

Format of Holding of Specified securities

1. Name of Listed Entity: CARBORUNDUM UNIVERSAL LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 513375, CARBORUNIV, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 30/03/2019
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

|   | Particulars  | YES* | NO* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | ✓   |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | ✓   |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | ✓   |
| d | Whether the Listed Entity has any shares in locked-in?                                 |      | ✓   |
| e | Whether any shares held by promoters are pledged or otherwise encumbered?              | ✓    |     |

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder         | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of [A+B+C2]) | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of [A+B+C]) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                  |
|----------|---------------------------------|--------------------|--|---|---|---|--|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|------------------|
|          |                                 |                    |  |   |   |   |  | No of Voting Rights                                      |          | Total as a % of [A+B+C] |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                  |
|          |                                 |                    |  |   |   |   |  | Class X  | Class Y  | Total                   |   |   |                            |                             |  |                             |   |                  |
| (i)      | (ii)                            | (iii)              | (iv)                                   | (v)                                     | (vi)  | (vii)   | (viii)   | (ix)   | (x)      | (xi)                    | (xii)   | (xiii)  | (xiv)                      | (xv)                        | (xvi)  |                             |   |                  |
| (A)      | Promoter & Promoter Group       | 63                 | 80151186                               | 0                                       | 0   | 80151186                                      | 42.37  | 80151186   | 0        | 80151186                | 42.57   | 0   | 42.37                      | 0                           | 0.00   | 78620                       | 0.10  | 80151186         |
| (B)      | Public                          | 24541              | 109000989                              | 0                                       | 0   | 109000989                                     | 57.63  | 109000989  | 0        | 109000989               | 57.63   | 0   | 57.63                      | 0                           | 0.00   | NA                          | NA  | 109000989        |
| (C)      | Non Promoter Non Public         |                    |  |   |   |   |  |  |          |                         |   |   |                            |                             |  |                             |   |                  |
| (C1)     | Shares underlying DPs           | 0                  | 0                                      | 0                                       | 0   | 0   | NA   | 0  | 0        | 0                       | 0.00  | 0   | NA                         | 0                           | 0.00   | NA                          | NA  | 0                |
| (C2)     | Shares held by Employers Trusts | 0                  | 0                                      | 0                                       | 0   | 0   | 0.00   | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                |
|          | <b>Total:</b>                   | <b>34804</b>       | <b>188154175</b>                       | <b>0</b>                                | <b>0</b>                                    | <b>188154175</b>                              | <b>100.00</b>  | <b>188154175</b>   | <b>0</b> | <b>188154175</b>        | <b>100.00</b>   | <b>0</b>  | <b>100.00</b>              | <b>0</b>                    | <b>0.00</b>                                      | <b>78620</b>                | <b>0.10</b>   | <b>188802592</b> |

\*As per SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19th December 2017, the shareholding of the promoter/promoter group/public/others have been consolidated based on the PAN and folio number. The number of shareholders as per Company's ROM as at 31.03.2019 is 26457



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of the Shareholder                                      | PAN   | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of Total no of shares (calculated as per SCRR, 1957 (III) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |         |          | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares |      | Number of Shares pledged or otherwise encumbered |       | Number of equity shares held in dematerialized form |                             |
|----------|---|-------|--------------------|--|---|---|-----------------------------------|--|--|---------|----------|---|--|----------------------------|------|--|-------|---|-----------------------------|
|          |   |       |                    |  |   |   |                                   |  | No of Voting Rights                                      |         |          |   |  | Total as a % of (A+B+C)    | No.  | As a % of total Shares held                      | No.   |   | As a % of total Shares held |
|          |   |       |                    |  |   |   |                                   |  | Class X  | Class Y | Total    |   |  |                            |      |  |       |   |                             |
| (I)      | (II)  | (III) | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | (IX)   | (X)     | (XI)     | (XII)   | (XIII)   | (XIV)                      | (XV) |  |       |   |                             |
| (a)      | Individual/Trust/undivided Family                                       |       | -41                | 13431003                               | 0                                       | 0   | 13431003                          | 7.10   | 13431003   | 0       | 13431003 | 7.10  | 0  | 7.10                       | 0    | 0.00   | 78600 | 0.55  | 13431003                    |
|          | M A M ABUBACHALAM As a legal rep. of M A Murugappan HUF                 |       | 1                  | 92000                                  | 0                                       | 0   | 92000                             | 0.05   | 92000  | 0       | 92000    | 0.05  | 0  | 0.05                       | 0    | 0.00   | 0     | 0.00  | 92000                       |
|          | M A ALAGAPPAN as a legal rep. of Karta                                  |       | 1                  | 188000                                 | 0                                       | 0   | 188000                            | 0.10   | 188000   | 0       | 188000   | 0.10  | 0  | 0.10                       | 0    | 0.00   | 0     | 0.00  | 188000                      |
|          | M M MURUGAPPAN As a legal rep. of M M Muthiah HUF                       |       | 1                  | 335200                                 | 0                                       | 0   | 335200                            | 0.18   | 335200   | 0       | 335200   | 0.18  | 0  | 0.18                       | 0    | 0.00   | 0     | 0.00  | 335200                      |
|          | M M MURUGAPPAN Karta of M M Murugappan HUF                              |       | 1                  | 16000                                  | 0                                       | 0   | 16000                             | 0.01   | 16000  | 0       | 16000    | 0.01  | 0  | 0.01                       | 0    | 0.00   | 0     | 0.00  | 16000                       |
|          | UMAKAL R  |       | 1                  | 878504                                 | 0                                       | 0   | 878504                            | 0.52   | 878504   | 0       | 878504   | 0.52  | 0  | 0.52                       | 0    | 0.00   | 0     | 0.00  | 878504                      |
|          | VALLANNAKALAM   |       | 1                  | 138480                                 | 0                                       | 0   | 138480                            | 0.07   | 138480   | 0       | 138480   | 0.07  | 0  | 0.07                       | 0    | 0.00   | 0     | 0.00  | 138480                      |
|          | M VELLACHI  |       | 1                  | 150000                                 | 0                                       | 0   | 150000                            | 0.19   | 150000   | 0       | 150000   | 0.19  | 0  | 0.19                       | 0    | 0.00   | 0     | 0.00  | 150000                      |
|          | VALLU SUBBIAH   |       | 1                  | 202112                                 | 0                                       | 0   | 202112                            | 0.11   | 202112   | 0       | 202112   | 0.11  | 0  | 0.11                       | 0    | 0.00   | 0     | 0.00  | 202112                      |
|          | AGATH ARUMUCHALAM as a trustee of Murugappan Ananthabasu Children Trust |       | 1                  | 300000                                 | 0                                       | 0   | 300000                            | 0.16   | 300000   | 0       | 300000   | 0.16  | 0  | 0.16                       | 0    | 0.00   | 0     | 0.00  | 300000                      |
|          | M A M ABUBACHALAM Trustee of Anu Murugappan Children Trust              |       | 1                  | 345600                                 | 0                                       | 0   | 345600                            | 0.18   | 345600   | 0       | 345600   | 0.18  | 0  | 0.18                       | 0    | 0.00   | 0     | 0.00  | 345600                      |
|          | ARUN ALAGAPPAN Trustee of M A Alagappan Grandchildren Trust             |       | 1                  | 345600                                 | 0                                       | 0   | 345600                            | 0.18   | 345600   | 0       | 345600   | 0.18  | 0  | 0.18                       | 0    | 0.00   | 0     | 0.00  | 345600                      |
|          | M A M ABUBACHALAM   |       | 1                  | 1008000                                | 0                                       | 0   | 1008000                           | 0.53   | 1008000  | 0       | 1008000  | 0.53  | 0  | 0.53                       | 0    | 0.00   | 13000 | 0.09  | 1008000                     |
|          | ARUN ALAGAPPAN  |       | 1                  | 471400                                 | 0                                       | 0   | 471400                            | 0.25   | 471400   | 0       | 471400   | 0.25  | 0  | 0.25                       | 0    | 0.00   | 13000 | 0.09  | 471400                      |
|          | M A ALAGAPPAN   |       | 1                  | 760000                                 | 0                                       | 0   | 760000                            | 0.42   | 760000   | 0       | 760000   | 0.42  | 0  | 0.42                       | 0    | 0.00   | 0     | 0.00  | 760000                      |
|          | LAGISHAI CHOCCALINGAM   |       | 1                  | 413200                                 | 0                                       | 0   | 413200                            | 0.23   | 413200   | 0       | 413200   | 0.23  | 0  | 0.23                       | 0    | 0.00   | 0     | 0.00  | 413200                      |
|          | A VELLAYAN  |       | 1                  | 303260                                 | 0                                       | 0   | 303260                            | 0.16   | 303260   | 0       | 303260   | 0.16  | 0  | 0.16                       | 0    | 0.00   | 0     | 0.00  | 303260                      |
|          | M M VENKATACHALAM   |       | 1                  | 124420                                 | 0                                       | 0   | 124420                            | 0.07   | 124420   | 0       | 124420   | 0.07  | 0  | 0.07                       | 0    | 0.00   | 0     | 0.00  | 124420                      |
|          | GEETHA VELLAYAN   |       | 1                  | 116500                                 | 0                                       | 0   | 116500                            | 0.06   | 116500   | 0       | 116500   | 0.06  | 0  | 0.06                       | 0    | 0.00   | 0     | 0.00  | 116500                      |
|          | MEYVAMMAI VEENATCHALAM  |       | 1                  | 89160                                  | 0                                       | 0   | 89160                             | 0.05   | 89160  | 0       | 89160    | 0.05  | 0  | 0.05                       | 0    | 0.00   | 0     | 0.00  | 89160                       |
|          | M V VALLU MURUGAPPAN  |       | 1                  | 1419600                                | 0                                       | 0   | 1419600                           | 0.75   | 1419600  | 0       | 1419600  | 0.75  | 0  | 0.75                       | 0    | 0.00   | 0     | 0.00  | 1419600                     |
|          | S VELLAYAN  |       | 1                  | 694544                                 | 0                                       | 0   | 694544                            | 0.37   | 694544   | 0       | 694544   | 0.37  | 0  | 0.37                       | 0    | 0.00   | 0     | 0.00  | 694544                      |
|          | VALLU ARUMUCHALAM Karta of M V Murugappan HUF                           |       | 1                  | 215600                                 | 0                                       | 0   | 215600                            | 0.11   | 215600   | 0       | 215600   | 0.11  | 0  | 0.11                       | 0    | 0.00   | 0     | 0.00  | 215600                      |
|          | M V MURUGAPPAN jointly with M M Murugappan and M A Alagappan            |       | 1                  | 480                                    | 0                                       | 0   | 480                               | 0.00   | 480  | 0       | 480      | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 480                         |
|          | M M MURUGAPPAN  |       | 1                  | 395140                                 | 0                                       | 0   | 395140                            | 0.18   | 395140   | 0       | 395140   | 0.18  | 0  | 0.18                       | 0    | 0.00   | 0     | 0.00  | 395140                      |
|          | M A ALAGAPPAN Karta of AMP Ananthabasu HUF                              |       | 1                  | 888000                                 | 0                                       | 0   | 888000                            | 0.46   | 888000   | 0       | 888000   | 0.46  | 0  | 0.46                       | 0    | 0.00   | 0     | 0.00  | 888000                      |
|          | A M MEYVAMMAI   |       | 1                  | 213000                                 | 0                                       | 0   | 213000                            | 0.11   | 213000   | 0       | 213000   | 0.11  | 0  | 0.11                       | 0    | 0.00   | 0     | 0.00  | 213000                      |
|          | M V SUBBIAH as a Karta of HUF   |       | 1                  | 81600                                  | 0                                       | 0   | 81600                             | 0.04   | 81600  | 0       | 81600    | 0.04  | 0  | 0.04                       | 0    | 0.00   | 0     | 0.00  | 81600                       |
|          | M V MURUGAPPAN  |       | 1                  | 479900                                 | 0                                       | 0   | 479900                            | 0.25   | 479900   | 0       | 479900   | 0.25  | 0  | 0.25                       | 0    | 0.00   | 0     | 0.00  | 479900                      |
|          | M V SETHU SUBBIAH   |       | 1                  | 372000                                 | 0                                       | 0   | 372000                            | 0.20   | 372000   | 0       | 372000   | 0.20  | 0  | 0.20                       | 0    | 0.00   | 0     | 0.00  | 372000                      |
|          | M V SUBBIAH   |       | 1                  | 432904                                 | 0                                       | 0   | 432904                            | 0.23   | 432904   | 0       | 432904   | 0.23  | 0  | 0.23                       | 0    | 0.00   | 0     | 0.00  | 432904                      |
|          | VALLU ALAGAPPAN   |       | 1                  | 15000                                  | 0                                       | 0   | 15000                             | 0.01   | 15000  | 0       | 15000    | 0.01  | 0  | 0.01                       | 0    | 0.00   | 0     | 0.00  | 15000                       |
|          | A VEENATCHALAM  |       | 1                  | 508000                                 | 0                                       | 0   | 508000                            | 0.27   | 508000   | 0       | 508000   | 0.27  | 0  | 0.27                       | 0    | 0.00   | 50000 | 0.35  | 508000                      |
|          | VALLU MUTHIAH   |       | 1                  | 687620                                 | 0                                       | 0   | 687620                            | 0.36   | 687620   | 0       | 687620   | 0.36  | 0  | 0.36                       | 0    | 0.00   | 0     | 0.00  | 687620                      |
|          | V NARAYANAN   |       | 1                  | 205000                                 | 0                                       | 0   | 205000                            | 0.11   | 205000   | 0       | 205000   | 0.11  | 0  | 0.11                       | 0    | 0.00   | 0     | 0.00  | 205000                      |
|          | V MURUGACHALAM  |       | 1                  | 183740                                 | 0                                       | 0   | 183740                            | 0.10   | 183740   | 0       | 183740   | 0.10  | 0  | 0.10                       | 0    | 0.00   | 0     | 0.00  | 183740                      |
|          | AMBUR VENKATACHALAM   |       | 1                  | 106840                                 | 0                                       | 0   | 106840                            | 0.06   | 106840   | 0       | 106840   | 0.06  | 0  | 0.06                       | 0    | 0.00   | 0     | 0.00  | 106840                      |
|          | CHILACH RAMANATHAN  |       | 1                  | 2000                                   | 0                                       | 0   | 2000                              | 0.00   | 2000   | 0       | 2000     | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 2000                        |
|          | M V ARUMU NAGESH  |       | 1                  | 367898                                 | 0                                       | 0   | 367898                            | 0.19   | 367898   | 0       | 367898   | 0.19  | 0  | 0.19                       | 0    | 0.00   | 0     | 0.00  | 367898                      |
|          | R FEERTHA SUNDHARANI  |       | 1                  | 1000                                   | 0                                       | 0   | 1000                              | 0.00   | 1000   | 0       | 1000     | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 1000                        |
|          | URAA RAMANATHAN   |       | 1                  | 2000                                   | 0                                       | 0   | 2000                              | 0.00   | 2000   | 0       | 2000     | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 2000                        |
|          | V VASANTHA  |       | 1                  | 50                                     | 0                                       | 0   | 50                                | 0.00   | 50   | 0       | 50       | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 50                          |
|          | DIRUVU ARUMUCHALAM  |       | 1                  | 1200                                   | 0                                       | 0   | 1200                              | 0.00   | 1200   | 0       | 1200     | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 1200                        |
|          | PRANAV ALAGAPPAN  |       | 1                  | 2000                                   | 0                                       | 0   | 2000                              | 0.00   | 2000   | 0       | 2000     | 0.00  | 0  | 0.00                       | 0    | 0.00   | 0     | 0.00  | 2000                        |
|          | Srinagam Rajasekar  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Nelli Arumuchalam   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Koncha Subbiah  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Karthi Subbiah  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Kathir Subbiah  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | A Valluvan Karta of HUF   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Pappalathas Arumuchalam   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Annamalai Lakshmi Arumuchalam   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | A Venkatesh Babu Karta of HUF   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | M M Venkatesh   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | M M Venkatesh   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | M M Muthiah   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | M V Muthiah   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Shanthika Ananthu Swaminathan   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | M V Srinivasan  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | A A Arumuchalam   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Lakshmi Ramaswamy   |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Srinagar Arumuchalam  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Vedika Maryanmai Arumuchalam  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Hillampalath Subba Reddy  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
|          | Anna Lakshmi Narayanan  |       | 1                  | 0                                      | 0                                       | 0   | 0                                 | 0  | 0  | 0       | 0        | 0   | 0  | 0                          | 0    | 0  | 0     | 0   | 0                           |
| (b)      | Central Government/State Government(s)                                  |       |                    |  |   |   |                                   |  |  |         |          |   |  |                            |      |  |       |   |                             |
| (c)      | Financial Institutions/Banks  |       |                    |  |   |   |                                   |  |  |         |          |   |  |                            |      |  |       |   |                             |
| (d)      | Inv. Other  |       |                    | 66670184                               | 0                                       |   |                                   |  |  |         |          |   |  |                            |      |  |       |   |                             |





|     |   |    |          |   |   |          |       |          |   |          |       |   |       |   |      |        |      |          |       |
|-----|---|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|------|--------|------|----------|-------|
|     | TI Abhinav Contacts Private Limited                             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0    | 0      | 0    | 0        | 0     |
|     | Meenakshi Murugesan Family Trust M M Murugesan                  | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0    | 0      | 0    | 0        | 0     |
|     | M M Murugesan Family Trust M M Murugesan & Ms                   | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0    | 0      | 0    | 0        | 0     |
|     | Shambhu Trust M V Subbiah & S Willyson both on behalf           | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0    | 0      | 0    | 0        | 0     |
|     | Saraswathi Trust M V Subbiah & S Willyson both on behalf        | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0    | 0      | 0    | 0        | 0     |
|     | Sub-Total (A)(1)  | 43 | 80101186 | 0 | 0 | 80101186 | 42.35 | 80101186 | 0 | 80101186 | 42.35 | 0 | 42.35 | 0 | 0.00 | 788.00 | 0.30 | 80101186 |       |
| (B) | Foreign   |    |          |   |   |          |       |          |   |          |       |   |       |   |      |        |      |          |       |
| (a) | Individuals (Non Resident Individuals, Foreign Individuals)     | 1  | 52000    | 0 | 0 | 52000    | 0.03  | 52000    | 0 | 52000    | 0.03  | 0 | 0.03  | 0 | 0.00 | 0      | 0.00 | 52000    | 52000 |
|     | VALLIAMMAL MURUGAPPAN   | 1  | 52000    | 0 | 0 | 52000    | 0.03  | 52000    | 0 | 52000    | 0.03  | 0 | 0.03  | 0 | 0.00 | 0      | 0.00 | 52000    | 52000 |
| (b) | Government  | 0  | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | 0      | 0.00 | 0        | 0     |
| (c) | Institutions  | 0  | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | 0      | 0.00 | 0        | 0     |
| (d) | Foreign Portfolio Investor                                      | 0  | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | 0      | 0.00 | 0        | 0     |
| (e) | Any Other   | 0  | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.00 | 0      | 0.00 | 0        | 0     |
|     | Sub-Total (A)(2)  | 1  | 52000    | 0 | 0 | 52000    | 0.03  | 52000    | 0 | 52000    | 0.03  | 0 | 0.03  | 0 | 0.00 | 0      | 0.00 | 52000    | 52000 |
|     | Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2) | 44 | 80101186 | 0 | 0 | 80101186 | 42.37 | 80101186 | 0 | 80101186 | 42.37 | 0 | 42.37 | 0 | 0.00 | 788.00 | 0.30 | 80101186 |       |

Note: As per SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19th December 2017, the shareholding of the promoter/promoter group/public/others have been consolidated based on the PAN and folio number. The number of shareholders under the promoter/promoter group as per Company's ROM



Table III - Statement showing shareholding pattern of the Public shareholders

| Category | Category & Name of the Shareholder   | PAN         | No of Shareholders | No of fully paid up equity shares held | No of Partly paid up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |         |           | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |      | Number of Shares pledged or otherwise encumbered |           | Number of equity shares held in dematerialized form |                             |
|----------|--|-------------|--------------------|--|---|---|-----------------------------------|--|--|---------|-----------|---|---|----------------------------|------|--|-----------|---|-----------------------------|
|          |  |             |                    |  |   |   |                                   |  | No of Voting Rights                                      |         |           |   |   | Total as a % of (A+B+C)    | No.  | As a % of total Shares held                      | No.       |   | As a % of total Shares held |
|          |  |             |                    |  |   |   |                                   |  | Class X  | Class Y | Total     |   |   |                            |      |  |           |   |                             |
|          | (I)  | (II)        | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | (IX)   | (X)     | (XI)      | (XII)   | (XIII)  | (XIV)                      | (XV) |  |           |   |                             |
| (I)      | Institutions   |             |                    |  |   |   |                                   |  |  |         |           |   |   |                            |      |  |           |   |                             |
| (a)      | Mutual Funds   |             |                    |  |   |   |                                   |  |  |         |           |   |   |                            |      |  |           |   |                             |
|          | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C AAATB0102E                   |             | 25                 | 40174590                               | 0                                       | 0   | 40174590                          | 21.24  | 40174590   | 0       | 40174590  | 21.24   | 0   | 0.00                       | NA   | NA   | 40174590  |   |                             |
|          | LAKSHMI MUTUAL FUND TRUSTEE (LTD) AND TRUSTEES AAATC64008                      |             | 1                  | 4739743                                | 0                                       | 0   | 4739743                           | 2.51   | 4739743  | 0       | 4739743   | 2.51  | 0   | 0.00                       | NA   | NA   | 4739743   |   |                             |
|          | HDFC SMALL CAP FUND  | AAAT13809A  | 1                  | 16987297                               | 0                                       | 0   | 16987297                          | 8.98   | 16987297   | 0       | 16987297  | 8.98  | 0   | 0.00                       | NA   | NA   | 16987297  |   |                             |
|          | RELIANCE CAPITAL TRUSTEE CO. LTD./A/C RELIANCE/SA                              | AAAT1909908 | 1                  | 3115372                                | 0                                       | 0   | 3115372                           | 1.65   | 3115372  | 0       | 3115372   | 1.65  | 0   | 0.00                       | NA   | NA   | 3115372   |   |                             |
|          | SUNDARAM MUTUAL FUND A/C SUNDARAM EDNG TRP                                     | AAAT523548  | 1                  | 3016409                                | 0                                       | 0   | 3016409                           | 1.55   | 3016409  | 0       | 3016409   | 1.55  | 0   | 0.00                       | NA   | NA   | 3016409   |   |                             |
|          | FRANKLIN INDIA SMALL CAP COMPANY FUND  | AAAT14031H  | 1                  | 2544305                                | 0                                       | 0   | 2544305                           | 1.34   | 2544305  | 0       | 2544305   | 1.34  | 0   | 0.00                       | NA   | NA   | 2544305   |   |                             |
|          | SBF INFRASTRUCTURE FUND  | AAAT56401G  | 1                  | 4311303                                | 0                                       | 0   | 4311303                           | 2.28   | 4311303  | 0       | 4311303   | 2.28  | 0   | 0.00                       | NA   | NA   | 4311303   |   |                             |
| (b)      | Venture Capital Funds  |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (c)      | Alternate Investment Funds   |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (d)      | Foreign Venture Capital Investors  |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (e)      | Foreign Portfolio Investors  |             | 49                 | 9706851                                | 0                                       | 0   | 9706851                           | 5.11   | 9706851  | 0       | 9706851   | 5.11  | 0   | 0.00                       | NA   | NA   | 9706851   |   |                             |
|          | SMALLCAP WORLD FUND INC  | AAAC51581E  | 1                  | 4360000                                | 0                                       | 0   | 4360000                           | 2.31   | 4360000  | 0       | 4360000   | 2.31  | 0   | 0.00                       | NA   | NA   | 4360000   |   |                             |
| (f)      | Financial Institutions/Banks   |             | 5                  | 73887                                  | 0                                       | 0   | 73887                             | 0.04   | 73887  | 0       | 73887     | 0.04  | 0   | 0.00                       | NA   | NA   | 73887     |   |                             |
| (g)      | Insurance Companies  |             | 3                  | 4715489                                | 0                                       | 0   | 4715489                           | 2.49   | 4715489  | 0       | 4715489   | 2.49  | 0   | 0.00                       | NA   | NA   | 4715489   |   |                             |
|          | GENRAL INSURANCE CORPORATION OF INDIA  | AAAC0015N   | 1                  | 3000000                                | 0                                       | 0   | 3000000                           | 1.59   | 3000000  | 0       | 3000000   | 1.59  | 0   | 0.00                       | NA   | NA   | 3000000   |   |                             |
| (h)      | Provident Funds/Pension Funds  |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (i)      | Any Other  |             | 76                 | 5467017                                | 0                                       | 0   | 5467017                           | 28.90  | 5467017  | 0       | 5467017   | 28.90   | 0   | 0.00                       | NA   | NA   | 5467017   |   |                             |
| (Z1)     | Central Government/State Government/President of India                         |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (Z2)     | Sub Total (Z)  |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (B)      | Non-Institutions   |             |                    |  |   |   |                                   |  |  |         |           |   |   |                            |      |  |           |   |                             |
| (a)      | Individual shareholders holding nominal share capital up to Rs. 2 Lakhs        |             | 23267              | 18262140                               | 0                                       | 0   | 18262140                          | 14.94  | 18262140   | 0       | 18262140  | 14.94   | 0   | 0.00                       | NA   | NA   | 18262140  |   |                             |
|          | Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs |             | 19                 | 8566787                                | 0                                       | 0   | 8566787                           | 4.51   | 8566787  | 0       | 8566787   | 4.51  | 0   | 0.00                       | NA   | NA   | 8566787   |   |                             |
| (b)      | NBFCs Registered with RBI  |             | 4                  | 130117                                 | 0                                       | 0   | 130117                            | 0.07   | 130117   | 0       | 130117    | 0.07  | 0   | 0.00                       | NA   | NA   | 130117    |   |                             |
| (c)      | Employee Units   |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (d)      | Others (Depositors (holding Unredeemed Shares)                                 |             | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0       | 0         | 0.00  | 0   | 0.00                       | NA   | NA   | 0         |   |                             |
| (e)      | Any Other  |             |                    |  |   |   |                                   |  |  |         |           |   |   |                            |      |  |           |   |                             |
| (C)      | Trusts   |             | 5                  | 21910                                  | 0                                       | 0   | 21910                             | 0.01   | 21910  | 0       | 21910     | 0.01  | 0   | 0.00                       | NA   | NA   | 21910     |   |                             |
|          | ALTERNATIVE INVESTMENT FUND  |             | 5                  | 583476                                 | 0                                       | 0   | 583476                            | 0.31   | 583476   | 0       | 583476    | 0.31  | 0   | 0.00                       | NA   | NA   | 583476    |   |                             |
|          | NON RESIDENT INDIAN  |             | 375                | 1594714                                | 0                                       | 0   | 1594714                           | 0.53   | 1594714  | 0       | 1594714   | 0.53  | 0   | 0.00                       | NA   | NA   | 1594714   |   |                             |
|          | CLUBBING MEMBERS   |             | 79                 | 221585                                 | 0                                       | 0   | 221585                            | 0.12   | 221585   | 0       | 221585    | 0.12  | 0   | 0.00                       | NA   | NA   | 221585    |   |                             |
|          | NON RESIDENT INDIAN NON REPATRIABLE  |             | 375                | 2095814                                | 0                                       | 0   | 2095814                           | 1.11   | 2095814  | 0       | 2095814   | 1.11  | 0   | 0.00                       | NA   | NA   | 2095814   |   |                             |
|          | INDIAN CORPORATION   |             | 470                | 1285056                                | 0                                       | 0   | 1285056                           | 0.79   | 1285056  | 0       | 1285056   | 0.79  | 0   | 0.00                       | NA   | NA   | 1285056   |   |                             |
|          | SHAMYAK INVESTMENT PRIVATE LIMITED   | AAACA418E   | 1                  | 4000000                                | 0                                       | 0   | 4000000                           | 2.15   | 4000000  | 0       | 4000000   | 2.15  | 0   | 0.00                       | NA   | NA   | 4000000   |   |                             |
|          | HSBC PRUDENTIAL LIFE INSURANCE COMPANY LIMITED                                 | AAAC1735LP  | 1                  | 4179793                                | 0                                       | 0   | 4179793                           | 2.21   | 4179793  | 0       | 4179793   | 2.21  | 0   | 0.00                       | NA   | NA   | 4179793   |   |                             |
|          | IFRS   |             | 1                  | 591673                                 | 0                                       | 0   | 591673                            | 0.31   | 591673   | 0       | 591673    | 0.31  | 0   | 0.00                       | NA   | NA   | 591673    |   |                             |
|          | Sub Total (B)  |             | 24468              | 54930122                               | 0                                       | 0   | 54930122                          | 28.72  | 54930122   | 0       | 54930122  | 28.72   | 0   | 0.00                       | NA   | NA   | 54930122  |   |                             |
|          | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)                           |             | 24543              | 109500169                              | 0                                       | 0   | 109500169                         | 57.63  | 109500169  | 0       | 109500169 | 57.63   | 0   | 0.00                       | NA   | NA   | 109500169 |   |                             |

Note: As per SEBI Circular No SEBI/HO/CFD/CMD/CIR/P/2017/128 dated 19th December 2017, the shareholding of the promoter/promoter group/public/others have been consolidated based on the PAN and folio number. The number of shareholders under the public category as per Company's ROM as at 31.12.2018 is 26390.

\*The Voting Rights in respect of these shares are frozen.





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder                                   | PAN   | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held ((V+V+V)) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |          | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |             | Number of Shares pledged or otherwise encumbered |     | Number of equity shares held in dematerialized form |                             |
|----------|--|-------|--------------------|--|---|---|-----------------------------------|--|--|----------|----------|---|---|----------------------------|-------------|--|-----|---|-----------------------------|
|          |  |       |                    |  |   |   |                                   |  | No of Voting Rights                                      |          |          |   |   | Total as a % of (A+B+C)    | No.         | As a % of total Shares held                      | No. |   | As a % of total Shares held |
|          |  |       |                    |  |   |   |                                   |  | Class X  | Class Y  | Total    |   |   |                            |             |  |     |   |                             |
| (I)      | (II)   | (III) | (IV)               | (V)                                    | (VI)                                    | (VII)                                       | (VIII)                            | (IX)   | (X)  | (XI)     | (XII)    | (XIII)  | (XIV)   |                            |             |  |     |   |                             |
| (1)      | Custodian/DH Holder  |       | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0        | 0   | 0.00  | 0                          | 0.00        | NA   | NA  | 0   |                             |
| (2)      | Employer Benefit Trust (under SEBI/Share based Employee Benefit Reg) |       | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0        | 0   | 0.00  | 0                          | 0.00        | NA   | NA  | 0   |                             |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)</b>    |       | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0</b>  | <b>0.00</b>   | <b>0</b>                   | <b>0.00</b> |  |     | <b>0</b>  |                             |



| Details of the shareholders acting as persons in Concert including their Shareholding: |             |              |          |
|--|-------------|--------------|----------|
| Name of Shareholder  | Name of PAC | No of shares | Holding% |
|  |             |              |          |
| <b>Total:</b>  |             | <b>0</b>     | <b>0</b> |





| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, |              |
|---|--------------|
| No of Shareholders  | No of shares |
| 146   | 229830       |

