

# AMALGAMATIONS PRIVATE LIMITED

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Ref:AMAL/SR/2017/307

April 5, 2017

**The National Stock Exchange Ltd.**  
8th Floor, Arihant Nitco Park,  
No 90, Dr Radhakrishnan Salai,  
Mylapore, Chennai 600 004.

Dear Sirs,

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

| <b><u>Format for Disclosures under Regulation 30(1) &amp; 30(2) of SEBI (Substantial Acquisition of Shares &amp; Takeovers) Regulations, 2011</u></b>                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1) Name of the Target Company (TC)</b>                                                                                                                                                                                                                                                                                                                                                                   | <b>THE UNITED NILGIRI TEA ESTATES CO. LTD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>2) Name (s) of the Stock Exchange(s) where the shares of the TC are listed</b>                                                                                                                                                                                                                                                                                                                           | National Stock Exchange                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>3) Particulars of the Shareholder(s) :</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <p>c) 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.</p> <p>(Or)</p> <p>d) Name (s) of promoter (s), members of the promoter group and PAC with him.</p> | <p>NA</p> <p>Amalgamations Private Ltd.<br/>Tractors &amp; Farm Equipment Ltd.<br/>Bimetal Bearings Ltd.<br/>Sri Rama Vilas Service Ltd.<br/>Stanes Amalgamated Estates Ltd.<br/>Associated Printers (Madras) Private Ltd.<br/>T. Stanes &amp; Company Ltd.<br/>Addison &amp; Company Ltd.<br/>Simpson &amp; General Finance Co. Ltd.<br/>Speed-A-Way Private Ltd.<br/>Southern Tree Farms Ltd.<br/>Simpson &amp; Company Ltd.<br/><u>Persons deemed to be acting in concert with them</u><br/>Mrs. Mallika Srinivasan<br/>Mr. A. Krishnamoorthy<br/>Mrs. Bhavani Krishnamoorthy<br/>Mr Sudarshan Venu<br/>Master Shri Ram Murali</p> |



| 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> March, 2017, holding of : |                                                                                 |                  |                                                        |                                                    |
| a)                                                     | Shares                                                                          |                  |                                                        |                                                    |
|                                                        | Amalgamations Private Ltd.                                                      | 325344           | 6.51                                                   | --                                                 |
|                                                        | Tractors & Farm Equipment Ltd.                                                  | 855067           | 17.11                                                  | --                                                 |
|                                                        | Bimetal Bearings Ltd.                                                           | 17264            | 0.35                                                   | --                                                 |
|                                                        | Sri Rama Vilas Service Ltd.                                                     | 10934            | 0.22                                                   | --                                                 |
|                                                        | Stanes Amalgamated Estates Ltd.                                                 | 87506            | 1.75                                                   | --                                                 |
|                                                        | Associated Printers (Madras) P.Ltd                                              | 16652            | 0.33                                                   | --                                                 |
|                                                        | T. Stanes & Company Ltd.                                                        | 836308           | 16.74                                                  | --                                                 |
|                                                        | Addison & Company Ltd.                                                          | 24344            | 0.49                                                   | --                                                 |
|                                                        | Simpson & General Finance Co.Ltd                                                | 2700             | 0.05                                                   | --                                                 |
|                                                        | Speed-A-Way Private Ltd.                                                        | 3224             | 0.06                                                   | --                                                 |
|                                                        | Southern Tree Farms Ltd.                                                        | 7520             | 0.15                                                   | --                                                 |
|                                                        | Simpson & Co. Ltd.                                                              | 61506            | 1.23                                                   | --                                                 |
|                                                        | Mrs. Mallika Srinivasan                                                         | 143100           | 2.86                                                   | --                                                 |
|                                                        | Mr. A. Krishnamoorthy                                                           | 10856            | 0.21                                                   | --                                                 |
|                                                        | Mrs. Bhavani Krishnamoorthy                                                     | 6680             | 0.13                                                   | --                                                 |
|                                                        | Master Sudarshan Venu                                                           | 2000             | 0.04                                                   | --                                                 |
|                                                        | Master Shri Ram Murali                                                          | 76185            | 1.52                                                   | --                                                 |
|                                                        |                                                                                 | 2487190          | 49.75                                                  | --                                                 |
| b)                                                     | Voting Rights (otherwise than by Shares)                                        | NA               | NA                                                     | NA                                                 |
| c)                                                     | Warrants                                                                        | NA               | NA                                                     | NA                                                 |
| d)                                                     | Convertible Securities                                                          | NA               | NA                                                     | NA                                                 |
| e)                                                     | Any other instrument that would entitle the holder to receive shares in the TC. | NA               | NA                                                     | NA                                                 |

(\*) 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.



For AMALGAMATIONS PRIVATE LIMITED

(S. Ramanujachari).  
Vice President & Secretary.

Place : CHENNAI  
Date : 05/04/2017