Phone : (091) (33) 66166909 / 918 / 931
Telefax : (091) (33) 66166922
Email : invcos@birlacorp.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

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

April 3, 2019

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Disclosure of Shareholding as on 31st March, 2019 pursuant to Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are sending herewith the disclosure of the aggregate shareholding and voting rights of The Punjab Produce & Trading Co. Pvt. Ltd. and other members of the promoter group / PACs in Pilani Investment & Industries Corporation Ltd. as on 31st March, 2019 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

Encl: As above

Director

cc:to: The Secretary,
M/s. Pilani Investment & Industries Corporation Ltd.
9/1, R.N. Mukherjee Road,
Kolkata - 700 001.

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

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(*)

As of 31st March, 2019, 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.**