

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.

Part – B**

Name of the Target Company: PILANI INVESTMENT & INDUSTRIES CORPORATION LTD.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
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The Punjab Produce & Trading Co. Pvt. Ltd.	Yes
Punjab Produce Holdings Limited	Yes
Gwalior Webbing Co. Pvt. Ltd.	Yes
Baroda Agents & Trading Co. Pvt. Ltd	Yes
Birla Cotton Spg. & Wvg. Co. Ltd. @	Yes
Eastern India Educational Institution	Yes
Hindustan Medical Institution	Yes
M. P. Birla Foundation Educational Society	Yes
M. P. Birla Institute of Fundamental Research	Yes
Belle Vue Clinic	Yes

Signature of the Authorised Signatory

For The Punjab Produce & Trading Co. Pvt. Ltd.

Place: Kolkata

Date: 21.05.2020

SUSHIL
KUMAR
DAGA

Director

DIN. - 00050168

Note:

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

@ Subject to verification / confirmation from Birla Cotton & Spg. & Wvg. Co. Ltd.

- (*) 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.