## **Anutham Realty Private Limited**

CIN: U70100MH2016PTC288625

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

Email ID: secretarial.department@piramal.com

Date: June 7, 2024

The Secretary
BSE Limited
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai 400001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Inter-Se Transfer amongst Promoter Group Entities

Ref: Script Code: BSE 500302 NSE Symbol: NSE PEL

In compliance with the provisions of Regulation 10(1)(a)(ii) read with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 We, Anutham Realty Private Limited, being a member of the promoter group of Piramal Enterprises Limited (the 'Target Company') intend to acquire from The Sri Krishna Trust, a member of promoter group entity by way of 'inter-se' transfer aggregating up to 5,63,69,425 Equity Shares, in one or more tranches, representing 25% of the paid-up share capital of the Target Company. The proposed transfer, being an inter-se transfer amongst Promoter Group Entities, will have no impact on the business, management or control of the Target Company.

The format as prescribed under Regulation 10(5) of the Takeover Regulations setting out the details of the proposed acquisition of shares of PEL by way of inter-se transfer, is attached.

Realt

You are requested to take the same on record and acknowledge the receipt.

Thanking You. Yours faithfully,

For Anutham Realty Private Limited

Vandana Chablani

**Director (DIN: 03603877)** 

Place: Mumbai

CC: Company Secretary & Compliance Officer of PEL

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# <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Na	ame of the Target Company (TC)	Piramal Enterprises Limited						
2.	Na	ame of the acquirer(s)	Anutham Realty Private Limited ("ARPL")						
3.	pr	hether the acquirer(s) is/ are promoters of the TC ior to the transaction. If not, nature of relationship or sociation with the TC or its promoters	Yes, ARPL (being the acquirer) is part of the Promoter Group of Piramal Enterprises Limited (TC).						
4.	De	etails of the proposed acquisition							
	a.	Name of the person(s) from whom shares are to be acquired	The Sri Krishna Trust acting through its trustees Mr. Ajay G Piramal and Dr. (Mrs.) Swati A Piramal.						
	b.	Proposed date of acquisition	On or after June 14, 2024 and within 60 days thereon.						
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	5,6369,425 Equity Shares of TC in one or more tranches						
	d.	Total shares to be acquired as % of share capital of TC	25.00% of the share capital of TC						
	e.	Price at which shares are proposed to be acquired	The shares of TC will be acquired at ruling market price as on the date of the respective acquisitions subject to (a) permissible variance for execution of trade(s) pursuant to block deal, and (b) to the limits provided in first proviso to Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.						
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares of Piramal Enterprises Limited (TC) within the Promoter Group of Piramal Enterprises Limited.						



5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	The Acquirer is exempted under Regulation 10(1)(a) (ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from making an open offer.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 851.81 (based on rates on NSE)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirer (ARPL) hereby confirms that the acquisition price would not be higher by more than 25% of the price computed in point 6.
9.	Declaration by the acquirer, that the transferor and transferee have complied (during three years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  The aforesaid disclosures made during previous 3 years prior to the date of the proposed acquisition to be furnished.	The Acquirer (ARPL) hereby confirms that the transferor (The Sri Krishna Trust) and the Acquirer (ARPL) have respectively complied (during three years prior to the date of the proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  Copies of the (a)filings made under Chapter V of the Takeover Regulations, 2011 during the previous 3 years prior to the date of the proposed acquisition; (b) shareholding pattern filed by Piramal Enterprises Limited (TC) for the FY ending March 31, 2024, March 31, 2023 and March 31, 2022; and (c) filings made under Regulation 30 of the Takeover Regulations, 2011, for the FY ending 2021, FY ending 2020 and FY ending 2019; are enclosed herewith as Annexure 1.



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10.	spe	eclaration by the acquirer that all the conditions ecified under regulation 10(1)(a) with respect to emptions has been duly complied with.	all the Regulation Exchange Acquisition Regulation exemption	condition 10(1)(a) Board of n of Sha as, 2011 s have bee	of Secur of India (S ares and T with re on duly comp	d under ities and ubstantial akeovers) spect to lied with.
11.	Sh	areholding details	Before		After	
			propo		propo	
			transa		transa	
			No. of	% w.r.t	No. of	%
			shares	total	shares	w.r.t
			/voting	share	/voting	total
			rights	capital	rights	share
				of		capital
	-			TC		of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Acquirer (individually)	Nil	Nil	5,63,69,425	25.00%
0		<ul> <li>Please see Annexure 2, for shareholding of PAC (other than seller) individually.</li> </ul>	Please refer	to Annex	ure 2.	
		<ul> <li>Acquirer and PAC (other than sellers)</li> </ul>	2,49,01,455		8,12,70,880	36.04%
		(collectively)		of share		of share
				capital		capital
				11.14 %		36.35 %
				of voting		of voting
				rights		rights
	b	Seller (s)	7,88,77,580		2,25,08,155	10.02%
			, , , , , , , , , , , , , , , , , , , ,	of share	,,,,	of share
				capital		capital
				1		
				35.28%		10.07%
				of voting		of voting
				rights		rights

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For Anutham Realty Private Limited

Vandana Chablani

Director (DIN: 03603877)

Date: 7th June, 2024 Place: Mumbai

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## Note:

(\*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



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## Annexure 2

Individual Shareholding of PAC (other than seller) in Piramal Enterprises Limited (Target Company), as of June 7, 2024\*

Shareholders/ PAC	Befo	re the pro	posed tra	nsaction	Afte	er the pro	posed tra	nsaction
	No. of shares / voting rights	% w.r.t total share capital of TC	(% of total voting rights)	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t total share capital of TC	(% of total voting rights)	% w.r.t total share capital of TC (dilute d basis)
**Anutham Realty Private Limited (Acquirer)	-	*		=	5,6369,425	25.00	25.22	25.00
Mr. Ajay G. Piramal	1,817	0.00	0.00	0.00	1,817	0.00	0.00	0.00
Mr. Ajay G. Piramal (Karta of Gopikisan Piramal HUF)	1,21,479	0.05	0.06	0.05	1,21,479	0.05	0.06	0.05
Dr. (Mrs.) Swati A. Piramal	2,100	0.00	0.00	0.00	2,100	0.00	0.00	0.00
Mr. Anand Piramal	1,97,097	0.09	0.09	0.09	1,97,097	0.09	0.09	0.09
Ms. Nandini Piramal	45,487	0.02	0.02	0.02	45,487	0.02	0.02	0.02
Mrs. Lalita G. Piramal	1,234	0.00	0.00	0.00	1,234	0.00	0.00	0.00
Mr. Peter DeYoung	1,08,000	0.05	0.05	0.05	1,08,000	0.05	0.05	0.05
Ms. Anya Piramal DeYoung	48,000	0.02	0.02	0.02	48,000	0.02	0.02	0.02



Master Dev Piramal DeYoung	48,000	0.02	0.02	0.02	48,000	0.02	0.02	0.02
Mr. Ajay G. Piramal (Karta of Ajay G. Piramal HUF)	6,507	0.00	0.00	0.00	6,507	0.00	0.00	0.00
AASAN Corporate Solutions Pvt. Ltd	20,13,875	0.89	0.90	0.89	20,13,875	0.89	0.90	0.89
PRL Realtors LLP	89,73,913	3.98	4.01	3.98	89,73,913	3.98	4.01	3.98
The Ajay G. Piramal Foundation	9,86,731	0.44	0.44	0.44	9,86,731	0.44	0.44	0.44
Piramal Welfare Trust	23,84,148	1.06	1.06	1.06	23,84,148	1.06	1.06	1.06
Alpex InfraConstructions Pvt. Ltd.	-		¥	~	2 2	-	72.1	-
Glider Buildcon Realtors Pvt. Ltd.	-	3	=		-	3 <del>5</del>	; <del>.</del>	=
IndiaVenture Advisors Pvt. Ltd.	1/2	ä	8	€1	-	-	-	
Kaivalya Education Foundation	18	8	*	7-1		171	-	1.5
Montane Ventures Pvt. Ltd.	-	-	-	-	-	-	-	·#
Piramal Corporate Services Private Limited	-	=	-		-			ge
Nival Developers Pvt. Ltd.	-	(e.	12	-	-	-	-	<u> </u>



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Pvt. Ltd.								
PDL Properties LLP	-	*	-	:#:(	•	*	:=:	i e
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Piramal Biotech Pvt. Ltd.	-	-	-	s=1	-		-	-
Piramal Homes Pvt. Ltd.	-	-	=	(2)	<b>7</b> .	-		=
Piramal Commercial Estates LLP	¥	3	-	S.	<del>-</del> -	×	•	
Piramal Corporate Tower Pvt. Ltd. (Formerly known as Piramal Consumer Products Pvt. Ltd.)				-	₩.X	-	2	-
Piramal Estates Pvt. Ltd.	-	-	-	(a)	-	<b>:</b>	:=:	-
Piramal Foundation for Education Leadership		-	-		-		525	
Piramal Fund Management Pvt. Ltd.	-	-	-	=:	-	-	·•	/ <del>-</del>



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Piramal Glass Pvt. Ltd.	-	:=:	=	=	=	-	-	14
Piramal Foundation	-	(40)	20	<b>19</b>	:47	/ <u>2</u> .	-	32
Piramal International Consultants Pvt. Ltd.	-	-	-	-	-	-	-	
Piramal Investment Advisory Services Pvt. Ltd.	÷	9)	E	Æ	9	•		· · · · · · · · · · · · · · · · · · ·
Piramal Metals Pvt. Ltd.	-	-	-	-	-27	*	-	*
Piramal Natural Resources Pvt. Ltd.	5	-	-	-	-	-	-	:#
PRPL Enterprises Pvt. Ltd	2=	-	-	-	-	-	-	-
Piramal Residences Pvt. Ltd.	%₩	-	-	-	-	-	<b>&amp;</b>	-
Piramal Retail Private Limited	( <u>#</u>	9	8	-	8	*	•	7-2
Piramal Systems & Technologies Pvt. Ltd.	-	•	203	-	3	•		(4)
Piramal Udgam Data Management Solutions		-	-	*	-		9	.9
Piramal Realty & Developers Pvt. Ltd.	-	28	**	-	-	-	<b>建</b> 2	



Piramal Water Pvt. Ltd.	-	=:		-		:	,=:	3#
PRL Agastya Pvt. Ltd.	-	-	-:	.=:		-	-	-
PRL Developers Pvt. Ltd.		-	-		-	(#)	-	-
PRL InfraConstructions & Developers Pvt. Ltd.	•		æ	±.			.50	-
PRL Properties LLP	-	-	-	-		:	-	-
Propiedades Realties Pvt. Ltd.	-	-	-	**	.=.	: <u>*</u> .	-	-
The Piramal Art Foundation	-	-	-	:=:	*:	-	-	
The Sri Gopikrishna Trust	-	-	-	-	<b>—</b>	:-	4	-
The Sri Govinda Trust	-	-	-	•	×	-	-	~
The Sri Hari Trust	-	*		i <del>s</del> :	===	-	·	-
V3 Designs LLP	97,01,000	4.30	4.34	4.30	97,01,000	4.30	4.34	4.30
Piramal Corporate & Management Services Pvt. Ltd.	E	8	-	-	B.	-		£
Sreekovil Realty Private Limited	:=	-	-	-	æ	:=/	.=	-
Swati Piramal Trust	5≅:	-	-		-	=	•	-
Nandini Piramal Trust	1,22,740	0.05	0.05	0.05	1,22,740	0.05	0.05	0.05



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Anand Piramal Trust	1,39,327	0.06	0.06	0.06	1,39,327	0.06	0.06	0.06
The Gulita Trust		-	=0	; <del>,</del> = 1	-	-	==:	1.0
Piramal Sons Pvt. Ltd.	2	-	2		-	*	-	14
Piramal Trusteeship Services Pvt. Ltd.	-	=	2	2	-	-	*	i.e
India Resurgence Asset Management Business Pvt. Ltd.	2	-	-	8	<u> </u>	*	*	74
India Resurgence ARC Pvt. Ltd.	-	-	-	-	-	-	-	Ċ#.
Nithyam Realty Private Limited	-	-	-	-	-	:=::	-	(#)
Topzone Mercantile Company LLP	(*)		-	-	-	=	-	S.S.
PRL Agastya Buildcon Private Limited		-	-	=	-	=	=	
Piramal Pharma Limited	~	ž	=	=	~	21	-	12
The Swastik Safe Deposit & Investments Ltd	=	=	=	-		91	ž	ΧΔ



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\*Note: There has been a change in the shareholding pattern of the Target Company from March 31, 2024, as the Target Company has allotted on May 30, 2024, 8,14,000 (Eight Lakhs Fourteen Thousand) equity shares of Rs. 2/- each fully paid-up to the Piramal Phytocare Limited Senior Employees Option Trust pursuant to Piramal Enterprises Limited ('Company') - Employee Stock Ownership Plan - 2015 and consequent to this allotment, the paid-up share capital of the Target Company has increased from Rs. 44,93,27,400 (consisting of 22,46,63,700 equity shares of face value of Rs. 2/- each) to Rs. 45,09,55,400 (consisting of 22,54,77,700 equity shares of face value of Rs. 2/- each). This Annexure 2 sets out the current shareholding of the PAC (other than the seller) (taking into account the above-mentioned allotment).

\*\*Acquirer also forms part of PAC



Home Validate

General information about compan	y
Scrip code	500302
NSE Symbol	PEL
MSEI Symbol	NOTLISTED
ISIN	INE140A01024
Name of the company	Piramal Enterprises Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Home Validate

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes	Anna di la		



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XV		2115	-110, 120	Taski x i	19 11 11 11	Number of Voting	Rights held in each class (IX)	of securities	Shareholding, as a %	- 121	HENDEN,	HH S
	Name		No. of fully paid up	Total nos, shares	Shareholding as a % of total no. of shares	No of Voting (XI	V) Rights	Total as	the second second	permitted by edinith row as	Resson for not providing	
No.	of the Manebolders 10	PAN (III)	equity shares held (IV)	held (VII) = (IV)+ V}+ [VI]	(calculated as per SCRR, 1957) (VIII) As a % of (A+8+C2)	Class eg:X	Total	a % of Total Voting rights	(As a percentage of diluted share capital) (XI)» (VII)+(XI)(a) As a % of (A+B+C2)	form (xiv)	PAN	Shureholder type
AI(x)	Individuals/Hindu undivided Family			THE PAY IS	The second	West Property and Park	Marine de la companya		and the same		OF THE PERSON NAMED IN	
1	Mr. Alay G. Piramal		123296	123296	0.05	173795.00	123796.00	0.06	0.05	123296		Promoter
2	Dr. (Mrs.) Swafi A. Piramal		2100	2100	0.00	2100.00	2100.00	0.00	0.00	2100		Promoter Group
1	Mr. Anand Piramal		197097	197007	0.09	197097.00	197097.00	0.09	0.09	197097		Framater Group
4	Ms. Nandini Piramal		45487	45487	0.00	45487.00	45487.00	0.02	0.02	45497		Promoter Group
5	Mrs. Lalita G. Piramal		1234	1294	0.00	1234.00	1254.00	0.00	0.00	1234		Promoter Group
6	Mr. Peter DeYoung		108000	108000		108000.00	108000.00	0.05	0.05	108000		Promoter Group
7	Mr. Anye Firansel DeYoung		48000	48000		48000.00	48000.00	0.07	0.07	48000		Fromater Group
	Master Dev Piranul DeYoung		#1000	48000		48000.00	48000,00	0.07	0.02	48000		Pramater Group
9	7AV, AJBY G. PHEMBIT (KOLES OF AJBY G. Piramal HUF)		6507	6507	0.00	6507.00	5507.00	0.00	0.00	6507		Promoter Group
-	Circl have to get lack	Total	579721	579721	C 100	579721.00	579721.00	0.26	0.26	579721		



= 8		P		N.,		na jedy	Shareholding as a K	Number of Your	ng Rìghis heid in each da (tr)	ss of securities	Shareholding, as a % assuming full	_ = 1,00		D 000
Searial		Name of the		No. of the	No. of fully paid up	Tital nos. shares	(calculated as per		ofing (XIV)	Total as a % of Total	conversion of	Number of equity shares held in	Reason for not	No H C
No.	Calegory	Shareholden (I)	PAN (III)	Shareholders ()		(vii) = (iv)+(v)+ (vii)	\$CRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	glits Total	Voling rights	convertible securities (as a percentage of diluted share	dematerialized form (XIV)	providing PAN	Shareholder type
AI(d)	Any Other (specify)			-156			Contract of	II SERVICE	THE HEATS	- 125	anadell (fille	STATE OF THE PARTY NAMED IN	100	
_		AND STREET OF THE STREET	_		1	********	0.90	201 2025 00	nos nege no	0.90	0.90	2013875		
2	Bodies Corporate  Bodies Corporate	AASAN Corporate Solutions Pvt. PRL Realtors LLP			2013875 8973913	2013875 8973913	3.99	2013875,00 8973913.00	2013875.00 8973913.00	4.01	3.99	8973913		Promoter Promoter
3	Trusts	The Ajay G. Piramal Foundation		1	986731	986731	0.44	986731.00	986731,00	0.44	0.44	986731		Promoter
4	Trusts	The Sri Krishna Trust through its		1	78877580	78977580	35.11	78877580.00	78877580,00	35.28	35.11	78877580		Promoter.
5	Trusts	Piramai Weifare Trust		1	2384148	2384148	0.00	2384148.00	2384148.00	1.07	0.00	2384148		Promoter
6 7	Bodies Corporate Bodies Corporate	Alpex InfraConstructions Pvt. Ltd. Glider Buildcon Realtors Pvt. Ltd.		0		0	0.00	0.00	0.00	0.00	0.00	0		Promoter Promoter
8	Bodies Corporate	IndiaVenture Advisors Pvt. Ltd.		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter.
9	Bodies Corporate	Kaivalya Education Foundation			0		0.00	0.00	0.00	0.00	0.00	0		Promoter
10	Bodies Corporate	Montane Ventures Pvt. Ltd.		0	0	0	0.00	0.00	0.00	0.00	0.00			Pramoter
11	Bodies Corporate  Bodies Corporate	Piramal Corporate Services	-			0	0,00	0,00	0.00	0.00	0.00	- 0		Promoter Promoter
12	Doores corporate	Nival Developers Pvt, Ltd,		0	q	0	0.00	0,00	0,00	0.00	0.00	0		Zentin
13	Bodies Corporate	PCE Developers Pvt. Ltd.		0			0.00	0.00	0.00	0.00	0.00	Ö		Promoter
14	Bodies Corporate	PDL Properties LLP				0	0.00	0.00	0.00	0.00	0.00	0		Promoter
15	Bodies Corporate Bodies Corporate	PDL Realty Pyt. Ltd. PEL Finhold Pyt. Ltd.		0	0	8		0.00	0.00	0.00	0.00	0		Promoter Promoter
17	Bodies Corporate	PEL Management Sevices Pvt.		0	0	0		0,00	0.00	0.00	0.00	0		Promoter
18	Bodies Corporate	Piramal Biotech Pvt. Ltd.				. 0	0.00	0.00	0.00	0.00	0.00	. 0		Promoter
19	Bodies Corporate	Piramal Homes Pvt, Ltd.		0	0	0	0,00	0.00	0,00	0.00	0.00	0		Promoter
20	Bodies Corporate	Piramal Commercial Estates LLP	-	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
21	Bodies Corporate	Piramal Corporate Tower Pvt.		0	0	. 0	0.00	0.00	0.00	0.00	0.00	0		Promoter
22	Bodies Corporate	Piramal Estates Pvt. Ltd.		. 0		. 0	0.00	0.00	0.00	0,00	9.00	0		Promoter
23		Piramal Foundation for		- 0				0,00	0.00	0.00	0.00	0		Promoter Promoter
25	Bodies Corporate  Bodies Corporate	Piramal Fund Management Pvt. Piramal Glass Pvt. Ltd.		0				0.00	0.00	0.00	0.00	0		Promoter
26	Bodies Corporate	Piramal Foundation		0				0.00	0:00	0.00	0.00	0		Promoter
27	Bodies Corporate	Piramal International		0	0	0	0.00	0,00	0,00	0,00	0.00	0		Promoter
28	Bodies Corporate	Piramal Investment Advisory				. 0	0.00	0.00	0.00	0.00	0.00	. 0		Promoter
30	Bodies Corporate Bodies Corporate	Piramai Metals Pvt. Ltd. Piramai Natural Resources Pvt.		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Promoter
31	Bodies Corporate	PRPL Enterprises Pvt. Ltd		0				0.00	0.00	0.00	0.00	o		Promoter
32	Bodies Corporate	Piramal Residences Pvt. Ltd.		0		0		0.00	0.00	0.00	0.00	0		Promoter
33	Bodies Corporate	Piramal Retail Private Limited			. 0	. 0	0.00	0.00	0,00	0.00	0.00	0		Promoter
34	Bodies Corporate	Piramal Systems & Technologies		0		0	0,00	0,00	0.00	0.00	0.00			Promoter Promoter
35	Bodies Corporate  Bodies Corporate	Piramal Udgam Data Piramal Realty & Developers Pvt.		- 0	0		0.00	0.00	0.00	0.00	0.00	0		Promoter
37	Bodies Corporate	Piramal Water Pvt. Ltd.			0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
							0.00	0.00	0.00	0.00	0.00			Promoter
38	Bodies Corporate  Bodies Corporate	PRL Agastya Pvt. Ltd. PRL Developers Pvt. Ltd.		- 0		0		0.00	0.00	0.00	0.00	0		Promoter
40	Bodies Corporate	PRI InfraConstructions &		0	ő	0	0.00	0.00	0.00	0.00	0.00	ō		Promoter
41	Bodies Corporate	PRL Properties LLP		0		0	-	0.00	0.00	0.00	0.00	0		Promoter
42	Bodies Corporate	Propiedades Realties Pvt. Ltd.			0	0		0.00	0.00	0.00	0.00	0		Promoter
43	Bodies Corporate Trusts	The Piramal Art Foundation		- 0		0	0.00	0.00	0.00	0.00	0,00	0		Promoter Promoter
44		The Sri Gopikrishna Trust		0		0	0.00	0.00	0.00	0.00	0.00	0		Group
45	Trusts	The Sri Govinda Trust		0		0		0.00	0.00	0.00	0.00	0		Promoter
46	Trusts	The Sri Hari Trust V3 Designs LLP		0	9701000	9701000	0.00 4.32	9701000,00	9701000.00	0.00 4.34	0.00 4.32	9701000		Promoter Promoter
47 48	Bodies Corporate  Bodies Corporate	V3 Designs LLP Piramal Corporate &		0		2/01/00	0.00	0.00	0.00	0.00	0.00	2/01000		Promoter
49	Bodies Corporate	Anutham Realty Private Limited		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
50	Bodies Corporate	Sreekovil Realty Private Limited			0	0	6.00	0.00	0.00	0.00	0.00	0		Promoter
51 52	Trusts Trusts	Swati Piramal Trust Nandini Piramal Trust			122740	122740	0.00	122740.00	122740.00	0.00	0.00	122740		Promoter Promoter
53	Trusts	Anand Piramai Trust	_	1	139327	139327	0.06	139327.00	139327.00	0.05	0.05	139327		Promoter
54	Trusts	The Gulita Trust		0	0	0	0.00	0.00	0.00	0.00	0,00	0		Promoter
55		Piramal Sons Pvt, Ltd.		0		Ö		0.00	0.00	0.00	0.00	0		Promoter
56	Bodies Corporate	Piramal Trusteeship Services Pvt.				0		0.00	0.00	0.00	0.00	0		Promoter
57 58	Bodles Corporate  Bodles Corporate	India Resurgence Asset India Resurgence ARC Pvt, Ltd.		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Promoter
59	Bodies Corporate	Nithyam Realty Private Limited		ő	0	0	0.00	0.00	0.00	0.00	0.00	6		Promoter
60	Bodies Corporate	Topzone Mercantile Company		0	0	0	0.00	0.00	0.00	0.00	0.00	.0		Promoter
61	Bodies Corporate	PRI. Agastya Buildcon Private		0	. 0	0	0.00	0.00	0,00	0.00	0.00	.0	-	Promoter
62	Bodies Corporate	Piramal Pharma Limited		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
63	Bodies Corporate	The Swastik Safe Deposit &		0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
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	Name at the		No. of National Assessment	Total and when the total	per SCRR, 18937) (VIII)	Re of Ve	ang (ISA) Super	Total as a Ned Total strong	convertible securifies (as a percentage of diluted share		Season for not promiting		origina (bear of pharms) whose	
	Petaliniii	***(0)	OF THE RESERVE AND ADDRESS OF THE PARTY.	Jani o distribite (m)	As a % of (A+B+c2)	Gen eg X	100)		copital) (11)= (VII)+(X) As a % of (A+B+C2)	hadd to demokratistical ligam (MH)	AM	grap-cutofica.\ [i]	Rel-compare (4)	bit strawy (4)
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_	Different at his	116	4057371	ALI 117	1.00	4417971.00	4447772	0 101	- 339	4431373		11 27 27	•	



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ì	(Martinistical)		distribution)	(val + balvest- bal)	And Wall (Arthres)	Charles 4	-		And Nad (mileta)	(010)	***	-	No carepoyals	Substrapery (A)
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1	(unt Bridge Capital Master Fund I Ltd		2360501	Assess	3.69	\$260528.00	\$36051E.01	120	10	8200529			ii .	
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Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
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		WESTERN														
			Details of the	\$60		. Pu		Details of the regist	ered owner			nulding/end irsct or indi	rreise of right of the SBI rect*:	) in the repor	ting company.	Date of creation / acquisition of
S. No.					Toronto and the second			1		CONTRACTOR CONTRACTOR			Whether by virtue	of.	101	significant beneficial interest
	Name	PAN	Pelaport No. in case of a loveign national	Naturnality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable Incase of Anyother is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution.	Exercise of control	Exercise of significant influence	
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1	Piramal			tachle.		Picamud (Karts			India		0.00	0.00	0.00	No	No	(11-05-7009
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3	Piramai			Initia		Corporate AASAM			indta		0.45	0.00	0.00	No	No	26-02-2026
	A. Piramai			terila		Corporate					0.45	0.00	0.00	No	No	26-02-2016
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- 5	Diramal			indía		PRL Realtors LLP			India		2.00	0.00	0.00	No	No.	31-03-2017
	A. Piramal			India		PRL fleators LLP	_		India		1.99	0.00	0.00	No.	No	31-03-2017
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9	Piramat		3	terile .		Trust theough			India		17.56	0.00	0.00	No.	No	20-01-2016
	OF (WIFT SWIM			1.		THE SELVICIONS					17.55	0.00	0.00	No	No	20-01-2016
10	A. Piramai Ms. Namini		_	India	-	Trust through			India	-	17.55	0.00	0.00	INO	100	
11	Piramal			India		Trust			intile		0.02	0.00	0.00	No	No	01-06-2018
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12	Dr. (AVE.) SWAY		_	Pedia		Trunt			tadts		0.02	0.00	4.00	JINO	PRO	0146-7018
13	A. Firamal			India		Trust			initie		0.01	0.00	0.00	No	No	01-06-2018
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14	Piramat Itti Apiy G.		-	India		Trust Acade Perantal			India		0.03	0.00	0.00	IINO	NO.	0.2-08-201H
15	Piramal			India	4	Trust			Indla		0.02	0.00	0.00	No.	No	02-06-2018
- 1	Ur. (Mrs.) Swate				35-75-F-	Anana Fransi										07-06-2018
16	A. Piramal		_	India		Trust			India		0.02	0.00	0.0	No.	No	UZ-476-201B
17	Piramal .			fodla .	IV. The same of	V3 Designs LLP			Indle		0.00	0.00	0.0	No.	No	30-12-2019
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18	A. Piramal		-	India		V3 Designs LLP			India		0.00	0.00	0.0	No.	No	30-12-2019
19	Piramai			Indla		V3 Designs LLP			India		0.86	0.00	0.0	No.	No	30-12-2019



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Table VI - Statement showin	g foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	19.44
As on the end of previous 1st quarter	100.00	19.65
As on the end of previous 2nd quarter	100.00	22.14
As on the end of previous 3rd quarter	100.00	28.30
As on the end of previous 4th quarter	100.00	30.93

## Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



- 1. There are several cases where shareholders are holding shares in multiple folios, the same have been clubbed based on common PAN in this shareholding pattern.
- 2. Following companies have been Struck off with effect from below mentioned dates, hence not reflected in the List of Promoter Entities:
  - i. Piramal Security Private Limited, Piramal Forging Private Limited and Piramal e-shopping Private Limited with effect from 4<sup>th</sup> January, 2024;
  - ii. Piramal Electrosystems Private Limited with effect from 6<sup>th</sup> January, 2024;
  - iii. Piramal Hospitality Private Limited and Piramal Media Private Limited with effect from 8<sup>th</sup> January, 2024; and
  - iv. Piramal Packaging Private Limited with effect from 13th January, 2024
- 3. PDL Properties LLP is under the process of striking off and pending for MCA approval.
- 4. Name of "Piramal Consumer Products Private Limited" has been changed to "Piramal Corporate Tower Private Limited" with effect from 13<sup>th</sup> February, 2024.



General information about company	
Scrip code	500302
NSE Symbol	PEL
MSEI Symbol	NOTLISTED
ISIN	INE140A01024
Name of the company	Piramal Enterprises Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes		Cime W Program	AT E A TELE



Column   C	The control of the	111			mendade bestungte				- 100	- No	ne of little bytomer	ant transfer bette					Action in	Dones	Gallageat 1		******	Control	- 4	-	-
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No.	Startholders (f)	(M)	equity shares held (IV)	held (VIQ = (IV)+(V)+ (VI)	(calculated as per SCHH, 1957) (VIII) As a % of (A+B+C2)	Class eg.X	Total	a % of Total Voting rights	(as a percentage of cliuted share capital) (xi)= (xi)+(xi)(a) As a % of (A+D+C2)	Farmi (XVV)	PAN	Shareholder type
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1	Dr. (Mrs.) Swati A. Risamal		2100	2100	0.00	2100.00	2100.00	0.00	9.00	2190		Premoter Group
	Mr. Anand Piramal		197097	197097	0.08	197097.00	197097,00	9.08	0.00	197097		Pesimoter Group
4	Ms. Nandini Piramal		45487	45482	302	45492.00	45487.00	0.02		45487		Promoter Grayp
	Mrs. Laita S. Framul		1254	1234		1234.00	1234,00	0.00	0.00	1234		Promoter Group
	Mr. Peter CeYoung		108000	168000		108000.00	108000.00	0.05	0.05	100000		Promoter Group
20	Ms. Anya Piramal DeYoung		48000	48000		48000.00	41000.00	0.02		48000		Promoter Group
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	Name of the PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no_of shares	No of Victing Rights	pavi	Total as	assuming full apelieration of convention provides.		Beauty for non-providing	Sha	reholding (No. of shares) u	inder
eartal No.	Shareholder (II)	equity shares hald (IV)	(AII) = (In)=(A)+ (AI)	1957] [MII] As a % of [A+B+C2]	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI) As a % of (A+B+CX)	form (EIV)	FAM	Sub-category (I)	Sub-category (ii)	Sub-category (III)
14	Family Portfulid Investors Calegory I	CAN THE LE	10 10 10	S TO STORY	VISITO "	overso iiii	81.6						5 Till Ins
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4	College Residement Equities Fund - Stank Association	3120736	3720726	136	3720726.00	3730736.00	157	1.36	2720726				
5	New World Fund Inc.	3402934	34(27)	1/6	3452034.00	3403934.00	1.44	1.45	3452934				
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Table VI - Statement showing	foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	30.93
As on the end of previous 1st quarter	100.00	33.48
As on the end of previous 2nd quarter	100.00	34.26
As on the end of previous 3rd quarter	100.00	36.70
As on the end of previous 4th quarter	100.00	37.19

### Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



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Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
	Add Delete			Click here to go back



#### Notes:

- 1. There are several cases where shareholders are holding shares in multiple folios, the same have been clubbed based on common PAN in this shareholding pattern;
- 2. Pursuant to the order passed by the Hon'ble NCLT sanctioning the Scheme of Amalgamation, Brickex Advisors Private Limited stands merged with Piramal Corporate Services Private Limited w.e.f 9th March, 2023, hence does not form part of promoter group anymore.
- 3. BSE Limited and National Stock Exchange of India Limited vide their respective letters dated 23rd March, 2023 had granted their approval for re-classification of Kosamba Glass Deco Private Limited, Ansa Deco Glass Private Limited, The Address Makers Developers Private Limited from 'Promoter Group' category to 'Public' category of the Company, in accordance with Regulation 31A of the SEBI Listing Regulations. Consequently, the said entities have ceased to be part of the Promoter Group and hence not reported as members of the promoter group in the shareholding pattern.
- 4. The following companies are under strike-off. Forms SKT-2 have been filed with MCA, and MCA approval is awaited:
  - a. Piramal Aerospace Pvt. Ltd.
  - b. Piramal Aerostructures Pvt. Ltd.
  - c. Piramal Auto Pvt. Ltd.
  - d. Piramal Chemtech And Fertilizer Pvt. Ltd.
  - e. Piramal Defence Equipments Pvt. Ltd.
  - f. Piramal Entertainment Pvt. Ltd.
  - g. Piramal Flight Systems Pvt. Ltd.
  - h. Piramal Forging Pvt. Ltd.
  - i. Piramal Offshore Pvt. Ltd.
  - j. Piramal Oil & Gas Pvt. Ltd. k. Piramal Shipyard Pvt. Ltd.
  - I. Piramal Televentures Pvt. Ltd.
  - m. Piramal Advanced Systems Pvt. Ltd.
  - n. Piramal Agriculture Pvt. Ltd.
  - o. Piramal Data Integrity Pvt. Ltd.
  - p. Piramal Electrosystems Pvt. Ltd.
  - q. Piramal e-shopping Pvt. Ltd.



- r. Piramal Higher Education Pvt. Ltd. s. Piramal Hospitality Pvt. Ltd. t. Piramal Media Pvt. Ltd. u. Piramal Packaging Pvt. Ltd. v. Piramal Security Pvt. Ltd. w. Piramal Sports Pvt. Ltd.



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General information about company	
Scrip code	500302
NSE Symbol	PEL
MSEI Symbol	NOTLISTED
ISIN	INE140A01024
Name of the company	Piramal Enterprises Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



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Searial No	of the Shareholders (I)	PAN (III)	up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	convertible securities and No. Of Warrants (XI) (a)	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN	Shareholder type
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2	Dr. (Mrs.) Swati A. Piramal		2100	2100	0.00	2100.00	2100.00	0.00		0.00	2100		Pramoter Group
3	Mr. Anand Piramal		197097	197097	0.08	197097.00	197097 00	0.08		0.08	197097		Promoter Group
4	Ms. Nandini Piramai		45487	45487	0.02	45487.00	45487.00	0.02	870.4	0.02	45487		Promoter Group
5	Mrs. Lalita G. Piramal		1734	1734	0.00	1234.00	1234.00	0.00		0.00	1234		Promoter Group
	Mr. Peter DeYoung		108000	108000	0.05	108000 00	108000.00	0.08		0.05	106000		Promoter Group
	Ms. Anya Piramal DeYoung		48000	48000	0.00	48000.00	48000.00	0.02		0.02	48000		Promoter Group
- 11	Mr. Master Dev Piramal DeVoung		48000	48000	0.02	48000.00	48000 00	0.02		0.02			Promoter Group
-	Mr. Agay G. Piraniai (Karta of Ajay G. Piramal HUF)		6507	6507	0.00	6507.00	6507.00	0.00		0.00			Promoter Group
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31	Bodies Corporate	Frankl Emeralment Fet, 186					0.00	0.00	0.00	B-06		0.03			Framoter dis
40	Budes Corporate Souther Corporate	Piramale Shoroing Pvt. Ltd.			-			0.00	200	0.00		0.00			Promoter Gro
41	Rudes Corporate	Example Schools DVI. Ltd.  Financial Eight Systems Pvs. Ltd.					000	0.00	0.00			600			Promoter Gro
a	Bodies Corporate	Framil Funging Pvt, Ltd.					0.00	0.00	0.00	100		9.00			Framater Gra
44	Bodies Corporate	Firemal Foundation for Education Leadership					con	0.00	0.00	Box		not			Fremuter Gro
45.	Bodies Corporate	Firemel Fund Management Pvs. Ltd.					0.00	0.00	0.00	2.00		600			Promoter Gra
AC.	Rodin Corporate	Piramal Glass Pet, Urd.				ė	0.00	0.00	22			1.00		_	Promote Sins
45	Bodies Corporate	Piramal Foundation			0 - 3	E .	650	000	0.00			0.00			Promoter Gra
45	Nacies Corporate	Pirantal Higher Education Pet. Ltd.  Pirantal Hospitaling Pet. Ltd.	_				0.00	0.00	0.00			000			Frammer Sra
50	Bodies Corporate	Piramel International Consultants Pvt. Ltd.				76	0.10	0.00	n.o			om			Prominer Gro
11	Bodies Corporate	Pirametroverment Adultury Services Fas. CM.				10	gm	2.00	600	0.00		0.00			Fremoist De
32	Bodies Corporate	Firemat Media Pat. Ltd.			5		2.00	0.00	9,01	1.00		200	9		Fremater Gro
33	Bodles Carporate	Bicamai Afatale Pur. 1 tel.			9		0.00	0.00	9,00			0.00	-		Franceter Gr
SI	Bodies Corporate	Piramet Natural Resources Pvt. Ltd.		-	9		200	200	9.00	11		0.00			Promoter Gr
55	Bodies Corporate  Bodies Corporate	Morral Offichars Per And					200	0.00	0.00	-		9.00			Pramater Gr
9	Bodies Corporate	Firemai Ot & Gas Pat, Ltd.					0.01	0.00	99 ¢0			om			Prometer Gr
52	Bodies Corporate	Franci Protecting Co. Ltd. Franci Projects & Constructions Pvt. Ltd.			9	1	0.00	200	0.00			0.00			Promoter Gr
51	Bodies Corporate	Comai Seath C.C. Ltd.					0.00	0.00	0.00	7.0		800			Promoter Gr
60	Beder Corporate	giramat Beridances, Prg. Ltd.					0.00	0.00	50	2.0		9.00	- 1	-	Promoter Gr
st	Bodies Corporate	Planet Kelal Private Limited			0 1		0.00	200	20			0.00	-	-	Francise G
61	Bodies Corporate  Bodies Corporate	First Security Dat. 11d.			0 10	10	0.00	0.00	0.00			0.00			Promoter Gr
61	Bodies Corporeire	Frame! Ship and Pat. Util.					0.00	0.00	22			2.00			Py omissis Gr
EL.	Bodies Corporate	Pramal Sports Pur, Ltd. Pramal Systems & Technologies Put, Ltd.			0		0.00	0.00	20			0.00			Fromoter Gr
66	Books Corporate	Framal Yutsventures Put Ltd.					0.00	0.00	0.0			20			Framuler G
0	Bodies Corporate	((gmail (Ideam Date 17an Agement Calutions			0 1	T q	0.00	0.00			and the second	0.00			Promoter G
64	Bodies Corporate	Firemationism Transport Temporal Pvs. Use.					0.00	0.00	20	20		0.0	-		Francisc C
.61_	Bodies Corporate	Firamal Water Por Ltd.			9	- 3	0.00	0.00	9.0			0.0			Framoter G
29.	Bodies Corporate	ES Assertan Pro. Ltd.					2.00	0.09	0.0	11-11-12		1.0	-		Frammer Si
71	Bodles Corporate  Bodles Corporate	991 Developers Put 1rd			1 10		0.00	0.00	0.00			8.00			Francis S
77	Bodies Corporate	PRI InfraGenaturifiera & Developera Par. 158.					0.m	0.00	0.0			5.0	1		Framener (i
73.	Bodies Corporate	PRI. Proporties LLP Propiedades Seating Pvt. Ltd.					200	0.00	0.0	-		00			Francis: G
- 23	fledies Corporate	The Piramal Art Foundation				1	0.00	0.00	0.0			0.0			Promoter for
21	Trutts	The Sri Gogikrhina Trust			0 1	- /	0.00	1.00	00			0.0			Framoter G
77	Trusti	The Srl Gavinda Trust			0 1		2.00	2.00	20			00			Premoter to
28	Truth	The Sri Yaul Trust		- 5	0 0		2.00	0.00	0.0			0.0		1	Promoter Gr
79	Rodies Corporate	The Supple Safe Deposit & Investments Ltd.		-	i :		0.00	0.00	20			0.0			Framate: Gr



96	Bodies Corporate Touth	Named Wellers Trust (Footbory known as the PF anal Enterprise	1 2005828	2455523	3.88	2905823.00	2400.626,007	101	1.01	24(61)4	Promoter Grav
95	Bodes Corporate	The Address Makers Developers Private Shalled	0 0	0	000	0.00	0.00	100	800	- 0	Promoter Gran
Sit	Bourier Corporate	Ansa Deca Class Frivate Limited	n n	ú	0.00	6.00	nin	1.00	5,00	0	From atter Gra
99	Other	Barguint Restors & Developers ILP	0 0	Ü	0.00	0.00	0.00	5.00	11.00	g g	Fromater Cris
97	Direc	Segurine Mercanithe Company (LP	0 0	'a	0.50	0.00	0.00	0.00	8.00	0	Promoter Gre
91	Budes Corporate	Ensurine Illess Desp Frivate Limited	b 9	- 1	8.09	are	pine	5.00	8.00	0	Francisco
97	Bodes Curporale	Microsom Resetts Printed State of	0 0		670	0.00	0.00	A00	8.00		Frometer Gre
99	Sodius Corpinate	India Resurpence MC Pvs. Ltd.	0 0		0.00	0.00	a.rm	\$000	8.00	6	Fromater Gro
AL .	Godles Corporale	India Resurgence: Repet Management Business Part, Ltd.	0 0	. 0	0.09	0.00	0.00	0.00	600		Promotis dia
87	Southes Comprovate	New Crystal Constructions & Developers Pet Ltst.	D D	- P	0.00	0,00	0.00	0.00	0.00	0	Francier Gro
86	Sudles Corporates	First and Trust treating Services Pvs. List.	0 0		0.00	0.00	0.00	200	900	o o	Promoter Gro
m	Busins Corporate	Plyamid Sani, Pvt. Ltd.	o e		930	0.00	9.000	0.00	0.00		Promater Gra
Bi	frusts	The Guida Triut	0 0		(0.00	0.00	0.00	100	1000	0	Framque See
m	Trusts	Seal Figure Inex	0 0		0.00	0.00	0.00	non	4.00	0	Promoter Gro
12	Bodes Corporate	Singkrad Realty Private Limited	0 6		0.00	6.00	0.00	0.00	5.00	0	Frommer Gro
21	fordes Corporain	Anathum Realty Private United	0 0	- 0	0.00	0.00	0.00	3.00	650	0	Promoter Gree



		LEXIC LIBERTY	and House	Shareholding as	Number of Voting Rights held in each class of securities		lass of	Shareholding, as a %	Lina					
	Name	No. of fully paid				A1.1.		No of Voting (XIV) Rights Total a		Rights Conversion of		conversion of	Number of equity shares held in	Reason for not
Searlal No.	of the Shareholders (I)	PAN up equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN				
51(e)				V HOLD		1074 1 1 6	90,0	THE RESERVE						
	Add Gallete Dis	sclosure of shareholder holding	more than 1% of to	tal number of share	s									
1	Calsse De Depot Et Placement Du Quebec	17424394	17424394	7.30	17424394.00	17424394.00	7.33	7,30	17424394					
2	East Bridge Capital Master Fund Limited	10307503	10307503	4.32	10307503.00	10307503.00	4.34	4.32	10307503					
3	East Bridge Capital Master Fund I Ltd	6461399	6461399	2.71	6461399,00	6461399.00	2.72	2.71	6461399					
	Click here to go back	Total 34193296	34193296	14.33	34193296.00	34193296.00	14.38	14,33	34193296					



	And the Control of th	Shareholding as			s held in each class ( (IX)	of securities	Shareholding, as a %						
Searial	Name	DANI		Total nos, shares	a % of total no. of shares (calculated as	NO DI VOLIN	Total as		No of Voting (XIV) Rights Total a		assuming full conversion of convertible securities	Number of equity shares held in	Reason for not
No.	of the Shareholders (I)	PAN up equity shares held (IV)	(VII) = (IV)+(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	providing PAN			
B1(g)	Insurance Companies	2- 5	Million Co.					-,13			1,16		
	Add Pelels	Olsclasure of shi	reholder holding i	nore than 1% of to	tal number of sha	ıres							
1	Life Insurance Corporation Of India		11908930	11908930	4.99	11908930.00	11908930.00	5.01	4.99	11908930			
	Click here to go back	Total	11908930	11908930	4.99	11908930.00	11908930.00	5.01	4.99	11908930			



						1		ALM THE	CONTRACTOR AND A	Fights held in each ch (b)	ne of secucities	Dearsmolding, as a Naturning full	Mumber of	
Souriel No.	Saltery Category/More	100000000000000000000000000000000000000	Name of the Searchings Seizhinters 61	PAN of the third t		of the up equity shares eholders heat (9) (NS	Total Nos. shares	where framulated	Highrs. Total as		Total as	conversion of	equity shares held in	Remain for each
		Category / More than I percentage			Thereholders 31		(nti) = (nt)=(nt)+		Class	Yestat	arts of Torsel Voting rights	percentage of others share capitall pole-projects	elementations form (sally)	growing PAN
B1 (/)	Any Other Deputhy)			100		1222								
1	Other	Calegory	Fureign Sunt			100	203	9.00	337	193,00	0.00	0.00	.30	
-		Oct have to se be		Josef		in	310	8.90	133	107.00	600	0.00	313	1



			Name of the PAN			May of fully paid. Total year, shares, o	Shareholding as a Not total no. of	Number of Years Hights best in each stau of Healthea		thains of	Sharehonderg, as a %	Sept 1	
		Name of the		Mes.	Max of fully paid up equity shares		stores pulsulated in per SON	Ho of Vering (VVV)		Total us	convention of conventible second in	ultivers facilities	
Calegory	Category / More than 1 percentage	Shareholders (II)	(11)	Shareholders 83	ferial (IV)	[M] (M)=(M)-(M)-	1957) (MII) As a % of (A+B+CI)	Class eg: R	Total	a 14 of Total Voting rights	(as a personnage of (as a feet (Assessable))  (as a feet (Assessable))	dematerie kand form (NIV)	Resion by not provide 944
Any Other (specific)					W = =			Total V		<b>*</b>	1000	100	
DOUGH BEING													
1 107	Catogory			1	803461	808443	034	. 938481	208463	3.05	826	808683	
2 Trues	Collegery		100	36	161633	11100	0.00	251033	111021	-0.04	0.00	749269	
Formign Hallimals	Dringery.				559	159	200	51.9	110	0.00	0.00	357	
6 HG#	Canagary			310	415101	eitin	637	411101	dim	11.17	8.17	417934	
1 Mar-Rassburt Indah (NAC)	Dringery			3041	1341151	1341351	0.16	1141111	1242152	126	0.68	1311122	
K LUP	Calmany				434100	MAIN	127	ears on	694190	0.27	8.22	ETELO	
7 Undamed or Suspense or Estime Airpun	Extrapery				101	653	0.00	mi	497	0.00	0.00	. 151	
A Parman Partial in Inventor (Concessor) (Till	General .				A) my	, A200	6.00	\$704	1702	2.99	0.00	6722	
Duersess Corporate Borliet	Citigary				4325AA7	4031110	131	4329.667	433447	1.82	101	4318627	
Domestic Comparetty Dealler.	Muse than 2 concernings of abuseful ding	indichald Darked		1-3	021936	4214004	141	4124936	4034994	142	100	A121056	
Cleaning Manufarm	Curgins			19	10000	1110316	1.11	118130	219950	400	0.01	313130	
Bodes Cornerate	Calegory			934	1062031	1042015	0.44	1003091	2062081	0.45	0.64	2027976	



- 1. There are several cases where shareholders are holding shares in multiple folios, the same have been clubbed based on common PAN in this shareholding pattern;
- 2.India Resurgence Asset Management Business Private Limited and India Resurgence ARC Private Limited are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table and shall be removed from Promoter List upon seeking necessary approval;
- 3. Pursuant to an overall restructuring of the CSR entities of the Piramal Group, Piramal Foundation, Piramal Foundation for Education Leadership, Piramal Udgam Data Management Solutions [subsidiaries of PEL and Kaivalya Education Foundation have ceased to be a part of the promoter group of PEL. Pending requisite approvals, these entities are presently shown as part of the promoter group of PEL:
- 4. Pursuant to certain restructuring, The Address Makers Developers Private Limited has ceased to be part of the promoter group of PEL. Pending requisite approval, this entity is presently shown as a part of the promoter group of PEL.
- 5. Kosamba Glass Deco Private Limited ('Kosamba') and Ansa Deco Glass Private Limited ('Ansa') were Wholly Owned Subsidiaries of Piramal Glass Private Limited ('PGPL'), a Promoter Group Company and PGPL has on 30th March, 2021 transferred its entire holdings in Kosamba and Ansa to PGP Glass Private Limited, which is not a Promoter Group Company. Consequently, Kosamba and Ansa ceased to be a part of Promoter Group. Pending requisite approval, this entity is presently shown as a part of the Promoter Group of PEL.
- 6. Consequent to the Order passed by the Hon'ble NCLT sanctioning the Scheme of Amalgamation, (i) Piramal Management Services Private Limited, (ii) Alpex Enterprises Private Limited, (iii) Aasan Info Solutions (India) Private Limited and (iv) Thoughtful Realtors Private Limited have stood merged with AASAN Corporate

Solutions Private Limited w.e.f. 20th January, 2022.



### Ajay G. Piramal Chairman

Date: 8th April, 2024

To,

**BSE Limited** 

Mumbai

BSE Script code: 500302

To,

National Stock Exchange of India Limited

Mumbai

NSE Symbol: PEL

Re.: Piramal Enterprises Limited

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoter

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST"), we hereby declare that the Promoters or the Promoter Group have not made any encumbrance, directly or indirectly, on the shares / securities of the Company 'Piramal Enterprises Limited' during the financial year 2023-2024."

You are requested to take note of the above.

Thanking you, Yours faithfully

For and on behalf of Promoter and Promoter Group

AJAY

Digitally signed by AJAY GOPIKISA GOPIKISAN PIRAMAL

Date: 2024.04.08 PIRAMAL 12:32:09 +05'30'

Ajay G. Piramal



### Ajay G. Piramal Chairman

Date: 11th May, 2023

To,

**BSE** Limited

Mumbai

BSE Script Code: 500302

To,

National Stock Exchange of India Limited

Mumbai

NSE Symbol: PEL

Re.: Piramal Enterprises Limited

Sub: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoter

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST"), we hereby declare that the Promoters or the Promoter Group have not made any encumbrance, directly or indirectly, on the shares / securities of the Company 'Piramal Enterprises Limited' during the financial year 2022-2023."

You are requested to take note of the above.

Thanking you,
Yours faithfully
For and on behalf of Promoter and Promoter Group

AJAY

**GOPIKISAN** 

**PIRAMAL** 

Digitally signed by

AJAY GOPIKISAN

PIRAMAL

Date: 2023.05.11 16:36:48 +05'30'

Ajay G. Piramal



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

9th April, 2021

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

The Secretary

National Stock Exchange of India Ltd.,

Bandra-Kurla Complex,

Mumbai – 400 051.

Dear Sirs,

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, 2021.

### Thanking you,

Ajay Digitally signed by Ajay Gopikisan Piramal Date: 2021.04.09 17:31:33 +05'30'

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

CC: Company Secretary, Piramal Enterprises Limited



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4<sup>th</sup> Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

# <u>Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

### Part-A- Details of Shareholding

1. N	ame of the Target Company (TC)	Pii	ramal Enter	orises Limited	
2. N	ame(s) of the Stock Exchange(s) where	1.	BSE Limite	ed	
th	e shares of the TC are listed	2.	National S	tock Exchange of	f India Limited
	Particulars of the shareholder(s): 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				
b.		As p	oer 'Annexu	re – A'	
4.	Particulars of the Shareholding of persons mentioned at (3) above		umber of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As a)	of March 31st of the year, holding of: Shares	(a) 1	10,38,72,79	4 46.06%	46.06%
,		(,		ils as per 'Anne	xure – 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	10.	38,72,794	46.06%	46.06%



## **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited) CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

Part-B\*\*

Name of the Target Company: Piramal Enterprises Limited

Name(s)	of the	perso	on and	Whether the person belongs to	PAN of the person and PACs
Persons	Acting	in (	Concert	Promoter/Promoter group	
(PAC) with	the per	son			
				As per 'Annexure – B'	

### Thanking you,

Ajay Gopikisa

Digitally signed by Ajay Gopikisan Piramal n Piramal 17:33:48 +05'30'

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

Place: Mumbai

Date: 9th April, 2021

### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

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

### Part A- Details of Shareholding - As of 31st March, 2021

Sr. No.	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
1,	Mr. Ajay G. Piramal	1,817	0.00	0.00
2.	Dr. (Mrs.) Swati A. Piramal	2,100	0.00	0.00
3.	Mr. Anand A. Piramal	1,97,097	0.09	0.09
4.	Ms. Nandini Piramal	45,487	0.02	0.02
5.	Mrs. Lalita G. Piramal	1,234	0.00	0.00
6.	Mr. Peter DeYoung	1,08,000	0.05	0.05
7.	Ms. Anya Piramal DeYoung	48,000	0.02	0.02
8.	Master Dev Piramal DeYoung	48,000	0.02	0.02
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	6,507	0.00	0.00
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,21,479	0.05	0.05
11,	AASAN Corporate Solutions Pvt. Ltd.	<del>-</del>	:=:	-
12.	AASAN Info Solutions (India) Pvt. Ltd.	20,13,875	0.89	0.89
13.	Adelwise Investments Pvt. Ltd.			
14.	Akshar Fincom Pvt. Ltd.	型		i i
15.	Alpex Enterprises Pvt. Ltd.	÷	<b>39</b> 1	*
16.	Alpex Holdings Pvt. Ltd.	-		
17.	Alpex InfraConstructions Pvt. Ltd.			9
18.	Brickex Advisors Pvt. Ltd.	2	120	<u> </u>
19.	Gerah Enterprises Pvt. Ltd.	-	:=):	*
20.	Glider Buildcon Realtors Pvt. Ltd.	+	**	H
21,	IndiaVenture Advisors Pvt. Ltd.	1.5		
22.	Kaivalya Education Foundation*	e e	<u> </u>	
23.	Montane Ventures Pvt. Ltd.	-	~	-
24.	Piramal Corporate Services Private Limited	-	( <del>-</del> ))	
25.	Nival Developers Pvt. Ltd.	-		
26.	PCE Developers Pvt. Ltd.	-	75.0	1
27.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	-	147	<u> </u>



Piramal Corporate Services Private Limited
(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

28.	PDL Properties LLP	-	2	-
29.	PDL Realty Pvt. Ltd	_		
30.	PEL Finhold Pvt. Ltd.		-	74
31.	PEL Management Services Pvt. Ltd.		*	·*
32.	PHL Fininvest Pvt. Ltd.	-		5 <del>*</del>
33.	Piramal Advanced Systems Pvt. Ltd.		4	
34.	Piramal Aerospace Pvt. Ltd.		-	12
35.	Piramal Aerostructures Pvt. Ltd.	н	:::	
36.	Piramal Agriculture Pvt. Ltd.	F-1		
37.	Piramal Auto Pvt. Ltd.	л.	<u> </u>	
38.	Piramal Biotech Pvt. Ltd.	<u> </u>	*	-
39.	Piramal Homes Pvt. Ltd. (Formerly Piramal Building Material and Cement Pvt. Ltd.)	-	E⇒):	-
40.	Piramal Chemtech and Fertilizers Pvt. Ltd.	+.	·=:	-
41.	Piramal Commercial Estates LLP	_	150	1
42.	Piramal Consumer Products Pvt. Ltd.	E	1	2
43.	Piramal Corporate & Management Services Pvt. Ltd.	~	:=0	+
44.	Piramal Data Integrity Private Ltd.	=		
45.	Piramal Defence Equipments Pvt. Ltd.			
46.	Piramal Electrosystems Pvt. Ltd.	=	· ·	-
47.	Piramal Entertainment Pvt. Ltd.	-		
48.	Piramal e-Shopping Pvt. Ltd.	8	.50	-
49.	Piramal Estates Pvt. Ltd.	-	-	
50.	Piramal Flight Systems Pvt. Ltd.	-	(#)	+
51.	Piramal Forging Pvt. Ltd.	-	(#.)	t t
52.	Piramal Foundation for Education Leadership*	-	i e	-
53.	Piramal Fund Management Pvt. Ltd.		-	-
54.	Piramal Glass Private Ltd.	*	-	
55.	Piramal Foundation*			
56.	Piramal Higher Education Pvt. Ltd.	ä	3	
57.	Piramal Hospitality Pvt. Ltd.	- 2	_ =	*
58.	Piramal International Consultants Pvt. Ltd.	-	-	×
59.	Piramal Investment Advisory Services Pvt. Ltd.	5	1=1	E.
60.	Piramal Management Services Pvt. Ltd		=	-



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

61.	Piramal Media Pvt. Ltd.		*	-
62.	Piramal Metals Pvt. Ltd.	-		•
63.	Piramal Natural Resources Pvt. Ltd.	=		
64.	Piramal Offshore Pvt. Ltd.	-		
65.	Piramal Oil & Gas Pvt. Ltd.	-	2	<u>s</u>
66.	Piramal Packaging Pvt. Ltd.	-		*
67.	Piramal Projects & Constructions Pvt. Ltd.		•	=
68.	Piramal Realty Pvt. Ltd.	=	- B.	Ē.
69.	Piramal Residences Pvt. Ltd.	E	50	2
70,	Piramal Retail Pvt. Ltd.	¥		*
71,	Piramal Security Pvt. Ltd.	+	1 <del>2</del> 8	*
72.	Piramal Shipyard Pvt. Ltd.	= -	-	
73.	Piramal Sports Pvt. Ltd.	-	-	-
74.	Piramal Systems & Technologies Pvt. Ltd.	*	(#)	*
75.	Piramal Televentures Pvt. Ltd.	-		-
76.	Piramal Udgam Data Management Solutions*		3.0	8
77.	Piramal Urban Transport Network Pvt. Ltd.		-	-
78.	Piramal Water Pvt. Ltd.	-	:=:	
79.	PRL Agastya Pvt. Ltd.	-		-
80.	PRL Developers Pvt. Ltd.	- A		
81.	PRL InfraConstructions & Developers Pvt. Ltd.		180	4
82.	PRL Properties LLP		(#c)	
83.	PRL Realtors LLP	89,73,913	3.98	3.98
84.	Propiedades Realties Pvt. Ltd.	" -	125	77
85.	The Ajay G. Piramal Foundation	9,86,731	0.44	0.44
86.	The Piramal Art Foundation	. 2	-	4
87.	The Sri Gopikrishna Trust	*	-	Ħ
88.	The Sri Govinda Trust	-		
89.	The Sri Hari Trust		•	
90.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal	7,88,77,580	34.97	34.97
91.	The Swastik Safe Deposit & Investments Ltd.	-	120	14
92.	Thoughtful Realtors Pvt. Ltd.	+		
93.	V3 Designs LLP	97,01,000	4.30	4.30
94.	Nithyam Realty Pvt. Ltd.		=	3
95.	Anutham Realty Pvt. Ltd.	3	720	:4



### **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

	TOTAL	10,38,72,794	46.06%	46.06%
111.	•		=	-
110.	Kosamba Glass Deco Private Limited\$	() <del></del>	5	
109.	Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	24,77,307	1.10	1.10
108. 109.	· · · · · · · · · · · · · · · · · · ·	24,77,907	1.10	1.10
107.	·	= 5	33	
106.			-	
104.	Ltd.#		-	
103.		-		
102.	·			
101.		T-		
100.		-		
99.	Anand Piramal Trust	1,39,327	0.06	0.06
98.	Nandini Piramal Trust	1,22,740	0.05	0.05
97.	Swati Piramal Trust	F-1	5	9.5
96.	Sreekovil Realty Pvt. Ltd.	+		-

- # These entities are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table and shall be removed from Promoter List upon seeking necessary approval.
- \* "Pursuant to an overall restructuring of the Corporate Social Responsibility entities of the Piramal Group ('CSR Restructuring'), Piramal Foundation, Piramal Foundation for Education Leadership, Piramal Udgam Data Management Solutions [subsidiaries of Piramal Enterprises Limited ('PEL')] and Kaivalya Education Foundation have ceased to be a part of the promoter group of Piramal Enterprises Limited ('PEL'). Pending requisite approvals, these entities are presently shown as part of the promoter group of PEL."
- \$ Kosamba Glass Deco Private Limited ('Kosamba') and Ansa Decoglass Private Limited ('Ansa') were Wholly Owned Subsidiaries of Piramal Glass Private Limited ('PGPL'), a Promoter Group Company and PGPL has on 30th March, 2021 transferred its entire holdings in Kosamba and Ansa to PGP Glass Private Limited, which is not a Promoter Group Company. Consequently Kosamba and Ansa ceased to be a part of Promoter Group. Similarly The Address Makers Developers Private Limited ceased to be part of promoter entities w.e.f. 26th June, 2020. Pending requisite approval, this entity is presently shown as a part of the Promoter Group of PEL.



## **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)

CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4<sup>th</sup> Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

20th May, 2020

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

The Secretary

National Stock Exchange of India Ltd.,

Bandra-Kurla Complex,

Mumbai – 400 051.

Dear Sirs,

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, 2020.

Thanking you,

AJAY G Digitally signed by AJAY G PIRAM PIRAML Date: 2020.05.20 09:07:43 +05'30'

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

CC: Company Secretary, Piramal Enterprises Limited



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4<sup>th</sup> Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

# 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. N	ame of the Target Company (TC)	Pi	ramal Enterp	orises Limited	
		ame(s) of the Stock Exchange(s) where ne shares of the TC are listed	1. 2.		ed tock Exchange of	f India Limited
	a.	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	A	any (Annayur		
	b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		oer 'Annexur	e – A'	
5	4.	Particulars of the Shareholding of persons mentioned at (3) above		umber of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
-	As a)	of March 31st of the year, holding of: Shares	(a)	10,38,85,156 ( <b>Deta</b> i	6 46.06% Is as per 'Anne	43.81% xure – <b>A</b> ')
	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	10,	38,85,156	46.06%	43.81%



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited) CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

Part-B\*\*

Name of the Target Company: Piramal Enterprises Limited

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
Persons Acting in Concert	Promoter/Promoter group	
(PAC) with the person		
	As per 'Annexure – B'	

Thanking you,

AJAY G PIRAMAL Date: 2020.05.20

Digitally signed by AJAY G PIRAMAL 09:10:56 +05'30'

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

Place: Mumbai

Date: 20th May, 2020

### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)

CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4<sup>th</sup> Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

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

### Part A- Details of Shareholding - As of 31st March, 2020

Sr. No.	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	
_1,	Mr. Ajay G. Piramal	1,817	0.00	0.00	
2.	Dr. (Mrs.) Swati A. Piramal	2,100	0.00	0.00	
3.	Mr. Anand A. Piramal	1,97,097	0.08	0.08	
4.	Ms. Nandini Piramal	52,199	0.02	0.02	
5,	Mrs. Lalita G. Piramal	1,234	0.00	0.00	
6.	Mr. Peter DeYoung	1,08,000	0.05	0.05	
7.	Ms. Anya Piramal DeYoung	48,000	0.02	0.02	
8.	Master Dev Piramal DeYoung	48,000	0.02	0.02	
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	6,507	0.00	0.00	
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,21,479	0.05	0.05	
11,	AASAN Corporate Solutions Pvt. Ltd.		2	18	
12.	AASAN Info Solutions (India) Pvt. Ltd.	20,13,875	0.89	0.85	
13.	Adelwise Investments Pvt. Ltd.	-	(8)	155	
14.	Akshar Fincom Pvt. Ltd.	=			
15.	Alpex Enterprises Pvt. Ltd.	= = = = = = = = = = = = = = = = = = = =			
16.	Alpex Holdings Pvt. Ltd.	+	300		
17.	Alpex InfraConstructions Pvt. Ltd.	E	-	-	
18.	Brickex Advisors Pvt. Ltd.	-	- 2	721	
19.	Gerah Enterprises Pvt. Ltd.	-	:=0)		
20.	Glider Buildcon Realtors Pvt. Ltd.	-	-	-	
21.	IndiaVenture Advisors Pvt. Ltd.	ā	:=1		
22.	Kaivalya Education Foundation*	2	720		
23.	Montane Ventures Pvt. Ltd.	-	-	-	
24.	Piramal Corporate Services Private Limited	-	; <del>=</del> :	-	
25.	Nival Developers Pvt. Ltd.		3	-	
26.	PCE Developers Pvt. Ltd.	-	: :=:	-	
27.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	-	: <u>*</u> :		



# **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

28.	PDL Properties LLP	4	<b>4</b> 0	+
29.	PDL Realty Pvt. Ltd	-	:#X	*
30.	PEL Finhold Pvt. Ltd.	-	(9)	
31.	PEL Management Services Pvt. Ltd.		-74	
32.	PHL Fininvest Pvt. Ltd.	-	(#)	
33.	Piramal Advanced Systems Pvt. Ltd.	-		-
34.	Piramal Aerospace Pvt. Ltd.	T.	120	п.
35.	Piramal Aerostructures Pvt. Ltd.	9	20.	2
36.	Piramal Agriculture Pvt. Ltd.	-	-	-
37.	Piramal Auto Pvt. Ltd.	+	æid	*
38.	Piramal Biotech Pvt. Ltd.		12/	5
39.	Piramal Building Material and Cement Pvt. Ltd.	<u>u</u>	20	
40.	Piramal Chemtech and Fertilizers Pvt. Ltd.	+	97	-
41.	Piramal Commercial Estates LLP	-	·	=
42.	Piramal Consumer Products Pvt. Ltd.	5 T	-	-
43.	Piramal Corporate & Management Services Pvt. Ltd.	2	3//	T T
44.	Piramal Data Integrity Private Ltd.	-	Sec. 1	+
45.	Piramal Defence Equipments Pvt. Ltd.	+	He/2	H
46.	Piramal Electrosystems Pvt. Ltd.		:20	•
47.	Piramal Entertainment Pvt. Ltd.	9	-	-
48.	Piramal e-Shopping Pvt. Ltd.		140	#
49.	Piramal Estates Pvt. Ltd.	×	(=)	=
50.	Piramal Flight Systems Pvt. Ltd.		; <del>=</del> //	-
51.	Piramal Forging Pvt. Ltd.		120	L.
52.	Piramal Foundation for Education Leadership*	<u> </u>	120	-
53.	Piramal Fund Management Pvt. Ltd.	-	( <del>-</del> )	-
54.	Piramal Glass Private Ltd.	+	152	т.
55.	Piramal Foundation*			
56.	Piramal Higher Education Pvt. Ltd.	2	[¥:	£ (
57,	Piramal Hospitality Pvt. Ltd.	¥	<b>≥</b> ):	-
58.	Piramal International Consultants Pvt. Ltd.		**	*
59.	Piramal Investment Advisory Services Pvt. Ltd.	-	57.0	-
60.	Piramal Management Services Pvt. Ltd	-	2)	¥
61.	Piramal Media Pvt. Ltd.	=	147	= =
62.	Piramal Metals Pvt. Ltd.	+	*	*



# Piramal Corporate Services Private Limited (formerly known as Nicholas Piramal Pharma Private Limited)

CIN: U74110MH1989PTC051127

63.	Piramal Natural Resources Pvt. Ltd.	=		/e
64.	Piramal Offshore Pvt. Ltd.			199
65.	Piramal Oil & Gas Pvt. Ltd.	7		
66.	Piramal Packaging Pvt. Ltd.	7	197	1702
67.	Piramal Projects & Constructions Pvt. Ltd.	-		<b>%</b> =
68.	Piramal Realty Pvt. Ltd.	=	(+)	35
69.	Piramal Residences Pvt. Ltd.			0.5
70.	Piramal Retail Pvt. Ltd.		121	02.
71.	Piramal Security Pvt. Ltd.	-	24.9	
72.	Piramal Shipyard Pvt. Ltd.	F.		ζ=:
73.	Piramal Sports Pvt. Ltd.		2.0	//=
74.	Piramal Systems & Technologies Pvt. Ltd.	-	(a/	721
75.	Piramal Televentures Pvt. Ltd.	-		Væ:
76.	Piramal Udgam Data Management Solutions*	-		28
77.	Piramal Urban Transport Network Pvt. Ltd.	<u> </u>	30	
78.	Piramal Water Pvt. Ltd.	-	140	14
79.	PRL Agastya Pvt. Ltd.	+	-	140
80.	PRL Developers Pvt. Ltd.	-	52	-
81.	PRL InfraConstructions & Developers Pvt. Ltd.			-
82.	PRL Properties LLP	- 1	-	2
83.	PRL Realtors LLP	89,73,913	3.98	3.78
84.	Propiedades Realties Pvt. Ltd.	=	120	5
85.	The Ajay G. Piramal Foundation	9,86,731	0.44	0.42
86.	The Piramal Art Foundation		747	+
87.	The Sri Gopikrishna Trust	×	· ·	*
88.	The Sri Govinda Trust	=	-	•
89.	The Sri Hari Trust		125	
90.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal	7,88,77,580	34.97	33.26
91.	The Swastik Safe Deposit & Investments Ltd.	+	:=:	-
92.	Thoughtful Realtors Pvt. Ltd.	-		-
93.	V3 Designs LLP	97,01,000	4.30	4.09
94.	Nithyam Realty Pvt. Ltd.	-	:+:	¥
95.	Anutham Realty Pvt. Ltd.	-	; <del>.</del>	=
96.	Sreekovil Realty Pvt. Ltd.			ñ
97.	Swati Piramal Trust		121	-



### **Piramal Corporate Services Private Limited**

(formerly known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127

Regd. Office: Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

98.	Nandini Piramal Trust	1,22,740	0.06	0.06
99.	Anand Piramal Trust	1,32,615	0.06	0.06
100.	The Gulita Trust	To The last	- 5/	7
101.	Piramal Sons Pvt. Ltd.		21	-
102.	Piramal Trusteeship Services Private Limited	2	<b>=</b> 1	*
103.	Blue Crystal Construction & Developers Private Limited	*	x	*
104.	India Resurgence Asset Management Business Pvt. Ltd.#		.54	
105.	India Resurgence ARC Pvt. Ltd.#	=	3	i i
106.	The Address Makers Developers Private Limited		20	No.
107.	Kosamba Glass Deco Private Limited	-	1.00	-
108.	Topzone Mercantile Company LLP	*		
109.	Bangplot Realtors & Developers LLP	=	) <del>-</del> /	
110.	Ansa Decoglass Private Limited	里	*	2
111.	Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	24,90,269	1.11	1.05
	TOTAL	10,38,85,156	46.06%	43.81%

# These entities are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table and shall be removed from Promoter List upon seeking necessary approval.

\* "Pursuant to an overall restructuring of the Corporate Social Responsibility entities of the Piramal Group ('CSR Restructuring'), Piramal Foundation, Piramal Foundation for Education Leadership, Piramal Udgam Data Management Solutions [subsidiaries of Piramal Enterprises Limited ('PEL')] and Kaivalya Education Foundation have ceased to be a part of the promoter group of Piramal Enterprises Limited ('PEL'). Pending requisite approvals, these entities are presently shown as part of the promoter group of PEL."





8th April, 2019

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

The Secretary

National Stock Exchange of India Ltd.,

Bandra-Kurla Complex,

Mumbai – 400 051.

Dear Sirs,

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 31<sup>st</sup> March, 2019.

Thanking you,

AJAY G Digitally signed by AJAY G PIRAMAL Date: 2019.04.08 15:53:30 +05'30'

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

CC: Company Secretary, Piramal Enterprises Limited



**Piramal Corporate Services Private Limited** 

(formerly Known as Nicholas Piramal Pharma Private Limited)
CIN: U74110MH1989PTC051127
Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Párel, Mumbai - 400 013
T+91 22 3076 7700 F+91 22 2490 2363
piramal.com

# 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. N	ame of the Target Company (TC)	Piramal Enterp	orises Limited		
	ame(s) of the Stock Exchange(s) where he shares of the TC are listed	BSE Limite     National S	ed tock Exchange o	f India Limited	
	Particulars of the shareholder(s): 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				
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:	"			
a)	Shares	(a) 9,16,78,648 (Detai	49.71% ils as per 'Anne	46.16% xure – 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	9,16,78,648	49.71%	46.16%	



### Part-B\*\*

### Name of the Target Company: Piramal Enterprises Limited

Name(s)	of the	pers	son an	Whether the person belongs to	PAN of the person and PACs
Persons	Acting	in	Conce	t Promoter/Promoter group	
(PAC) with	n the per	son			
					##
				As per 'Annexure – B'	

Thanking you,

AJAY G PIRAMAL Digitally signed by AJAY G PIRAMAL Date: 2019.04.08 15:54:09 +05'30'

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

Place: Mumbai

Date: 8th April, 2019

### Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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

# Part A- Details of Shareholding - As of 31st March, 2019

Sr. No.	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
1.	Mr. Ajay G. Piramal	1,089		2
2.	Dr. (Mrs.) Swati A. Piramal	32,542	0.02	0.02
3.	Mr. Anand A. Piramal	1,68,568	0.09	0.08
4.	Ms. Nandini Piramal	6,712		2
5.	Mrs. Lalita G. Piramal	630		2
6.	Mr. Peter DeYoung	98,000	0.05	0.05
7	Ms. Anya Piramal DeYoung	43,000	0.02	0.02
8.	Master Dev Piramal DeYoung	43,000	0.02	0.02
9.	Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF)	5,448	2	=
10.	Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF)	1,07,121	0.06	0.05
11,	AASAN Corporate Solutions Pvt. Ltd.	<u> </u>	-	=
12.	AASAN Info Solutions (India) Pvt. Ltd.	54,271	0.03	0.03
13.	Adelwise Investments Pvt. Ltd.		-	-
14.	Akshar Fincom Pvt. Ltd.	-	-	-
15.	Alpex Enterprises Pvt. Ltd.	to the	-	-
16.	Alpex Holdings Pvt. Ltd.	H.	-	=
17.	Alpex InfraConstructions Pvt. Ltd.	#	7.	
18.	Brickex Advisors Pvt. Ltd.		-	
19.	Gerah Enterprises Pvt. Ltd.		-	-
20.	Glider Buildcon Realtors Pvt. Ltd.		-	_
21.	IndiaVenture Advisors Pvt. Ltd.		- 7	-
22.	Kaivalya Education Foundation*	=	-	-
23.	Montane Ventures Pvt. Ltd.	-		=
24.	Piramal Corporate Services Pvt. Ltd.		E.	5
25.	Nival Developers Pvt. Ltd.			
26.	PCE Developers Pvt. Ltd.	-		- <del>-</del>
27.	PCSL InfraConstructions & Merchandising Pvt. Ltd.	=	Ē	
28.	PDL Properties LLP		<u> </u>	ē
29.	PDL Realty Pvt. Ltd	-	Ē	â
30.	PEL Finhold Pvt. Ltd.	8		*
31.	PEL Management Services Pvt. Ltd.		Ē	1000
32.	PHL Fininvest Pvt. Ltd.	(0)	(a)	3
33.	Piramal Advanced Systems Pvt. Ltd.	230	9	3
34.	Piramal Aerospace Pvt. Ltd.	= =	¥	-



05	T Diversity of the Date of the			
35.	Piramal Aerostructures Pvt. Ltd.	~		
36.	Piramal Agriculture Pvt. Ltd.	-	#	
37.	Piramal Auto Pvt. Ltd.	-	₩.	
38.	Piramal Biotech Pvt. Ltd.		*	-
39.	Piramal Building Material and Cement Pvt. Ltd.	-	#	-
40.	Piramal Chemtech and Fertilizers Pvt. Ltd.		<u> </u>	
41.	Piramal Commercial Estates LLP	-	#	-
42.	Piramal Consumer Products Pvt. Ltd.	=		
43.	Piramal Corporate & Management Services Pvt. Ltd.	¥	#	<u> </u>
44.	Piramal Data Integrity Private Ltd.		#	
45.	Piramal Defence Equipments Pvt. Ltd.	-		+
46.	Piramal Electrosystems Pvt. Ltd.		#	*
47.	Piramal Entertainment Pvt. Ltd.		-	*
48.	Piramal e-Shopping Pvt. Ltd.		#	#
49.	Piramal Estates Pvt. Ltd.	~	Ψ.	*
50.	Piramal Flight Systems Pvt. Ltd.	2		-
51.	Piramal Forging Pvt. Ltd.	=======================================	*	-
52.	Piramal Foundation for Education Leadership*	4		
53.	Piramal Fund Management Pvt. Ltd.	- 4		-
54.	Piramal Glass Pvt. Ltd.	~ ~ ~	i i	-
55.	Piramal Foundation*	2	~	-
56.	Piramal Higher Education Pvt. Ltd.	2		-
57.	Piramal Hospitality Pvt. Ltd.			-
58.	Piramal International Consultants Pvt. Ltd.	=	~	-
59.	Piramal Investment Advisory Services Pvt. Ltd.	- 4		-
60.	Piramal Management Services Pvt. Ltd.	2		
61.	Piramal Media Pvt. Ltd.	-	2	-
62.	Piramal Metals Pvt. Ltd.	2		
63.	Piramal Natural Resources Pvt. Ltd.	=		-
64.	Piramal Offsore Pvt. Ltd.	- 4	-	
65.	Piramal Oil & Gas Pvt. Ltd.			
66.	Piramal Packaging Pvt. Ltd.	= = =		
67.	Piramal Phytocare Limited		2	
68.	Piramal Projects & Constructions Pvt. Ltd.		2	
69.	Piramal Realty Pvt. Ltd.		2	<b>S</b>
70.	Piramal Residences Pvt. Ltd.	2		_
71.	Piramal Retail Pvt. Ltd.	- 0	- 2	(20)
72.	Piramal Security Pvt. Ltd.		2	-
73.	Piramal Shipyard Pvt. Ltd.		2	
74.	Piramal Sports Pvt. Ltd.	3	-	
75.			= = = =	507
76.	Piramal Systems & Technologies Pvt. Ltd. Piramal Televentures Pvt. Ltd.		<u> </u>	50
77.			<u> </u>	- F83
	Piramal Udgam Data Management Solutions*			
78.	Piramal Urban Transport Network Pvt. Ltd.		= = = = = = = = = = = = = = = = = = = =	
79.	Piramal Water Pvt. Ltd.			
80.	PRL Agastya Pvt. Ltd.			-
81.	PRL Developers Pvt. Ltd.		-	
82.	PRL InfraConstructions & Developers Pvt. Ltd.			



	TOTAL	9,16,78,648	49.71	46.16
	(Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust)	9		
109.	Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust	21,95,517	1.19	1.11
	Trust (Formerly known as Piramal Life Sciences Limited Senior Employees Stock Option Trust)			
108.	Piramal Phytocare Limited Senior Employees Option	99,068	0.05	0.05
107.	The Address Makers Developers Pvt. Ltd.	- E		-
106.	India Resurgence ARC Pvt. Ltd.#	100		
105.	India Resurgence Asset Management Business Pvt. Ltd.#			
104.	Blue Crystal Construction & Developers Pvt. Ltd.	70		3
103.	Piramal Trusteeship Services Pvt. Ltd.	-	3	ě
102.	Piramal Sons Pvt. Ltd.	-		ě
101.		1,08,377	0.06	0.05
100.	Anand Piramal Trust	1,17,097	0.06	0.06
99.	Nandini Piramal Trust	-	-	
98.	Swati Piramal Trust	-	-	
97.	Sreekovil Realty Pvt. Ltd.	-		
96.	Anutham Realty Pvt. Ltd.	-	,-	-
95.	Nithyam Realty Pvt. Ltd.	-		
94.	V3 Designs LLP		5-	
93.	Thoughtful Realtors Pvt. Ltd.		- 6	-
92.	The Swastik Safe Deposit & Investments Ltd.		-	
91.	The Sri Krishna Trust through its Trustee Mr. Ajay G Piramal and Dr. (Mrs.) Swati A Piramal	7,87,54,817	42.70	39.65
90.	The Sri Hari Trust			
89.	The Sri Govinda Trust		- 25	-
88.	The Sri Gopikrishna Trust	-	7.5	
87.	The Piramal Art Foundation			-
86.	The Ajay G. Piramal Foundation	8,69,478	0.47	0.44
85.	Propiedades Realties Pvt. Ltd.	-	- 1-	
84.	PRL Properties LLP PRL Realtors LLP	89,73,913	4.87	4.52

<sup>#</sup> These entities are professionally managed 50:50 joint venture companies, and consequently, are not required to be included in the above table and shall be removed from Promoters List upon seeking necessary approval.

### \*Note:

"Pursuant to an overall restructuring of the Corporate Social Responsibility entities of the Piramal Group ('CSR Restructuring'), Piramal Foundation, Piramal Foundation for Education Leadership, Piramal Udgam Data Management Solutions (subsidiaries of Piramal Enterprises Limited) and Kaivalya Education Foundation have ceased to be a part of the promoter group of Piramal Enterprises Limited ('PEL'). Pending requisite approval, these entities are presently shown as part of the promoter group of PEL."