

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

**PART A**

|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                                                                |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           |                     | <b>THE UNITED NILGIRI TEA ESTATES COMPANY LIMITED<br/>COIMBATORE – 641 018</b> |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    |                     | <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI</b>                        |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. |                     | <b>Mr.A.KRISHNAMOORTHY<br/>&amp;<br/>OTHERS<br/>( DETAILS ENCLOSED )</b>       |                                                   |
| 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 March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                                                                |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | ( details enclosed) | (details enclosed)                                                             | Not Applicable                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                 | NIL                                                                            | Not Applicable                                    |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                 | NIL                 | NIL                                                                            | Not Applicable                                    |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                    | NIL                 | NIL                                                                            | Not Applicable                                    |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                           | NIL                 | NIL                                                                            | Not Applicable                                    |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>24,87,190</b>    |                                                                                |                                                   |

(\*) 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.

**ATTACHMENT TO REGULATION 30**

| Sl.No    | Name of the Shareholder                        | Total shares held |                          |
|----------|------------------------------------------------|-------------------|--------------------------|
|          |                                                | Number            | As a % ge of grand total |
| (I)      | (II)                                           | (III)             | (IV)                     |
| <b>A</b> | <b><u>PROMOTERS : - GROUP COMPANIES</u></b>    |                   |                          |
| 1        | M/s.Tractors and Farm Equipment Ltd,Chennai    | 855067            | 17.11%                   |
| 2        | M/s.Bimetal Bearings Ltd, Coimbatore           | 17264             | 0.35%                    |
| 3        | M/s.Sri Rama Vilas Services Ltd, Chennai       | 10934             | 0.22%                    |
| 4        | M/s.Stanes Amalgamated Estates Ltd, Coimbatore | 87506             | 1.75%                    |
| 5        | M/s.Associated Printers (MDS) Pvt Ltd, Chennai | 16652             | 0.33%                    |
| 6        | M/s.T.Stanes & Company Ltd, Coimbatore         | 836308            | 16.74%                   |
| 7        | M/s.Addison & Company Ltd,Chennai              | 24344             | 0.49%                    |
| 8        | M/s.Simpson & General Finance Ltd, Chennai     | 2700              | 0.05%                    |
| 9        | M/s.Speed-A-Way Pvt Ltd, Chennai               | 3224              | 0.06%                    |
| 10       | M/s.Southern Tree Farms Ltd, Chennai           | 7520              | 0.15%                    |
| 11       | M/s.Amalgamations Pvt Ltd, Chennai             | 325344            | 6.51%                    |
| 12       | M/s.Simpson & Company Ltd, Chenai              | 61506             | 1.23%                    |
|          | <b>Sub-total (A)</b>                           | <b>2248369</b>    | <b>44.99%</b>            |
| <b>B</b> | <b><u>PROMOTERS - INDIVIDUALS</u></b>          |                   |                          |
| 1        | Ms. Mallika Srinivasan                         | 143100            | 2.86%                    |
| 2        | Mrs & Mr A.Krishnamoorthy                      | 17536             | 0.34%                    |
| 3        | Mr Sudharshan Venu                             | 2000              | 0.04%                    |
| 4        | Mr Sriram Murali                               | 76185             | 1.52%                    |
|          | <b>Sub-total (B)</b>                           | <b>238821</b>     | <b>4.76%</b>             |
|          | <b>GRAND TOTAL (A) + (B)</b>                   | <b>2487190</b>    | <b>49.75%</b>            |