83	Murugappa Management Services Ltd.	Promoter Group	0	0.00
84	Parry Murray Ltd. UK	Promoter Group	0	0.00
85	Tube Investments of India Ltd.	Promoter	6000	0.00
86	TI Tsubamex Pvt Ltd	Promoter Group	0	0.00
87	Financiere C 10	Promoter Group	0	0.00
88	Sedis, SAS	Promoter Group	0	0.00
89	Societe De Commercialisation De Composants Industriels	Promoter Group	0	0.00
90	Sedis Company Ltd.	Promoter Group	0	0.00
91	Shanthi Gears Ltd.	Promoter Group	0	0.00
92	Cholamandalam Securities Ltd.	Promoter Group	0	0.00
93	Cholamandalam Distribution Services Ltd.	Promoter Group	0	0.00
94	Chola Insurance Services Pvt. Ltd.	Promoter Group	0	0.00
95	Chola Business Services Ltd.	Promoter Group	0	0.00
96	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	0	0.00
97	Kartik Investments Trust Limited	Promoter Group	0	0.00
98	CherryTin Online Private Limited	Promoter Group	0	0.00
99	Cholamandalam MS General Insurance Company Ltd.	Promoter Group	0	0.00
100	Cholamandalam MS Risk Services Ltd.	Promoter Group	0	0.00
101	TI Financial Holdings Limited	Promoter Group	0	0.00
102	TI Absolute Concepts Private Ltd	Promoter Group	0	0.00
103	Carborundum Universal Ltd.	Promoter	0	0.00
104	CUMI America Inc.	Promoter Group	0	0.00
105	Net Access (India) limited	Promoter Group	0	0.00
106	Southern Energy Development Corporation Ltd.	Promoter Group	2449240	1.30
107	Sterling Abrasives Ltd.	Promoter Group	0	0.00
108	CUMI (Australia) Pty Ltd	Promoter Group	0	0.00
109	CUMI Middle East FZE	Promoter Group	0	0.00
110	CUMI International Ltd	Promoter Group	0	0.00
111	Volszhsky Abrasives Works	Promoter Group	0	0.00
112	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00
113	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	0	0.00
114	CUMI Europe s.r.o	Promoter Group	0	0.00
115	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00
116	Wendt (India) Ltd.	Promoter Group	0	0.00
117	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	0	0.00
118	CIRIA India Ltd.	Promoter Group	0	0.00
119	Presmet Pvt. Ltd.	Promoter Group	0	0.00
120	Coromandel Engineering Company Limited	Promoter Group	0	0.00
121	Murugappa Educational & Medical Foundation	Promoter Group	3811920	2.02
122	M A Alagappan Holdings Private Limited	Promoter Group	236020	0.13
123	AMM Vellayan Sons P Ltd.	Promoter Group	1700	0.00
124	MM Muthiah Sons P Ltd.	Promoter Group	304000	0.16
125	Kadamane Estates Company	Promoter Group	0	0.00
126	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
127	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00
128	MM Muthiah Research Foundation	Promoter Group	1104160	0.59
129	M A Murugappan Holdings Pvt Limited	Promoter Group	235940	0.13
130	AMM Foundation	Promoter Group	0	0.00
131	Genfour Properties Pvt. Ltd.	Promoter Group	0	0.00
132	A R Lakshmi Achi Trust	Promoter Group	153140	0.08
133	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
134	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
135	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	345600	0.18
136	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	345600	0.18
137	MA.Murugappan & MA.Alagappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	0	0.00
138	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	300000	0.16
139	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	0	0.00
140	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
TOTAL			82,551,206	43.76

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(Full Signature)