Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	K.P.Ramasamy		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	8127684	21.57	21.57
Total	8127684	21.57	21.57



Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	KPD Sigamani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	8128634	21.57	21.57
Total	8128634	21.57	21.57

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	P.Nataraj		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	8127733	21.57	21.57
Total	8127733	21.57	21.57

P.T.O

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	K.P.R. Developers Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	1038000	2.75	2.75
Total	1038000	2.75	2.75

P.T.O

For K.P.R. Developers Limited



Director

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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) c. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.Jayanthi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	941842	2.50	2.50
Total	941842	2.50	2.50

N. Jayanthi

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	D.Radhamani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	940941	2.50	2.50
Total	940941	2.50	2.50

D. Radhamani

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	K.R.Parvathi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	941171	2.50	2.50
Total	941171	2.50	2.50

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

Annexure – 1

Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	K.P.R. Mill Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE, BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holdings (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.	C.R.Anandakrishnan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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	720	0.001	0.001
Total	720	0.001	0.001

Signature of the Authorised Signatory

Place: Coimbatore

Date: 31.03.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

   (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

   (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated