

o/c



# MANAV INVESTMENT & TRADING COMPANY LIMITED

Ref.No.: MI&TCL /SS/SE/2018-19

Dated: 10.04.2018

- ✓ The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001
- ✓ The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001
- ✓ The Asst. Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

**Ref :** Disclosure under Regulation 30(2) of the Securities & Exchange Board of India  
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

According to our understanding of the meaning of the expressions "Promoter" and "persons acting in concert" and other provisions of the Securities & Exchange Board of India (Substantial Acquisitions of Shares & Takeover) Regulations, 2011 and as required under Regulation 30(2) of the said Regulations we disclose the number of shares / voting rights held as at 31<sup>st</sup> March, 2018 by us in the required format and we along with the others (as per list enclosed) may be deemed as one of the promoters / persons acting in concert in respect of Kesoram Industries Limited.



# MANAV INVESTMENT & TRADING COMPANY LIMITED

The declarations under Regulation 30(2) of aforesaid Regulations of promoter / persons acting in concert for Kesoram Industries Limited including ourselves are enclosed as per List of promoters / persons acting in concert viz "Annexure – A" for your information and record.

Hope, this meets the compliance.

Thanking you,

Yours faithfully,

**For Manav Investment and Trading Company Limited**



**Constituted Attorney**

Enclo : as above

✓ c.c. to :  
Kesoram Industries Limited  
9/1, R N Mukherjee Road  
Kolkata – 700 001



## KESORAM INDUSTRIES LIMITED

**Equity Shareholding of Promoter & Promoter Group as on 31.03.2018**

| Sl. No.      | Name of the Shareholder                                   | As on 31.03.2018  |               |
|--------------|-----------------------------------------------------------|-------------------|---------------|
|              |                                                           | Shares held       | %age          |
| 1            | Shri Basant Kumar Birla                                   | 4,02,496          | 0.293         |
| 2            | Smt. Rajashree Birla                                      | 3,250             | 0.002         |
| 3            | Sri Kumar Mangalam Birla                                  | 300               | 0.000         |
| 4            | Mrs. Vasavadatta Bajaj                                    | 5,750             | 0.004         |
| 5            | Mrs. Jayashree Mohta                                      | 65,078            | 0.047         |
| 6            | Mrs. Manjushree Khaitan*                                  | 7,20,158          | 0.524         |
| 7            | Mrs. Vidula Jalan                                         | 1,15,377          | 0.084         |
| 8            | M/s. Manav Investment & Trading Company Limited           | 287,09,679        | 20.904        |
| 9            | M/s. Aditya Marketing & Manufacturing Limited             | 24,49,111         | 1.783         |
| 10           | M/s. B.K. Birla Foundation                                | 7,012             | 0.005         |
| 11           | M/s. Birla Education Trust                                | 9,54,171          | 0.695         |
| 12           | M/s. Prakash Educational Society                          | 9,10,922          | 0.663         |
| 13           | M/s. Birla Educational Institution                        | 3,62,643          | 0.264         |
| 14           | M/s. Birla Institute of Technology & Science              | 15,15,806         | 1.104         |
| 15           | M/s. Century Textiles & Industries Limited                | 51,16,800         | 3.726         |
| 16           | M/s. Pilani Investment And Industries Corporation Limited | 273,38,750        | 19.906        |
| 17           | M/s. Padmavati Investment Limited                         | 18,99,115         | 1.383         |
| <b>Total</b> |                                                           | <b>705,76,418</b> | <b>51.388</b> |



9/1 R. N. Mukherjee Road, Kolkata-700 001

9/1 R. N. Mukherjee Road, Kolkata-700 001

**Format for Disclosure 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)                                                                                                                                                                                                                                                                                                                                                                                              | <b>KESORAM INDUSTRIES LIMITED</b>                                                                                |                                                           |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | <b>National Stock Exchange of India Ltd.<br/>Bombay Stock Exchange Ltd.<br/>The Calcutta Stock Exchange Ltd.</b> |                                                           |                                                   |
| 3 | Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>NOT APPLICABLE</b><br><br><br><br><br><br><br><br><br><br><b>Basant Kumar Birla</b>                           |                                                           |                                                   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above:                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                                                                                    | % w. r. t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                  |                                                           |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                    | 402496                                                                                                           | 0.293                                                     | 0.293                                             |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                  | N.A.                                                                                                             | N.A.                                                      | N.A.                                              |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A.                                                                                                             | N.A.                                                      | N.A.                                              |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                    | N.A.                                                                                                             | N.A.                                                      | N.A.                                              |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                           | N.A.                                                                                                             | N.A.                                                      | N.A.                                              |
|   | <b>Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                | 402496                                                                                                           | 0.293                                                     | 0.293                                             |

**Contd...2**



✓  
✓  
Place: Kolkata  
Date: 02.04.2018

For Shri Basant Kumar Birla

*Karishma Khaitan*  
Constituted Attorney

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.



Manav Investment and Trading Company Limited  
9/1, R. N. Mukherjee Road,  
Kolkata – 700 001

Dear Sirs,

**Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the holding in Kesoram Industries Limited as on 31.03.2018 is as under:

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Kesoram Industries Limited                                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange Of India Limited<br>BSE Limited<br>The Calcutta Stock Exchange Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | -----<br><br><br><br><br><br><br><br><br><br>Smt. Rajashree Birla                              |                                                          |                                                   |
| 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, 2018, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                   | 3,250***                                                                                       | 0.0024%                                                  | 0.0023%                                           |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>3,250</b>                                                                                   | <b>0.0024%</b>                                           | <b>0.0023%</b>                                    |

(\*\*\*) shares held as Trustee of Aditya Birla Family Trust



Signature:

*Rajashree Birla*

**(RAJASHREE BIRLA)**

Place: Mumbai

Date: 03.04.2018

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.



Manav Investment and Trading Company Limited  
9/1, R. N. Mukherjee Road,  
Kolkata – 700 001

Dear Sirs,

**Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the holding in Kesoram Industries Limited as on 31.03.2018 is as under:

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Kesoram Industries Limited                                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange Of India Limited<br>BSE Limited<br>The Calcutta Stock Exchange Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | -----<br><br><br><br><br><br><br><br><br><br>Shri Kumar Mangalam Birla                         |                                                          |                                                   |
| 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, 2018, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                   | 300***                                                                                         | 0.0002%                                                  | 0.0002%                                           |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>300</b>                                                                                     | <b>0.0002%</b>                                           | <b>0.0002%</b>                                    |

(\*\*\*) shares held as Karta of Aditya Vikram Kumar Mangalam Birla HUF.



Signature:



(KUMAR MANGALAM BIRLA)

Place: Mumbai

Date: 03.04.2018

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.



Manav Investment and Trading Company Limited  
9/1, R. N. Mukherjee Road,  
Kolkata – 700 001

Dear Sirs,

**Re: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the holding in Kesoram Industries Limited as on 31.03.2018 is as under:

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Kesoram Industries Limited                                                                     |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange Of India Limited<br>BSE Limited<br>The Calcutta Stock Exchange Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | ---<br><br><br><br><br><br><br><br><br>Smt. Vasavadatta Bajaj                                  |                                                          |                                                   |
| 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, 2018, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                   | 5,750                                                                                          | 0.0042%                                                  | 0.0040%                                           |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>5,750</b>                                                                                   | <b>0.0042%</b>                                           | <b>0.0040%</b>                                    |



Signature:

*Vasavadatta Bajaj*

(VASAVADATTA BAJAJ)

Place: Mumbai

Date: 03.04.2018

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.



**Format for Disclosure 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)                                                                                                                                                                                                                                                                                                                                                                                               | <b>KESORAM INDUSTRIES LIMITED</b>                                                                                |                                                           |                                                    |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | <b>National Stock Exchange of India Ltd.<br/>Bombay Stock Exchange Ltd.<br/>The Calcutta Stock Exchange Ltd.</b> |                                                           |                                                    |
| 3 | Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s) , member of the promoter group and PAC with him. | <b>NOT APPLICABLE</b><br><br><br><br><br><br><br><br><br><br><b>Jayashree Mohta</b>                              |                                                           |                                                    |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above:                                                                                                                                                                                                                                                                                                                                                          | No. of Shares                                                                                                    | % w. r. t. total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                           |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                     | 65078                                                                                                            | 0.047                                                     | 0.047                                              |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                            | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | <b>Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | 65078                                                                                                            | 0.047                                                     | 0.047                                              |

Contd...2



**JAYASHREE MOHTA**

7, RONALD SHAY ROAD  
KOLKATA - 700 027  
PHONE : 24791487  
24791757

Place: Kolkata  
Date: 02.04.2018

✓  
Note:

Jayashree Mohta

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-A****Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011****PART A: Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                |                                                           |                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Kesoram Industries Limited</b>                                                                              |                                                           |                                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | BSE Limited<br>The National Stock Exchange of India Limited<br>The Calcutta Stock Exchange Association Limited |                                                           |                                                  |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br>Manjushree Khaitan                                                                       |                                                           |                                                  |
| 4. Particulars of the Shareholding of persons 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                |                                                           |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 7,20,158                                                                                                       | 0.524                                                     | 0.524                                            |
| 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.                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                              | -                                                         | -                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>7,20,158</b>                                                                                                | <b>0.524</b>                                              | <b>0.524</b>                                     |

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.

Place: Kolkata

Date: 02.04.2018

*Manjushree Khaitan*

Manjushree Khaitan



# Vidula Jalan

## Format for Disclosure 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)                                                                                                                                                                                                                                                                                                                                                                                               | <b>KESORAM INDUSTRIES LIMITED</b>                                                                                |                                                           |                                                    |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | <b>National Stock Exchange of India Ltd.<br/>Bombay Stock Exchange Ltd.<br/>The Calcutta Stock Exchange Ltd.</b> |                                                           |                                                    |
| 3 | Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s) , member of the promoter group and PAC with him. | <b>NOT APPLICABLE</b><br><br><b>Vidula Jalan</b>                                                                 |                                                           |                                                    |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above.:                                                                                                                                                                                                                                                                                                                                                         | No. of Shares                                                                                                    | % w. r. t. total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                           |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                     | 115377                                                                                                           | 0.084                                                     | 0.084                                              |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                            | N.A.                                                                                                             | N.A.                                                      | N.A.                                               |
|   | <b>Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>115377</b>                                                                                                    | <b>0.084</b>                                              | <b>0.084</b>                                       |

Contd....2



Shree Sadan, 2/2 Salkia School Road, Howrah - 711 101, West Bengal (R)

# Vidula Jalan

Place: Kolkata  
Date: 03.04.2018

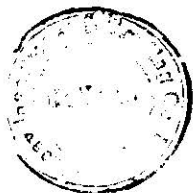
V. Jalan

**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.



**Shree Sadan, 2/2 Salkia School Road, Howrah - 711 101, West Bengal (R)**

# ANNEXURE – 1

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)                                                                                                                                                                                                                                                                  | Kesoram Industries Limited                                                            |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BSE Ltd.<br>National Stock Exchange of India Ltd.<br>The Calcutta Stock Exchange Ltd. |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              | - N. A.-                                                                              |                                                          |                                                   |
| 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.                                                                                                                                                                                                                           | Manav Investment And Trading Company 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                                                                                                                                                                                                                                                                                           | 2,87,09,679                                                                           | 20.904                                                   | 20.904                                            |
| 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                                                                                                                                                                                                                                                                                               | 2,87,09,679                                                                           | 20.904                                                   | 20.904                                            |

Cont....2



# **ADITYA MARKETING & MANUFACTURING LIMITED**

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700001

## **DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                  |                                                           |                                                    |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                | <b>KESORAM INDUSTRIES LIMITED</b>                                                                                |                                                           |                                                    |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                         | <b>Bombay Stock Exchange Ltd.<br/>National Stock Exchange of India Ltd.<br/>The Calcutta Stock Exchange Ltd.</b> |                                                           |                                                    |
| 3 | Particulars of the shareholder<br>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 target company) is more than 25% of the share or voting rights of the TC.<br>or<br>b. Name(s) of promoter(s) , member of the promoter group and PAC with him. | <b>NOT APPLICABLE</b><br><br><br><br><br><br><br><br><br><br><b>Aditya Marketing &amp; Manufacturing Limited</b> |                                                           |                                                    |
| 4 | Particulars of the share holding of person(s) mentioned at (3) above:                                                                                                                                                                                                                                                                                                                                                                          | No. of Shares                                                                                                    | % w. r. t. total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |                                                           |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                      | 24,49,111                                                                                                        | 1.783                                                     | 1.783                                              |
|   | 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.                                                                                                                                                                                                                                                                                                                                                             | ----                                                                                                             | ----                                                      | ----                                               |
|   | <b>Total:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | 24,49,111                                                                                                        | 1.783                                                     | 1.783                                              |

Contd..2



Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) ● Fax : 91 - 033 - 2231-7469

E-mail : amml\_birla@yahoo.co.in

CIN : U67120WB1947PLC015618

# **ADITYA MARKETING & MANUFACTURING LIMITED**

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700001

---2---

## **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.

**Aditya Marketing & Manufacturing Ltd.**

Place: Kolkata  
Date: 02.04.2018

*Agm - mm*  
**Chief Financial Officer**

To ,

- 1) Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001
- 2) National Stock Exchange of India Ltd.  
Exchange Plaza, plot no. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051
- 3) The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

CC to:

Kesoram Industries Ltd.  
9/1, R.N. Mukherjee Road  
Kolkata - 700001

---

**Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91 - 033 - 2231-7469**

**E-mail : amml\_birla@yahoo.co.in**

**CIN : U67120WB1947PLC015618**



**B K BIRLA GROUP OF COMPANIES**

# B. K. BIRLA FOUNDATION

Regd. Office :

9/1, R. N. MUKHERJEE ROAD (8TH FLOOR)

KOLKATA-700 001, Phone : 2243 5453

To,  
Manav Investment & Trading Company Limited  
9/1 R.N.Mukherjee Road  
Kolkata - 700001

Dear Sirs,

**Ref.: SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that our holding as on 31.03.2018 in the Company is as under :-

## Part - A- Details of Shareholding

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                         | KESORAM INDUSTRIES LIMITED                                                                                       |                                                         |                                                    |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                  | 1. BOMBAY STOCK EXCHANGE LTD.<br>2. NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>3. THE CALCUTTA STOCK EXCHANGE LTD. |                                                         |                                                    |
| 3 | Particulars of the shareholder(s)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the Promoter group and Person Acting in concert (PAC) with him. | Not Applicable<br><br><br><br><br><br><br><br><br><br><b>B.K.BIRLA FOUNDATION</b>                                |                                                         |                                                    |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                                                    | No. of Shares                                                                                                    | % w.r.t. Total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As of 31 <sup>st</sup> March, 2018, holding of:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                               | 7,012                                                                                                            | 0.005                                                   | 0.005                                              |
|   | 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.                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                | -                                                       | -                                                  |
|   | <b>Total :</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>7,012</b>                                                                                                     | <b>0.005</b>                                            | <b>0.005</b>                                       |





# B. K. BIRLA FOUNDATION

Regd. Office :

9/1, R. N. MUKHERJEE ROAD (8TH FLOOR)  
KOLKATA-700 001, Phone : 2243 5453

Note : 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.

Place : Kolkata.

Date : 04-04-2018.

For B. K. BIRLA FOUNDATION

Authorised Signatory

To

- 1) Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.
- 2) National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai– 400 030.
- 3) The Calcutta Stock Exchange Ltd  
7, Lyons Range, Kolkata - 700001



# BIRLA EDUCATION TRUST

"BIRLA BUILDING", 8TH FLOOR  
9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

To,  
Manav Investment & Trading Company Limited  
9/1 R.N.Mukherjee Road  
Kolkata - 700001

Dear Sirs,

**Ref.: SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that our holding as on 31.03.2018 in the Company is as under :-

## Part - A- Details of Shareholding

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                         | KESORAM INDUSTRIES LIMITED                                                                                       |                                                         |                                                    |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                  | 1. BOMBAY STOCK EXCHANGE LTD.<br>2. NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>3. THE CALCUTTA STOCK EXCHANGE LTD. |                                                         |                                                    |
| 3 | Particulars of the shareholder(s)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the Promoter group and Person Acting in concert (PAC) with him. | Not Applicable                                                                                                   |                                                         |                                                    |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                                                    | No. of Shares                                                                                                    | % w.r.t. Total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As of 31 <sup>st</sup> March, 2018, holding of:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                               | 9,54,171                                                                                                         | 0.695                                                   | 0.695                                              |
|   | 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.                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                | -                                                       | -                                                  |
|   | <b>Total :</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>9,54,171</b>                                                                                                  | <b>0.695</b>                                            | <b>0.695</b>                                       |



April 2, 2018

To  
Manav Investment & Trading Company Limited  
9/1, R. N Mukherjee Road  
Kolkata-700001

Dear Sirs,

**Ref.: SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that our holding as on 31.3.2018 in the Company is as under:

**PART A: Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          |                                                           |                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Kesoram Industries Limited</b>                                                                        |                                                           |                                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | The Calcutta Stock Exchange Limited<br>National Stock Exchange of India Ltd<br>Bombay Stock Exchange Ltd |                                                           |                                                  |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br><br><br><br><br><br><br><br><br>Prakash Educational Society                        |                                                           |                                                  |
| 4. Particulars of the Shareholding of persons 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                           |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 9,10,922                                                                                                 | 0.663                                                     | 0.663                                            |
| 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.                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                        | -                                                         | -                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>9,10,922</b>                                                                                          | <b>0.663</b>                                              | <b>0.663</b>                                     |

**PART B : Name of the Target Company: Kesoram Industries 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 |
| Prakash Educational Society                                               | yes                                                     | AAATP1227G                 |

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.

Place: Kolkata

For Prakash Educational Society

Date: 02.04.2018

Authorised Signatory



# BIRLA EDUCATIONAL INSTITUTION

(Regd. Under West Bengal Act. XXVI 1961)

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

April 2, 2018

To  
 Manav Investment & Trading Company Limited  
 9/1, R. N Mukherjee Road  
 Kolkata-700001

Dear Sirs,

**Ref.: SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that our holding as on 31.3.2018 in the Company is as under:

## **PART A : Details of Shareholding:**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                |                                                         |                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Kesoram Industries Limited</b>                                                                              |                                                         |                                                  |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | BSE Limited<br>The National Stock Exchange of India Limited<br>The Calcutta Stock Exchange Association Limited |                                                         |                                                  |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Not Applicable<br><br><br><br><br><br><br><br><br><br>Birla Educational Institution                            |                                                         |                                                  |
| 4. Particulars of the Shareholding of persons 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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                |                                                         |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3,62,643                                                                                                       | 0.264                                                   | 0.264                                            |
| 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.                                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                              | -                                                       | -                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>3,62,643</b>                                                                                                | <b>0.264</b>                                            | <b>0.264</b>                                     |

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.

Place: Kolkata

For Birla Educational Institution

Date: 02.04.2018

Authorised Signatory





# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

## ANNEXURE - 1

### Format for 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)                                                                                                                                                                                                                                                                  | KESORAM INDUSTRIES LTD.                                                                                           |                                                          |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited.<br>The Calcutta Stock Exchange 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. | NOT APPLICABLE                                                                                                    |                                                          |                                                   |
| or                                                                                                                                                                                                                                                                                                  |                                                                                                                   |                                                          |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | Birla Institute of Technology & Science                                                                           |                                                          |                                                   |
| 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 31 <sup>st</sup> of the year 2018, holding of:                                                                                                                                                                                                                                          |                                                                                                                   |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                           | 15,15,806                                                                                                         | 1.404                                                    | 1.404                                             |
| 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                                                                                                                                                                                                                                                                                               | 15,15,806                                                                                                         | 1.404                                                    | 1.404                                             |





भारतीय प्रतिभूति और विनिमय बोर्ड  
Securities and Exchange Board of India

Signature of the Authorised Signatory For Birla Institute of Technology & Science

Place: *Kilani*

Date: *31-3-18*

*[Signature]*  
Authorised Signatory

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.



# CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.  
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980  
E-Mail: centextho@centurytext.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/218/19/2018

05.04.2018

Manav Investment & Trading Company Limited  
9/1, R.N. Mukherjee Road.  
Kolkata - 700 001

Dear Sirs,

Ref: SEBI(Substantial Acquisition of shares & Takeovers) Regulations,2011

In terms of Regulation 30 (2) read with Regulations 2(1) (q) of SEBI (Substantial Acquisition of Shares and Takovers) Regulations, 2011, we declare that our holding as on 31.03.2018 in the Company is as under

**Part-A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                   |                                                         |                                                   |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                | Kesoram Industries Limited                                                                        |                                                         |                                                   |
| 2 | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                         | BSE Ltd.<br>National Stock Exchange of India Ltd.<br>The Calcutta Stock Exchange Association Ltd. |                                                         |                                                   |
| 3 | Particulars of the shareholder(s) :<br>(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.<br>or<br>(b) Name(s) of promoter(s), member of the Promoter Group and PAC with him | Not Applicable<br><br><br><br><br><br><br><br>Century Textiles And Industries 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 (*) |
| 5 | As on March 31 of the year, holding of :<br>(a) Shares<br>(b) Voting Rights (otherwise than by shares)<br>(c) Warrants<br>(d) Convertible Securities<br>(e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                     | 5,116,800<br>-<br>-<br>-<br>-                                                                     | 3.73<br>-<br>-<br>-<br>-                                | 3.73<br>-<br>-<br>-<br>-                          |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                          | 5,116,800                                                                                         | 3.73                                                    | 3.73                                              |

Contd...2/-



B K BIRLA GROUP OF COMPANIES



# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

Manav Investment & Trading Company Limited,  
9/1, R. N. Mukherjee Road,  
Kolkata - 700001

04.04.2018

Dear Sirs,

Ref : **SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that our holding as on 31.03.2018 in the Company is as under:

## Part-A - Details of Shareholding

|   |                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                    |                                                         |                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | KESORAM INDUSTRIES LIMITED                                                                         |                                                         |                                                   |
| 2 | Name (s) of the Stock Exchange (s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                     | BSE Limited<br>National Stock Exchange of India Limited<br>The Calcutta Stock Exchange Ltd.        |                                                         |                                                   |
| 3 | Particulars of the shareholder(s)<br>(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.<br>or<br>(b) Name(s) of promoter(s), member of the Promoter Group and PAC with him | Not Applicable<br><br><br><br><br><br><br><br>Pilani Investment and Industries Corporation Limited |                                                         |                                                   |
| 4 | Particulars of the shareholding of persons 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 on March 31st of the year, holding of                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    |                                                         |                                                   |
|   | (a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                   | 27338750                                                                                           | 19.906                                                  | 19.906                                            |
|   | (b) Voting Rights (Otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                               |                                                         |                                                   |
|   | (c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                               |                                                         |                                                   |
|   | (d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                               |                                                         |                                                   |
|   | (e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                           | N.A.                                                                                               |                                                         |                                                   |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                                                        | 27338750                                                                                           | 19.906                                                  | 19.906                                            |

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.

For Pilani Investment and Industries Corporation Ltd.

Chief Executive Officer



**PADMAVATI INVESTMENT LIMITED**

CIN No. : U17111WB1961PLC025320

REGD. & H.O. : BIRLA BUILDING, 7TH FLOOR  
9/1, R. N. MUKHERJEE ROAD, KOLKATA 700 001To,  
Manav Investment & Trading Company Limited  
9/1 R.N.Mukherjee Road  
Kolkata - 700001

Dear Sirs,

Ref.: SEBI (Substantial Acquisition of Shares &amp; Takeovers) Regulations, 2011

In terms of Regulation 30(2) read with Regulations 2(1)(q) of SEBI (Substantial Acquisition of Shares &amp; Takeovers) Regulations, 2011, we declare that our holding as on 31.03.2018 in the Company is as under :-

**Part - A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                         | KESORAM INDUSTRIES LIMITED                                                                                       |                                                         |                                                    |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                  | 1. BOMBAY STOCK EXCHANGE LTD.<br>2. NATIONAL STOCK EXCHANGE OF INDIA LTD.<br>3. THE CALCUTTA STOCK EXCHANGE LTD. |                                                         |                                                    |
| 3 | Particulars of the shareholder(s)<br>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.<br>or<br>b. Name(s) of promoter(s), member of the Promoter group and Person Acting in concert (PAC) with him. | Not Applicable                                                                                                   |                                                         |                                                    |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above.                                                                                                                                                                                                                                                                                                                                                                                    | No. of Shares                                                                                                    | % w.r.t. Total share/voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |
|   | As of 31 <sup>st</sup> March, 2018, holding of:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                  |                                                         |                                                    |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                               | 18,99,115                                                                                                        | 1.383                                                   | 1.383                                              |
|   | 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.                                                                                                                                                                                                                                                                                                                                                                      | -                                                                                                                | -                                                       | -                                                  |
|   | <b>Total :</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>18,99,115</b>                                                                                                 | <b>1.383</b>                                            | <b>1.383</b>                                       |

