

**Murugappa Group**

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A. Vellayan

Executive Chairman

April 8, 2015

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

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, 2015 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	Bombay Stock Exchange 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 2015, holding of:			
	a) Shares	82,160,456	43.66%	-
	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	82,160,456	43.66%	-

Date : 08.04.2015



A VELLAYAN
'DARE HOUSE'
CHENNAI 600 001

Annexure - A

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	797400	0.42
3	Valli Arunachalam	Promoter Group	18000	0.01
4	M Vellachi	Promoter Group	356000	0.19
5	Valli Muthiah	Promoter Group	687620	0.37
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	297260	0.16
			6000	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	Vasantha Vellayan	Promoter Group	0	0.00
20	V Arunachalam	Promoter	183740	0.10
21	Nagalakshmi Arunachalam	Promoter Group	0	0.00
22	A Venkatachalam	Promoter	592900	0.32
			6000	0.00
23	Meyammai Venkatachalam	Promoter Group	99160	0.05
24	Arun Venkatachalam	Promoter	186840	0.10
25	MV.AR Meenakshi	Promoter Group	367898	0.20
26	M M Murugappan	Promoter	345140	0.18
			335200	0.18
			16000	0.01
27	Meenakshi Murugappan	Promoter Group	479200	0.25
28	M M Veerappan	Promoter	234000	0.12
29	M M Seethalakshmi	Promoter Group	472000	0.25
30	M M Muthiah	Promoter	234000	0.12
31	Solachi Ramanathan	Promoter Group	2000	0.00
32	M M Venkatachalam	Promoter	449400	0.24
33	Lakshmi Venkatachalam	Promoter Group	218400	0.12
34	M V Muthiah	Promoter	19420	0.01
35	M V Subramanian	Promoter	24320	0.01
36	M A Alagappan	Promoter	786000	0.42
			0	0.00
			188000	0.10
			300400	0.16
37	A A Alagammai	Promoter Group	200000	0.11
38	Lakshmi Ramaswamy	Promoter Group	200000	0.11
39	Valli Alagappan	Promoter Group	25000	0.01
40	Arun Alagappan	Promoter	471400	0.25

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
41	A Keertika Unnamalai	Promoter Group	1000	0.00
42	Master Pranav Alagappan	Promoter Group	2000	0.00
43	M A M Arunachalam	Promoter	1008600	0.54
			92000	0.05
44	Sigappi Arunachalam	Promoter Group	0	0.00
45	AM Meyammai	Promoter Group	213000	0.11
46	Lakshmi Chockalingam	Promoter Group	412000	0.22
47	Master Dhruv Murugappan Arunachalam	Promoter Group	1200	0.00
48	Vedhika Meyyammai Arunachalam	Promoter Group	0	0.00
49	E.I.D.PARRY (INDIA) LTD.	Promoter	2000	0.00
50	Parry America Inc	Promoter Group	0	0.00
51	Parrys Investments Limited	Promoter Group	0	0.00
52	Parry Infrastructure Company Private Limited	Promoter Group	0	0.00
53	Parrys Sugar Limited	Promoter Group	0	0.00
54	Parry Phytoremedies Private Ltd (earlier known as Phytoremedies Biolabs Private Ltd)	Promoter Group	0	0.00
55	Parry Agrochem Exports Ltd	Promoter Group	0	0.00
56	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	Promoter	0	0.00
57	Alimtec S.A.	Promoter Group	0	0.00
58	Liberty Pesticides & Fertilizers Limited (LPFL)	Promoter Group	0	0.00
59	Parry Chemicals Limited	Promoter Group	0	0.00
60	CFL Mauritius Limited	Promoter Group	0	0.00
61	Sabero Europe BV	Promoter Group	0	0.00
62	Sabero Australia Pty Ltd	Promoter Group	0	0.00
63	Sabero Organics America SA	Promoter Group	0	0.00
64	Sabero Argentina SA	Promoter Group	0	0.00
65	Sabero Organics Philippines Asia Inc.	Promoter Group	0	0.00
66	Sabero Organics Mexico S.A. de C.V.	Promoter Group	0	0.00
67	Coromandel Brasil Ltda (Limited Liability Company)	Promoter Group	0	0.00
68	Coromandel SQM (India) Ltd.	Promoter Group	0	0.00
69	Coromandel Getax Phosphates Pte. Ltd., Singapore	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	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	1.66
79	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	Promoter	55432284	29.46
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	Ambadi Holdings Pvt. Ltd.	Promoter Group	0	0.00
84	Murugappa Management Services Ltd.	Promoter Group	0	0.00
85	Parry Murray Ltd. UK	Promoter Group	0	0.00
86	Tube Investments of India Ltd.	Promoter	6000	0.00
87	TI Tsubamex Pvt Ltd	Promoter Group	0	0.00
88	Financiere C 10	Promoter Group	0	0.00
89	Sedis, SAS	Promoter Group	0	0.00
90	Societe De Commercialisation De Composants Industriels	Promoter Group	0	0.00
91	Sedis Company Ltd.	Promoter Group	0	0.00
92	Shanthi Gears Ltd.	Promoter Group	0	0.00
93	Cholamandalam Securities Ltd.	Promoter Group	0	0.00
94	Cholamandalam Distribution Services Ltd.	Promoter Group	0	0.00
95	Chola Insurance Services Pvt. Ltd.	Promoter Group	0	0.00
96	Chola Business Services Ltd.	Promoter Group	0	0.00
97	Cholamandalam Investment and Finance Co. Ltd.	Promoter Group	0	0.00
98	Kartik Investments Trust Limited	Promoter Group	0	0.00
99	CherryTin Online Private Limited	Promoter Group	0	0.00
100	Cholamandalam MS General Insurance Company Ltd.	Promoter Group	0	0.00
101	Cholamandalam MS Risk Services Ltd.	Promoter Group	0	0.00
102	TI Financial Holdings Limited	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 Canada Inc.	Promoter Group	0	0.00
110	CUMI Middle East FZE	Promoter Group	0	0.00
111	CUMI International Ltd	Promoter Group	0	0.00
112	Volszhsky Abrasives Works	Promoter Group	0	0.00
113	Foskor Zirconia Pty Limited, South Africa	Promoter Group	0	0.00
114	Cellaris Refractories India Ltd	Promoter Group	0	0.00
115	CUMI Abrasives and Ceramics Company Ltd, China	Promoter Group	0	0.00
116	CUMI Europe s.r.o	Promoter Group	0	0.00
117	Thukela Refractories Isithebe Proprietary Limited	Promoter Group	0	0.00
118	Wendt (India) Ltd.	Promoter Group	0	0.00
119	Murugappa Morgan Thermal Ceramics Ltd.	Promoter Group	0	0.00
120	CIRIA India Ltd.	Promoter Group	0	0.00
121	Presmet Pvt. Ltd.	Promoter Group	0	0.00
122	Coromandel Engineering Company Limited	Promoter Group	0	0.00
123	Murugappa Educational & Medical Foundation	Promoter Group	3811920	2.03
124	M A Alagappan Holdings Private Limited	Promoter Group	236020	0.13
125	AMM Vellayan Sons P Ltd.	Promoter Group	1700	0.00
126	MM Muthiah Sons P Ltd.	Promoter Group	304000	0.16

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	Kadamane Estates Company	Promoter Group	0	0.00
128	Yelnoorkhan Group Estates	Promoter Group	0	0.00
129	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	Promoter	0	0.00
130	MM Muthiah Research Foundation	Promoter Group	1104160	0.59
131	M A Murugappan Holdings Pvt Limited	Promoter Group	235940	0.13
132	AMM Foundation	Promoter Group	0	0.00
133	Genfour Properties Pvt. Ltd.	Promoter Group	0	0.00
134	A R Lakshmi Achi Trust	Promoter Group	153140	0.08
135	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
136	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
137	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	Promoter Group	345600	0.18
138	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	Promoter Group	345600	0.18
139	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
140	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	Promoter Group	300000	0.16
141	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	Promoter Group	0	0.00
142	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	Promoter Group	0	0.00
TOTAL			82,160,456	43.66