

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

1st June, 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 Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sirs,

Please refer to letter dated 31st May, 2020 of Aditya Marketing & Manufacturing Private Limited being disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("said Regulations").

We have received a disclosure from The Punjab Produce & Trading Company Private Limited under Regulation 30(1) and 30(2) of the said Regulations. The particulars of the disclosures as per their email dated 21st May, 2020 are enclosed.

In this connection, we would like to mention that other Promoters do not accept The Punjab Produce & Trading Company Private Limited and their associates as part of Promoter group.

The total percentage of The Punjab Produce & Trading Company Private Limited and others excluding Birla Cotton Spinning & Weaving Company Limited is 25.16%. As against this, the disclosure of other persons claiming to be in control as promoters is in respect of 57.55%.

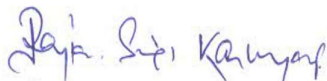
Birla Cotton Spinning & Weaving Company Limited is not holding any shares in our Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited



Company Secretary

Encl: As above

THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

The declaration is being made by the Company on behalf of
all the promoters / PACs of Pilani Investment & Industries Corporation Ltd.(TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

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| 1. NAME OF TARGET COMPANY | PILANI INVESTMENT & INDUSTRIES CORPORATION LTD. |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Ltd.
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. | The Punjab Produce & Trading Co. Pvt. Ltd.
Punjab Produce Holdings Limited
Gwalior Webbing Co. Pvt. Ltd.
Baroda Agents & Trading Co. Pvt. Ltd
Birla Cotton Spg. & Wvg. Co. Ltd.@
Eastern India Educational Institution
Hindustan Medical Institution
M. P. Birla Foundation Educational Society
M. P. Birla Institute of Fundamental Research
Belle Vue Clinic |

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(*)
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As of 31st March, 2020, holding of:

(a) Shares

	The Punjab Produce & Trading Co. Pvt. Ltd.	1385223	17.52	N.A.
	Punjab Produce Holdings Limited	52750	0.67	N.A.
	Gwalior Webbing Co. Pvt. Ltd.	454168	5.74	N.A.
	Baroda Agents & Trading Co. Pvt. Ltd	68707	0.87	N.A.
	Birla Cotton Spg. & Wvg. Co. Ltd.@	430686	5.45	N.A.
	Eastern India Educational Institution	5475	0.07	N.A.
	Hindustan Medical Institution	5000	0.06	N.A.
	M. P. Birla Foundation Educational Society	4000	0.05	N.A.
	M. P. Birla Institute of Fundamental Research	4000	0.05	N.A.
	Belle Vue Clinic	10000	0.13	N.A.
(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.
Total:		2420009	30.61	N.A.