

ADITYA MARKETING & MANUFACTURING LIMITED

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

Dated 05.04.2016

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

Dear Sirs,

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

According to our understanding of the meaning of the expressions "Promoter" and "persons acting in concert" and other provisions of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and as required under Regulation 30(1) of the said Regulations we disclose the number of shares / voting rights held as on 31st March, 2016 by us in the required format as we may be deemed as one of the promoters/persons acting in concert in respect of Pileri Investment And Industries Corporation Ltd.



Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91 - 033 - 2231-7469
E-mail : amml_birla@yahoo.co.in
CIN : U67120WB1947PLC015618

ADITYA MARKETING & MANUFACTURING LIMITED

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

The declarations under Regulation 30(1) and 30(2) of aforesaid Regulations of promoters/persons acting in concert for Pilani Investment And Industries Corporation Ltd including ourselves are enclosed as per list of promoters/persons acting in concert viz. Annexure "A" for your information and record.

Thanking you,

Yours faithfully,

Encl: as above.

Aditya Marketing & Manufacturing Ltd.

Signature
Chief Financial Officer

Cc to:

Pilani Investment And Industries Corporation Ltd..

9/ R.N.Mukherjee Road.

Kolkata 700 001

- Along with copies of disclosures as
Referred above.



Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) ● Fax : 91 - 033 - 2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1947PLC015618

ADITYA MARKETING & MANUFACTURING LIMITED

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

Annexure 'A'

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 31.03.2016	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1.	Aditya Marketing & Manufacturing Ltd.	2735494	34.59	34.59
2.	B. K. Birla Foundation	17521	0.22	0.22
3.	Birla Educational Institution	16500	0.21	0.21
4.	Manav Investment & Trading Co. Ltd.	8700	0.11	0.11
5.	Manjushree Plantations Ltd.	8500	0.11	0.11
6.	Padmavati Investment Ltd.	1398486	17.68	17.68
7.	Prakash Educational Society	355807	4.50	4.50
8.	Zenith Distributors & Agents Ltd.	3408	0.04	0.04
9.	Central India General Agents Ltd.	300	0.00	0.00
10.	Jayantika Investment & Finance Ltd. (Formerly: Parvati Tea Company Pvt. Ltd.)	6700	0.08	0.08
	Total	<u>4551416</u>	<u>57.54</u>	<u>57.54</u>



Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91 - 033 - 2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1947PLC015618

ADITYA MARKETING & MANUFACTURING 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 & TAKEOVERS) REGULATIONS, 2011

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.		
3	Particulars of the shareholder 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 target company) is more than 25% of the share or voting rights of the TC or b. Name(s) of promoter(s) , member of the Promoter Group and PAC with him.	Aditya Marketing & Manufacturing Ltd.		
4	Particulars of the share holding 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 (*)
5	As on March 31 st of the year, 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.	2735494 ---- ---- ---- ----	34.59 ---- ---- ---- ----	34.59 ---- ---- ---- ----

Contd..2

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) ● Fax : 91 - 033 - 2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1947PLC015618

B. K. BIRLA FOUNDATION

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

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

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 31.03.2016 in the Company is as under :-

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 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		
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:			
	a) Shares	17,521	0.22	0.22
	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 :	17,521	0.22	0.22

Contd....2

BIRLA EDUCATIONAL INSTITUTION

(Regd. under West Bengal Act. XXVI 1961)

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

April 2, 2016

To
Aditya Marketing and Manufacturing Limited
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 31.03.2016 in the Company is as under:

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	The 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 target company) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Birla Educational Institution		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, 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	PAN of the person and PACs
-	-	-

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.

Place: Kolkata

Date: 02.04.2016

For Birla Educational Institution


Authorised Signatory

MANAV INVESTMENT & TRADING COMPANY LIMITED

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

To:

Aditya Marketing & Manufacturing Limited

9/1, R. N. Mukherjee Road

Kolkata-700 001

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 31.3.2016 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.		
3	Particulars of the shareholder(s): b. 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 Manav Investment & Trading Co. Ltd		
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:			
	f) Shares	8700	0.11	0.11
	g) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	h) Warrants	N.A.	N.A.	N.A.
	i) Convertible Securities	N.A.	N.A.	N.A.
	j) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total:	8700	0.11	0.11

Contd..2

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91-33-2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U67120WB1988PLC043869

MANAV INVESTMENT & TRADING COMPANY LIMITED

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

PART - B**

----2----

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
-	-	-
-	-	-
-	-	-

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.

Place: Kolkata
Date: 01.04.2016

For Manav Investment & Trading Co. Ltd.

To,

Signature
Constituted Attorney

- 1) National Stock Exchange of India Ltd.
Exchange Plaza, plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

CC to:

Pilani Investment And Industries Corporation Ltd.
9/1, R.N. Mukherjee Road
Kolkata - 700001

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) • Fax : 91-33-2231-7469
E-mail : amml_birla@yahoo.co.in
CIN : U67120WB1988PLC043869



MANJUSHREE PLANTATIONS LIMITED

[FORMERLY THE OUCHTERLONY VALLEY ESTATES (1938) LTD]

"INDUSTRY HOUSE", 1ST FLOOR, 10, CAMAC STREET, KOLKATA - 700 017

PHONE : +91 (33) 2283 5660 / 61 / 62, FAX : +91 (33) 2281 8323 / 2282 1568

E-mail : info@groupmanjushree.com, Website : www.manjushreeplantations.com

CIN - L01132WB2004PLC100598

April 2, 2016

To
Aditya Marketing and Manufacturing Limited
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 31.3.2016 in the Company is as under:

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	The 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 target company) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, holding of:			
a) Shares	8,500	0.11	0.11
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	8,500	0.11	0.11

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
-	-	-

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.

Place: Kolkata

Date: 02.04.2016

For Manjushree Plantations Limited

Kalyan Sen

Director

PADMAVATI INVESTMENT LIMITED

CIN No. : U17111WB1961PLC025320

REGD. & H.O. : BIRLA BUILDING, 7TH FLOOR
9/1, R. N. MUKHERJEE ROAD, KOLKATA 700 001Aditya Marketing & Manufacturing Ltd.,
9/1, R. N. Mukherjee Road,
Kolkata - 700 001.

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 31.03.2016 in the Company is as under :-

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 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		
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:			
	a) Shares	13,98,486	17.68	17.68
	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.			
	Total :	13,98,486	17.68	17.68

Contd....2

E-mail : padmavati1944@gmail.com

PHONE : 2242 7396, 2242 7398

PADMAVATI INVESTMENT LIMITED

CIN No. : U17111WB1961PLC025320

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	PAN of the person and PACs
-	-	-

Note : 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.

Place : Kolkata.

Date : 02-04-2016.

For PADMAVATI INVESTMENT LTD.


Authorised Signatories

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

April 2, 2016

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 31.3.2016 in the Company is as under:

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	The 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 target company) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable		
4. Particulars of the Shareholding of persons 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 March 31 st of the year, 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	PAN of the person and PACs
-	-	-

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.

Place: Kolkata

Date: 02.04.2016

For Prakash Educational Society


Authorised Signatory

ZENITH DISTRIBUTORS & AGENTS LIMITED

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

To:

Aditya Marketing & Manufacturing Limited

9/1, R. N. Mukherjee Road

Kolkata-700 001

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 31.3.2016 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.		
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 Ltd		
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:			
	a) Shares	3408	0.04	0.04
	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:	3408	0.04	0.04

Contd..2

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) ● Fax : 91 - 033 - 2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U31909WB1040PLC009971

ZENITH DISTRIBUTORS & AGENTS LIMITED

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

----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
-	-	-
-	-	-
-	-	-

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.

Place: Kolkata
Date: 01.04.2016

ZENITH DISTRIBUTORS & AGENTS LTD

To ,

Agin
Finance Officer

- 1) National Stock Exchange of India Ltd.
Exchange Plaza, plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

CC to:

Pilani Investment And Industries Corporation Ltd.
9/1, R.N. Mukherjee Road
Kolkata - 700001

Phone : 2230-4004 / 3041-0900, 3057-3700 (Extn. 1862) ● Fax : 91 - 033 - 2231-7469

E-mail : amml_birla@yahoo.co.in

CIN : U31003WB1910PLC009971

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

Dated: 1st April, 2016

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 31.03.2016 in the Company is as under:

Part-A – Details of Shareholding

1	Name of the Target Company (TC)	PILANI INVESTMENT AND INDUSTRIES CORPORATION LTD.		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	N.A Central India General Agents Ltd.		
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 31st 2016, holding of:			
	(a) Shares	300	0.004	0.004
	(b) Voting Rights (otherwise than by shares)	N.A.	.	
	(c) Warrants	N.A.		
	(d) Convertible Securities	N.A.		
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.		
	Total:	300		0.004

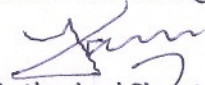
Note :

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.

Place : Kolkata

For Central India General Agents Ltd.

Date : April 1, 2016


Authorised Signatory

Jayantika Investment & Finance Limited

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

Dated: 1st April, 2016

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 31.3.2016 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 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 (FORMERLY: PARVATI TEA COMPANY PRIVATE 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	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 holder to receive shares in the TC.	N.A.		
	Total:	6700	0.08	0.08



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
NIL			

FOR JAYANTIKA INVESTMENT & FINANCE LIMITED



Director

Place: KOLKATA

Date: 01.04.2016

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.

