

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

31st May, 2020

1) The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza” Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

2) Manager (Listing)
BSE LTD.
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-400 001

Re: Disclosure under Regulations 30(1) and 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 and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and as required under Regulation 30(2) of the said Regulations we disclose the number of shares / voting rights held as on 31st March, 2020 by us in the required format as we may be deemed as one of the Promoters/Persons Acting in Concert in respect of **Pilani Investment and Industries Corporation Limited.**

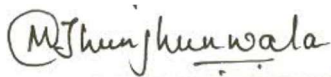
The declarations under Regulation 30(1) and 30 (2) of aforesaid Regulations of other Promoters/Persons Acting in Concert for Pilani Investment and Industries Corporation Limited as per list of Promoters/Persons Acting in Concert viz. Annexure “A” are also enclosed for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aditya Marketing & Manufacturing Private Limited



Company Secretary

Encl : as above

Cc to: Pilani Investment and Industries Corporation Limited-
Birla Building, 11th Floor
9/1, R. N. Mukherjee Road.
Kolkata – 700 001

Along with copies of
Disclosures as referred
to above.

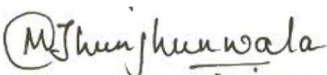
ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

ANNEXURE "A"

LIST OF SHARES/VOTING RIGHTS OF PROMOTERS/PERSONS ACTING IN CONCERT OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED AS ON 31.03.2020

Sr. No.	Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in Concert (PAC) with him.	Number of shares held as on 31.03.2020	% w.r.t. total shares/ voting capital wherever applicable
1	Aditya Marketing & Manufacturing Private Limited	27,44,194	34.70
2	B. K. Birla Foundation	17,521	0.22
3	Birla Educational Institution	16,500	0.21
4	Padmavati Investment Limited	14,06,986	17.79
5	Prakash Educational Society	3,55,807	4.50
6	Zenith Distributors & Agents Limited	3,408	0.04
7	Central India General Agents Limited	300	0.00
8	Jayantika Investment & Finance Limited	6,700	0.08
	TOTAL	45,51,416	57.54



ADITYA MARKETING & MANUFACTURING PRIVATE 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 and Takeovers) Regulations, 2011

Part A: Details of shareholding

1. Name of the Target Company (TC)	Pilani Investment and Industries Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Aditya Marketing & Manufacturing Private 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 31 st March, 2020, holding of:			
a) Shares	27,44,194	34.70	34.70
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	27,44,194	34.70	34.70

Part-B**

Name of the Target Company: Pilani Investment and Industries Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Aditya Marketing & Manufacturing Private Limited	Yes

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

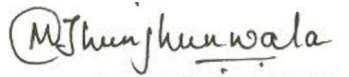
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Note:

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

Signature : For Aditya Marketing & Manufacturing Private Limited



Company Secretary

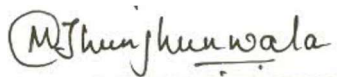
Place : Kolkata

Date : 27th May, 2020

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

For Aditya Marketing & Manufacturing Private Limited



Company Secretary

Place : Kolkata

Date : 27th May, 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

2) BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

Pilani Investment and Industries Corporation Limited
Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata-700001



B. K. BIRLA FOUNDATION

Regd. Office :

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

KOLKATA-700 001, Phone : 2243 5453

CIN No. : U851110WB1981NPL033456

Aditya Marketing & Manufacturing Pvt. Ltd.

9/1, R.N.Mukherjee Road

Kolkata – 700001.

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)	PILANI INVESTMENT AND INDUSTRIES CORPORATION 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 LTD.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	<p>----- NOT APPLICABLE-----</p> <p>B.K.BIRLA FOUNDATION</p>		
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 31st March, 2020, holding of:			
a) Shares	17,521	0.22	0.22
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	17,521	0.22	0.22



B. K. BIRLA FOUNDATION

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

CIN No. : U851110WB1981NPL033456

Part - B**

Name of the Target Company: PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
B.K.BIRLA FOUNDATION	Yes

For B. K. BIRLA FOUNDATION

Place: KOLKATA

Date: 26/05/2020

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.

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

We hereby declare that we have not made any encumbrance, direct or indirectly, other than those already disclosed during the financial year 2019-2020..

For B. K. BIRLA FOUNDATION

Place : Kolkata

Date : 26/05/2020

To, BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Stress, Mumbai - 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

CC to: Pilani Investment and Industries Corporation Ltd.
Birla Building , 11th Floor , 9/1 R.N.Mukherjee Road
Kolkata – 700001.

3057 3700 (Extn. 1835)
: 2242 9454
2243 5453

BIRLA EDUCATIONAL INSTITUTION

(Regd. Under West Bengal Act. XXVI 1961)

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

Aditya Marketing & Manufacturing Pvt. Ltd.

9/1, R. N. Mukherjee Road

Kolkata-700001

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)	Pilani Investment and Industries Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Birla Educational Institution		
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 31 st March, 2020, holding of:			
a) Shares	16,500	0.21	0.21
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	16,500	0.21	0.21

Part-B**

Name of the Target Company: Pilani Investment and Industries Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Birla Educational Institution	Yes

3057 3700 (Extn. 1835)
: 2242 9454
2243 5453

BIRLA EDUCATIONAL INSTITUTION

(Regd. Under West Bengal Act. XXVI 1961)

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

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.

Signature : For Birla Educational Institution



Authorised Signatory

Place : Kolkata
Date : 27th May, 2020

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

For Birla Educational Institution



Authorised Signatory

Place : Kolkata
Date : 27th May 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

2) BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

Pitani Investment and Industries Corporation Limited
Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata-700001

Padmavati1944@gmail.com

PHONE : 22427396 , 22427398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN NO. 17111WB1961PTC025320

REGD. & H.O. , BIRLA BUILDING, 7TH FLOOR
9/1 R.N.MUKHERJEE ROAD, KOLKATA 700 001

Aditya Marketing & Manufacturing Pvt. Ltd.
9/1, R.N.Mukherjee Road
Kolkata – 700001.

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)	PILANI INVESTMENT AND INDUSTRIES CORPORATION 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 LTD.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	----- NOT APPLICABLE----- PADMAVATI INVESTMENT PRIVATE LIMITED (Formerly Padmavati Investment 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 31st March, 2020, holding of:			
a) Shares	14,06,986	17.79	17.79
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	14,06,,986	17.79	17.79

Padmavati1944@gmail.com

PHONE : 22427396 , 22427398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN NO. 17111WB1961PTC025320

REGD. & H.O. , BIRLA BUILDING, 7TH FLOOR
9/1 R.N.MUKHERJEE ROAD, KOLKATA 700 001

Part - B**

Name of the Target Company: PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
PADMAVATI INVESTMENT PRIVATE LIMITED (Formerly Padmavati Investment Ltd.	Yes

PADMAVATI INVESTMENT PRIVATE LIMITED
(Formerly Padmavati Investment Limited)



Authorised Signatories

Place: KOLKATA

Date: 26/05/2020

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.

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

We hereby declare that we have not made any encumbrance, direct or indirectly, other than those already disclosed during the financial year 2019-2020..

PADMAVATI INVESTMENT PRIVATE LIMITED
(Formerly Padmavati Investment Limited)

Place : Kolkata

Date : 26/05/2020



Authorised Signatories

To, BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

CC to: Pilani Investment and Industries Corporation Ltd.
Birla Building , 11th Floor , 9/1 R.N.Mukherjee Road
Kolkata – 700001.

Aditya Marketing & Manufacturing Pvt. Ltd.
9/1, R. N. Mukherjee Road
Kolkata-700001

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)	Pilani Investment and Industries Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) :	Not Applicable		
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.	Prakash Educational Society		
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 31 st March, 2020, holding of:			
a) Shares	3,55,807	4.50	4.50
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	3,55,807	4.50	4.50

Part-B**

Name of the Target Company: Pilani Investment and Industries Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Prakash Educational Society	Yes

Prakash Educational Society

"BIRLA BUILDING" 7TH FLOOR
9/1, R.N. MUKHERJEE ROAD, KOLKATA - 700 001
PH. : 2242 7396, 2242 7398

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.

Signature : For Prakash Educational Society

Ranjana Khaitan

Authorised Signatory

Place : Kolkata
Date : 26 th May, 2020

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

For Prakash Educational Society

Ranjana Khaitan

Authorised Signatory

Place : Kolkata
Date : 26 th May, 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

2) BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

Pilani Investment and Industries Corporation Limited
Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata-700001

ZENITH DISTRIBUTORS & AGENTS LIMITED

CIN: U51909WB1940PLC009971

8th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001
Ph.: 2220 0600, 3057 3700 (Extn. 1846), Email: zdal1940@gmail.com

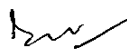
Aditya Marketing & Manufacturing Pvt. Ltd.
9/1, R. N. Mukherjee Road
Kolkata-700001

28.05.2020

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)	Pilani Investment and Industries Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Zenith Distributors & Agents 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 31 st March, 2020, holding of:			
a) Shares	3,408	0.04	0.04
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	3,408	0.04	0.04



ZENITH DISTRIBUTORS & AGENTS LIMITED

CIN: U51909WB1940PLC009971

8th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Ph.: 2220 0600, 3057 3700 (Extn. 1846), Email: zdal1940@gmail.com

Part-B**

Name of the Target Company: Pilani Investment and Industries Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Zenith Distributors & Agents Limited	Yes

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.

Signature : For Zenith Distributors & Agents Limited


Authorised Signatory

Place : Kolkata
Date : 28th May, 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

2) BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

✓ Aditya Marketing & Manufacturing Limited
9/1, R. N. Mukherjee Road,
Kolkata-700001



ZENITH DISTRIBUTORS & AGENTS LIMITED

CIN: U51909WB1940PLC009971

8th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Ph.: 2220 0600, 3057 3700 (Extn. 1846), Email: zdal1940@gmail.com

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

We refer to your letter dated 23rd May, 2020 and hereby declare that no direct or indirect encumbrance during the financial year on shares of Pilani Investment and Industries Corporation Ltd held by us other than those already disclosed during the financial year ended 31.3.2020 was made.

Accordingly, you are requested to make necessary disclosure to the concerned Stock Exchanges, where shares of the Company are listed and to the Audit Committee of the Company within 1st June, 2020.

For Zenith Distributors & Agents Limited



Authorised Signatory

Place : Kolkata

Date : 28th May, 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

2) BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

✓ Aditya Marketing & Manufacturing Limited
9/1, R. N. Mukherjee Road,
Kolkata-700001

CENTRAL INDIA GENERAL AGENTS LTD.

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

TELEPHONE : ~~(033) 3057-3700 / 3041-0900~~ • E-mail : birlacal@yahoo.in

Aditya Marketing & Manufacturing Pvt. Ltd. CIN : U51909WB1942PLC042140 2220 0600 / 4082 3700

9/1, R. N. Mukherjee Road

Kolkata-700001

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)	Pilani Investment and Industries Corporation Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Central India General Agents 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 31 st March, 2020, holding of:			
a) Shares	300	0.00	0.00
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	300	0.00	0.00

CENTRAL INDIA GENERAL AGENTS LTD.

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

TELEPHONE : ~~(033) 3057 3700 / 3041 0900~~ • E-mail : birlacal@yahoo.in

CIN : U51909WB1942PLC042140 2220 0600 / 4082 3700

Part-B**

Name of the Target Company: Pilani Investment and Industries Corporation Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Central India General Agents Limited	Yes

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.

Signature : For Central India General Agents Limited


Authorised Signatory

Place : Kolkata

Date : 27/11/2020 May, 2020

CENTRAL INDIA GENERAL AGENTS LTD.

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

TELEPHONE : ~~(033) 3057-3700 / 3041-0900~~ • E-mail : birlacal@yahoo.in

CIN : U51909WB1942PLC042140 2220 0600 / 4082 3700

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

For Central India General Agents Limited


Authorised Signatory

Place : Kolkata

Date : 27.11.2020 May, 2020

To,

1) National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 030

2) BSE Ltd.,
PhirozeJeebhoy Towers
Dalal Street, Mumbai - 400 001

cc to :

Pilani Investment and Industries Corporation Limited
Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata-700001

Jayantika Investment & Finance Limited

Aditya Marketing & Manufacturing Limited
9/1, R. N. Mukherjee Road
Kolkata-700 001

Dated: 25th May, 2020

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 31.3.2020 in the Company is as under:

1	Name of the Target Company (TC)	PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and PAC with him.	JAYANTIKA INVESTMENT & FINANCE LIMITED		
4	Particulars of the shareholding of person(s) mentioned at (3) above.:	No. of Shares	% w. r. t. total share/voting capital	% of total diluted share/voting capital of
	As of March 31 st of the year, holding of:			
	Shares	6700	0.08	0.08
	Voting Rights (otherwise than by shares)	N.A.		
	Warrants	N.A.		
	Convertible Securities	N.A.		
	Any other instrument that would entitle the	N.A.		
	Total:	6700	0.08	0.08

Jayantika Investment & Finance Limited

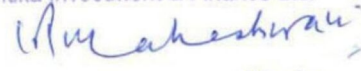
(2)

Part-B**

Name of the Target Company- **PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

Sr.No.	Name(s) of the person and Persons Acting in Concert (PAC) With the person	Whether the person belongs to Promoter/Promoter Group
1	Jayantika Investment & Finance Limited	Yes

For Jayantika Investment & Finance Ltd.


Director

Place: KOLKATA

Date: 25.05.2019

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 / warrant into equity shares of the TC
- (**) Part-B shall be disclosed to the stock Exchanges but shall not be disseminated.

Jayantika Investment & Finance Limited

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

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

For Jayantika Investment & Finance Ltd.



Director

Place : Kolkata

Date : 25th May, 2020