Piramal

6th April, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

The Secretary
National Stock Exchange of India Ltd.,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sirs,

Sub: Disclosure u/r 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 (Takeover Regulations).

Ref: Script Code: BSE – 500302 / NSE: PEL

Pursuant to Sub Regulation (2) of Regulation 30 of the Takeover Regulations, attached herewith is the disclosure by the Promoter and Promoter Group in prescribed format regarding their aggregate shareholding and voting rights in Piramal Enterprises Limited as of 31st March, 2018.

Thanking you,

AJAY G. PIRAMAL
(for self and on behalf of Promoter Group)

CC: Company Secretary, Piramal Enterprises Limited

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Piramal Enterprises Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As per 'Annexure – A'		
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 31st of the year, holding of: a) Shares	(a) 9,26,28,408	51.38%	46.64%
	(Details as per 'Annexure – A')		
b) Voting Rights (otherwise than by shares)	(b) Nil	Nil	Nil
c) Warrants	(c) Nil	Nil	Nil
d) Convertible Securities	(d) Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	(e) Nil	Nil	Nil
Total	**9,26,28,408**	**51.38%**	**46.64%**

Ajay G. Piramal
(for self and on behalf of Promoter Group)

Place: Mumbai

Date: 6th April, 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.

Annexure – A to the format for disclosure under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A- Details of Shareholding - As of 31st March, 2018

Sr. No.	Name of Promoter(s), member Promoter Group and person acting in concert (PAC) with him	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC
1.	Mr. Ajay G. Piramal	1,089	-	-
2.	Dr. (Mrs.) Swati A. Piramal	1,217	-	-
3.	Mr. Anand A. Piramal	276,945	0.15	0.14
4.	Ms. Nandini Piramal	1,08,377	0.06	0.05
5.	Mrs. Lalita G. Piramal	630	-	-
6.	Mr. Peter DeYoung	98,000	0.05	0.05
7.	Ms. Anya Piramal DeYoung	43,000	0.02	0.02
8.	Master Dev Piramal DeYoung	38,000	0.02	0.02
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	5,448	-	-
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,07,121	0.06	0.05
11.	AASAN Corporate Solutions Pvt. Ltd.	-	-	-
12.	AASAN Info Solutions (India) Pvt. Ltd.	54,271	0.03	0.03
13.	Adelwise Investments Pvt. Ltd.	-	-	-
14.	Akshar Fincom Pvt. Ltd.	-	-	-
15.	Alpex Enterprises Pvt. Ltd.	-	-	-
16.	Alpex Holdings Pvt. Ltd.	-	-	-
17.	Alpex InfraConstructions Pvt. Ltd.	-	-	-
18.	B M K Laboratories Pvt. Ltd.	-	-	-
19.	Brickex Advisors Pvt. Ltd.	-	-	-
20.	Gerah Enterprises Pvt. Ltd.	-	-	-
21.	Glider Buildcon Realtors Pvt. Ltd.	-	-	-
22.	IndiaVenture Advisors Pvt. Ltd.	-	-	-
23.	Kaivalya Education Foundation*	-	-	-
24.	Montane Ventures Pvt. Ltd.	-	-	-
25.	Nicholas Piramal Pharma Pvt. Ltd.	-	-	-
26.	Nival Developers Pvt. Ltd.	-	-	-
27.	PCE Developers Pvt. Ltd.	-	-	-
28.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	-	-	-
29.	PDL Properties LLP	-	-	-
30.	PDL Realty Pvt. Ltd	-	-	-
31.	PEL Finhold Pvt. Ltd.	-	-	-
32.	PEL Management Services Pvt. Ltd.	-	-	-
33.	PHL Fininvest Pvt. Ltd.	-	-	-
34.	Piramal Advanced Systems Pvt. Ltd.	-	-	-

35.	Piramal Aerospace Pvt. Ltd.	-	-	-
36.	Piramal Aerostructures Pvt. Ltd.	-	-	-
37.	Piramal Agriculture Pvt. Ltd.	-	-	-
38.	Piramal Architects & Engineers Pvt. Ltd.	-	-	-
39.	Piramal Auto Pvt. Ltd.	-	-	-
40.	Piramal Biotech Pvt. Ltd.	-	-	-
41.	Piramal Building Material and Cement Pvt. Ltd.	-	-	-
42.	Piramal Chemtech and Fertilizers Pvt. Ltd.	-	-	-
43.	Piramal Commercial Estates LLP	-	-	-
44.	Piramal Consumer Products Pvt. Ltd.	-	-	-
45.	Piramal Corporate & Management Services Pvt. Ltd.	-	-	-
46.	Piramal Corporate Services Ltd.	-	-	-
47.	Piramal Data Integrity Private Ltd.	-	-	-
48.	Piramal Defence Equipments Pvt. Ltd.	-	-	-
49.	Piramal Electrosystems Pvt. Ltd.	-	-	-
50.	Piramal Entertainment Pvt. Ltd.	-	-	-
51.	Piramal e-Shopping Pvt. Ltd.	-	-	-
52.	Piramal Estates Pvt. Ltd.	-	-	-
53.	Piramal Finance Ltd.	-	-	-
54.	Piramal Flight Systems Pvt. Ltd.	-	-	-
55.	Piramal Forging Pvt. Ltd.	-	-	-
56.	Piramal Foundation for Education Leadership*	-	-	-
57.	Piramal Fund Management Pvt. Ltd.	-	-	-
58.	Piramal Glass Pvt. Ltd.	-	-	-
59.	Piramal Foundation*	-	-	-
60.	Piramal Higher Education Pvt. Ltd.	-	-	-
61.	Piramal Hospitality Pvt. Ltd.	-	-	-
62.	Piramal International Consultants Pvt. Ltd.	-	-	-
63.	Piramal Investment Advisory Services Pvt. Ltd.	-	-	-
64.	Piramal Management Services Pvt. Ltd.	-	-	-
65.	Piramal Media Pvt. Ltd.	-	-	-
66.	Piramal Metals Pvt. Ltd.	-	-	-
67.	Piramal Natural Resources Pvt. Ltd.	-	-	-
68.	Piramal Offsore Pvt. Ltd.	-	-	-
69.	Piramal Oil & Gas Pvt. Ltd.	-	-	-
70.	Piramal Packaging Pvt. Ltd.	-	-	-
71.	Piramal Phytocare Limited	-	-	-
72.	Piramal Projects & Constructions Pvt. Ltd.	-	-	-
73.	Piramal Realty Pvt. Ltd.	-	-	-
74.	Piramal Residences Pvt. Ltd.	-	-	-
75.	Piramal Retail Pvt. Ltd.	-	-	-
76.	Piramal Security Pvt. Ltd.	-	-	-
77.	Piramal Shipyard Pvt. Ltd.	-	-	-
78.	Piramal Sports Pvt. Ltd.	-	-	-
79.	Piramal Systems & Technologies Pvt. Ltd.	-	-	-
80.	Piramal Televentures Pvt. Ltd.	-	-	-
81.	Piramal Texturising Pvt. Ltd.	-	-	-
82.	Piramal Udgam Data Management Solutions*	-	-	-

83.	Piramal Urban Transport Network Pvt. Ltd.	-	-	-
84.	Piramal Water Pvt. Ltd.	-	-	-
85.	PRL Agastya Pvt. Ltd.	-	-	-
86.	PRL Developers Pvt. Ltd.	-	-	-
87.	PRL InfraConstructions & Developers Pvt. Ltd.	-	-	-
88.	PRL Properties LLP	-	-	-
89.	PRL Realtors LLP	89,73,913	4.98	4.52
90.	Propiedades Realties Pvt. Ltd.	-	-	-
91.	Thaler Developers Pvt. Ltd.	-	-	-
92.	The Ajay G. Piramal Foundation	8,69,478	0.48	0.44
93.	The Piramal Art Foundation	-	-	-
94.	The Sri Gopikrishna Trust	-	-	-
95.	The Sri Govinda Trust	-	-	-
96.	The Sri Hari Trust	-	-	-
97.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal and Dr. (Mrs.) Swati A Piramal	7,88,06,574	43.72	39.68
98.	The Swastik Safe Deposit & Investments Ltd.	-	-	-
99.	Thoughtful Realtors Pvt. Ltd.	-	-	-
100.	V3 Designs LLP	-	-	-
101.	Vulcan Investments Pvt. Ltd.	-	-	-
102.	Nithyam Realty Pvt. Ltd.	-	-	-
103.	Anutham Realty Pvt. Ltd.	-	-	-
104.	Sreekovil Realty Pvt. Ltd.	-	-	-
105.	Swati Piramal Trust	-	-	-
106.	Nandini Piramal Trust	-	-	-
107.	Anand Piramal Trust	-	-	-
108.	The Gulita Trust	-	-	-
109.	Piramal Sons Pvt. Ltd.	-	-	-
110.	Piramal Trusteeship Services Pvt. Ltd.	-	-	-
111.	Blue Crystal Construction & Developers Pvt. Ltd.	-	-	-
112.	Piramal Phytocare Limited Senior Employees Option Trust (Formerly known as Piramal Life Sciences Limited Senior Employees Stock Option Trust)	99,068	0.06	0.05
113.	Piramal Corporate Services Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	31,45,216	1.74	1.58
114.	India Resurgence Asset Management Business Pvt. Ltd.#	-	-	-
115.	India Resurgence ARC Pvt. Ltd.#	-	-	-
	TOTAL	**9,26,28,408**	**51.38**	**46.64**

 # These entities are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table. Requisite approvals are being sought for this purpose.

*Note:

"Pursuant to an overall restructuring of the Corporate Social Responsibility entities of the Piramal Group ('CSR Restructuring'), Piramal Foundation, Piramal Foundation for Education Leadership, Piramal Udgam Data Management Solutions and Kaivalya Education Foundation ('CSR Entities') have ceased to be a part of the promoter group of Piramal Enterprises Limited ('PEL'). In view of the said CSR Restructuring, PEL is in the process of obtaining the requisite approval from the Stock Exchanges under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for re-classifying the aforesaid CSR Entities and the CSR Entities thereupon shall cease to form part of the promoter group in the shareholding pattern filed by PEL. Pending approval under Listing Regulations, these entities are presently shown as part of the promoter group of PEL."