


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

Name of the Target Company (TC)		Carborundum Universal Limited											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd. & BSE Ltd.											
Date of reporting		17.12.2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. M A M Arunachalam											
Details of the creation of encumbrance:14.12.2015													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / Invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

-As per Annexure-

Place: Chennai
Date: 17.12.2015


A. VELLAYAN
 Signature of the Authorized Signatory

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

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

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

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter														
Name of the Promoter(s) or PACs with him (**)			Promoter holding in the target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					
Sl. No.	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of shares capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares	
		Number	% of total share capital	Number	% of total share capital								(2)+(3) / release ((2)-(3)) / Invocation ((2)-(3))	(3) / Invocation ((2)-(3))
1	MURUGAPPA HOLDINGS LIMITED	55,432,284	29.44	-	-	NA	NA	NA	-	-	-	NA	-	-
2	MURUGAPPA EDUCATIONAL AND MED	3,811,920	2.02	-	-	NA	NA	NA	-	-	-	NA	-	-
3	AMBADI INVESTMENTS PRIVATE LIM	3,121,960	1.66	-	-	NA	NA	NA	-	-	-	NA	-	-
4	SOUTHERN ENERGY DEVELOPMENT C	2,449,240	1.30	-	-	NA	NA	NA	-	-	-	NA	-	-
5	WIPRUTHIAH RESEARCH FOUNDATN	1,104,160	0.59	-	-	NA	NA	NA	-	-	-	NA	-	-
6	M A M ARUNACHALAM	1,008,600	0.54	59,000	0.03	Creation	14/12/2015	Pledge	Availing loan	250,000.00	0.13	Securities (India) Private Limited	305,000	0.16
7	UMAYALAR	978,504	0.52	-	-	NA	NA	NA	-	-	-	NA	-	-
8	M V VALI MURUGAPPAN	797,460	0.42	80,000	0.04	NA	NA	NA	-	-	-	NA	80,000	0.04
9	M A ALAGAPPAN	786,000	0.42	420,000	0.22	NA	NA	NA	-	-	-	NA	420,000	0.22
10	S VELLAYAN	694,544	0.37	-	-	NA	NA	NA	-	-	-	NA	-	-
11	VALLINATHIAH	687,620	0.37	-	-	NA	NA	NA	-	-	-	NA	-	-
12	A VENKATACHALAM	592,900	0.31	50,000	0.03	NA	NA	NA	-	-	-	NA	50,000	0.03
13	MEENAKSHI MURUGAPPAN	479,900	0.25	-	-	NA	NA	NA	-	-	-	NA	-	-
14	ARUN ALAGAPPAN	471,400	0.25	-	-	NA	NA	NA	-	-	-	NA	-	-
15	M M VENKATACHALAM	449,400	0.24	449,400	0.24	NA	NA	NA	-	-	-	NA	449,400	0.24
16	LAKSHMI CHOCKA LINGAM	412,000	0.22	-	-	NA	NA	NA	-	-	-	NA	-	-
17	AMBADI ENTERPRISES LTD	384,700	0.20	-	-	NA	NA	NA	-	-	-	NA	-	-
18	M V SEETHA SUBBIAH	377,060	0.20	-	-	NA	NA	NA	-	-	-	NA	-	-
19	M V AR MEENAKSHI	367,898	0.20	-	-	NA	NA	NA	-	-	-	NA	-	-
20	M VELLACHI	356,000	0.19	-	-	NA	NA	NA	-	-	-	NA	-	-
21	M A M ARUNACHALAM	345,600	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
22	ARUN ALAGAPPAN	345,600	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
23	M M MURUGAPPAN	344,140	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
24	M M MURUGAPPAN	335,200	0.18	-	-	NA	NA	NA	-	-	-	NA	-	-
25	M M MUTHIAH SONS PRIVATE LTD	304,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
26	M A ALAGAPPAN	300,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
27	M A ALAGAPPAN	300,000	0.16	-	-	NA	NA	NA	-	-	-	NA	-	-
28	A VELLAYAN	297,360	0.16	50,000	0.03	NA	NA	NA	-	-	-	NA	50,000	0.03
29	M V SUBBIAH	278,884	0.15	-	-	NA	NA	NA	-	-	-	NA	-	-
30	M SEETHALAKSHMI	265,390	0.14	-	-	NA	NA	NA	-	-	-	NA	-	-
31	M A ALAGAPPAN HOLDINGS PRIVATE	236,020	0.13	-	-	NA	NA	NA	-	-	-	NA	-	-
32	M A MURUGAPPAN HOLDINGS PRIVATE	235,840	0.13	-	-	NA	NA	NA	-	-	-	NA	-	-
33	M ALVESHAN	234,000	0.12	-	-	NA	NA	NA	-	-	-	NA	-	-
34	M M MUTHIAH	234,000	0.12	-	-	NA	NA	NA	-	-	-	NA	-	-
35	LAKSHMI VENKATACHALAM	218,400	0.12	78,400	0.04	NA	NA	NA	-	-	-	NA	78,400	0.04
36	M V MURUGAPPAN	215,600	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
37	A M MEYARMAI	213,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-
38	M M SEETHALAKSHMI	206,620	0.11	-	-	NA	NA	NA	-	-	-	NA	-	-

Name of the Promoter(s) or PACs with Niln (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number
39 V MARYAMAN	205,900	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
40 M V MURUGAPPAN	204,200	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
41 VALLI SUBBIAH	202,112	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
42 LAKSHMI RAMASWAMY	200,000	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
43 A A ALAGAPPAN	200,000	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
44 M A ALAGAPPAN	188,000	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
45 ARUN VENKATACHALAM	186,840	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
46 M ARUNACHALAM	183,740	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
47 M V SUBBIAH	153,810	0.08	-	-	NA	NA	NA	-	-	NA	-	0.00
48 AR LAKSHMI ACHI TRUST	153,140	0.08	-	-	NA	NA	NA	-	-	NA	-	0.00
49 LALITHA VELLAYAN	116,500	0.06	-	-	NA	NA	NA	-	-	NA	-	0.00
50 MEYYANMAL VENKATACHALAM	99,160	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
51 M A M ARUNACHALAM	92,000	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
52 VALLI ANNAMALAI	89,500	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
53 M V SUBBIAH	81,600	0.04	-	-	NA	NA	NA	-	-	NA	-	0.00
54 VALLI ALAGAPPAN	25,000	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
55 M V SUBRAMANIAN	24,320	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
56 M V MUTHIAH	19,420	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
57 MRS.VALLI ARUNACHALAM	18,000	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
58 M M MADRUGAPPAN	16,000	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
59 A VELLAYAN	6,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
60 A VENKATACHALAM	6,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
61 TUBE INVESTMENTS OF INDIA LTD	6,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
62 SOLACHI RAMANATHAN	2,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
63 PRANAV ALAGAPPAN	2,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
64 E.L.O.PARRY (INDIA) LTD.	2,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
65 M M VELLAYAN SONS P LTD	1,700	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
66 DHIRUV M ARUNACHALAM	1,200	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
67 A KEERTIKA UNNAMALAI	1,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
68 M M MADRUGAPPAN	1,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
69 M.V.MURUGAPPAN	480	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
TOTAL	82,161,156	43.63	1,182,800	0.63							1,432,800	0.76

Chennai
Date 17.12.2015

MOJ
A VELLAYAN
Authorised Signatory