

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

Date: 12.04.2021

- 1) The Manager
Listing Department
National Stock Exchange of India Limited
"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

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, 2021 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-700 001

ANNEXURE "A"

LIST OF SHARES/VOTING RIGHTS OF PROMOTERS/PERSONS ACTING IN CONCERT OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED AS ON 31.03.2021

Sr. No.	Name(s) of Promoter(s), member of the Promoter Group and Person Acting in Concert (PAC) with him.	Number of shares held as on 31.03.2021	% w.r.t. total shares/voting capital wherever applicable
1	Aditya Marketing & Manufacturing Private Limited	38,41,871	34.70
2	B.K. Birla Foundation	24,529	0.22
3	Birla Educational Institution	23,100	0.21
4	Padmavati Investment Private Limited	19,69,780	17.79
5	Prakash Educational Society	4,98,129	4.50
6	Zenith Distributors & Agents Limited	4,771	0.04
7	Central India General Agents Limited	420	0.00
8	Jayantika Investment & Finance Limited	9,380	0.08
	TOTAL	63,71,980	57.54

For ADITYA MARKETING & MFG. PVT. LTD.


Company Secretary

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

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, 2021, holding of:			
a) Shares	38,41,871	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	38,41,871	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	PAN of the person and PACs
Aditya Marketing & Manufacturing Private Limited	Yes	



Phone : (033) 4082 3700 / 2220 0600, 2230 4004

E-mail : amml_birla@yahoo.co.in

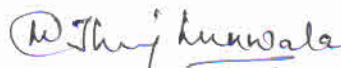
CIN : U67120WB1947PTC015618

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

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

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 Aditya Marketing & Manufacturing Private Limited



Company Secretary



Place : Kolkata
Date : 5th April, 2021

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 2020-2021.

For Aditya Marketing & Manufacturing Private Limited



Company Secretary

Place : Kolkata
Date : 5th April, 2021



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



B K BIRLA GROUP OF COMPANIES

B. K. BIRLA FOUNDATION

Regd. Office :

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

KOLKATA-700 001, Phone : 2242 7398

CIN No. : U851110WB1981NPL033456

Aditya Marketing & Manufacturing Private Limited

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 B. K. Birla Foundation		
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, 2021, holding of:			
a) Shares	24,529	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	24,529	0.22	0.22

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	PAN of the person and PACs
B. K. Birla Foundation	Yes	



B. K. BIRLA FOUNDATION

Regd. Office :

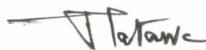
9/1, R. N. MUKHERJEE ROAD (8TH FLOOR)
KOLKATA-700 001, Phone : 2242 7398

CIN No. : U851110WB1981NPL033456

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.

For B. K. BIRLA FOUNDATION


Authorised Signatory

Place - Kolkata

Date - 5th April, 2021

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 2020-2021.

For B. K. BIRLA FOUNDATION


Authorised Signatory

Place - Kolkata

Date - 5th April, 2021

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

BIRLA EDUCATIONAL INSTITUTION

(Regd. Under West Bengal Act. XXVI 1961)

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

Aditya Marketing & Manufacturing Private Limited

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, 2021, holding of:			
a) Shares	23,100	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	23,100	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	PAN of the person and PACs
Birla Educational Institution	Yes	

BIRLA EDUCATIONAL INSTITUTION

(Regd. Under West Bengal Act. XXVI 1961)

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

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 : 10th April, 2021

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 2020-2021.

For Birla Educational Institution



Authorised Signatory

Place : Kolkata
Date : 10th April, 2021

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

E-mail : padmavati1944@gmail.com

PHONE : 2242 7396, 2242 7398

PADMAVATI INVESTMENT PRIVATE LIMITED

CIN No. : U17111WB1961PTC025320

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

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

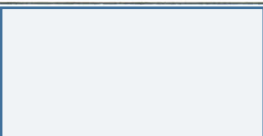
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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		
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, 2021, holding of:			
a) Shares	19,69,780	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	19,69,780	17.79	17.79

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	PAN of the person and PACs
Padmavati Investment Private Limited	Yes	

mail : padmavati1944@gmail.com

PHONE : 2242 7396, 2242 7398

PADMAVATI INVESTMENT PRIVATE LIMITED

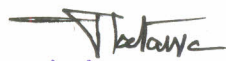
CIN No. : U17111WB1961PTC025320

**REGD. & H.O. : BIRLA BUILDING, 7TH FLOOR
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.

For PADMAVATI INVESTMENT PRIVATE LTD.



Authorised Signatories

Place : Kolkata

Date : 5th April, 2021

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 2020-2021.

For PADMAVATI INVESTMENT PRIVATE LTD.



Authorised Signatories

Place : Kolkata

Date : 5th April, 2021

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

Aditya Marketing & Manufacturing Private Limited
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	Not Applicable 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, 2021, holding of:			
a) Shares	4,98,129	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	4,98,129	4.50	4.50

Part-B**

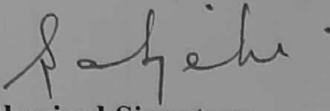
Name of the Target Company: Pilani Investment and Industries Corporation Limited

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

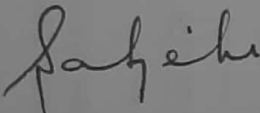

Authorised Signatory

Place : Kolkata
Date :^{10th} April, 2021

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 2020-2021.

For Prakash Educational Society


Authorised Signatory

Place : Kolkata
Date :^{10th} April, 2021

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 Private Limited

9/1, R.N. Mukherjee Road,

Kolkata – 700 001

Dear Sir/Madam,

Ref: 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)	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:	No. of Shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March, 2021, holding of:			
	a) Shares	4771	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:	4771	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	PAN of the person and PACs
Zenith Distributors & Agents Limited	Yes	

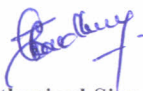
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

(**) 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 **Zenith Distributors & Agents Limited**


Authorised Signatory



Place : 9/1, R.N. Mukherjee Road, Kolkata - 700001

Date : 6th day of April, 2021

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

Date: 6th April, 2021

Aditya Marketing & Manufacturing Private Limited

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please be informed that we have not made any encumbrances, directly or indirectly, other than those already disclosed during the financial year ended 31.03.2021.

This is for your information and record.

Thanking you.

Yours faithfully

For Zenith Distributors & Agents Limited



Authorised Signatory



CC to:

The Audit Committee

Pilani Investment and Industries Corporation Limited

Birla Building, 11th Floor
9/1, R. N. Mukherjee Road,
Kolkata- 700001

CENTRAL INDIA GENERAL AGENTS LTD.

Regd. Office : 9/1, R.N. MUKHERJEE ROAD, [14th Floor] KOLKATA-700001

CIN : U51909WB1942PLC042140 ♦ e-mail : birlacal@yahoo.in ♦ Phone : 2220-0600/4082-3700

Dated : April 5, 2021

Aditya Marketing & Manufacturing Ltd.
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 31.03.2021 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.	N.A. Central India General Agents Ltd.		
4	Particulars of the shareholder 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 st 2021, holding of : a) Shares 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	420 N.A. N.A. N.A.	0.00 - - -	0.00 - - -
	Total :	420	0.00	0.00

AM

CENTRAL INDIA GENERAL AGENTS LTD.

Regd. Office : 9/1, R.N. MUKHERJEE ROAD, [14th Floor] KOLKATA-700001

CIN : U51909WB1942PLC042140 ♦ e-mail : birlacal@yahoo.in ♦ Phone : 2220-0600/4082-3700

: 2 :

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	PAN of the person and PACs
CENTRAL INDIA GENERAL AGENTS LTD.	YES	

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. 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.
3. Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place : Kolkata
Date : 05.04.2021

For CENTRAL INDIA GENERAL AGENTS LTD.

For CENTRAL INDIA GENERAL AGENTS LTD.



A. J. Anand
Director Finance Officer

CENTRAL INDIA GENERAL AGENTS LTD.

Regd. Office : 9/1, R.N. MUKHERJEE ROAD, [14th Floor] KOLKATA-700001

CIN : U51909WB1942PLC042140 ♦ e-mail : birlacal@yahoo.in ♦ Phone : 2220-0600/4082-3700

Annexure-II

5th April, 2021

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

Dear Sirs,

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011 for Shares of
Pilani Investment & Industries Corporation Ltd.**

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-2021.

For CENTRAL INDIA GENERAL AGENTS LIMITED



For CENTRAL INDIA GENERAL AGENTS LTD.

Aditya
Authorised Signatory **Finance Officer**

Place : Kolkata

Date : 5th April, 2021

Jayantika Investment & Finance Limited

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

Dated: 2nd April, 2021

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 31.3.2021 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 wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	Shares	9380	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:	9380	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	PAN of the person and PACs
1	Jayantika Investment & Finance Limited	Yes	

For Jayantika Investment & Finance Ltd.

[Signature]
Director

Place: KOLKATA

Date: 02.04.2021

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 / warrant 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 Takeover) Regulations, 2011

We hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

Place: KOLKATA

Date: 02.04.2021

For Jayantika Investment & Finance Ltd.

[Signature]
Director