

20<sup>th</sup> August 2020

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.

Carborundum Universal Limited  
"Parry House"  
43, Moore Street  
Chennai – 600 001.

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

Dear Sirs,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of release of pledge**

Pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we M/s. Ambadi Investments Limited, Promoter of the Company, submit herewith on behalf of the Murugappa Group, the disclosure for release of pledge released in respect of 13,600 equity shares of Carborundum Universal Limited (Target Company) held by Mr. Arun Alagappan (Promoter).

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the same on record and do the needful.

Yours faithfully,

For **Ambadi Investments Limited**,



**M M Murugappan**  
Director

Encl.: a/a

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	:	<b>Carborundum Universal Limited</b>
Names of the Stock Exchanges where the shares of the target company are listed	:	<b>National Stock Exchange of India Ltd. &amp; BSE Ltd.</b>
Date of reporting	:	<b>20.08.2020</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	:	<b>Mr. Arun Alagappan (Promoter)</b>

Details of the creation of encumbrance: Not applicable

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total Share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

**-As per Annexure-**

**Place: Chennai**  
**Date: 20.08.2020**

**For Ambadi Investments Limited,**

*M M Murugappan*

**M M Murugappan**  
**Director**

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"														
Sl. No.	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {[(2)+(3)]/release [(2)-(3)]}/Invocation {[(2)-(3)]}		
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
1	AMBADI INVESTMENTS LIMITED	560,54,244	29.59	-	-	NA	NA	NA	-	-	-	NA	-	-
2	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	38,11,920	2.01	-	-	NA	NA	NA	-	-	-	NA	-	-
3	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	24,49,240	1.29	-	-	NA	NA	NA	-	-	-	NA	-	-
4	M V VALLI MURUGAPPAN	14,19,600	0.75	-	-	NA	NA	NA	-	-	-	NA	-	-
5	M.M.MUTHIAH RESEARCH FOUNDATION	11,04,160	0.58	-	-	NA	NA	NA	-	-	-	NA	-	-
6	M A M ARUNACHALAM	10,08,600	0.53	15,000	0.01	NA	NA	NA	-	-	-	NA	15,000	0.01
7	UMAYAL R	9,78,504	0.52	-	-	NA	NA	NA	-	-	-	NA	-	-
8	SHAMBHO TRUST M V SUBBIAH & S VELLAYAN HOLDS ON BEHALF OF THE TRUST	7,95,068	0.42	-	-	NA	NA	NA	-	-	-	NA	-	-
9	M.A.ALAGAPPAN	7,86,000	0.41	-	-	NA	NA	NA	-	-	-	NA	-	-
10	VALLI MUTHIAH	6,87,620	0.36	-	-	NA	NA	NA	-	-	-	NA	-	-
11	A VENKATACHALAM	5,98,900	0.32	-	-	NA	NA	NA	-	-	-	NA	-	-
12	A VENKATACHALAM KARTA OF HUF	1,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
13	MEENAKSHI MURUGAPPAN	4,79,900	0.25	-	-	NA	NA	NA	-	-	-	NA	-	-
14	<b>ARUN ALAGAPPAN</b>	<b>4,71,400</b>	<b>0.25</b>	<b>13,600</b>	<b>0.01</b>	<b>Pledge Closure</b>	<b>13.08.2020*</b>	<b>Pledge</b>	<b>Closure of OD account</b>	<b>13,600.00</b>	<b>0.01</b>	<b>HDFC Bank</b>	-	-
15	LAKSHMI CHOCKA LINGAM	4,12,000	0.22	-	-	NA	NA	NA	-	-	-	NA	-	-
16	SARASWATHI TRUST M V SUBBIAH & S VELLAYAN HOLDS ON BEHALF OF THE TRUST	4,03,160	0.21	-	-	NA	NA	NA	-	-	-	NA	-	-
17	A A ALAGAMMAI TRUSTEE OF LAKSHMI RAMASWAMY FAMILY TRUST	4,00,000	0.21	-	-	NA	NA	NA	-	-	-	NA	-	-
18	AMBADI ENTERPRISES LTD	3,84,700	0.20	-	-	NA	NA	NA	-	-	-	NA	-	-
19	M V AR MEENAKSHI	3,67,898	0.19	-	-	NA	NA	NA	-	-	-	NA	-	-
20	M VELLACHI	3,56,000	0.19	-	-	NA	NA	NA	-	-	-	NA	-	-
21	M M MURUGAPPAN TRUSTEE OF M M VEERAPPAN FAMILY TRUST	3,52,000	0.19	-	-	NA	NA	NA	-	-	-	NA	-	-
22	M M MURUGAPPAN TRUSTEE OF M M MUTHIAH FAMILY TRUST	3,52,000	0.19	-	-	NA	NA	NA	-	-	-	NA	-	-
23	M A M ARUNACHALAM TRUSTEE OF ARUN MURUGAPPAN CHILDREN TRUST	3,45,600	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
24	ARUN ALAGAPPAN TRUSTEE OF M A ALAGAPPAN GRANDCHILDREN TRUST	3,45,600	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
25	M M MURUGAPPAN	3,45,140	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
26	M M MURUGAPPAN AS A LEGAL REP. OF M M MUTHIAH HUF	3,35,200	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
27	M.M.MUTHIAH SONS PRIVATE LTD	3,04,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-

	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {[(2)+(3)]/release [(2)-(3)]/Invocation [(2)-(3)]}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
28	A VELLAYAN	3,03,260	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
29	MA ALAGAPPAN KARTA OF AMM ARUNACHALAM HUF	3,00,400	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
30	SIGAPI ARUNACHALAM AS A TRUSTEE OF MURUGAPPAN ARUNACHALAM CHILDREN TRUST	3,00,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
31	M M VENKATACHALAM TRUSTEE OF M V MUTHIAH FAMILY TRUST	2,62,400	0.14	-	-	NA	NA	NA	-	-	-	NA	-	-
32	M M VENKATACHALAM TRUSTEE OF M V SUBRAMANIAN FAMILY TRUST	2,62,400	0.14	-	-	NA	NA	NA	-	-	-	NA	-	-
33	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	2,36,020	0.12	-	-	NA	NA	NA	-	-	-	NA	-	-
34	M A MURUGAPPAN HOLDINGS LLP	2,35,940	0.12	-	-	NA	NA	NA	-	-	-	NA	-	-
35	VALLI ARUNACHALAM KARTA OF M V MURUGAPPAN HUF	2,15,600	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
36	A M MEYYAMMAI	2,13,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
37	V NARAYANAN	2,05,900	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
38	M M VENKATACHALAM & LAKSHMI VENKATACHALAM, TRUSTEE, LAKSHMI VENKATACHALAM FAMILY TRUST	2,00,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
39	M A ALAGAPPAN IN THE CAPACITY OF KARTA	1,88,000	0.10	-	-	NA	NA	NA	-	-	-	NA	-	-
40	ARUN VENKATACHALAM	1,86,840	0.10	-	-	NA	NA	NA	-	-	-	NA	-	-
41	V ARUNACHALAM	1,83,740	0.10	-	-	NA	NA	NA	-	-	-	NA	-	-
42	AR LAKSHMI ACHI TRUST	1,53,140	0.08	-	-	NA	NA	NA	-	-	-	NA	-	-
43	VALLI ANNAMALAI	1,36,480	0.07	-	-	NA	NA	NA	-	-	-	NA	-	-
44	LAKSHMI VENKATACHALAM	1,24,420	0.07	-	-	NA	NA	NA	-	-	-	NA	-	-
45	LALITHA VELLAYAN	1,16,500	0.06	-	-	NA	NA	NA	-	-	-	NA	-	-
46	MEYYAMMAI VENKATACHALAM	1,00,000	0.05	-	-	NA	NA	NA	-	-	-	NA	-	-
47	M M VENKATACHALAM & LAKSHMI VENKATACHALAM, TRUSTEE, M M VENKATACHALAM FAMILY TRUST	98,320	0.05	-	-	NA	NA	NA	-	-	-	NA	-	-
48	M A M ARUNACHALAM AS A LEGAL REP. OF M A MURUGAPPAN HUF	92,000	0.05	-	-	NA	NA	NA	-	-	-	NA	-	-
49	M V SUBBIAH AS A KARTA OF HUF	81,600	0.04	-	-	NA	NA	NA	-	-	-	NA	-	-
50	M M MURUGAPPAN KARTA OF M M MURUGAPPAN HUF	16,000	0.01	-	-	NA	NA	NA	-	-	-	NA	-	-

	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares -[[creation (2)+(3)]]/release [[(2)-(3)]]/Invocation [[(2)-(3)]]	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
51	VALLI ALAGAPPAN	15,151	0.01	-	-	NA	NA	NA	-	-	-	NA	-	-
52	CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (FORMERLY TI FINANCIAL HOLDINGS LIMITED)	6,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
53	SOLACHI RAMANATHAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
54	UMA RAMANATHAN	3,250	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
55	PRANAV ALAGAPPAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
56	E.I.D.PARRY (INDIA) LTD.	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
57	A M M VELLAYAN SONS P LTD	1,700	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
58	DHRUV M ARUNACHALAM	1,200	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
59	A.KEERTIKA UNNAMALAI	1,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
60	VALLIAMMAI MURUGAPPAN	52,000	0.03	-	-	NA	NA	NA	-	-	-	NA	-	-
61	SUBBIAH.M.V, ALAGAPPAN M A and M M MURUGAPPAN holds on behalf of the firm Murugappa & Sons	480	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
62	V VASANTHA	50	0.00	-	-	NA	NA	NA	-	-	-	NA	-	-
	TOTAL	796,48,245	42.05	28,600	0.02	NA	NA	NA	-	-	-	NA	15,000	0.01

\* the date of intimation from the bank

Chennai  
Date:20.08.2020

For Ambadi Investments Limited

*M M Murugappan*  
M M Murugappan  
Director