Phone No.: 30767700
Fax No.: 24902363

Piramal Corporate Services Private Limited

(*formerly* known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127
Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

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) 10,38,72,794	46.06%	46.06%
	(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	**10,38,72,794**	**46.06%**	**46.06%**

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Part-B**

Name of the Target Company: Piramal Enterprises 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
As per 'Annexure – B'		

Thanking you,

Ajay Gopikisan Piramal

Digitally signed by Ajay Gopikisan Piramal
Date: 2021.04.09 17:33:48 +05'30'

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

Place: Mumbai

Date: 9th April, 2021

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.

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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, 2021

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	1,817	0.00	0.00
2.	Dr. (Mrs.) Swati A. Piramal	2,100	0.00	0.00
3.	Mr. Anand A. Piramal	1,97,097	0.09	0.09
4.	Ms. Nandini Piramal	45,487	0.02	0.02
5.	Mrs. Lalita G. Piramal	1,234	0.00	0.00
6.	Mr. Peter DeYoung	1,08,000	0.05	0.05
7.	Ms. Anya Piramal DeYoung	48,000	0.02	0.02
8.	Master Dev Piramal DeYoung	48,000	0.02	0.02
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	6,507	0.00	0.00
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,21,479	0.05	0.05
11.	AASAN Corporate Solutions Pvt. Ltd.	-	-	-
12.	AASAN Info Solutions (India) Pvt. Ltd.	20,13,875	0.89	0.89
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.	Brickex Advisors Pvt. Ltd.	-	-	-
19.	Gerah Enterprises Pvt. Ltd.	-	-	-
20.	Glider Buildcon Realtors Pvt. Ltd.	-	-	-
21.	IndiaVenture Advisors Pvt. Ltd.	-	-	-
22.	Kaivalya Education Foundation*	-	-	-
23.	Montane Ventures Pvt. Ltd.	-	-	-
24.	Piramal Corporate Services Private Limited	-	-	-
25.	Nival Developers Pvt. Ltd.	-	-	-
26.	PCE Developers Pvt. Ltd.	-	-	-
27.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	-	-	-

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28.	PDL Properties LLP	-	-	-
29.	PDL Realty Pvt. Ltd	-	-	-
30.	PEL Finhold Pvt. Ltd.	-	-	-
31.	PEL Management Services Pvt. Ltd.	-	-	-
32.	PHL Fininvest Pvt. Ltd.	-	-	-
33.	Piramal Advanced Systems Pvt. Ltd.	-	-	-
34.	Piramal Aerospace Pvt. Ltd.	-	-	-
35.	Piramal Aerostructures Pvt. Ltd.	-	-	-
36.	Piramal Agriculture Pvt. Ltd.	-	-	-
37.	Piramal Auto Pvt. Ltd.	-	-	-
38.	Piramal Biotech Pvt. Ltd.	-	-	-
39.	Piramal Homes Pvt. Ltd. (Formerly Piramal Building Material and Cement Pvt. Ltd.)	-	-	-
40.	Piramal Chemtech and Fertilizers Pvt. Ltd.	-	-	-
41.	Piramal Commercial Estates LLP	-	-	-
42.	Piramal Consumer Products Pvt. Ltd.	-	-	-
43.	Piramal Corporate & Management Services Pvt. Ltd.	-	-	-
44.	Piramal Data Integrity Private Ltd.	-	-	-
45.	Piramal Defence Equipments Pvt. Ltd.	-	-	-
46.	Piramal Electrosystems Pvt. Ltd.	-	-	-
47.	Piramal Entertainment Pvt. Ltd.	-	-	-
48.	Piramal e-Shopping Pvt. Ltd.	-	-	-
49.	Piramal Estates Pvt. Ltd.	-	-	-
50.	Piramal Flight Systems Pvt. Ltd.	-	-	-
51.	Piramal Forging Pvt. Ltd.	-	-	-
52.	Piramal Foundation for Education Leadership*	-	-	-
53.	Piramal Fund Management Pvt. Ltd.	-	-	-
54.	Piramal Glass Private Ltd.	-	-	-
55.	Piramal Foundation*	-	-	-
56.	Piramal Higher Education Pvt. Ltd.	-	-	-
57.	Piramal Hospitality Pvt. Ltd.	-	-	-
58.	Piramal International Consultants Pvt. Ltd.	-	-	-
59.	Piramal Investment Advisory Services Pvt. Ltd.	-	-	-
60.	Piramal Management Services Pvt. Ltd	-	-	-

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61.	Piramal Media Pvt. Ltd.	-	-	-
62.	Piramal Metals Pvt. Ltd.	-	-	-
63.	Piramal Natural Resources Pvt. Ltd.	-	-	-
64.	Piramal Offshore Pvt. Ltd.	-	-	-
65.	Piramal Oil & Gas Pvt. Ltd.	-	-	-
66.	Piramal Packaging Pvt. Ltd.	-	-	-
67.	Piramal Projects & Constructions Pvt. Ltd.	-	-	-
68.	Piramal Realty Pvt. Ltd.	-	-	-
69.	Piramal Residences Pvt. Ltd.	-	-	-
70.	Piramal Retail Pvt. Ltd.	-	-	-
71.	Piramal Security Pvt. Ltd.	-	-	-
72.	Piramal Shipyard Pvt. Ltd.	-	-	-
73.	Piramal Sports Pvt. Ltd.	-	-	-
74.	Piramal Systems & Technologies Pvt. Ltd.	-	-	-
75.	Piramal Televentures Pvt. Ltd.	-	-	-
76.	Piramal Udgam Data Management Solutions*	-	-	-
77.	Piramal Urban Transport Network Pvt. Ltd.	-	-	-
78.	Piramal Water Pvt. Ltd.	-	-	-
79.	PRL Agastya Pvt. Ltd.	-	-	-
80.	PRL Developers Pvt. Ltd.	-	-	-
81.	PRL InfraConstructions & Developers Pvt. Ltd.		-	-
82.	PRL Properties LLP	-	-	-
83.	PRL Realtors LLP	89,73,913	3.98	3.98
84.	Propiedades Realties Pvt. Ltd.	-	-	-
85.	The Ajay G. Piramal Foundation	9,86,731	0.44	0.44
86.	The Piramal Art Foundation	-	-	-
87.	The Sri Gopikrishna Trust	-	-	-
88.	The Sri Govinda Trust	-	-	-
89.	The Sri Hari Trust	-	-	-
90.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal	7,88,77,580	34.97	34.97
91.	The Swastik Safe Deposit & Investments Ltd.	-	-	-
92.	Thoughtful Realtors Pvt. Ltd.	-	-	-
93.	V3 Designs LLP	97,01,000	4.30	4.30
94.	Nithyam Realty Pvt. Ltd.	-	-	-
95.	Anutham Realty Pvt. Ltd.	-	-	-

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96.	Sreekovil Realty Pvt. Ltd.	-	-	-
97.	Swati Piramal Trust	-	-	-
98.	Nandini Piramal Trust	1,22,740	0.05	0.05
99.	Anand Piramal Trust	1,39,327	0.06	0.06
100.	The Gulita Trust	-	-	-
101.	Piramal Sons Pvt. Ltd.	-	-	-
102.	Piramal Trusteeship Services Private Limited	-	-	-
103.	Blue Crystal Construction & Developers Private Limited	-	-	-
104.	India Resurgence Asset Management Business Pvt. Ltd.#	-	-	-
105.	India Resurgence ARC Pvt. Ltd.#	-	-	-
106.	The Address Makers Developers Private Limited$	-	-	-
107.	Topzone Mercantile Company LLP	-	-	-
108.	Bangplot Realtors & Developers LLP	-	-	-
109.	Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	24,77,907	1.10	1.10
110.	Kosamba Glass Deco Private Limited$	-	-	-
111.	Ansa Decoglass Private Limited$	-	-	-
	TOTAL	**10,38,72,794**	**46.06%**	**46.06%**

 # These entities are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table and shall be removed from Promoter List upon seeking necessary approval.

** "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 [subsidiaries of Piramal Enterprises Limited ('PEL')] and Kaivalya Education Foundation have ceased to be a part of the promoter group of Piramal Enterprises Limited ('PEL'). Pending requisite approvals, these entities are presently shown as part of the promoter group of PEL."*

$ Kosamba Glass Deco Private Limited ('Kosamba') and Ansa Decoglass Private Limited ('Ansa') were Wholly Owned Subsidiaries of Piramal Glass Private Limited ('PGPL'), a Promoter Group Company and PGPL has on 30th March, 2021 transferred its entire holdings in Kosamba and Ansa to PGP Glass Private Limited, which is not a Promoter Group Company. Consequently Kosamba and Ansa ceased to be a part of Promoter Group. Similarly The Address Makers Developers Private Limited ceased to be part of promoter entities w.e.f. 26th June, 2020. Pending requisite approval, this entity is presently shown as a part of the Promoter Group of PEL.

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

Part B- Details as of 31st March, 2021

Name of the Target Company: Piramal Enterprises Limited

Sr. No.	Name (s) of Person ~~and person acting in concert (PAC) with the person~~	Whether the person belongs to Promoter / Promoter group
1.	Mr. Ajay G. Piramal	Promoter
2.	Dr. (Mrs.) Swati A. Piramal	Promoter Group
3.	Mr. Anand A. Piramal	Promoter Group
4.	Ms. Nandini Piramal	Promoter Group
5.	Mrs. Lalita G. Piramal	Promoter Group
6.	Mr. Peter DeYoung	Promoter Group
7.	Ms. Anya Piramal DeYoung	Promoter Group
8.	Master Dev Piramal DeYoung	Promoter Group
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	Promoter Group
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	Promoter Group
11.	AASAN Corporate Solutions Pvt. Ltd	Promoter Group
12.	AASAN Info Solutions (India) Pvt. Ltd.	Promoter Group
13.	Adelwise Investments Pvt. Ltd.	Promoter Group
14.	Akshar Fincom Pvt. Ltd.	Promoter Group
15.	Alpex Enterprises Pvt. Ltd.	Promoter Group
16.	Alpex Holdings Pvt. Ltd.	Promoter Group
17.	Alpex InfraConstructions Pvt. Ltd.	Promoter Group
18.	Brickex Advisors Pvt. Ltd.	Promoter Group
19.	Gerah Enterprises Pvt. Ltd.	Promoter Group
20.	Glider Buildcon Realtors Pvt. Ltd.	Promoter Group
21.	IndiaVenture Advisors Pvt. Ltd.	Promoter Group
22.	Kaivalya Education Foundation	Promoter Group
23.	Montane Ventures Pvt. Ltd.	Promoter Group
24.	Piramal Corporate Services Pvt. Ltd.	Promoter Group
25.	Nival Developers Pvt. Ltd.	Promoter Group
26.	PCE Developers Pvt. Ltd.	Promoter Group
27.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	Promoter Group
28.	PDL Properties LLP	Promoter Group
29.	PDL Realty Pvt. Ltd	Promoter Group
30.	PEL Finhold Pvt. Ltd.	Promoter Group
31.	PEL Management Services Pvt. Ltd.	Promoter Group

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32.	PHL Fininvest Pvt. Ltd.	Promoter Group	
33.	Piramal Advanced Systems Pvt. Ltd.	Promoter Group	
34.	Piramal Aerospace Pvt. Ltd.	Promoter Group	
35.	Piramal Aerostructures Pvt. Ltd.	Promoter Group	
36.	Piramal Agriculture Pvt. Ltd.	Promoter Group	
37.	Piramal Auto Pvt. Ltd.	Promoter Group	
38.	Piramal Biotech Pvt. Ltd.	Promoter Group	
39.	Piramal Homes Pvt. Ltd. (Formerly Piramal Building Material and Cement Pvt. Ltd.)	Promoter Group	
40.	Piramal Chemtech and Fertilizers Pvt. Ltd.	Promoter Group	
41.	Piramal Commercial Estates LLP	Promoter Group	
42.	Piramal Consumer Products Pvt. Ltd.	Promoter Group	
43.	Piramal Corporate & Management Services Pvt. Ltd.	Promoter Group	
44.	Piramal Data Integrity Private Ltd.	Promoter Group	
45.	Piramal Defence Equipments Pvt. Ltd.	Promoter Group	
46.	Piramal Electrosystems Pvt. Ltd.	Promoter Group	
47.	Piramal Entertainment Pvt. Ltd.	Promoter Group	
48.	Piramal e-Shopping Pvt. Ltd.	Promoter Group	
49.	Piramal Estates Pvt. Ltd.	Promoter Group	
50.	Piramal Flight Systems Pvt. Ltd.	Promoter Group	
51.	Piramal Forging Pvt. Ltd.	Promoter Group	
52.	Piramal Foundation for Education Leadership	Promoter Group	
53.	Piramal Fund Management Pvt. Ltd.	Promoter Group	
54.	Piramal Glass Pvt. Ltd.	Promoter Group	
55.	Piramal Foundation	Promoter Group	
56.	Piramal Higher Education Pvt. Ltd.	Promoter Group	
57.	Piramal Hospitality Pvt. Ltd.	Promoter Group	
58.	Piramal International Consultants Pvt. Ltd.	Promoter Group	
59.	Piramal Investment Advisory Services Pvt. Ltd.	Promoter Group	
60.	Piramal Management Services Pvt. Ltd	Promoter Group	
61.	Piramal Media Pvt. Ltd.	Promoter Group	
62.	Piramal Metals Pvt. Ltd.	Promoter Group	
63.	Piramal Natural Resources Pvt. Ltd.	Promoter Group	
64.	Piramal Offsore Pvt. Ltd.	Promoter Group	
65.	Piramal Oil & Gas Pvt. Ltd.	Promoter Group	
66.	Piramal Packaging Pvt. Ltd.	Promoter Group	
67.	Piramal Projects & Constructions Pvt. Ltd.	Promoter Group	
68.	Piramal Realty Pvt. Ltd.	Promoter Group	
69.	Piramal Residences Pvt. Ltd.	Promoter Group	
70.	Piramal Retail Pvt. Ltd.	Promoter Group	
71.	Piramal Security Pvt. Ltd.	Promoter Group	
72.	Piramal Shipyard Pvt. Ltd.	Promoter Group	
73.	Piramal Sports Pvt. Ltd.	Promoter Group	
74.	Piramal Systems & Technologies Pvt. Ltd.	Promoter Group	

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75.	Piramal Televentures Pvt. Ltd.	Promoter Group	
76.	Piramal Udgam Data Management Solutions	Promoter Group	
77.	Piramal Urban Transport Network Pvt. Ltd.	Promoter Group	
78.	Piramal Water Pvt. Ltd.	Promoter Group	
79.	PRL Agastya Pvt. Ltd.	Promoter Group	
80.	PRL Developers Pvt. Ltd.	Promoter Group	
81.	PRL InfraConstructions & Developers Pvt. Ltd.	Promoter Group	
82.	PRL Properties LLP	Promoter Group	
83.	PRL Realtors LLP	Promoter Group	
84.	Propiedades Realties Pvt. Ltd.	Promoter Group	
85.	The Ajay G. Piramal Foundation	Promoter Group	
86.	The Piramal Art Foundation	Promoter Group	
87.	The Sri Gopikrishna Trust	Promoter Group	
88.	The Sri Govinda Trust	Promoter Group	
89.	The Sri Hari Trust	Promoter Group	
90.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal and Dr. (Mrs.) Swati A Piramal	Promoter Group	
91.	The Swastik Safe Deposit & Investments Ltd.	Promoter Group	
92.	Thoughtful Realtors Pvt. Ltd.	Promoter Group	
93.	V3 Designs LLP	Promoter Group	
94.	Nithyam Realty Pvt. Ltd.	Promoter Group	
95.	Anutham Realty Pvt. Ltd.	Promoter Group	
96.	Sreekovil Realty Pvt. Ltd.	Promoter Group	
97.	Swati Piramal Trust	Promoter Group	
98.	Nandini Piramal Trust	Promoter Group	
99.	Anand Piramal Trust	Promoter Group	
100.	The Gulita Trust	Promoter Group	
101.	Piramal Sons Pvt. Ltd.	Promoter Group	
102.	Piramal Trusteeship Services Pvt. Ltd.	Promoter Group	
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104.	India Resurgence Asset Management Business Pvt. Ltd.#	Promoter Group	
105.	India Resurgence ARC Pvt. Ltd.#	Promoter Group	
106.	The Address Makers Developers Pvt. Ltd.	Promoter Group	
107.	Topzone Mercantile Company LLP	Promoter Group	
108.	Bangplot Realtors & Developers LLP	Promoter Group	
109.	Piramal Corporate Services Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	Promoter Group	
110.	Kosamba Glass Deco Private Limited$	Promoter Group	
111.	Ansa Decoglass Private Limited$	Promoter Group	