

**Carborundum Universal Limited**

Regd.off : 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.

Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

4<sup>th</sup> January 2019

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Stock Code: 513375**  
Through BSE Listing Centre

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Code: CARBORUNIV-EQ**  
Through NEAPS

Dear Sirs,

**Sub: Disclosure under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

We enclose herewith Form C pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received in respect of the following:

Sl. No.	Name	Category	No. of Shares	Date of transfer	Date of intimation to Company	Nature
1.	Mr. M M Murugappan	Promoter Director	2,89,600	31.12.2018	02.01.2019	Transfer by way of Family Settlement
2.	Mrs. Meenakshi Murugappan	Immediate Relative of Mr. M M Murugappan	2,89,600	31.12.2018	02.01.2019	Transfer by way of Family Settlement
3.	Mr. M M Venkatachalam	Promoter	2,00,000	31.12.2018	02.01.2019	Transfer by way of Family Settlement
4.	Mrs. Lakshmi Venkatachalam	Immediate Relative of Mr. M M Venkatachalam	2,00,000	31.12.2018	02.01.2019	Transfer by way of Family Settlement
5.	M M Veerappan Family Trust	Promoter Group	2,89,600	31.12.2018	02.01.2019	Acquisition by way of Family Settlement
6.	M M Muthiah Family Trust	Promoter Group	2,89,600	31.12.2018	02.01.2019	Acquisition by way of Family Settlement
7.	M V Subramanian Family Trust	Promoter Group	2,00,000	31.12.2018	02.01.2019	Acquisition by way of Family Settlement

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**murugappa**


Sl. No.	Name	Category	No. of Shares	Date of transfer	Date of intimation to Company	Nature
8.	M V Muthiah Family Trust	Promoter Group	2,00,000	31.12.2018	02.01.2019	Acquisition by way of Family Settlement

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Carborundum Universal Limited**



**Rekha Surendhiran**  
**Company Secretary**

Encl.: a.a.

**FORM C**  
SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited  
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relatives / others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	to			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M/s. M M Veerappan Family Trust AAETM9148D Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai- 600028 044 - 24471114	Promoter Group	Equity Shares	62,400  0.03	Equity Shares	2,89,600  0.15	10,28,22,480  (Closing price on 31.12.2018 in NSE)	Acquisition by way of Family Settlement from Mr. M M Murugappan	Equity Shares	3,52,000  0.18	31.12.2018	31.12.2018	02.01.2019	Acquisition by way of Family Settlement from Mr. M M Murugappan	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan  
Trustee, M M Veerappan Family Trust

Signature :sd/-  
Date : 02.01.2019  
Place : Singapore

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary

**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M M Murugappan AAGPM1775L Coromandel House Old No 12 New No 14 Boat Club Road R. A Puram, Chennai- 600028 044 – 24340213	Promoter- Director	Equity Shares	6,33,740 0.33	Equity Shares	2,89,600 0.15	10,28,22,480 (Closing price on 31.12.2018 in NSE)	Transfer by way of Family Settlement to M/s. M M Veerappan Family Trust	Equity Shares	3,44,140 0.18	31.12.2018	31.12.2018	02.01.2019	Transfer by way of Family Settlement to M/s. M M Veerappan Family Trust	NA (Off Market)

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Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		21
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan

Signature :sd/-  
Date : 02.01.2019  
Place : Singapore

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED  
  
*Rekha*  
**Rekha Surendhiran**  
Company Secretary

**FORM C**

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Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Meenakshi Murugappan AAMP5419M Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai- 600028 044 - 24340213	Immediate Relative of Mr. M M Murugappan, Promoter Director	Equity Shares	7,69,500 0.40	Equity Shares	2,89,600 0.15	10,28,22,480 (Closing price on 31.12.2018 in NSE)	Transfer by way of Family Settlement to M/s. M M Muthiah Family Trust	Equity Shares	4,79,900 0.25	31.12.2018	31.12.2018	02.01.2019	Transfer by way of Family Settlement to M/s. M M Muthiah Family Trust	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan

Signature :sd/-  
Date : 02.01.2019  
Place : Singapore

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For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary

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ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/ public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M/s. M M Muthiah Family Trust AAETM9179Q Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24471114	Promoter Group	Equity Shares	62,400  0,03	Equity Shares	2,89,600  0,15	10,28,22,480  (Closing price on 31.12.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. Meenakshi Murugappan	Equity Shares	3,52,000  0,18	31.12.2018	31.12.2018	02.01.2019	Acquisition by way of Family Settlement from Mrs. Meenakshi Murugappan	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Murugappan  
Trustee, M M Muthiah Family Trust

Signature :sd/-  
Date : 02.01.2019  
Place : Singapore

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED  
  
*Rekha*  
**Rekha Sufendhiran**  
Company Secretary

**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
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ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M/s. M V Subramanian Family Trust AAETM9151C Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24340213	Promoter Group	Equity Shares	62,400  0.03	Equity Shares	2,00,000  0.11	7,10,10,000  (Closing price on 31.12.2018 in NSE)	Acquisition by way of Family Settlement from Mr. M M Venkatachalam	Equity Shares	2,62,400  0.14	31.12.2018	31.12.2018	02.01.2019	Acquisition by way of Family Settlement from Mr. M M Venkatachalam	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		21
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Venkatachalam  
Trustee, M V Subramanian Family Trust

Signature : Sd/-  
Date : 02.01.2019  
Place : Tamil Nadu

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary

**FORM C**

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[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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Details of change in holding of Securities of Promoter,-Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, GEN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relatives / others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M/s. M V Muthiah Family Trust AAETM9146P Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24340213	Promoter Group	Equity Shares	62,400  0.03	Equity Shares	2,00,000  0.11	7,10,10,000  (Closing price on 31.12.2018 in NSE)	Acquisition by way of Family Settlement from Mrs. Lakshmi Venkatachalam	Equity Shares	2,62,400  0.14	31.12.2018	31.12.2018	02.01.2019	Acquisition by way of Family Settlement from Mrs. Lakshmi Venkatachalam	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Venkatachalam  
Trustee, M V Muthiah Family Trust

Signature : Sd/-  
Date : 02.01.2019  
Place : Tamil Nadu

**CERTIFIED TRUE COPY**  
For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary



**FORM C**

SEBI (Prohibition of Insider Trading) Regulations, 2015  
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Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/disposal/pledge		Securities acquired/Disposed/Pledged				Securities held post acquisition/disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to Company	Mode of acquisition /disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Lakshmi Venkatachalam AACPV4167D Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24340213	Immediate Relative of Mr. M M Venkatachalam	Equity Shares	2,98,320 0.16	Equity Shares	2,00,000 0.11	7,10,10,000 (Closing price on 31.12.2018 in NSE)	Transfer by way of Family Settlement to M/s. M V Muthiah Family Trust	Equity Shares	98,320 0.05	31.12.2018	31.12.2018	02.01.2019	Transfer by way of Family Settlement to M/s. M V Muthiah Family Trust	NA (Off Market)

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Type of contract	Contract specifications	Buy		Sell		21
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Venkatachalam

Signature : Sd/-  
Date : 02.01.2019  
Place : Tamil Nadu

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For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
M M Venkatachalam AACPV2232K Coromandel House Old No 12 New No 14 Boat Club Road R A Puram, Chennai-600028 044 - 24340213	Promoter	Equity Shares	5,24,420 0.28	Equity Shares	2,00,000 0.11	7,10,10,000 (Closing price on 31.12.2018 in NSE)	Transfer by way of Family Settlement to M/s. M V Subramanian Family Trust	Equity Shares	3,24,420 0.17	31.12.2018	31.12.2018	02.01.2019	Transfer by way of Family Settlement to M/s. M V Subramanian Family Trust	NA (Off Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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15	16	17	18	19	20	
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Venkatachalam

Signature : Sd/-  
Date : 02.01.2019  
Place : Tamil Nadu

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For CARBORUNDUM UNIVERSAL LIMITED

  
**Rekha Surendhiran**  
Company Secretary