Piramal
knowledge action care

1st April, 2015

**BSE Limited**
**Corporate Relationship Department**
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

FAX # 22723121/ 22722037

The Secretary
**National Stock Exchange of India Ltd.,**
Bandra-Kurla Complex,
Mumbai – 400 051.

FAX # 2659 8237 / 38

Dear Sir,

**Sub: Disclosure u/r 30 (2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 (Takeover Regulations).**

**Ref: Script Code: BSE – 500302 / NSE: PEL**

Pursuant to Sub Regulation (2) of Regulation 30 of the Takeover Regulations, attached herewith is the disclosure by the Promoter and Promoter Group in prescribed format regarding their aggregate shareholding and voting rights in Piramal Enterprises Limited as of 31st March, 2015.

**Thanking you,**

**AJAY G. PIRAMAL**
**(for self and on behalf of Promoter Group)**

CC: Company Secretary, Piramal Enterprises Limited

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

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Piramal Enterprises Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1. BSE Limited<br>2. National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<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 target company) is more than 25% of the voting rights of the TC. or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | As per 'Annexure – A' | | |
| 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 31st of the year, holding of:<br>a) Shares | (a) 9,11,93,073 | 52.85% | 52.85% |
| | **(Details as per 'Annexure – A')** | | |
| b) Voting Rights (otherwise than by shares) | (b) Nil | Nil | Nil |
| c) Warrants | (c) Nil | Nil | Nil |
| d) Convertible Securities | (d) Nil | Nil | Nil |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | (e) Nil | Nil | Nil |
| **Total** | **9,11,93,073** | **52.85%** | **52.85%** |

**Annexure – A to the format for disclosure under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**As of 31st March, 2015**

| Name of Promoter(s), member Promoter Group ~~and person acting in concert (PAC) with him~~ | Number of Shares | % w.r.t. total share ~~/voting~~ capital wherever applicable | % of total diluted share / ~~voting~~ capital of TC |
|---|---|---|---|
| Mr. Ajay G. Piramal | 1,044 | - | - |
| Dr. (Mrs.) Swati A. Piramal | 1,167 | - | - |
| Mr. Anand Piramal | 95,653 | 0.06 | 0.06 |
| Ms. Nandini Piramal | 96,406 | 0.06 | 0.06 |
| Mrs. Lalita G. Piramal | 604 | - | - |
| Ms. Anya Piramal DeYoung | 33,000 | 0.02 | 0.02 |
| Mr. Peter DeYoung | 63,000 | 0.04 | 0.04 |
| Master Dev Piramal DeYoung | 28,000 | 0.02 | 0.02 |
| Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF) | 5,221 | - | - |
| Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF) | 1,02,658 | 0.06 | 0.06 |
| AASAN Developers & Constructions Pvt. Ltd | - | - | - |
| Adelwise Investments Pvt. Ltd. | - | - | - |
| Akshar Fincom Pvt. Ltd. | - | - | - |
| Alpex Holdings Pvt. Ltd. | - | - | - |
| Alpex InfraConstructions Pvt. Ltd. | - | - | - |
| Alpex Corporate Services Pvt. Ltd. *(Formerly known as Alpex Power Pvt. Ltd.)* | - | - | - |
| Cadeau Laboratories Pvt. Ltd. | - | - | - |
| Float Developers Pvt. Ltd. | - | - | - |
| Flashnet Info Solutions (India) Ltd. | | | |
| Gerah Enterprises Pvt. Ltd. | - | - | - |
| Gerbe Developers Pvt. Ltd. | - | - | - |
| Gliders Buildcon LLP | - | - | - |
| IndiaVenture Advisors Pvt. Ltd. | - | - | - |
| Kaivalya Education Foundation | - | - | - |
| Nicholas Piramal Pharma Pvt. Ltd. | - | - | - |
| Nival Developers Pvt. Ltd. | - | - | - |
| PCE Developers Pvt. Ltd. | - | - | - |
| PDL Realty Pvt. Ltd | - | - | - |
| PDL Properties LLP | - | - | - |
| PEL Finhold Pvt. Ltd. | | | |
| PEL Fininvest Pvt. Ltd. | - | - | - |
| PEL InfraConstructions & Developers Pvt. Ltd. | - | - | - |
| PEL Management Services Pvt. Ltd. | - | - | - |
| PHL Fininvest Pvt. Ltd. | - | - | - |
| Piramal Advanced Systems Pvt. Ltd. | - | - | - |
| Piramal Aerospace Pvt. Ltd. | - | - | - |
| Piramal Aerostructures Pvt. Ltd. | - | - | - |
| Piramal Agriculture Pvt. Ltd. | - | - | - |
| Piramal Architects & Engineers Pvt. Ltd. | - | - | - |

| | | | |
|---|---|---|---|
| Piramal Auto Pvt. Ltd. | - | - | - |
| Piramal Biotech Pvt. Ltd. | - | - | - |
| Piramal Building Material and Cement Pvt. Ltd. | - | - | - |
| Piramal Chemtech and Fertilizers Pvt. Ltd. | - | - | - |
| Piramal Consumer Products Pvt. Ltd. | - | - | - |
| Piramal Commercial Estates LLP | - | - | - |
| Piramal Corporate Services Ltd. | - | - | - |
| Piramal Data Integrity Private Ltd. | - | - | - |
| Piramal Defence Equipments Pvt. Ltd. | - | - | - |
| Piramal Electrosystems Pvt. Ltd. | - | - | - |
| Piramal Entertainment Pvt. Ltd. | - | - | - |
| Piramal Estates Pvt. Ltd. | - | - | - |
| Piramal e-Shopping Pvt. Ltd. | - | - | - |
| Piramal Finance Pvt. Ltd. | | | |
| Piramal Flight Systems Pvt. Ltd. | - | - | - |
| Piramal Forging Pvt. Ltd. | - | - | - |
| Piramal Foundation for Education Leadership | - | - | - |
| Piramal Fund Management Pvt. Ltd. | - | - | - |
| Piramal Glass Ltd. | - | - | - |
| Piramal Healthcare Foundation | - | - | - |
| Piramal Higher Education Pvt. Ltd. | - | - | - |
| Piramal Hospitality Pvt. Ltd. | - | - | - |
| Piramal International Consultants Pvt. Ltd. | - | - | - |
| Piramal Investment Advisory Services Pvt. Ltd. | - | - | - |
| Piramal Management Services Pvt. Ltd. as Corporate Trustee of The Sri Krishna Trust) | 8,41,20,694 | 48.75 | 48.75 |
| Piramal Media Pvt. Ltd. | - | - | - |
| Piramal Metals Pvt. Ltd. | - | - | - |
| Piramal Natural Resources Pvt. Ltd. | - | - | - |
| Piramal Offsore Pvt. Ltd. | - | - | - |
| Piramal Oil & Gas Pvt. Ltd. | - | - | - |
| Piramal Packaging Pvt. Ltd. | - | - | - |
| Piramal Phytocare Ltd. | - | - | - |
| Piramal Projects & Constructions Pvt. Ltd. | - | - | - |
| Piramal Realty Pvt. Ltd. | - | - | - |
| Piramal Retail Pvt. Ltd. | - | - | - |
| Piramal Residences Pvt. Ltd. | - | - | - |
| Piramal Security Pvt. Ltd. | - | - | - |
| Piramal Shipyard Pvt. Ltd. | - | - | - |
| Piramal Sports Pvt. Ltd. | - | - | - |
| Piramal Systems & Technologies Pvt. Ltd. | - | - | - |
| Piramal Televentures Pvt. Ltd. | - | - | - |
| Piramal Texturising Pvt. Ltd. | - | - | - |
| Piramal Udgam Data Management Solutions | - | - | - |
| Piramal Urban Transport Network Pvt. Ltd. | - | - | - |
| Piramal Water Pvt. Ltd. | - | - | - |
| PRL Developers Pvt. Ltd. | - | - | - |
| PRL Properties LLP | - | - | - |
| PRL Realtors LLP | - | - | - |
| Propintel Advisors Pvt. Ltd. | - | - | - |
| Propiedades Realties Pvt. Ltd. | - | - | - |
| Silver Pearl Realty Pvt. Ltd. | - | - | - |

| | | | |
|---|---|---|---|
| Thaler Developers Pvt. Ltd. | - | - | - |
| The Ajay G. Piramal Foundation | 8,33,250 | 0.48 | 0.48 |
| The Sri Gopikrishna Trust | - | - | - |
| The Sri Govinda Trust | - | - | - |
| The Sri Hari Trust | - | - | - |
| The Swastik Safe Deposit & Investments Ltd. | - | - | - |
| Thoughtful Realtors Pvt. Ltd. | - | - | - |
| The Piramal Art Foundation | - | - | - |
| Vulcan Investments Pvt. Ltd. | - | - | - |
| V3 Designs LLP | - | - | - |
| Ajay G. Piramal – Trustee Piramal Life Sciences Limited Senior Employees' Option Scheme | 94,941 | 0.06 | 0.06 |
| Ajay G. Piramal – Trustee Piramal Healthcare Limited Senior Employees' Option Scheme | 21,67,259 | 1.26 | 1.26 |
| Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust | 35,50,176 | 2.06 | 2.06 |
| **TOTAL** | **9,11,93,073** | **52.85** | **52.85** |

**Ajay G. Piramal**
**(for self and on behalf of Promoter Group)**