

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	Coromandel Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer)	1. Dare Investments Limited 2. Cholamandalam Distribution Services Limited 3. Parry Infrastructure Company Private Limited 4. Parry Agro Industries Limited 5. Murugappa Holdings Limited 6. Carborundum Universal Limited		
Whether the acquirer belongs to Promoter/Promoter group.	Yes		
Name(s) of the Stock Exchange(s) where the shares TC are Listed.	The Madras Stock Exchange Limited BSE Ltd		
Details of acquisition/disposal—as follows	Number	% w.r.t. total share/voting wherever applicable (*)	% w.r.t. total diluted shareholding/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights			
1. Dare Investments Limited	100	0.003	-
2. Cholamandalam Distribution Services Limited	100	0.003	-
3. Parry Infrastructure Company Private Limited	100	0.003	-
4. Parry Agro Industries Limited	100	0.003	-
5. Murugappa Holdings Limited	100	0.003	-
6. Carborundum Universal Limited	42,900	1.302	-
b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c. Voting rights (VR) otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	43,400	1.317	

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Details of acquisition/sale			
a. Shares carrying voting rights			
1. Dare Investments Limited	25,00,000	7.520	-
2. Cholamandalam Distribution Services Limited	25,00,000	7.520	-
3. Parry Infrastructure Company Private Limited	25,00,000	7.520	-
4. Parry Agro Industries Limited	25,00,000	7.520	-
5. Murugappa Holdings Limited	25,00,000	7.520	-
6. Carborundum Universal Limited	30,00,000	7.853	-
b. Shares in the nature of encumbrance (pledge / lien / non - disposal undertaking/others)			
c. Voting rights (VR) otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	1,55,00,000	45.453	
After the acquisition/sale, holding of:			
a. Shares carrying voting rights			
1. Dare Investments Limited	25,00,100	7.523	-
2. Cholamandalam Distribution Services Limited	25,00,100	7.523	-
3. Parry Infrastructure Company Private Limited	25,00,100	7.523	-
4. Parry Agro Industries Limited	25,00,100	7.523	-
5. Murugappa Holdings Limited	25,00,100	7.523	-
6. Carborundum Universal Limited	30,42,900	9.155	-
b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c. Voting rights (VR) otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	1,55,43,400	46.770	

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Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Rights Issue
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	20 th & 21 st February, 2014
Equity share capital/total voting capital of the TC before the said acquisition/sale.	32,94,780
Equity shares capital / total voting capital of the TC after the said acquisition /sale	3,32,33,598
Total diluted shares/voting capital of the TC after the said acquisition.	3,32,33,598

(*) Total share capital / voting capital to be taken as per latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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.

For Dare Investments Limited

Cholamandalam Distribution Services Limited

Parry Infrastructure Company Private Limited

Parry Agro Industries Limited

Murugappa Holdings Limited

Carborundum Universal Limited


A Vellayan
Executive Chairman

Chennai:
February 24, 2014

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	Coromandel Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC with the acquirer)	Promoter and Promoter Group Please see Annexure A		
Whether the acquirer belongs to Promoter/Promoter group.	Yes		
Name(s) of the Stock Exchange(s) where the shares TC are Listed.	The Madras Stock Exchange Limited BSE Ltd		
Details of acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted shareholding/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	24,58,280	74.61%	-
b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	24,58,280	74.61%	

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<p>Details of acquisition / sale</p> <p>a. Shares carrying voting rights</p> <p>b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p> <p>c. Voting rights (VR) otherwise than by shares</p> <p>d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>Total (a+b+c+d)</p>	As per Annexure		
<p>After the acquisition / sale, holding of:</p> <p>a. Shares carrying voting rights</p> <p>b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</p> <p>c. Voting rights (VR) otherwise than by shares</p> <p>d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>Total (a+b+c+d)</p>	<p>2,46,85,017</p> <p>-</p> <p>-</p> <p>-</p> <p>2,46,85,017</p>	<p>74.28%</p> <p>-</p> <p>-</p> <p>-</p> <p>74.28%</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>

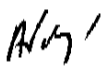
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Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Rights Issue
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	20 th & 21 st February, 2014
Equity share capital / total voting capital of the TC before the said acquisition/sale.	32,94,780
Equity shares capital / total voting capital of the TC after the said acquisition / sale	3,32,33,598
Total diluted shares / voting capital of the TC after the said acquisition.	3,32,33,598

(* Total share capital / voting capital to be taken as per latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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.

For Murugappa Group


A Vellayan
Executive Chairman

Chennai
February 24, 2014

Annexure A

Shares held/acquired by Promoters/persons acting in concert

* - of the Pre-issue share capital of 32,94,780 shares

** of the post rights share capitals of 3,32,33,598 shares

Sr No	Promoter & Promoter Group and Persons Acting in Concert	Before Acquisition		Acquired		Post Acquisition	
		Total no of Equity shares held	Percentage Holding (%) *	Total no of Equity shares held	Percentage Holding (%) (post acquisition (-) before acquisition)	Total no of Equity shares held	Percentage Holding (%) (**)
1	M A M ARUNACHALAM	211610	6.42	150000	-5.33	361610	1.09
2	A VENKATACHALAM	201610	6.12	83325	-5.26	284935	0.86
3	S VELLAYAN	201610	6.12	83325	-5.26	284935	0.86
4	A VELLAYAN	201610	6.12	83325	-5.26	284935	0.86
5	ARUN ALAGAPPAN	201610	6.12	125000	-5.14	326610	0.98
6	M M MURUGAPPAN	201610	6.12	250000	-4.76	451610	1.36
7	M M VENKATACHALAM	201610	6.12	250000	-4.76	451610	1.36
8	M V MURUGAPPAN	163063	4.95	55567	-4.29	218630	0.66
9	AMBADI INVESTMENTS PRIVATE LIMITED	62602	1.90	569678	0.00	632280	1.90
10	M M SEETHALAKSHMI	61916	1.88	0	-1.69	61916	0.19
11	A A ALAGAMMAI	57414	1.74	0	-1.57	57414	0.17
12	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	55502	1.68	0	-1.51	55502	0.17
13	M V SEETHA SUBBIAH	49968	1.52	0	-1.37	49968	0.15
14	M.M.MUTHIAH SONS PRIVATE LTD	48430	1.47	0	-1.32	48430	0.15
15	M V VALLI MURUGAPPAN	47714	1.45	55567	-1.14	103281	0.31
16	E.I.D.PARRY (INDIA) LTD.	42938	1.30	0	-1.17	42938	0.13
17	TUBE INVESTMENTS OF INDIA LTD	42919	1.30	390562	0.00	433481	1.30
18	CARBORUNDUM UNIVERSAL LIMITED	42900	1.30	3000000	7.86	3042900	9.16
19	M.A.ALAGAPPAN	41210	1.25	0	-1.13	41210	0.12
20	M.M.MUTHIAH RESEARCH FOUNDATION	38930	1.18	0	-1.06	38930	0.12
21	A M MEYYAMMAI	35400	1.07	0	-0.96	35400	0.11
22	KARTIK INVESTMENTS TRUST LIMITED	26776	0.81	0	-0.73	26776	0.08
23	M V SUBBIAH	18090	0.55	0	-0.50	18090	0.05
24	ARUN ALAGAPPAN	16430	0.50	125000	-0.07	141430	0.43
25	M A M ARUNACHALAM	16430	0.50	100000	-0.15	116430	0.35
26	M V AR MEENAKSHI	16164	0.49	0	-0.44	16164	0.05
27	M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	14600	0.44	0	-0.40	14600	0.04
28	A M M ARUNACHALAM & SONS PRIVATE LTD	14600	0.44	0	-0.40	14600	0.04
29	AR LAKSHMI ACHI TRUST	13556	0.41	0	-0.37	13556	0.04
30	M M MURUGAPPAN	13500	0.41	0	-0.37	13500	0.04
31	M V MURUGAPPAN	13344	0.41	55566	-0.20	68910	0.21
32	A M M VELLAYAN SONS P LTD	12094	0.37	0	-0.33	12094	0.04
33	M.A.ALAGAPPAN	10000	0.30	0	-0.27	10000	0.03
34	A.M.MEYYAMMAI	10000	0.30	0	-0.27	10000	0.03
35	MEENAKSHI MURUGAPPAN	6400	0.19	0	-0.17	6400	0.02
36	M V MUTHIAH	6000	0.18	0	-0.16	6000	0.02
37	MEYYAMMAI VENKATACHALAM	5232	0.16	0	-0.14	5232	0.02
38	M M MURUGAPPAN	5120	0.16	0	-0.14	5120	0.02
39	LALITHA VELLAYAN	4560	0.14	0	-0.13	4560	0.01
40	M V SUBBIAH	4160	0.13	0	-0.12	4160	0.01
41	LAKSHMI VENKATACHALAM	4000	0.12	0	-0.11	4000	0.01
42	V NARAYANAN	3456	0.10	0	-0.09	3456	0.01
43	M V SUBBIAH	1840	0.06	83325	0.20	85165	0.26
44	M.M.VEERAPPAN	1800	0.05	0	-0.04	1800	0.01
45	M M MUTHIAH	1800	0.05	0	-0.04	1800	0.01
46	MURUGAPPA MANAGEMENT SERVICES LIMITED	1712	0.05	1250000	3.72	1251712	3.77
47	M A ALAGAPPAN	1600	0.05	0	-0.05	1600	0.00
48	A.VELLAYAN	960	0.03	0	-0.03	960	0.00
49	V ARUNACHALAM	816	0.02	0	-0.02	816	0.00
50	CHOLA INSURANCE SERVICES PRIVATE LIMITED	364	0.01	800000	2.40	800364	2.41
51	PARRY AGRO INDUSTRIES LIMITED	100	0.00	2500000	7.52	2500100	7.52
52	PRESSMET PVT LTD.	100	0.00	360099	1.08	360199	1.08
53	AMBADI ENTERPRISES LTD	100	0.00	1000000	3.01	1000100	3.01
54	MURUGAPPA HOLDINGS LIMITED	100	0.00	2500000	7.52	2500100	7.52
55	PARRY INFRASTRUCTURE COMPANY PRIVATE LIMITED	100	0.00	2500000	7.52	2500100	7.52
56	CHOLAMANDALAM DISTRIBUTION SERVICES LIMITED	100	0.00	2500000	7.52	2500100	7.52
57	DARE INVESTMENTS LIMITED	100	0.00	2500000	7.52	2500100	7.52
58	CHOLA BUSINESS SERVICES LIMITED	0	0.00	856398	2.58	856398	2.58
	TOTAL	2458280	74.61	22226737	-0.33	24685017	74.28

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