

## Anutham Realty Private Limited

CIN: U70100MH2016PTC288625

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

Email ID: [secretarial.department@piramal.com](mailto:secretarial.department@piramal.com)

Date: June 7, 2024

**The Secretary**

**BSE Limited**

1<sup>st</sup> 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.

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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**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**

|    |  |  |
|----|--|--|
| 1. | Name of the Target Company (TC)  | Piramal Enterprises Limited  |
| 2. | Name of the acquirer(s)  | Anutham Realty Private Limited (“ARPL”)  |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes, ARPL (being the acquirer) is part of the Promoter Group of Piramal Enterprises Limited (TC).  |
| 4. | Details 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.  |



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|    |  |  |
|----|--|--|
| 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. | <p>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)</p> <p>The aforesaid disclosures made during previous 3 years prior to the date of the proposed acquisition to be furnished.</p> | <p>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.</p> <p>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 <b>Annexure 1</b>.</p> |



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|     |   |  |  |                                       |   |
|-----|---|--|--|---------------------------------------|---|
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | The Acquirer (ARPL) hereby confirms that all the conditions specified under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to exemptions have been duly complied with. |  |                                       |   |
| 11. | Shareholding details  | <b>Before the proposed transaction</b>   |  | <b>After the proposed transaction</b> |   |
|     |   | No. of shares /voting rights   | % w.r.t total share capital of TC                    | No. of shares /voting rights          | % w.r.t total share capital of TC                   |
|     | a   | Acquirer(s) and PACs (other than sellers)(* )  |  |                                       |   |
|     |   | <ul style="list-style-type: none"> <li>• Acquirer (individually)</li> </ul>  |  |                                       |   |
|     |   | Nil  | Nil  | 5,63,69,425                           | 25.00%  |
|     |   | <ul style="list-style-type: none"> <li>• Please see <b>Annexure 2</b>, for shareholding of PAC (other than seller) individually.</li> </ul>  |  |                                       |   |
|     |   | Please refer to <b>Annexure 2</b> .  |  |                                       |   |
|     |   | <ul style="list-style-type: none"> <li>• Acquirer and PAC (other than sellers) (collectively)</li> </ul>   |  |                                       |   |
|     |   | 2,49,01,455  | 11.04 % of share capital<br>11.14 % of voting rights | 8,12,70,880                           | 36.04% of share capital<br>36.35 % of voting rights |
|     | b   | Seller (s)   |  |                                       |   |
|     |   | 7,88,77,580  | 34.98% of share capital<br>35.28% of voting rights   | 2,25,08,155                           | 10.02% of share capital<br>10.07% of voting rights  |

**For Anutham Realty Private Limited**

*Vandana Chablani*

**Vandana Chablani**  
Director (DIN: 03603877)



Date: 7<sup>th</sup> June, 2024  
Place: Mumbai

## **Anutham Realty Private Limited**

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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\***

| Shareholding of PAC (other than seller) individually |                                 |                                   |                            |   |                                |                                   |                            |   |
|--|---------------------------------|-----------------------------------|----------------------------|---|--------------------------------|-----------------------------------|----------------------------|---|
| Shareholders/<br>PAC                                 | Before the proposed transaction |                                   |                            |   | After the proposed transaction |                                   |                            |   |
|  | 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 (diluted 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  |



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|   |           |      |      |      |           |      |      |      |
|---|-----------|------|------|------|-----------|------|------|------|
| Master Dev<br>Piramal DeYoung                               | 48,000    | 0.02 | 0.02 | 0.02 | 48,000    | 0.02 | 0.02 | 0.02 |
| Mr. Ajay G.<br>Piramal (Karta of<br>Ajay G. Piramal<br>HUF) | 6,507     | 0.00 | 0.00 | 0.00 | 6,507     | 0.00 | 0.00 | 0.00 |
| AASAN<br>Corporate<br>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.<br>Piramal<br>Foundation                        | 9,86,731  | 0.44 | 0.44 | 0.44 | 9,86,731  | 0.44 | 0.44 | 0.44 |
| Piramal Welfare<br>Trust                                    | 23,84,148 | 1.06 | 1.06 | 1.06 | 23,84,148 | 1.06 | 1.06 | 1.06 |
| Alpex<br>InfraConstructions<br>Pvt. Ltd.                    | -         | -    | -    | -    | -         | -    | -    | -    |
| Glider Buildcon<br>Realtors Pvt. Ltd.                       | -         | -    | -    | -    | -         | -    | -    | -    |
| IndiaVenture<br>Advisors Pvt. Ltd.                          | -         | -    | -    | -    | -         | -    | -    | -    |
| Kaivalya<br>Education<br>Foundation                         | -         | -    | -    | -    | -         | -    | -    | -    |
| Montane Ventures<br>Pvt. Ltd.                               | -         | -    | -    | -    | -         | -    | -    | -    |
| Piramal Corporate<br>Services Private<br>Limited            | -         | -    | -    | -    | -         | -    | -    | -    |
| Nival Developers<br>Pvt. Ltd.                               | -         | -    | -    | -    | -         | -    | -    | -    |



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|   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|
| PCE Developers Pvt. Ltd.  | - | - | - | - | - | - | - | - |
| PDL Properties LLP  | - | - | - | - | - | - | - | - |
| PDL Realty Pvt. Ltd.  | - | - | - | - | - | - | - | - |
| PEL Finhold Pvt. Ltd.   | - | - | - | - | - | - | - | - |
| PEL Management Services Pvt. Ltd.   | - | - | - | - | - | - | - | - |
| Piramal Biotech Pvt. Ltd.   | - | - | - | - | - | - | - | - |
| Piramal Homes Pvt. Ltd.   | - | - | - | - | - | - | - | - |
| Piramal Commercial Estates LLP  | - | - | - | - | - | - | - | - |
| Piramal Corporate Tower Pvt. Ltd. (Formerly known as Piramal Consumer Products Pvt. Ltd.) | - | - | - | - | - | - | - | - |
| Piramal Estates Pvt. Ltd.   | - | - | - | - | - | - | - | - |
| Piramal Foundation for Education Leadership   | - | - | - | - | - | - | - | - |
| Piramal Fund Management Pvt. Ltd.   | - | - | - | - | - | - | - | - |





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|  |   |   |   |   |   |   |   |   |
|--|---|---|---|---|---|---|---|---|
| Piramal Glass Pvt. Ltd.                        | - | - | - | - | - | - | - | - |
| Piramal Foundation                             | - | - | - | - | - | - | - | - |
| Piramal International Consultants Pvt. Ltd.    | - | - | - | - | - | - | - | - |
| Piramal Investment Advisory Services Pvt. Ltd. | - | - | - | - | - | - | - | - |
| Piramal Metals Pvt. Ltd.                       | - | - | - | - | - | - | - | - |
| Piramal Natural Resources Pvt. Ltd.            | - | - | - | - | - | - | - | - |
| PRPL Enterprises Pvt. Ltd                      | - | - | - | - | - | - | - | - |
| Piramal Residences Pvt. Ltd.                   | - | - | - | - | - | - | - | - |
| Piramal Retail Private Limited                 | - | - | - | - | - | - | - | - |
| Piramal Systems & Technologies Pvt. Ltd.       | - | - | - | - | - | - | - | - |
| Piramal Udgam Data Management Solutions        | - | - | - | - | - | - | - | - |
| Piramal Realty & Developers Pvt. Ltd.          | - | - | - | - | - | - | - | - |



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|   |           |      |      |      |           |      |      |      |
|---|-----------|------|------|------|-----------|------|------|------|
| Piramal Water Pvt. Ltd.                           | -         | -    | -    | -    | -         | -    | -    | -    |
| PRL Agastya Pvt. Ltd.                             | -         | -    | -    | -    | -         | -    | -    | -    |
| PRL Developers Pvt. Ltd.                          | -         | -    | -    | -    | -         | -    | -    | -    |
| PRL InfraConstructions & Developers Pvt. Ltd.     | -         | -    | -    | -    | -         | -    | -    | -    |
| PRL Properties LLP                                | -         | -    | -    | -    | -         | -    | -    | -    |
| Propiedades Realities Pvt. Ltd.                   | -         | -    | -    | -    | -         | -    | -    | -    |
| The Piramal Art Foundation                        | -         | -    | -    | -    | -         | -    | -    | -    |
| The Sri Gopikrishna Trust                         | -         | -    | -    | -    | -         | -    | -    | -    |
| The Sri Govinda Trust                             | -         | -    | -    | -    | -         | -    | -    | -    |
| The Sri Hari Trust                                | -         | -    | -    | -    | -         | -    | -    | -    |
| 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. | -         | -    | -    | -    | -         | -    | -    | -    |
| Sreekovil Realty Private Limited                  | -         | -    | -    | -    | -         | -    | -    | -    |
| Swati Piramal Trust                               | -         | -    | -    | -    | -         | -    | -    | -    |
| 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                                     | -        | -    | -    | -    | -        | -    | -    | -    |
| Piramal Sons Pvt. Ltd.                               | -        | -    | -    | -    | -        | -    | -    | -    |
| Piramal Trusteeship Services Pvt. Ltd.               | -        | -    | -    | -    | -        | -    | -    | -    |
| India Resurgence Asset Management Business Pvt. Ltd. | -        | -    | -    | -    | -        | -    | -    | -    |
| India Resurgence ARC Pvt. Ltd.                       | -        | -    | -    | -    | -        | -    | -    | -    |
| Nithyam Realty Private Limited                       | -        | -    | -    | -    | -        | -    | -    | -    |
| Topzone Mercantile Company LLP                       | -        | -    | -    | -    | -        | -    | -    | -    |
| PRL Agastya Buildcon Private Limited                 | -        | -    | -    | -    | -        | -    | -    | -    |
| Piramal Pharma Limited                               | -        | -    | -    | -    | -        | -    | -    | -    |
| The Swastik Safe Deposit & Investments Ltd           | -        | -    | -    | -    | -        | -    | -    | -    |



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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*



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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)                | 31-03-2024                  |
| 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                          |



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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    |                             |                    |                          |









| Serial No                                       | Name of the Shareholders (I)  | PAN (II)     | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (V)+(VI) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |                  |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of stated share capital) (X) = (VII)/(XI)a As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|--------------|--|--|---|---|------------------|-------------------------------------|--|---|------------------------------|------------------|
|   |   |              |  |  |   | No of Voting (XIV) Rights                                     |                  | Total as a % of Total Voting rights |  |   |                              |                  |
|   |   |              |  |  |   | Class eg:X  | Total            |                                     |  |   |                              |                  |
| <b>A1(a) Individuals/Hindu undivided family</b> |   |              |  |  |   |   |                  |                                     |  |   |                              |                  |
| 1   | Mr. Ajay G. Piramal   |              | 123296                                       | 123296   | 0.05  | 123296.00   | 123296.00        | 0.06                                | 0.05   | 123296  |                              | Promoter         |
| 2   | Dr. (Mrs.) Swati A. Piramal   |              | 2100   | 2100   | 0.00  | 2100.00   | 2100.00          | 0.00                                | 0.00   | 2100  |                              | Promoter Group   |
| 3   | Mr. Anand Piramal   |              | 197097                                       | 197097   | 0.09  | 197097.00   | 197097.00        | 0.09                                | 0.09   | 197097  |                              | Promoter Group   |
| 4   | Ms. Nandini Piramal   |              | 45487  | 45487  | 0.02  | 45487.00  | 45487.00         | 0.02                                | 0.02   | 45487   |                              | Promoter Group   |
| 5   | Mrs. Lalita G. Piramal  |              | 1234   | 1234   | 0.00  | 1234.00   | 1234.00          | 0.00                                | 0.00   | 1234  |                              | Promoter Group   |
| 6   | Mr. Peter DeYoung   |              | 108000                                       | 108000   | 0.05  | 108000.00   | 108000.00        | 0.05                                | 0.05   | 108000  |                              | Promoter Group   |
| 7   | Ms. Atiya Piramal DeYoung   |              | 48000  | 48000  | 0.02  | 48000.00  | 48000.00         | 0.02                                | 0.02   | 48000   |                              | Promoter Group   |
| 8   | Master Desh Piramal DeYoung (w/ Ajay G. Piramal) (Karta of Ajay G. Piramal HUF) |              | 48000  | 48000  | 0.02  | 48000.00  | 48000.00         | 0.02                                | 0.02   | 48000   |                              | Promoter Group   |
| 9   | Piramal HUF   |              | 6507   | 6507   | 0.00  | 6507.00   | 6507.00          | 0.00                                | 0.00   | 6507  |                              | Promoter Group   |
|   | <a href="#">Click here to go back</a>   | <b>Total</b> | <b>579721</b>                                | <b>579721</b>                                  | <b>0.26</b>   | <b>579721.00</b>  | <b>579721.00</b> | <b>0.26</b>                         | <b>0.26</b>  | <b>579721</b>   |                              |                  |



| Serial No.                | Category         | Name of the Shareholders (I)       | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (V) | Total nos. shares held (VI) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) |             | Number of Voting Rights held in each class of securities (IX) |                           | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |          |
|---------------------------|------------------|------------------------------------|----------|-----------------------------|---|--|---|-------------|---|---------------------------|--|---|------------------------------|------------------|----------|
|                           |                  |                                    |          |                             |   |  | Class eg. X   | Total       | Total as a % of Total Voting rights                           |                           |  |   |                              |                  |          |
|                           |                  |                                    |          |                             |   |  |   |             |   | No of Voting (XIV) Rights |  |   |                              |                  |          |
| At(d) Any Other (specify) |                  |                                    |          |                             |   |  |   |             |   |                           |  |   |                              |                  |          |
| 1                         | Bodies Corporate | AASANI Corporate Solutions Pvt.    |          | 1                           | 2013875                                     | 2013875                                      | 0.90  | 2013875.00  | 2013875.00  | 0.90                      | 0.90   | 2013875   |                              | Promoter         |          |
| 2                         | Bodies Corporate | PRL Realtors LLP                   |          | 1                           | 8973913                                     | 8973913                                      | 3.99  | 8973913.00  | 8973913.00  | 4.01                      | 3.99   | 8973913   |                              | 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                                    | 78877580                                     | 35.11   | 78877580.00 | 78877580.00   | 35.28                     | 35.11  | 78877580  |                              | Promoter         |          |
| 5                         | Trusts           | Piramal Welfare Trust              |          | 1                           | 2384148                                     | 2384148                                      | 1.06  | 2384148.00  | 2384148.00  | 1.07                      | 1.06   | 2384148   |                              | Promoter         |          |
| 6                         | Bodies Corporate | Alpex InfraConstructions Pvt. Ltd. |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 7                         | Bodies Corporate | Gilder Bulldcon Realtors Pvt. Ltd. |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | 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   | 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   | 0   |                              | Promoter         |          |
| 11                        | Bodies Corporate | Piramal Corporate Services         |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 12                        | Bodies Corporate | Nival Developers Pvt. Ltd.         |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 13                        | Bodies Corporate | PCF Developers Pvt. Ltd.           |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 14                        | Bodies Corporate | PDL Properties LLP                 |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 15                        | Bodies Corporate | PDL Realty Pvt. Ltd.               |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 16                        | Bodies Corporate | PEL Finhold Pvt. Ltd.              |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 17                        | Bodies Corporate | PEL Management Services Pvt.       |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 18                        | Bodies Corporate | Piramal Biotech Pvt. Ltd.          |          | 0                           | 0   | 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  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 23                        | Bodies Corporate | Piramal Foundation for             |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 24                        | Bodies Corporate | Piramal Fund Management Pvt.       |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 25                        | Bodies Corporate | Piramal Glass Pvt. Ltd.            |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 26                        | Bodies Corporate | Piramal Foundation                 |          | 0                           | 0   | 0  | 0.00  | 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   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 29                        | Bodies Corporate | Piramal Metals Pvt. Ltd.           |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 30                        | Bodies Corporate | Piramal Natural Resources Pvt.     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 31                        | Bodies Corporate | PRPL Enterprises Pvt. Ltd          |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 32                        | Bodies Corporate | Piramal Residences Pvt. Ltd.       |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 33                        | Bodies Corporate | Piramal Retail Private Limited     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 34                        | Bodies Corporate | Piramal Systems & Technologies     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 35                        | Bodies Corporate | Piramal Udgam Data                 |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 36                        | Bodies Corporate | Piramal Realty & Developers Pvt.   |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 37                        | Bodies Corporate | Piramal Water Pvt. Ltd.            |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 38                        | Bodies Corporate | PRL Agastya Pvt. Ltd.              |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 39                        | Bodies Corporate | PRL Developers Pvt. Ltd.           |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 40                        | Bodies Corporate | PRL InfraConstructions &           |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 41                        | Bodies Corporate | PRL Properties LLP                 |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 42                        | Bodies Corporate | Propiedades Realties Pvt. Ltd.     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 43                        | Bodies Corporate | The Piramal Art Foundation         |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 44                        | Trusts           | The Sri Gopkrishna Trust           |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 45                        | Trusts           | The Sri Gowinda Trust              |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 46                        | Trusts           | The Sri Hari Trust                 |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 47                        | Bodies Corporate | V3 Designs LLP                     |          | 1                           | 9701000                                     | 9701000                                      | 4.32  | 9701000.00  | 9701000.00  | 4.34                      | 4.32   | 9701000   |                              | Promoter         |          |
| 48                        | Bodies Corporate | Piramal Corporate &                |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | 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   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 51                        | Trusts           | Swati Piramal Trust                |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 52                        | Trusts           | Nandini Piramal Trust              |          | 1                           | 122740                                      | 122740                                       | 0.05  | 122740.00   | 122740.00   | 0.05                      | 0.05   | 122740  |                              | Promoter         |          |
| 53                        | Trusts           | Anand Piramal Trust                |          | 1                           | 139327                                      | 139327                                       | 0.06  | 139327.00   | 139327.00   | 0.06                      | 0.06   | 139327  |                              | Promoter         |          |
| 54                        | Trusts           | The Gulita Trust                   |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 55                        | Bodies Corporate | Piramal Sons Pvt. Ltd.             |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 56                        | Bodies Corporate | Piramal Trusteeship Services Pvt.  |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 57                        | Bodies Corporate | India Resurgence Asset             |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 58                        | Bodies Corporate | India Resurgence ARC Pvt. Ltd.     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | Promoter         |          |
| 59                        | Bodies Corporate | Nithyam Realty Private Limited     |          | 0                           | 0   | 0  | 0.00  | 0.00        | 0.00  | 0.00                      | 0.00   | 0   |                              | 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 | PRL Anastya Bulldcon 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         |          |
| Click here to go back     |                  |                                    |          |                             | 8   | 103199314                                    | 103199314   | 45.94       | 103199314.00  | 103199314.00              | 46.16  | 45.94   | 103199314                    |                  | Promoter |



| Scriber No.  | Name of the Shareholder (I)             | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VI) = (IV)+(V) - (VI) | Shareholding as a % of total no. of shares (calculated as per SCRA, 1957) (VII) As a % of (A+B+C) | Number of Voting Rights held in each class of securities (III) |                   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) (VII)+(X) As a % of (A+B+C) | Number of equity shares held in dematerialized form (XII) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |
|--|---|----------|--|---|---|--|-------------------|--|---|------------------------------|------------------------------------|-------------------|--------------------|
|  |   |          |  |   |   | No. of Voting (DR) Rights                                      |                   |  |   |                              | Shareholding (No. of shares) under |                   |                    |
|  |   |          |  |   |   | Class - eg. A  | Total             |  |   |                              | Sub-category (I)                   | Sub-category (II) | Sub-category (III) |
| <b>2.14) Mutual funds</b>  |   |          |  |   |   |  |                   |  |   |                              |                                    |                   |                    |
| <b>Exclusion of shareholder holding more than 1% of total number of shares</b> |   |          |  |   |   |  |                   |  |   |                              |                                    |                   |                    |
| 1  | Wipro Life India Trustee (SP A/C Wipro) |          | 4487371                                      | 4487371                                       | 1.01  | 4487371.00   | 4487371.00        | 1.01   | 4487371   |                              | 0                                  | 0                 | 0                  |
|  | <b>Total</b>                            |          | <b>4487371</b>                               | <b>4487371</b>                                | <b>1.01</b>   | <b>4487371.00</b>  | <b>4487371.00</b> | <b>1.01</b>  | <b>4487371</b>  |                              | <b>0</b>                           | <b>0</b>          | <b>0</b>           |



| Serial No.  | Name of the Shareholder(s)          | PIN No. | No. of fully paid up shares (Share held by) | Type of shares held (FV & PV) (A+B+C) | Ownership as a % of total no. of shares (including own shares) (D/E) As a % of (A+B+C) | Number of Voting Rights held in each class of shares: |                    |                                  | Shareholding, viz. % (assuming full possession of convertible securities) as a percentage of diluted share capital (F/G) (G/H) As a % of (I+J+K) | Number of equity shares held in dematerialized form (D1) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |          |
|---|-------------------------------------|---------|---|---------------------------------------|--|---|--------------------|----------------------------------|--|--|------------------------------|------------------------------------|-------------------|--------------------|----------|
|   |                                     |         |   |                                       |  | Total Voting (D+E) Rights                             |                    | Total no. of Total Voting rights |  |  |                              | Shareholding (No. of shares) value |                   |                    |          |
|   |                                     |         |   |                                       |  | Class eq. 1   | Total              |                                  |  |  |                              | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii) |          |
| <b>Section 2(42)</b>  |                                     |         |   |                                       |  |   |                    |                                  |  |  |                              |                                    |                   |                    |          |
| <b>Investor Company</b>   |                                     |         |   |                                       |  |   |                    |                                  |  |  |                              |                                    |                   |                    |          |
| <b>Sub-section 1</b>  |                                     |         |   |                                       |  |   |                    |                                  |  |  |                              |                                    |                   |                    |          |
| Disclosure of shareholding holding more than 5% of total number of shares |                                     |         |   |                                       |  |   |                    |                                  |  |  |                              |                                    |                   |                    |          |
| <b>Investor Institution</b>   |                                     |         |   |                                       |  |   |                    |                                  |  |  |                              |                                    |                   |                    |          |
| 1   | Life Insurance Corporation of India |         | 12702143                                    | 12702143                              | 4.81   | 22300142.00   | 12702143.00        | 4.80                             | 4.81   | 12702143   |                              | 0                                  |                   | 4                  | 0        |
|   | <b>Total</b>                        |         | <b>12702143</b>                             | <b>12702143</b>                       | <b>4.81</b>  | <b>22300142.00</b>                                    | <b>12702143.00</b> | <b>4.80</b>                      | <b>4.81</b>  | <b>12702143</b>  |                              | <b>0</b>                           |                   | <b>4</b>           | <b>0</b> |



| Serial No.  | Name of the Shareholder(s)              | PAN (s) | No. of fully paid up equity shares held (H) | Total nos. shares held (H) = (A)-(B)-(C) | Shareholding as a % of total no. of shares (calculated as per SCRA, 1956) (H) as a % of (A+B+C) | Number of Voting Rights held in each class of securities (H) |            | Shareholding, as a % according to conversion of convertible securities (as a percentage of diluted share capital) (H) (A+B+C) as a % of (A+B+C) | Number of equity shares held in dematerialized form (H) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |   |
|---|---|---------|---|--|---|--|------------|---|---|------------------------------|------------------------------------|-------------------|--------------------|---|
|   |   |         |   |  |   | No. of Voting (VR) Rights                                    |            |   |   |                              | Shareholding (No. of shares) under |                   |                    |   |
|   |   |         |   |  |   | Class - K  | Total      |   |   |                              | Sub-category (I)                   | Sub-category (II) | Sub-category (III) |   |
| Disclosure of shareholders holding more than 1% of total number of shares |   |         |   |  |   |  |            |   |   |                              |                                    |                   |                    |   |
| 1   | Cent Bridge Capital Master Fund Ltd     |         | 836820                                      | 836820                                   | 2.03  | 836820.00  | 836820.00  | 2.70  | 2.03  | 836820                       |                                    | 0                 | 0                  | 0 |
| 2   | Cent Bridge Capital Master Fund Limited |         | 408720                                      | 408720                                   | 1.01  | 408720.00  | 408720.00  | 1.31  | 1.01  | 408720                       |                                    | 0                 | 0                  | 0 |
| Grand Total   |   |         | 1245540                                     | 1245540                                  | 3.04  | 1245540.00   | 1245540.00 | 4.01  | 3.04  | 1245540                      |                                    | 0                 | 0                  | 0 |



| Sl. No. | Company | Address | Date of Birth | Age | Sex | No. of Children | Occupation | Number of Shares Held (as on 31.03.2023) |                   |       | Shareholding % | Total Shares Held | Shareholding % of the Company |                   |       |  |  |
|---------|---------|---------|---------------|-----|-----|-----------------|------------|--|-------------------|-------|----------------|-------------------|-------------------------------|-------------------|-------|--|--|
|         |         |         |               |     |     |                 |            | Equity Shares                            | Preference Shares | Total |                |                   | Equity Shares                 | Preference Shares | Total |  |  |
| 1       |         |         |               |     |     |                 |            |  |                   |       |                |                   |                               |                   |       |  |  |



| Serial No.             | Project | Project Name/Type | Name of the Developer | No. of Flats | No. of Flats under construction | No. of Flats sold/leased | Value of Flats sold/leased (Rs. Lakhs) | Percentage of Flats sold/leased (as % of total) | Number of Flats sold/leased (as % of total) |            |       | Number of Flats under construction (as % of total) | Number of Flats under construction (as % of total) | Percentage of Flats under construction (as % of total) |            |       |
|------------------------|---------|-------------------|-----------------------|--------------|---------------------------------|--------------------------|--|---|---|------------|-------|--|--|--|------------|-------|
|                        |         |                   |                       |              |                                 |                          |  |   | Flat  | Commercial | Other |  |  | Flat   | Commercial | Other |
| <b>Summary Details</b> |         |                   |                       |              |                                 |                          |  |   |   |            |       |  |  |  |            |       |
| 1                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 2                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 3                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 4                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 5                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 6                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 7                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 8                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 9                      | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| 10                     | ...     | ...               | ...                   | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |
| Total                  |         |                   |                       | ...          | ...                             | ...                      | ...                                    | ...   | ...   | ...        | ...   | ...  | ...  | ...  | ...        | ...   |



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| Details of Shares which remain unclaimed for Public |                        |  |                                |   |
|---|------------------------|--|--------------------------------|---|
| Serial 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 |
| <p>Add Delete</p>                                   |                        | <p><a href="#">Click here to go back</a></p>                   |                                |   |
| 1   | 919                    | 9014   | 9014                           |   |





| Sr. No.                              | Details of the SBO         |     |  |             |  | Details of the registered owner |     |  |             |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect? |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|--------------------------------------|----------------------------|-----|--|-------------|--|---------------------------------|-----|--|-------------|--|--|---------------|--|---------------------|-----------------------------------|---|
|                                      | Name                       | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other's selected) | Name                            | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other's selected) | Shares   | Voting rights | Whether by virtue of:<br>Rights on distributable dividend or any other attribution | Exercise of control | Exercise of significant influence |   |
| <b>Significant beneficial owners</b> |                            |     |  |             |  |                                 |     |  |             |  |  |               |  |                     |                                   |   |
| 1                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | M/s. Anil Realty Pvt. Ltd.      |     |  | India       |  | 0.00   | 0.00          | 0.00   | No                  | No                                | 01-06-2008  |
| 2                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | M/s. Anil Realty Pvt. Ltd.      |     |  | India       |  | 0.05   | 0.00          | 0.00   | No                  | No                                | 01-12-2011  |
| 3                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Corporate                       |     |  | India       |  | 0.45   | 0.00          | 0.00   | No                  | No                                | 26-02-2016  |
| 4                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Corporate                       |     |  | India       |  | 0.45   | 0.00          | 0.00   | No                  | No                                | 26-02-2016  |
| 5                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | PRL Realtors LLP                |     |  | India       |  | 2.00   | 0.00          | 0.00   | No                  | No                                | 31-03-2017  |
| 6                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | PRL Realtors LLP                |     |  | India       |  | 1.98   | 0.00          | 0.00   | No                  | No                                | 31-03-2017  |
| 7                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Pramal                          |     |  | India       |  | 0.22   | 0.00          | 0.00   | No                  | No                                | 01-09-2007  |
| 8                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Pramal                          |     |  | India       |  | 0.22   | 0.00          | 0.00   | No                  | No                                | 01-09-2007  |
| 9                                    | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | THE SH KISHORE Trust through    |     |  | India       |  | 17.56  | 0.00          | 0.00   | No                  | No                                | 20-01-2016  |
| 10                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | THE SH KISHORE Trust through    |     |  | India       |  | 17.55  | 0.00          | 0.00   | No                  | No                                | 20-01-2016  |
| 11                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.02   | 0.00          | 0.00   | No                  | No                                | 01-06-2018  |
| 12                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.02   | 0.00          | 0.00   | No                  | No                                | 01-06-2018  |
| 13                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.01   | 0.00          | 0.00   | No                  | No                                | 01-06-2018  |
| 14                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.03   | 0.00          | 0.00   | No                  | No                                | 02-05-2018  |
| 15                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.02   | 0.00          | 0.00   | No                  | No                                | 02-06-2018  |
| 16                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | Naraina Pragma Trust            |     |  | India       |  | 0.02   | 0.00          | 0.00   | No                  | No                                | 02-06-2018  |
| 17                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | V3 Designs LLP                  |     |  | India       |  | 0.00   | 0.00          | 0.00   | No                  | No                                | 30-12-2019  |
| 18                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | V3 Designs LLP                  |     |  | India       |  | 0.00   | 0.00          | 0.00   | No                  | No                                | 30-12-2019  |
| 19                                   | M/s. Anil Realty Pvt. Ltd. |     |  | India       |  | V3 Designs LLP                  |     |  | India       |  | 0.86   | 0.00          | 0.00   | No                  | No                                | 30-12-2019  |



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| 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 13<sup>th</sup> 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.



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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)                | 31-03-2023                  |
| 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    |                             |                    |                          |







Minor - Males

| Serial No.                                      | Name of the Shareholders (I)                     | PAN (II) | No. of fully paid up equity shares held (V) | Total nos. shares held (VI) = (IV)+(V) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C) | Number of Voting Rights held in each class of securities (IX) |                  | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of issued share capital) (X) [(VII)-(IX)a] As a % of (A+B+C) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|--|----------|---|--|---|---|------------------|---|---|------------------------------|------------------|
|   |  |          |   |  |   | No of Voting (IX) Rights                                      |                  |   |   |                              |                  |
|   |  |          |   |  |   | Class eg: X   | Total            |   |   |                              |                  |
| <b>A1(a) Individuals/Hindu undivided Family</b> |  |          |   |  |   |   |                  |   |   |                              |                  |
| 1   | Mr. Ajay G. Piramal                              |          | 123296                                      | 123296                                 | 0.05  | 123296.00   | 123296.00        | 0.05  | 0.05  | 123296                       | Promoter         |
| 2   | Dr. (Mrs.) Swati A. Piramal                      |          | 2100  | 2100                                   | 0.00  | 2100.00   | 2100.00          | 0.00  | 0.00  | 2100                         | Promoter Group   |
| 3   | Mr. Anand Piramal                                |          | 197092                                      | 197092                                 | 0.08  | 197092.00   | 197092.00        | 0.08  | 0.08  | 197092                       | Promoter Group   |
| 4   | Ms. Nandini Piramal                              |          | 45487                                       | 45487                                  | 0.02  | 45487.00  | 45487.00         | 0.02  | 0.02  | 45487                        | Promoter Group   |
| 5   | Mrs. Lalita G. Piramal                           |          | 1234  | 1234                                   | 0.00  | 1234.00   | 1234.00          | 0.00  | 0.00  | 1234                         | Promoter Group   |
| 6   | Mr. Peter DeYoung                                |          | 108000                                      | 108000                                 | 0.05  | 108000.00   | 108000.00        | 0.05  | 0.05  | 108000                       | Promoter Group   |
| 7   | Ms. Anya Piramal DeYoung                         |          | 48000                                       | 48000                                  | 0.02  | 48000.00  | 48000.00         | 0.02  | 0.02  | 48000                        | Promoter Group   |
| 8   | Master Dev Piramal DeYoung                       |          | 48000                                       | 48000                                  | 0.02  | 48000.00  | 48000.00         | 0.02  | 0.02  | 48000                        | Promoter Group   |
| 9   | Mr. Anand Piramal (GMR) or Ajay G. Piramal (HUF) |          | 6507  | 6507                                   | 0.00  | 6507.00   | 6507.00          | 0.00  | 0.00  | 6507                         | Promoter Group   |
|   | <b>Total</b>                                     |          | <b>579721</b>                               | <b>579721</b>                          | <b>0.24</b>   | <b>579721.00</b>  | <b>579721.00</b> | <b>0.24</b>   | <b>0.24</b>   | <b>579721</b>                |                  |





| Sr. No.                              | Details of the SBO  |     |  |             |   | Details of the registered owner                    |     |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |            |
|--------------------------------------|---------------------|-----|--|-------------|---|--|-----|--|-------------|---|--|---------------|--|---------------------|-----------------------------------|---|------------|
|                                      | Name                | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name   | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |                                   |   |            |
|                                      |                     |     |  |             |   |  |     |  |             |   | Shares   | Voting rights | Rights in distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |            |
| <b>Significant Beneficial Owners</b> |                     |     |  |             |   |  |     |  |             |   |  |               |  |                     |                                   |   |            |
| 1                                    | Mr. Ajay G. Piramal |     |  | India       |   | Mr. Ajay G. Piramal (Karta)                        |     |  | India       |   |  | 0.00          | 0.00   | 0.00                | No                                | No  | 01-06-2009 |
| 2                                    | Mr. Ajay G. Piramal |     |  | India       |   | Mr. Ajay G. Piramal (Member)                       |     |  | India       |   |  | 0.05          | 0.00   | 0.00                | No                                | No  | 01-12-2011 |
| 3                                    | Mr. Ajay G. Piramal |     |  | India       |   | Corporate Person                                   |     |  | India       |   |  | 0.42          | 0.00   | 0.00                | No                                | No  | 26-02-2016 |
| 4                                    | Mr. Ajay G. Piramal |     |  | India       |   | Corporate Person                                   |     |  | India       |   |  | 0.42          | 0.00   | 0.00                | No                                | No  | 26-02-2016 |
| 5                                    | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Realtors LLP                                  |     |  | India       |   |  | 1.88          | 0.00   | 0.00                | No                                | No  | 31-03-2017 |
| 6                                    | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Realtors LLP                                  |     |  | India       |   |  | 1.88          | 0.00   | 0.00                | No                                | No  | 31-03-2017 |
| 7                                    | Mr. Ajay G. Piramal |     |  | India       |   | Mr. Ajay G. Piramal                                |     |  | India       |   |  | 0.21          | 0.00   | 0.00                | No                                | No  | 01-06-2007 |
| 8                                    | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Ajay G. Piramal                               |     |  | India       |   |  | 0.20          | 0.00   | 0.00                | No                                | No  | 01-09-2007 |
| 9                                    | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust through Mr. Ajay G. Piramal |     |  | India       |   |  | 16.53         | 0.00   | 0.00                | No                                | No  | 20-01-2016 |
| 10                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust through Mr. Ajay G. Piramal |     |  | India       |   |  | 16.52         | 0.00   | 0.00                | No                                | No  | 20-01-2016 |
| 11                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 01-06-2018 |
| 12                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 01-06-2018 |
| 13                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.01          | 0.00   | 0.00                | No                                | No  | 01-06-2018 |
| 14                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 02-06-2018 |
| 15                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 02-06-2018 |
| 16                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 02-06-2018 |
| 17                                   | Mr. Ajay G. Piramal |     |  | India       |   | PRE. Sri Krishna Trust                             |     |  | India       |   |  | 0.02          | 0.00   | 0.00                | No                                | No  | 02-06-2018 |
| 18                                   | Mr. Ajay G. Piramal |     |  | India       |   | V3 Designs LLP                                     |     |  | India       |   |  | 0.00          | 0.00   | 0.00                | No                                | No  | 10-12-2019 |
| 19                                   | Mr. Ajay G. Piramal |     |  | India       |   | V3 Designs LLP                                     |     |  | India       |   |  | 0.00          | 0.00   | 0.00                | No                                | No  | 10-12-2019 |
| 20                                   | Mr. Ajay G. Piramal |     |  | India       |   | V3 Designs LLP                                     |     |  | India       |   |  | 0.81          | 0.00   | 0.00                | No                                | No  | 10-12-2019 |



| Serial No.                | Category         | Name of the Shareholder (S)                                     | PAN (I) | No. of the Shareholders (S) | No. of fully paid up equity shares held (S) | Total no. shares held (V) 4 (V)(C) (V) | Shareholding as a % of total of shares (calculated as per SCRR, 1997) (V) 4 (V)(C) (V) As a % of (A+B+C) | Number of Voting Rights held in each class of securities (S) |            |                                     | Shareholding, as a % of voting full conversion of convertible securities (as a percentage of diluted share capital) (S) (V) (S) As a % of (A+B+C) | Number of equity shares held in dematerialized form (S) | Reason for not providing PAN | Shareholder type |
|---------------------------|------------------|---|---------|-----------------------------|---|--|--|--|------------|-------------------------------------|---|---|------------------------------|------------------|
|                           |                  |   |         |                             |   |  |  | No of Voting Rights  |            | Total as a % of Total Voting rights |   |   |                              |                  |
|                           |                  |   |         |                             |   |  |  | Class (S) (V)  | Total      |                                     |   |   |                              |                  |
| A1(i) Any Other (specify) |                  |   |         |                             |   |  |  |  |            |                                     |   |   |                              |                  |
| 1                         | Banker Corporate | Axis Corporate Solutions Pvt. Ltd.                              |         | 1                           | 2512875                                     | 2512875                                | 3.84   | 2512875.00   | 2512875.00 | 0.00                                | 0.00  | 2512875   |                              | Promoter Group   |
| 2                         | Banker Corporate | PBI Mathis LLP  |         | 1                           | 8772213                                     | 8772213                                | 3.76   | 8772213.00   | 8772213.00 | 0.00                                | 0.00  | 8772213   |                              | Promoter Group   |
| 3                         | Trusts           | The Arya G. Prasad Foundation                                   |         | 1                           | 282721                                      | 282721                                 | 0.41   | 282721.00  | 282721.00  | 0.42                                | 0.41  | 282721  |                              | Promoter Group   |
| 4                         | Trusts           | The Sri Krishna Trust through its Trustees Sh. Jay G Prasad and |         | 1                           | 2827264                                     | 2827264                                | 3.74   | 2827264.00   | 2827264.00 | 0.00                                | 0.00  | 2827264   |                              | Promoter Group   |
| 5                         | Trusts           | Prasad Mahesh Trust (Formerly known as The Prasad Enterprise    |         | 1                           | 2384802                                     | 2384802                                | 3.73   | 2384802.00   | 2384802.00 | 0.00                                | 0.00  | 2384802   |                              | Promoter Group   |
| 6                         | Banker Corporate | S-M-Go Investments Pvt. Ltd.                                    |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 7                         | Banker Corporate | Alloy Finance Pvt. Ltd.   |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 8                         | Banker Corporate | Urban Habitat Pvt. Ltd.   |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 9                         | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 10                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 11                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 12                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 13                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 14                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 15                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 16                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 17                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 18                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 19                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 20                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 21                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 22                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 23                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 24                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 25                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 26                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 27                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 28                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 29                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 30                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 31                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 32                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 33                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 34                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 35                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 36                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 37                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 38                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 39                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 40                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 41                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 42                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 43                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 44                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 45                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 46                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 47                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 48                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 49                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 50                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |
| 51                        | Banker Corporate | Urban Habitat Investments Pvt. Ltd.                             |         | 2                           | 2   | 2                                      | 0.00   | 0.00   | 0.00       | 0.00                                | 0.00  | 2   |                              | Promoter Group   |





| Serial No.   | Name of the Shareholder (I)                                    | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VI) = (IV)+(V)+ (V) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C) | Number of Voting Rights held in each class of securities - (IX) |            | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(VI)/(A+B+C)] As a % of (A+B+C) | Number of equity shares held in dematerialised form (XV) | Reason for not providing PAN | Sub-categorization of shares       |                   |                    |  |
|--|--|----------|--|---|---|---|------------|---|--|------------------------------|------------------------------------|-------------------|--------------------|--|
|  |  |          |  |   |   | No. of Voting (XV) Rights                                       |            |   |  |                              | Shareholding (No. of shares) under |                   |                    |  |
|  |  |          |  |   |   | Class eg: X   | Total      |   |  |                              | Sub-category (I)                   | Sub-category (II) | Sub-category (III) |  |
| <b>62 (H) Foreign Portfolio Investors</b>                                |  |          |  |   |   |   |            |   |  |                              |                                    |                   |                    |  |
| <b>Category I</b>  |  |          |  |   |   |   |            |   |  |                              |                                    |                   |                    |  |
| Disclosure of shareholder holding more than 1% of total number of shares |  |          |  |   |   |   |            |   |  |                              |                                    |                   |                    |  |
| 1  | Talcoo Da Prabot En Placement Du Quebec                        |          | 1810040                                      | 1879040                                     | 7.02  | 1676650.00  | 3376460.00 | 7.06  | 7.02   | 1676650                      |                                    |                   |                    |  |
| 2  | East Bridge Capital Master Fund Limited                        |          | 1030750                                      | 1080750                                     | 4.32  | 1000750.00  | 1000750.00 | 4.34  | 4.32   | 1080750                      |                                    |                   |                    |  |
| 3  | East Bridge Capital Master Fund Ltd                            |          | 6461383                                      | 6461383                                     | 2.71  | 6461380.00  | 6461380.00 | 2.72  | 2.71   | 6461383                      |                                    |                   |                    |  |
| 4  | College Retirement Equities Fund - Thrift Account              |          | 3720726                                      | 3720726                                     | 1.38  | 3720726.00  | 3720726.00 | 1.57  | 1.58   | 3720726                      |                                    |                   |                    |  |
| 5  | Renaissance Fund Inc   |          | 3462934                                      | 3462934                                     | 1.48  | 3462934.00  | 3462934.00 | 1.48  | 1.48   | 3462934                      |                                    |                   |                    |  |
| 6  | First-Credit Funds - First-Credit Emerging Markets Equity Fund |          | 2400020                                      | 2400020                                     | 1.06  | 2400020.00  | 2400020.00 | 1.05  | 1.05   | 2400020                      |                                    |                   |                    |  |
| 7  | Smolkin World Fund, Inc  |          | 2102000                                      | 2102000                                     | 1.00  | 2102000.00  | 2102000.00 | 1.00  | 1.00   | 2102000                      |                                    |                   |                    |  |
| Total (sum to all rows)  |  |          | 7200   | 4900040                                     | 18.00   | 4900040.00  | 4900040.00 | 18.18   | 18.00  | 4900040                      |                                    |                   |                    |  |



| Sl. No.                          | Category | Company / More than 1 partner type | Name of the Shareholder (%) | PAN (%) | No. of the Sharehold (%) | No. of fully paid up equity shares (%) | Total no. shares (%) | Shareholding as a % of total no. of shares (As a percentage of Total Shares held) (%) | Number of Voting Rights held in each class of securities (%) |         |           | Shareholding as a % of voting rights (As a percentage of Total Voting Rights) (%) | Number of equity shares held as a percentage of Total Shares held (%) | Status for net worthing (%) | Sub categorization of shares (%) |                       |                        |  |  |
|----------------------------------|----------|------------------------------------|-----------------------------|---------|--------------------------|--|----------------------|---|--|---------|-----------|---|---|-----------------------------|----------------------------------|-----------------------|------------------------|--|--|
|                                  |          |                                    |                             |         |                          |  |                      |   | Dem (%)  | Res (%) | Total (%) |   |   |                             | Sub-category (I) (%)             | Sub-category (II) (%) | Sub-category (III) (%) |  |  |
| <b>Part A: Equity Shares</b>     |          |                                    |                             |         |                          |  |                      |   |  |         |           |   |   |                             |                                  |                       |                        |  |  |
| 1                                | Private  | Private Bank                       |                             |         | 1                        | 100                                    | 100                  | 0.00  | 100  | 100.00  | 0.00      | 0.00  | 100   |                             |                                  |                       |                        |  |  |
| 2                                | Private  | Private Shareholding Company Ltd   |                             |         | 1                        | 100                                    | 100                  | 0.00  | 100  | 100.00  | 0.00      | 0.00  | 100   |                             |                                  |                       |                        |  |  |
| <b>Part B: Preference Shares</b> |          |                                    |                             |         |                          |  |                      |   |  |         |           |   |   |                             |                                  |                       |                        |  |  |
| Total                            |          |                                    |                             |         |                          |  |                      |   |  |         |           |   |   |                             |                                  |                       |                        |  |  |





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| 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 (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.



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| Details of Shares which remain unclaimed for Public |                                    |  |                                |   |
|---|------------------------------------|--|--------------------------------|---|
| Serial 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 |
|   | <input type="button" value="Add"/> | <input type="button" value="Delete"/>                          |                                | <a href="#">Click here to go back</a>                           |
| 1   | 563                                | 9556   | 9556                           |   |





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.
  - l. 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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|  |                             |
|--|-----------------------------|
| 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 recelpts 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    |                             |                    |                          |



**Table 1: Summary Management Holding of qualified securities**  
 Note: Data will be periodically updated from the underlying parent chart. Data Entry restricted to W3 sheet

| Comp<br>'s<br>ID | Category of securities     | No. of<br>Instruments<br>(M) | No. of fully paid up equity<br>instruments<br>(M) | No. of Equity parts<br>of Equity Instruments<br>(M) | No. of Equity<br>instruments<br>underlying<br>Derivatives<br>(M) | Total no. Equity<br>Parts<br>(M) (M+M+M+M) | Shareholding as a<br>% of total no. of<br>Authorized shares<br>(M) (M/M) | Number of Voting Rights held in each instrument |            |          | No. of Shares/Instrument<br>with Voting rights<br>(M) | No. of Shares/<br>Instrument<br>with Voting<br>Rights<br>(M) | No. of Shares/Instrument<br>with Voting Rights<br>(M) | Shareholding, as a %<br>of Voting Rights<br>(M) (M/M) | Number of Shares in share-    |   |   | Number of Shares/Instrument<br>with Voting<br>Rights<br>(M) | Number of Shares/<br>Instrument<br>(M) |          |                                  |          |
|------------------|----------------------------|------------------------------|---|---|--|--|--|---|------------|----------|---|--|---|---|-------------------------------|---|---|---|--|----------|----------------------------------|----------|
|                  |                            |                              |   |   |  |  |  | No. of Voting (M) Rights                        |            |          |   |  |   |   | Total no. of<br>Shares<br>(M) | No. of Shares<br>with Voting<br>Rights<br>(M) | No. of Shares<br>with Voting<br>Rights<br>(M) |   |  | No.      |                                  |          |
|                  |                            |                              |   |   |  |  |  | Class<br>M                                      | Class<br>M | Total    |   |  |   |   |                               |   |   |   |  | No.<br>M | As a % of total<br>Shares<br>(M) | No.<br>M |
| 001              | Equity & Preference Shares | 1                            | 1   | 1   |  | 1  | 100.00   | 1   | 1          | 1        |   |  | 100.00  |   |                               |   |   | 1   | 100.00                                 |          |                                  |          |
| 002              | Equity                     | 1                            | 1   | 1   |  | 1  | 100.00   | 1   | 1          | 1        |   |  | 100.00  |   |                               |   |   | 1   | 100.00                                 |          |                                  |          |
| 003              | Non-Voting Equity Shares   | 1                            | 1   | 1   |  | 1  | 100.00   | 1   | 1          | 1        |   |  | 100.00  |   |                               |   |   | 1   | 100.00                                 |          |                                  |          |
| 004              | Preference Shares          | 1                            | 1   | 1   |  | 1  | 100.00   | 1   | 1          | 1        |   |  | 100.00  |   |                               |   |   | 1   | 100.00                                 |          |                                  |          |
| 005              | None                       | 1                            | 1   | 1   |  | 1  | 100.00   | 1   | 1          | 1        |   |  | 100.00  |   |                               |   |   | 1   | 100.00                                 |          |                                  |          |
|                  | <b>Total</b>               | <b>5</b>                     | <b>5</b>  | <b>5</b>  |  | <b>5</b>                                   | <b>100.00</b>  | <b>5</b>  | <b>5</b>   | <b>5</b> |   |  | <b>100.00</b>   |   |                               |   |   | <b>5</b>  | <b>100.00</b>                          |          |                                  |          |





| Serial No.                                      | Name of the Shareholders (I)                       | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |                  |                                     | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|--|----------|--|---|---|--|------------------|-------------------------------------|---|---|---|------------------------------|------------------|
|   |  |          |  |   |   | No of Voting (XIV) Rights                                |                  | Total as a % of Total Voting rights |   |   |   |                              |                  |
|   |  |          |  |   |   | Class eg:X   | Total            |                                     |   |   |   |                              |                  |
| <b>A11a) Individuals/Hindu undivided Family</b> |  |          |  |   |   |  |                  |                                     |   |   |   |                              |                  |
| 1   | Mr. Ajay G. Piramal                                |          | 123296                                       | 123296  | 0.05  | 123296.00  | 123296.00        | 0.05                                |   | 0.05  | 123296  |                              | Promoter         |
| 2   | Dr. (Mrs.) Swati A. Piramal                        |          | 2100   | 2100  | 0.00  | 2100.00  | 2100.00          | 0.00                                |   | 0.00  | 2100  |                              | Promoter Group   |
| 3   | Mr. Anand Piramal                                  |          | 197097                                       | 197097  | 0.08  | 197097.00  | 197097.00        | 0.08                                |   | 0.08  | 197097  |                              | Promoter Group   |
| 4   | Ms. Nandini Piramal                                |          | 45487  | 45487   | 0.02  | 45487.00   | 45487.00         | 0.02                                |   | 0.02  | 45487   |                              | Promoter Group   |
| 5   | Mrs. Laila G. Piramal                              |          | 1234   | 1234  | 0.00  | 1234.00  | 1234.00          | 0.00                                |   | 0.00  | 1234  |                              | Promoter Group   |
| 6   | Mr. Peter DeYoung                                  |          | 108000                                       | 108000  | 0.05  | 108000.00  | 108000.00        | 0.05                                |   | 0.05  | 108000  |                              | Promoter Group   |
| 7   | Ms. Anya Piramal DeYoung                           |          | 48000  | 48000   | 0.02  | 48000.00   | 48000.00         | 0.02                                |   | 0.02  | 48000   |                              | Promoter Group   |
| 8   | Mr. Master Dev Piramal DeYoung                     |          | 48000  | 48000   | 0.02  | 48000.00   | 48000.00         | 0.02                                |   | 0.02  | 48000   |                              | Promoter Group   |
| 9   | Mr. Ajay G. Piramal (Karta of Ajay G. Piramal HUF) |          | 6507   | 6507  | 0.00  | 6507.00  | 6507.00          | 0.00                                |   | 0.00  | 6507  |                              | Promoter Group   |
|   | <b>Total</b>                                       |          | <b>579721</b>                                | <b>579721</b>                                 | <b>0.24</b>   | <b>579721.00</b>   | <b>579721.00</b> | <b>0.24</b>                         |   | <b>0.24</b>   | <b>579721</b>   |                              |                  |



Shareholder

| Sr. No.                              | Details of the SBO |     |  |             |   | Details of the registered owner  |     |  |             |   | Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* |               |  |                     | Date of creation / acquisition of significant beneficial interest |                                   |
|--------------------------------------|--------------------|-----|--|-------------|---|----------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|---|-----------------------------------|
|                                      | Name               | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                             | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |   |                                   |
|                                      |                    |     |  |             |   |                                  |     |  |             |   | Shares  | Voting rights | Right on distribution dividend or any other distribution | Exercise of control |   | Exercise of significant influence |
| <b>Significant beneficial owners</b> |                    |     |  |             |   |                                  |     |  |             |   |   |               |  |                     |   |                                   |
| 1                                    | Mr. Ajay K. Prasad |     |  | India       |   | Mr. Ajay K. Prasad               |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 01-06-2003                        |
| 2                                    | Mr. Ajay K. Prasad |     |  | India       |   | Mr. Ajay K. Prasad               |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 01-12-2013                        |
| 3                                    | Mr. Ajay K. Prasad |     |  | India       |   | PRL Realcore LLP                 |     |  | India       |   | 3.83  | 0.00          | 0.00   | No                  | No  | 31-03-2017                        |
| 4                                    | Mr. Ajay K. Prasad |     |  | India       |   | PRL Realcore LLP                 |     |  | India       |   | 1.88  | 0.00          | 0.00   | No                  | No  | 31-03-2017                        |
| 5                                    | Mr. Ajay K. Prasad |     |  | India       |   | Mr. Ajay K. Prasad               |     |  | India       |   | 0.11  | 0.00          | 0.00   | No                  | No  | 01-09-2007                        |
| 6                                    | Mr. Ajay K. Prasad |     |  | India       |   | Mr. Ajay K. Prasad               |     |  | India       |   | 0.20  | 0.00          | 0.00   | No                  | No  | 01-09-2007                        |
| 7                                    | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 16.53   | 0.00          | 0.00   | No                  | No  | 20-01-2016                        |
| 8                                    | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 16.53   | 0.00          | 0.00   | No                  | No  | 20-01-2016                        |
| 9                                    | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 01-06-2018                        |
| 10                                   | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 01-06-2018                        |
| 11                                   | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 01-06-2018                        |
| 12                                   | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 02-06-2018                        |
| 13                                   | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 02-06-2018                        |
| 14                                   | Mr. Ajay K. Prasad |     |  | India       |   | Trust through Mr. Ajay K. Prasad |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 02-06-2018                        |
| 15                                   | Mr. Ajay K. Prasad |     |  | India       |   | V3 Declara LLP                   |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 30-12-2019                        |
| 16                                   | Mr. Ajay K. Prasad |     |  | India       |   | V3 Declara LLP                   |     |  | India       |   | 0.00  | 0.00          | 0.00   | No                  | No  | 30-12-2019                        |
| 17                                   | Mr. Ajay K. Prasad |     |  | India       |   | V3 Declara LLP                   |     |  | India       |   | 0.81  | 0.00          | 0.00   | No                  | No  | 30-12-2019                        |
| 18                                   | Mr. Ajay K. Prasad |     |  | India       |   | Corporate                        |     |  | India       |   | 0.42  | 0.00          | 0.00   | No                  | No  | 26-02-2016                        |
| 19                                   | Mr. Ajay K. Prasad |     |  | India       |   | Corporate                        |     |  | India       |   | 0.41  | 0.00          | 0.00   | No                  | No  | 26-02-2016                        |





| Serial No | Category            | Name of the Shareholders (I)                                       | PAN (II) | No. of the Shareholders (II) | No. of fully paid up equity shares held (III) | Total no. shares held (III) + (IV) + (V) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VI) As a % of (A+B+C) | Number of Voting Rights held in each class of securities (VII) |            | No. of Shares Underlying Outstanding convertible securities and No. of Warrants (X) (a) | Assessing as conversion of convertible securities in a percentage of diluted shares (a+b+c) (X) (b) (c) | Number of equity shares held in dematerialized form (IX) | Reason for not providing PAN | Shareholder type |
|-----------|---------------------|--|----------|------------------------------|---|--|--|--|------------|---|---|--|------------------------------|------------------|
|           |                     |  |          |                              |   |  |  | Class (B-C)  | Total      |   |   |  |                              |                  |
| A1(A)     | Any Other (Specify) |  |          |                              |   |  |  |  |            |   |   |  |                              |                  |
| 1         | Bodies Corporate    | PSI Techies LLP  |          |                              | 8973813                                       | 8973813                                  | 3.78   | 8973813.00   | 8973813.00 | 0.00  | 0.00  | 8973813  |                              | Promoter Group   |
| 2         | Bodies Corporate    | Primal Corporate Services Private Limited                          |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 3         | Trusts              | The Sri Gopuram Foundation   |          |                              | 1   | 966731                                   | 0.41   | 966731.00  | 966731.00  | 0.00  | 0.00  | 966731   |                              | Promoter Group   |
| 4         | Bodies Corporate    | PSI Services LLP   |          |                              | 3380000                                       | 9701078                                  | 4.06   | 9701078.00   | 9701078.00 | 0.00  | 0.00  | 9701078  |                              | Promoter Group   |
| 5         | Trusts              | Anand Grama Trust  |          |                              | 1   | 139977                                   | 0.06   | 139977.00  | 139977.00  | 0.00  | 0.00  | 139977   |                              | Promoter Group   |
| 6         | Trusts              | Hindal Primal Trust  |          |                              | 1   | 122740                                   | 0.05   | 122740.00  | 122740.00  | 0.00  | 0.00  | 122740   |                              | Promoter Group   |
| 7         | Bodies Corporate    | ANAMI Corporate Solutions Pvt. Ltd.                                |          |                              | 1   | 2013873                                  | 0.84   | 2013873.00   | 2013873.00 | 0.00  | 0.00  | 2013873  |                              | Promoter Group   |
| 8         | Bodies Corporate    | Advently Investments Pvt. Ltd.                                     |          |                              | 1   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 9         | Bodies Corporate    | Allystar Group Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 10        | Bodies Corporate    | Alpha Holdings Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 11        | Bodies Corporate    | Alpha InfraConstructions Pvt. Ltd.                                 |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 12        | Bodies Corporate    | Alpha Ad-Views Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 13        | Bodies Corporate    | Alpha Enterprises Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 14        | Bodies Corporate    | Alpha Builders Builders Pvt. Ltd.                                  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 15        | Bodies Corporate    | Alpha Ventures Advisors Pvt. Ltd.                                  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 16        | Bodies Corporate    | Alpha Education Foundation   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 17        | Bodies Corporate    | Alpha Ventures Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 18        | Bodies Corporate    | Alpha Developers Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 19        | Bodies Corporate    | Alpha Developers Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 20        | Bodies Corporate    | Alpha InfraConstructions & Merchandising Pvt. Ltd.                 |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 21        | Bodies Corporate    | Alpha Enterprises Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 22        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 23        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 24        | Bodies Corporate    | Alpha Management Services Pvt. Ltd.                                |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 25        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 26        | Bodies Corporate    | Alpha Advanced Systems Pvt. Ltd.                                   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 27        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 28        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 29        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 30        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 31        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 32        | Bodies Corporate    | Alpha Builders Pvt. Ltd. (Formerly Primal Building Materials and C |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 33        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 34        | Bodies Corporate    | Alpha Commercial Estates LLP                                       |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 35        | Bodies Corporate    | Alpha Consumer Products Pvt. Ltd.                                  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 36        | Bodies Corporate    | Alpha Data Integrity Private Ltd.                                  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 37        | Bodies Corporate    | Alpha Defence Equipments Pvt. Ltd.                                 |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 38        | Bodies Corporate    | Alpha Electronics Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 39        | Bodies Corporate    | Alpha Entertainment Pvt. Ltd.                                      |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 40        | Bodies Corporate    | Alpha Fashioning Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 41        | Bodies Corporate    | Alpha Fashioning Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 42        | Bodies Corporate    | Alpha Flight Systems Pvt. Ltd.                                     |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 43        | Bodies Corporate    | Alpha Flight Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 44        | Bodies Corporate    | Alpha Foundation for Entrepreneur Leadership                       |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 45        | Bodies Corporate    | Alpha Fund Management Pvt. Ltd.                                    |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 46        | Bodies Corporate    | Alpha Glass Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 47        | Bodies Corporate    | Alpha Foundation   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 48        | Bodies Corporate    | Alpha Higher Education Pvt. Ltd.                                   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 49        | Bodies Corporate    | Alpha Hospitality Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 50        | Bodies Corporate    | Alpha International Consultants Pvt. Ltd.                          |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 51        | Bodies Corporate    | Alpha Investment Advisory Services Pvt. Ltd.                       |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 52        | Bodies Corporate    | Alpha Media Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 53        | Bodies Corporate    | Alpha Media Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 54        | Bodies Corporate    | Alpha Natural Resources Pvt. Ltd.                                  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 55        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 56        | Bodies Corporate    | Alpha Oil & Gas Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 57        | Bodies Corporate    | Alpha Packaging Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 58        | Bodies Corporate    | Alpha Builders & Construction Pvt. Ltd.                            |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 59        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 60        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 61        | Bodies Corporate    | Alpha Retail Private Limited                                       |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 62        | Bodies Corporate    | Alpha Retail Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 63        | Bodies Corporate    | Alpha Shipyard Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 64        | Bodies Corporate    | Alpha Sports Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 65        | Bodies Corporate    | Alpha Systems & Technologies Pvt. Ltd.                             |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 66        | Bodies Corporate    | Alpha Telecommunications Pvt. Ltd.                                 |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 67        | Bodies Corporate    | Alpha Urban Data Management Solutions                              |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 68        | Bodies Corporate    | Alpha Urban Transport Network Pvt. Ltd.                            |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 69        | Bodies Corporate    | Alpha Water Pvt. Ltd.  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 70        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 71        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 72        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 73        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 74        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 75        | Bodies Corporate    | Alpha Builders Pvt. Ltd.   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 76        | Bodies Corporate    | The Primal Art Foundation  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 77        | Trusts              | The Sri Gopuram Trust  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 78        | Trusts              | The Sri Gopuram Trust  |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 79        | Bodies Corporate    | The Trustee Safe Deposit & Investments Ltd.                        |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |
| 80        | Bodies Corporate    | Primal Corporate & Management Services Pvt. Ltd.                   |          |                              | 0   | 0  | 0.00   | 0.00   | 0.00       | 0.00  | 0.00  | 0  |                              | Promoter Group   |



|              |                  |   |   |          |                 |                 |              |                    |                    |              |  |              |                 |                |
|--------------|------------------|---|---|----------|-----------------|-----------------|--------------|--------------------|--------------------|--------------|--|--------------|-----------------|----------------|
| 81           | Boiler Corporate | Anutham Realty Private Limited                                      |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | -0.00        | 0               | Promoter Group |
| 82           | Boiler Corporate | Stockwell Realty Private Limited                                    |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 83           | Trusts           | Swati Piramal Trust   |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 84           | Trusts           | The Gulfa Trust   |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 85           | Boiler Corporate | Piramal Sams Pvt. Ltd.  |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | -0.00        | 0               | Promoter Group |
| 86           | Boiler Corporate | Piramal Trustees/DR Securities Pvt. Ltd.                            |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | -0.00        | 0               | Promoter Group |
| 87           | Boiler Corporate | Blue Crystal Constructions & Developments Pvt. Ltd.                 |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 88           | Boiler Corporate | India Insurance Asset Management Business Pvt. Ltd.                 |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 89           | Boiler Corporate | India Insurance AMC Pvt. Ltd.                                       |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 90           | Boiler Corporate | Reliance Realty Private Limited                                     |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 91           | Boiler Corporate | Resortia (India) Datto Private Limited                              |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 92           | Other            | Resortia Mercantile Company LLP                                     |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 93           | Other            | Resortia Resorts & Developments LLP                                 |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 94           | Boiler Corporate | Asia Datta Group Private Limited                                    |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 95           | Boiler Corporate | The Address Makers Developers Private Limited                       |   | 0        | 0               | 0               | 0.00         | 0.00               | 0.00               | 0.00         |  | 0.00         | 0               | Promoter Group |
| 96           | Boiler Corporate | Piramal Welfare Trust (Formerly known as The Piramal Enterprise)    | 1 | 200579   | 2400079         | 1.31            | 240579.00    | 2400079.00         | 1.01               |              |  | 1.01         | 2400079         | Promoter Group |
| 97           | Trusts           | The Sri Krishna Trust through its Trustee Mr. Alan D. Piramal and G | 1 | 78877530 | 18877500        | 33.18           | 78877530.00  | 18877500.00        | 33.18              |              |  | 33.18        | 18877500        | Promoter Group |
| <b>Total</b> |                  |   |   | <b>8</b> | <b>10322064</b> | <b>10322064</b> | <b>45.35</b> | <b>10322064.00</b> | <b>10322064.00</b> | <b>45.42</b> |  | <b>45.35</b> | <b>10322064</b> |                |



| Searial No.   | Name of the Shareholders (I)            | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (V)+(VI)+ (V) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities |             |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|---|----------|--|--|---|--|-------------|-------------------------------------|--|---|------------------------------|
|   |   |          |  |  |   | No of Voting (XIV) Rights                                |             | Total as a % of Total Voting rights |  |   |                              |
|   |   |          |  |  |   | Class eg: X  | Total       |                                     |  |   |                              |
| <b>B1(e) Foreign Portfolio Investors</b>  |   |          |  |  |   |  |             |                                     |  |   |                              |
| <div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div> Disclosure of shareholder holding more than 1% of total number of shares |   |          |  |  |   |  |             |                                     |  |   |                              |
| 1   | Caisse 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   |                              |
|   | <a href="#">Click here to go back</a>   | Total    | 34193296                                     | 34193296                                     | 14.33   | 34193296.00  | 34193296.00 | 14.36                               | 14.33  | 34193296  |                              |



[Home](#) [Validate](#)

| Serial No.   | Name of the Shareholders (I)        | PAN (II) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (X) |             |                                     | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|--|-------------------------------------|----------|--|---|---|--|-------------|-------------------------------------|--|---|------------------------------|
|  |                                     |          |  |   |   | No of Voting (XIV) Rights                                    |             | Total as a % of Total Voting rights |  |   |                              |
|  |                                     |          |  |   |   | Class eg: X  | Total       |                                     |  |   |                              |
| <b>B1(a) Insurance Companies</b>   |                                     |          |  |   |   |  |             |                                     |  |   |                              |
| Disclosure of shareholder holding more than 1% of total number of shares |                                     |          |  |   |   |  |             |                                     |  |   |                              |
| 1  | Life Insurance Corporation Of India |          | 11908930                                     | 11908930                                | 4.99  | 11908930.00  | 11908930.00 | 5.01                                | 4.99   | 11908930  |                              |
| <a href="#">Click here to go back</a>                                    |                                     |          | Total  | 11908930                                | 11908930  | 4.99   | 11908930.00 | 11908930.00                         | 5.01   | 4.99  | 11908930                     |



| Serial No.  | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (I) | No. of the Shareholders (J) | No. of fully paid up equity shares held (K) | Total nos. shares held (M) = (K)-(N)-(O) | Shareholding as a % of total no. of shares (calculated as per SCSS, 1957) (N) As a % of (A+B+C) | Number of Voting Rights held in each class of securities |        |                                     | Disproportionate % accounting full conversion of convertible securities (as a percentage of allotted share capital) (P) (M)-(Q) | Number of equity shares held in dematerialized form (R) | Reason for not providing PAN |
|---|----------|-----------------------------------|------------------------------|---------|-----------------------------|---|--|---|--|--------|-------------------------------------|---|---|------------------------------|
|   |          |                                   |                              |         |                             |   |  |   | No. of Voting (TV) Rights                                |        | Total as a % of Total Voting rights |   |   |                              |
|   |          |                                   |                              |         |                             |   |  |   | Class (S)  | Total  |                                     |   |   |                              |
| B1) Are Other Identity                            |          |                                   |                              |         |                             |   |  |   |  |        |                                     |   |   |                              |
| <input type="checkbox"/> <input type="checkbox"/> |          |                                   |                              |         |                             |   |  |   |  |        |                                     |   |   |                              |
| 1   | Other    | Category                          | Foreign Bank                 |         | 1                           | 333   | 333                                      | 0.00  | 333  | 333.00 | 0.00                                | 0.00  | 333   |                              |
| Total   |          |                                   |                              |         | 1                           | 333   | 333                                      | 0.00  | 333  | 333.00 | 0.00                                | 0.00  | 333   |                              |



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| Serial No.                        | Category                                    | Category / More than 1 percentage      | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of Fully paid up Equity shares held (IV) | Total nos. shares held (VI) = (IV)+(V)+ (VII) | Shareholding as a % of total no. of shares (Subtotal) as per (2)(b), (3)(7) (VII) As a % of (A+B+C) | Number of Voting Rights held in each class of shares |                | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (IX) = (VI)+(X) As a % of (A+B+C) | Number of equity shares held as dematerialized form (DV) | Reason for not providing data |
|-----------------------------------|---|--|------------------------------|----------|-----------------------------|--|---|---|--|----------------|---|--|-------------------------------|
|                                   |   |  |                              |          |                             |  |   |   | Class of Rights                                      | Total          |   |  |                               |
| <b>(B)(4) Any Other (specify)</b> |   |  |                              |          |                             |  |   |   |  |                |   |  |                               |
| 1                                 | DFW   | Category                               |                              |          | 1                           | 808461                                       | 808461  | 0.24  | 808461   | 808461         | 0.24  | 808461   |                               |
| 2                                 | Trusts                                      | Category                               |                              |          | 16                          | 161633                                       | 161633  | 0.06  | 161633   | 161633         | 0.06  | 161633   |                               |
| 3                                 | Foreign Nationals                           | Category                               |                              |          | 3                           | 553  | 553   | 0.00  | 553  | 553            | 0.00  | 553  |                               |
| 4                                 | Govt.                                       | Category                               |                              |          | 8853                        | 45101  | 45101   | 0.17  | 45101  | 45101          | 0.17  | 45101  |                               |
| 5                                 | Non-Resident Indian (NRI)                   | Category                               |                              |          | 3642                        | 124231                                       | 124231  | 0.38  | 124231   | 124231         | 0.38  | 124231   |                               |
| 6                                 | IP  | Category                               |                              |          | 46                          | 63400  | 63400   | 0.27  | 63400  | 63400          | 0.27  | 63400  |                               |
| 7                                 | Unclaimed or Suspense or Estom Account      | Category                               |                              |          | 1                           | 851  | 851   | 0.00  | 851  | 851            | 0.00  | 851  |                               |
| 8                                 | Foreign Portfolio Investor (Category - III) | Category                               |                              |          | 2                           | 8700   | 8700  | 0.00  | 8700   | 8700           | 0.00  | 8700   |                               |
| 9                                 | Overseas Corporate Bodies                   | Category                               |                              |          | 2                           | 422883                                       | 422883  | 1.81  | 422883   | 422883         | 1.81  | 422883   |                               |
| 10                                | Overseas Corporate Bodies                   | More than 1 percentage of shareholding | Self-hold Limited            |          | 1                           | 4224936                                      | 4224936                                       | 1.81  | 4224936  | 4224936        | 1.81  | 4224936  |                               |
| 11                                | Clearing Members                            | Category                               |                              |          | 103                         | 118930                                       | 118930  | 0.00  | 118930   | 118930         | 0.00  | 118930   |                               |
| 12                                | Banker Companies                            | Category                               |                              |          | 834                         | 104201                                       | 104201  | 0.44  | 104201   | 104201         | 0.44  | 104201   |                               |
| <b>Click here to go back</b>      |   |  |                              |          | <b>Total</b>                | <b>9661</b>                                  | <b>8372061</b>                                | <b>3.70</b>   | <b>8372061</b>                                       | <b>8372061</b> | <b>3.77</b>   | <b>8372061</b>   |                               |



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: 8<sup>th</sup> 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  
N PIRAMAL  
PIRAMAL Date: 2024.04.08  
12:32:09 +05'30'

**Ajay G. Piramal**





*Ajay G. Piramal*  
*Chairman*

Date: 11<sup>th</sup> 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**



Phone No.: 30767700

Fax No.: 24902363

## **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

9<sup>th</sup> April, 2021

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> 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, 2021.

**Thanking you,**

Ajay  
Gopikisan  
n Piramal

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



Phone No.: 30767700

Fax No.: 24902363

## 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. Name of the Target Company (TC)   | Piramal Enterprises Limited                                   |  |   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed  | 1. BSE Limited<br>2. National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | As per 'Annexure – A'   |  |   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above   | Number of Shares  | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:  | (Details as per 'Annexure – A')                               |  |   |
| a) Shares  | (a) 10,38,72,794  | 46.06%   | 46.06%  |
| 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   |
| <b>Total</b>   | <b>10,38,72,794</b>   | <b>46.06%</b>  | <b>46.06%</b>                                     |



PEL

Phone No.: 30767700  
Fax No.: 24902363

## 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

### Part-B\*\*

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

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

Thanking you,

Ajay  
Gopikisan  
n Piramal

Digitally signed  
by Ajay Gopikisan  
Piramal  
Date: 2021.04.09  
17:33:48 +05'30'

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

**Place:** Mumbai

**Date:** 9<sup>th</sup> 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.



PEL

Phone No.: 30767700

Fax No.: 24902363

## 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 31<sup>st</sup> 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.  | -                | -   | -   |
| 12.     | AASAN Info Solutions (India) Pvt. Ltd.   | 20,13,875        | 0.89  | 0.89  |
| 13.     | Adelwise Investments Pvt. Ltd.   | -                | -   | -   |
| 14.     | Akshar Fincom Pvt. Ltd.  | -                | -   | -   |
| 15.     | Alpex Enterprises Pvt. Ltd.  | -                | -   | -   |
| 16.     | Alpex Holdings Pvt. Ltd.   | -                | -   | -   |
| 17.     | Alpex InfraConstructions Pvt. Ltd.   | -                | -   | -   |
| 18.     | Brickex Advisors Pvt. Ltd.   | -                | -   | -   |
| 19.     | Gerah Enterprises Pvt. Ltd.  | -                | -   | -   |
| 20.     | Glider Buildcon Realtors Pvt. Ltd.   | -                | -   | -   |
| 21.     | IndiaVenture Advisors Pvt. Ltd.  | -                | -   | -   |
| 22.     | Kaivalya Education Foundation*   | -                | -   | -   |
| 23.     | Montane Ventures Pvt. Ltd.   | -                | -   | -   |
| 24.     | Piramal Corporate Services Private Limited   | -                | -   | -   |
| 25.     | Nival Developers Pvt. Ltd.   | -                | -   | -   |
| 26.     | PCE Developers Pvt. Ltd.   | -                | -   | -   |
| 27.     | PCSL InfraConstructions & Merchandising Pvt. Ltd.                                      | -                | -   | -   |

PEL



Phone No.: 30767700

Fax No.: 24902363

## 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

|     |  |   |   |   |
|-----|--|---|---|---|
| 28. | PDL Properties LLP   | - | - | - |
| 29. | PDL Realty Pvt. Ltd  | - | - | - |
| 30. | PEL Finhold Pvt. Ltd.  | - | - | - |
| 31. | PEL Management Services Pvt. Ltd.  | - | - | - |
| 32. | PHL Fininvest Pvt. Ltd.  | - | - | - |
| 33. | Piramal Advanced Systems Pvt. Ltd.   | - | - | - |
| 34. | Piramal Aerospace Pvt. Ltd.  | - | - | - |
| 35. | Piramal Aerostructures Pvt. Ltd.   | - | - | - |
| 36. | Piramal Agriculture Pvt. Ltd.  | - | - | - |
| 37. | Piramal Auto Pvt. Ltd.   | - | - | - |
| 38. | Piramal Biotech Pvt. Ltd.  | - | - | - |
| 39. | Piramal Homes Pvt. Ltd.<br>(Formerly Piramal Building Material and Cement Pvt. Ltd.) | - | - | - |
| 40. | Piramal Chemtech and Fertilizers Pvt. Ltd.   | - | - | - |
| 41. | Piramal Commercial Estates LLP   | - | - | - |
| 42. | Piramal Consumer Products Pvt. Ltd.  | - | - | - |
| 43. | Piramal Corporate & Management Services Pvt. Ltd.                                    | - | - | - |
| 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.  | - | - | - |
| 50. | Piramal Flight Systems Pvt. Ltd.   | - | - | - |
| 51. | Piramal Forging Pvt. Ltd.  | - | - | - |
| 52. | Piramal Foundation for Education Leadership*   | - | - | - |
| 53. | Piramal Fund Management Pvt. Ltd.  | - | - | - |
| 54. | Piramal Glass Private Ltd.   | - | - | - |
| 55. | Piramal Foundation*  | - | - | - |
| 56. | Piramal Higher Education Pvt. Ltd.   | - | - | - |
| 57. | Piramal Hospitality Pvt. Ltd.  | - | - | - |
| 58. | Piramal International Consultants Pvt. Ltd.  | - | - | - |
| 59. | Piramal Investment Advisory Services Pvt. Ltd.                                       | - | - | - |
| 60. | Piramal Management Services Pvt. Ltd   | - | - | - |



PEL

Phone No.: 30767700

Fax No.: 24902363

## 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

|     |  |             |       |       |
|-----|--|-------------|-------|-------|
| 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.                                  | -           | -     | -     |
| 66. | Piramal Packaging Pvt. Ltd.                                  | -           | -     | -     |
| 67. | Piramal Projects & Constructions Pvt. Ltd.                   | -           | -     | -     |
| 68. | Piramal Realty Pvt. Ltd.                                     | -           | -     | -     |
| 69. | Piramal Residences Pvt. Ltd.                                 | -           | -     | -     |
| 70. | Piramal Retail Pvt. Ltd.                                     | -           | -     | -     |
| 71. | Piramal Security Pvt. Ltd.                                   | -           | -     | -     |
| 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*                     | -           | -     | -     |
| 77. | Piramal Urban Transport Network Pvt. Ltd.                    | -           | -     | -     |
| 78. | Piramal Water Pvt. Ltd.                                      | -           | -     | -     |
| 79. | PRL Agastya Pvt. Ltd.  | -           | -     | -     |
| 80. | PRL Developers Pvt. Ltd.                                     | -           | -     | -     |
| 81. | PRL InfraConstructions & Developers Pvt. Ltd.                | -           | -     | -     |
| 82. | PRL Properties LLP   | -           | -     | -     |
| 83. | PRL Realtors LLP   | 89,73,913   | 3.98  | 3.98  |
| 84. | Propiedades Realities Pvt. Ltd.                              | -           | -     | -     |
| 85. | The Ajay G. Piramal Foundation                               | 9,86,731    | 0.44  | 0.44  |
| 86. | The Piramal Art Foundation                                   | -           | -     | -     |
| 87. | The Sri Gopikrishna Trust                                    | -           | -     | -     |
| 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.                  | -           | -     | -     |
| 92. | Thoughtful Realtors Pvt. Ltd.                                | -           | -     | -     |
| 93. | V3 Designs LLP   | 97,01,000   | 4.30  | 4.30  |
| 94. | Nithyam Realty Pvt. Ltd.                                     | -           | -     | -     |
| 95. | Anutham Realty Pvt. Ltd.                                     | -           | -     | -     |

PEL



Phone No.: 30767700  
Fax No.: 24902363

## 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

|      |   |                     |               |               |
|------|---|---------------------|---------------|---------------|
| 96.  | Sreekovil Realty Pvt. Ltd.  | -                   | -             | -             |
| 97.  | Swati Piramal Trust   | -                   | -             | -             |
| 98.  | Nandini Piramal Trust   | 1,22,740            | 0.05          | 0.05          |
| 99.  | Anand Piramal Trust   | 1,39,327            | 0.06          | 0.06          |
| 100. | The Gulita Trust  | -                   | -             | -             |
| 101. | Piramal Sons Pvt. Ltd.  | -                   | -             | -             |
| 102. | Piramal Trusteeship Services Private Limited  | -                   | -             | -             |
| 103. | Blue Crystal Construction & Developers Private Limited  | -                   | -             | -             |
| 104. | India Resurgence Asset Management Business Pvt. Ltd.#   | -                   | -             | -             |
| 105. | India Resurgence ARC Pvt. Ltd.#   | -                   | -             | -             |
| 106. | The Address Makers Developers Private Limited\$   | -                   | -             | -             |
| 107. | Topzone Mercantile Company LLP  | -                   | -             | -             |
| 108. | Bangplot Realtors & Developers LLP  | -                   | -             | -             |
| 109. | Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust) | 24,77,907           | 1.10          | 1.10          |
| 110. | Kosamba Glass Deco Private Limited\$  | -                   | -             | -             |
| 111. | Ansa Decoglass Private Limited\$  | -                   | -             | -             |
|      | <b>TOTAL</b>  | <b>10,38,72,794</b> | <b>46.06%</b> | <b>46.06%</b> |

# 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 30<sup>th</sup> 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. 26<sup>th</sup> June, 2020. Pending requisite approval, this entity is presently shown as a part of the Promoter Group of PEL.



PEL



Phone No.: 30767700

Fax No.: 24902363

## 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

20<sup>th</sup> May, 2020

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> 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, 2020.

Thanking you,

AJAY G  
PIRAMAL  
AL

Digitally signed  
by AJAY G  
PIRAMAL  
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



Phone No.: 30767700  
Fax No.: 24902363

## 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. Name of the Target Company (TC)   | Piramal Enterprises Limited                                   |  |   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed  | 1. BSE Limited<br>2. National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | As per 'Annexure – A'   |  |   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above   | Number of Shares  | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:  |   |  |   |
| a) Shares  | (a) 10,38,85,156  | 46.06%   | 43.81%  |
|  | <b>(Details as per 'Annexure – 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   |
| <b>Total</b>   | <b>10,38,85,156</b>   | <b>46.06%</b>  | <b>43.81%</b>                                     |



PEL

Phone No.: 30767700

Fax No.: 24902363

## 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

### Part-B\*\*

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

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

Thanking you,

**AJAY G  
PIRAMAL**

Digitally signed  
by AJAY G  
PIRAMAL  
Date: 2020.05.20  
09:10:56 +05'30'

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

**Place:** Mumbai

**Date:** 20<sup>th</sup> 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.



PEL

Phone No.: 30767700

Fax No.: 24902363

## 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 31<sup>st</sup> 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.  | -                | -  | -   |
| 12.     | AASAN Info Solutions (India) Pvt. Ltd.   | 20,13,875        | 0.89   | 0.85  |
| 13.     | Adelwise Investments Pvt. Ltd.   | -                | -  | -   |
| 14.     | Akshar Fincom Pvt. Ltd.  | -                | -  | -   |
| 15.     | Alpex Enterprises Pvt. Ltd.  | -                | -  | -   |
| 16.     | Alpex Holdings Pvt. Ltd.   | -                | -  | -   |
| 17.     | Alpex InfraConstructions Pvt. Ltd.   | -                | -  | -   |
| 18.     | Brickex Advisors Pvt. Ltd.   | -                | -  | -   |
| 19.     | Gerah Enterprises Pvt. Ltd.  | -                | -  | -   |
| 20.     | Glider Buildcon Realtors Pvt. Ltd.   | -                | -  | -   |
| 21.     | IndiaVenture Advisors Pvt. Ltd.  | -                | -  | -   |
| 22.     | Kaivalya Education Foundation*   | -                | -  | -   |
| 23.     | Montane Ventures Pvt. Ltd.   | -                | -  | -   |
| 24.     | Piramal Corporate Services Private Limited   | -                | -  | -   |
| 25.     | Nival Developers Pvt. Ltd.   | -                | -  | -   |
| 26.     | PCE Developers Pvt. Ltd.   | -                | -  | -   |
| 27.     | PCSL InfraConstructions & Merchandising Pvt. Ltd.                                      | -                | -  | -   |



PEL

Phone No.: 30767700

Fax No.: 24902363

## 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

|     |   |   |   |   |
|-----|---|---|---|---|
| 28. | PDL Properties LLP                                | - | - | - |
| 29. | PDL Realty Pvt. Ltd                               | - | - | - |
| 30. | PEL Finhold Pvt. Ltd.                             | - | - | - |
| 31. | PEL Management Services Pvt. Ltd.                 | - | - | - |
| 32. | PHL Fininvest Pvt. Ltd.                           | - | - | - |
| 33. | Piramal Advanced Systems Pvt. Ltd.                | - | - | - |
| 34. | Piramal Aerospace Pvt. Ltd.                       | - | - | - |
| 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.        | - | - | - |
| 41. | Piramal Commercial Estates LLP                    | - | - | - |
| 42. | Piramal Consumer Products Pvt. Ltd.               | - | - | - |
| 43. | Piramal Corporate & Management Services Pvt. Ltd. | - | - | - |
| 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.                         | - | - | - |
| 50. | Piramal Flight Systems Pvt. Ltd.                  | - | - | - |
| 51. | Piramal Forging Pvt. Ltd.                         | - | - | - |
| 52. | Piramal Foundation for Education Leadership*      | - | - | - |
| 53. | Piramal Fund Management Pvt. Ltd.                 | - | - | - |
| 54. | Piramal Glass Private Ltd.                        | - | - | - |
| 55. | Piramal Foundation*                               | - | - | - |
| 56. | Piramal Higher Education Pvt. Ltd.                | - | - | - |
| 57. | Piramal Hospitality Pvt. Ltd.                     | - | - | - |
| 58. | Piramal International Consultants Pvt. Ltd.       | - | - | - |
| 59. | Piramal Investment Advisory Services Pvt. Ltd.    | - | - | - |
| 60. | Piramal Management Services Pvt. Ltd              | - | - | - |
| 61. | Piramal Media Pvt. Ltd.                           | - | - | - |
| 62. | Piramal Metals Pvt. Ltd.                          | - | - | - |

PEL



Phone No.: 30767700

Fax No.: 24902363

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|     |  |             |       |       |
|-----|--|-------------|-------|-------|
| 63. | Piramal Natural Resources Pvt. Ltd.                          | -           | -     | -     |
| 64. | Piramal Offshore Pvt. Ltd.                                   | -           | -     | -     |
| 65. | Piramal Oil & Gas Pvt. Ltd.                                  | -           | -     | -     |
| 66. | Piramal Packaging Pvt. Ltd.                                  | -           | -     | -     |
| 67. | Piramal Projects & Constructions Pvt. Ltd.                   | -           | -     | -     |
| 68. | Piramal Realty Pvt. Ltd.                                     | -           | -     | -     |
| 69. | Piramal Residences Pvt. Ltd.                                 | -           | -     | -     |
| 70. | Piramal Retail Pvt. Ltd.                                     | -           | -     | -     |
| 71. | Piramal Security Pvt. Ltd.                                   | -           | -     | -     |
| 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*                     | -           | -     | -     |
| 77. | Piramal Urban Transport Network Pvt. Ltd.                    | -           | -     | -     |
| 78. | Piramal Water Pvt. Ltd.                                      | -           | -     | -     |
| 79. | PRL Agastya Pvt. Ltd.  | -           | -     | -     |
| 80. | PRL Developers Pvt. Ltd.                                     | -           | -     | -     |
| 81. | PRL InfraConstructions & Developers Pvt. Ltd.                | -           | -     | -     |
| 82. | PRL Properties LLP   | -           | -     | -     |
| 83. | PRL Realtors LLP   | 89,73,913   | 3.98  | 3.78  |
| 84. | Propiedades Realities Pvt. Ltd.                              | -           | -     | -     |
| 85. | The Ajay G. Piramal Foundation                               | 9,86,731    | 0.44  | 0.42  |
| 86. | The Piramal Art Foundation                                   | -           | -     | -     |
| 87. | The Sri Gopikrishna Trust                                    | -           | -     | -     |
| 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 | 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.                                     | -           | -     | -     |
| 96. | Sreekovil Realty Pvt. Ltd.                                   | -           | -     | -     |
| 97. | Swati Piramal Trust  | -           | -     | -     |



PEL

Phone No.: 30767700

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## 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

|      |  |                     |               |               |
|------|--|---------------------|---------------|---------------|
| 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   | -                   | -             | -             |
| 101. | Piramal Sons Pvt. Ltd.   | -                   | -             | -             |
| 102. | Piramal Trusteeship Services Private Limited   | -                   | -             | -             |
| 103. | Blue Crystal Construction & Developers Private Limited   | -                   | -             | -             |
| 104. | India Resurgence Asset Management Business Pvt. Ltd.#  | -                   | -             | -             |
| 105. | India Resurgence ARC Pvt. Ltd.#  | -                   | -             | -             |
| 106. | The Address Makers Developers Private Limited  | -                   | -             | -             |
| 107. | Kosamba Glass Deco Private Limited   | -                   | -             | -             |
| 108. | Topzone Mercantile Company LLP   | -                   | -             | -             |
| 109. | Bangplot Realtors & Developers LLP   | -                   | -             | -             |
| 110. | Ansa Decoglass Private Limited   | -                   | -             | -             |
| 111. | Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust<br>(Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust) | 24,90,269           | 1.11          | 1.05          |
|      | <b>TOTAL</b>   | <b>10,38,85,156</b> | <b>46.06%</b> | <b>43.81%</b> |

# 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."



PEL

8<sup>th</sup> April, 2019

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> 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**  
**PIRAMAL**

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**





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

**Part-A- Details of Shareholding**

|  |   |  |   |
|--|---|--|---|
| 1. Name of the Target Company (TC)   | Piramal Enterprises Limited                                   |  |   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed  | 1. BSE Limited<br>2. National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | As per 'Annexure – A'   |  |   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above   | Number of Shares  | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:  | (Details as per 'Annexure – A')                               |  |   |
| a) Shares  | (a) 9,16,78,648   | 49.71%   | 46.16%  |
| 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   |
| <b>Total</b>   | <b>9,16,78,648</b>  | <b>49.71%</b>  | <b>46.16%</b>                                     |



**Part-B\*\***

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

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---|---|----------------------------|
| 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:** 8<sup>th</sup> 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.



PEL

**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 31<sup>st</sup> 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.      | 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            | -   | -   |
| 5.      | Mrs. Lalita G. PIRAMAL   | 630              | -   | -   |
| 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            | -   | -   |
| 10.     | Mr. Ajay G. PIRAMAL (Karta of Gopikishan PIRAMAL HUF)                                  | 1,07,121         | 0.06  | 0.05  |
| 11.     | AASAN Corporate Solutions Pvt. Ltd.  | -                | -   | -   |
| 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.  | -                | -   | -   |
| 16.     | Alpex Holdings Pvt. Ltd.   | -                | -   | -   |
| 17.     | Alpex InfraConstructions Pvt. Ltd.   | -                | -   | -   |
| 18.     | BrickeX Advisors Pvt. Ltd.   | -                | -   | -   |
| 19.     | Gerah Enterprises Pvt. Ltd.  | -                | -   | -   |
| 20.     | Glider Buildcon Realtors Pvt. Ltd.   | -                | -   | -   |
| 21.     | IndiaVenture Advisors Pvt. Ltd.  | -                | -   | -   |
| 22.     | Kaivalya Education Foundation*   | -                | -   | -   |
| 23.     | Montane Ventures Pvt. Ltd.   | -                | -   | -   |
| 24.     | PIRAMAL Corporate Services Pvt. Ltd.   | -                | -   | -   |
| 25.     | Nival Developers Pvt. Ltd.   | -                | -   | -   |
| 26.     | PCE Developers Pvt. Ltd.   | -                | -   | -   |
| 27.     | PCSL InfraConstructions & Merchandising Pvt. Ltd.                                      | -                | -   | -   |
| 28.     | PDL Properties LLP   | -                | -   | -   |
| 29.     | PDL Realty Pvt. Ltd.   | -                | -   | -   |
| 30.     | PEL Finhold Pvt. Ltd.  | -                | -   | -   |
| 31.     | PEL Management Services Pvt. Ltd.  | -                | -   | -   |
| 32.     | PHL Fininvest Pvt. Ltd.  | -                | -   | -   |
| 33.     | PIRAMAL Advanced Systems Pvt. Ltd.   | -                | -   | -   |
| 34.     | PIRAMAL Aerospace Pvt. Ltd.  | -                | -   | -   |



|     |   |   |   |   |
|-----|---|---|---|---|
| 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.        | - | - | - |
| 41. | Piramal Commercial Estates LLP                    | - | - | - |
| 42. | Piramal Consumer Products Pvt. Ltd.               | - | - | - |
| 43. | Piramal Corporate & Management Services Pvt. Ltd. | - | - | - |
| 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.                         | - | - | - |
| 50. | Piramal Flight Systems Pvt. Ltd.                  | - | - | - |
| 51. | Piramal Forging Pvt. Ltd.                         | - | - | - |
| 52. | Piramal Foundation for Education Leadership*      | - | - | - |
| 53. | Piramal Fund Management Pvt. Ltd.                 | - | - | - |
| 54. | Piramal Glass Pvt. Ltd.                           | - | - | - |
| 55. | Piramal Foundation*                               | - | - | - |
| 56. | Piramal Higher Education Pvt. Ltd.                | - | - | - |
| 57. | Piramal Hospitality Pvt. Ltd.                     | - | - | - |
| 58. | Piramal International Consultants Pvt. Ltd.       | - | - | - |
| 59. | Piramal Investment Advisory Services Pvt. Ltd.    | - | - | - |
| 60. | Piramal Management Services Pvt. Ltd.             | - | - | - |
| 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.                       | - | - | - |
| 66. | Piramal Packaging Pvt. Ltd.                       | - | - | - |
| 67. | Piramal Phytocare Limited                         | - | - | - |
| 68. | Piramal Projects & Constructions Pvt. Ltd.        | - | - | - |
| 69. | Piramal Realty Pvt. Ltd.                          | - | - | - |
| 70. | Piramal Residences Pvt. Ltd.                      | - | - | - |
| 71. | Piramal Retail Pvt. Ltd.                          | - | - | - |
| 72. | Piramal Security Pvt. Ltd.                        | - | - | - |
| 73. | Piramal Shipyard Pvt. Ltd.                        | - | - | - |
| 74. | Piramal Sports Pvt. Ltd.                          | - | - | - |
| 75. | Piramal Systems & Technologies Pvt. Ltd.          | - | - | - |
| 76. | Piramal Televentures Pvt. Ltd.                    | - | - | - |
| 77. | 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.     | - | - | - |



|      |   |                    |              |              |
|------|---|--------------------|--------------|--------------|
| 83.  | PRL Properties LLP  | -                  | -            | -            |
| 84.  | PRL Realtors LLP  | 89,73,913          | 4.87         | 4.52         |
| 85.  | Propiedades Realities Pvt. Ltd.   | -                  | -            | -            |
| 86.  | The Ajay G. Piramal Foundation  | 8,69,478           | 0.47         | 0.44         |
| 87.  | The Piramal Art Foundation  | -                  | -            | -            |
| 88.  | The Sri Gopikrishna Trust   | -                  | -            | -            |
| 89.  | The Sri Govinda Trust   | -                  | -            | -            |
| 90.  | The Sri Hari Trust  | -                  | -            | -            |
| 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        |
| 92.  | The Swastik Safe Deposit & Investments Ltd.   | -                  | -            | -            |
| 93.  | Thoughtful Realtors Pvt. Ltd.   | -                  | -            | -            |
| 94.  | V3 Designs LLP  | -                  | -            | -            |
| 95.  | Nithyam Realty Pvt. Ltd.  | -                  | -            | -            |
| 96.  | Anutham Realty Pvt. Ltd.  | -                  | -            | -            |
| 97.  | Sreekovil Realty Pvt. Ltd.  | -                  | -            | -            |
| 98.  | Swati Piramal Trust   | -                  | -            | -            |
| 99.  | Nandini Piramal Trust   | -                  | -            | -            |
| 100. | Anand Piramal Trust   | 1,17,097           | 0.06         | 0.06         |
| 101. | The Gulita Trust  | 1,08,377           | 0.06         | 0.05         |
| 102. | Piramal Sons Pvt. Ltd.  | -                  | -            | -            |
| 103. | Piramal Trusteeship Services Pvt. Ltd.  | -                  | -            | -            |
| 104. | Blue Crystal Construction & Developers Pvt. Ltd.  | -                  | -            | -            |
| 105. | India Resurgence Asset Management Business Pvt. Ltd.#   | -                  | -            | -            |
| 106. | India Resurgence ARC Pvt. Ltd.#   | -                  | -            | -            |
| 107. | The Address Makers Developers Pvt. Ltd.   | -                  | -            | -            |
| 108. | Piramal Phytocare Limited Senior Employees Option Trust (Formerly known as Piramal Life Sciences Limited Senior Employees Stock Option Trust)                             | 99,068             | 0.05         | 0.05         |
| 109. | Piramal Corporate Services Private Limited – Trustee of Piramal Welfare Trust (Formerly Piramal Enterprises Limited – Trustee of the Piramal Enterprises Executive Trust) | 21,95,517          | 1.19         | 1.11         |
|      | <b>TOTAL</b>  | <b>9,16,78,648</b> | <b>49.71</b> | <b>46.16</b> |

# 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."



PEL