

05th April 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

The Company Secretary
Pioneer Distilleries Limited
'UB Tower', Level-10,
#24, Vittal Mallya Road,
Bengaluru – 560 001

Dear Sirs,

Sub: Disclosures under Regulations 30(1) & (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"), we hereby furnish the details of shareholding as on March 31, 2021 in the prescribed format, **Annexure 1**.

In the absence of a specific format of disclosure to be made under Regulation 31(4) of SEBI Takeover Regulations, disclosure under the said Regulations is made below by way of a declaration.

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, we hereby declare that we as Promoters, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company held by us other than those already disclosed during the financial year.

Further, we hereby declare that no person(s) are acting in concert with us and we are the only promoter of the Target Company and has not made any encumbrance, directly or indirectly on the securities held by us in the Target Company at any time.



Request you to kindly take the above on record acknowledge receipt of the disclosure.

Thank you,

For United Spirits Limited

BHAT
LAKSHMINARA
YANA AKSHARA

Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2021.04.05
13:30:21 +05'30'

B L Akshara
General Manager-Secretarial

Encl: As above

Annexure – 1
Disclosures under Regulation 30 (1) and 30 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part A – Details of Shareholding

1	Name of the Target Company (TC)	Pioneer Distilleries Limited		
2	Names of the stock exchanges where the shares of the TC are listed	BSE Limited 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 TC) is more than 25% of the voting rights of the TC or b. Name of promoter, member of the promoter group and PAC with him	United Spirits Limited		
4	Particulars of the shareholding of person 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 on March 31, 2021, holding of:				
a	Shares United Spirits Limited	1,00,41,150	75.00%	N.A.
b	Voting Rights (Otherwise than by shares)	Nil	Nil	N.A.
c	Warrants	Nil	Nil	N.A.
d	Convertible Securities	Nil	Nil	N.A.
e	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	N.A.
Total		1,00,41,150	75.00%	

Part B

Name of the Target Company: **Pioneer Distilleries Limited**

Name of the Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PAC
United Spirits Limited	Yes	

For United Spirits Limited

BHAT
LAKSHMINARAY
ANA AKSHARA
Digitally signed by BHAT
LAKSHMINARAYANA
AKSHARA
Date: 2021.04.05
22:08:19 +05'30'

B L Akshara
General Manager-Secretarial