Dated April 01, 2021

From,

Krishna Prasad Chigurupati,
H.No: 512/M, Road No. 31,
Jubilee Hills,
Hyderabad (TS) – 500 033

To:
National Stock Exchange of India Limited and
BSE Limited

Sub: Disclosure of Promoters & Promoters Group Shareholding for the year ended 31st March 2021 and Disclosure of encumbrance

Ref: Regulation 30 (1) & (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned matter, please find enclosed herewith, Disclosure in terms of Clause 30 (1) & (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

Thanking you,

(Krishna Prasad Chigurupati)

Encl: as above.

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Krishna Prasad Chigurupati, Promoter of the Company, hereby confirm and declare that Promoter and promoter group of Granules India Limited along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

Signature:

(Krishna Prasad Chigurupati)

Place: Hyderabad

Date: 01.04.2021

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

Part – A – Details of Shareholding:

1. Name of the Target Company (TC).	**Granules India Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	**BSE Limited and National Stock Exchange of India Ltd.**		
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. b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**AS PER ANNEXURE – I**		
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 TC.	**AS PER ANNEXURE – I**		
Total			

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

Encl: Annexure – I

Part – B**

Name of the Target Company: Granules India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
KRISHNA PRASAD CHIGURUPATI	Promoter	
UMA DEVI CHIGURUPATI	Promoter Group	
HARSHA CHIGURUPATI	Promoter Group	
PRIYANKA CHIGURUPATI	Promoter Group	
PRAGNYA CHIGURUPATI	Promoter Group	
SUSEELA DEVI CHIGURUPATI	Promoter Group	
SANTHI SREE RAMANAVARAPU	Promoter Group	
TYCHE INVESTMENTS PRIVATE LIMITED	Promoter Group	
YEDAGURI NIKHILA REDDY	Promoter Group	

Signature of the Authorised Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

ANNEXURE - I

HOLDING OF PROMOTERS, PROMOTERS GROUP AS OF 31ST MARCH 2021					
SR. NO.	PROMOTER AND PROMOTER GROUP	Number of Equity shares	% w.r.t. total share /voting capital wherever applicable	Number of Convertible Securities	% of total diluted share / voting capital of TC
1.	KRISHNA PRASAD CHIGURUPATI	8,62,96,272	34.84	-	34.84
2.	UMA DEVI CHIGURUPATI	94,59,687	3.82	-	3.82
3.	HARSHA CHIGURUPATI	-	-	-	-
4.	PRIYANKA CHIGURUPATI	18,61,706	0.75	-	0.75
5.	PRAGNYA CHIGURUPATI	18,85,346	0.76	-	0.76
6.	SUSEELA DEVI CHIGURUPATI	65,000	0.03	-	0.03
7.	SANTHI SREE RAMANAVARAPU	8,76,154	0.35	-	0.35
8.	TYCHE INVESTMENTS PRIVATE LIMITED	36,36,721	1.47		1.47
9.	YEDAGURI NIKHILA REDDY	29,500	0.01	-	0.01
TOTAL SHAREHOLDING OF THE PROMOTER AND PROMOTER GROUP		**10,41,10,386**	**42.03**		**42.03**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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).	**Granules India Limited**		
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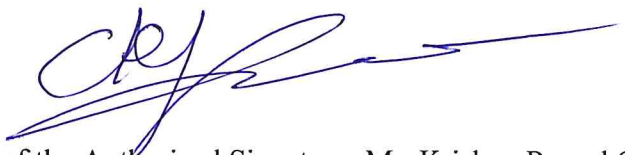
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC
As of March 31st of the 2021, holding of: **a) Shares** b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	**8,62,96,272**	**34.84%**	**34.84%**
Total	**8,62,96,272**	**34.84%**	**34.84%**



Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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

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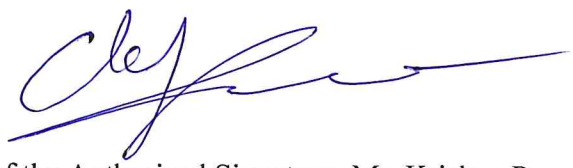
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC
As of March 31st of the 2021, holding of: **a) Shares** b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	**94,59,687**	**3.82%**	**3.82%**
Total	**94,59,687**	**3.82%**	**3.82%**



Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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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 2021, 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 TC.	**Nil**	-	-
Total	**Nil**	-	-

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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

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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 2021, 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 TC.	**18,61,706**	**0.75%**	**0.75%**
Total	**18,61,706**	**0.75%**	**0.75%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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

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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 2021, 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 TC.	**18,85,346**	**0.76%**	**0.76%**
Total	**18,85,346**	**0.76%**	**0.76%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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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 2021, 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 TC.	**65,000**	**0.03%**	**0.03%**
Total	**65,000**	**0.03%**	**0.03%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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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 2021, 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 TC.	**8,76,154**	**0.35%**	**0.35%**
Total	**8,76,154**	**0.35%**	**0.35%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021

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).		**Granules India Limited**		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	Number of Convertible securities (warrants)	% of total diluted share / voting capital of TC (*)
As of March 31st of the 2021, 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 TC.	**36,36,721**	**1.47%**		**1.47%**
Total	**36,36,721**	**1.47%**		**1.47%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati
Place: Hyderabad

Date: 01.04.2021

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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 2021, 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 TC.	**29,500**	**0.01%**	**0.01%**
Total	**29,500**	**0.01%**	**0.01%**

Signature of the Authorized Signatory, Mr. Krishna Prasad Chigurupati

Place: Hyderabad

Date: 01.04.2021