

**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						24 <sup>th</sup> April, 2015								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Mr. M V Murugappan								
Details of the creation of encumbrance:														
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 pledge (3) (Release)					Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]	
No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital		

-As per Annexure-

Place: Chennai  
Date: 24<sup>th</sup> April, 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.

(\*) Total share capital to be taken as per the 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.

	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares ((creation (2)+(3))/release ((2)-(3)))/ invocation ((2)-(3))	
		No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares
1	MURUGAPPA HOLDINGS LIMITED	55,432,284	29.46	29.46	-	NA	NA	NA	-	NA	-	-	-
2	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	3,811,920	2.03	2.03	-	NA	NA	NA	-	NA	-	-	-
3	AMBADI INVESTMENTS PRIVATE LIMITED	3,121,960	1.66	1.66	-	NA	NA	NA	-	NA	-	-	-
4	SUPREEM ENERGY DEVELOPMENT CORPORATION LTD	2,449,240	1.30	1.30	-	NA	NA	NA	-	NA	-	-	-
5	FOUNDATION FOR RESEARCH	1,104,160	0.59	0.59	-	NA	NA	NA	-	NA	-	-	-
6	M A M ARUNACHALAM	1,008,600	0.54	0.54	55,000	0.03	NA	NA	-	NA	-	55,000	0.03
7	UMAYAL B	978,504	0.52	0.52	-	NA	NA	NA	-	NA	-	-	-
8	M V VALLI MURUGAPPAN	797,400	0.43	0.43	80,000	0.04	NA	NA	-	NA	-	80,000	0.04
9	M A ALAGAPPAN	786,000	0.42	0.42	420,000	0.22	NA	NA	-	NA	-	420,000	0.22
10	S VELLAYAN	694,544	0.37	0.37	-	NA	NA	NA	-	NA	-	-	-
11	VALLI MUTHIAH	687,620	0.37	0.37	-	NA	NA	NA	-	NA	-	-	-
12	A VENKATACHALAM	592,900	0.32	0.32	50,000	0.03	NA	NA	-	NA	-	50,000	0.03
13	MEENAKSHI MURUGAPPAN	479,200	0.25	0.25	-	NA	NA	NA	-	NA	-	-	-
14	ARUN ALAGAPPAN	471,400	0.25	0.25	-	NA	NA	NA	-	NA	-	-	-
15	M M VENKATACHALAM	449,400	0.24	0.24	449,400	0.24	NA	NA	-	NA	-	449,400	0.24
16	LAKSHMI CHOCKA LINGAM	412,000	0.22	0.22	-	NA	NA	NA	-	NA	-	-	-
17	AMBADI ENTERPRISES LTD	384,700	0.20	0.20	-	NA	NA	NA	-	NA	-	-	-
18	M V SEETHA SUBBIAH	377,060	0.20	0.20	-	NA	NA	NA	-	NA	-	-	-
19	M V AR MEENAKSHI	367,898	0.20	0.20	-	NA	NA	NA	-	NA	-	-	-
20	M V AR MEENAKSHI	356,000	0.19	0.19	-	NA	NA	NA	-	NA	-	-	-
21	M A M ARUNACHALAM	345,600	0.18	0.18	-	NA	NA	NA	-	NA	-	-	-
22	ARUN ALAGAPPAN	345,600	0.18	0.18	-	NA	NA	NA	-	NA	-	-	-
23	M M MURUGAPPAN	344,340	0.18	0.18	-	NA	NA	NA	-	NA	-	-	-
24	M M MURUGAPPAN	335,200	0.18	0.18	-	NA	NA	NA	-	NA	-	-	-
25	M M MURUGAPPAN	304,000	0.16	0.16	-	NA	NA	NA	-	NA	-	-	-
26	M A ALAGAPPAN	300,400	0.16	0.16	-	NA	NA	NA	-	NA	-	-	-
27	M A ALAGAPPAN	297,260	0.16	0.16	-	NA	NA	NA	-	NA	-	-	-
28	A VELLAYAN	278,884	0.15	0.15	50,000	0.03	NA	NA	-	NA	-	50,000	0.03
29	M V SUBBIAH	265,360	0.14	0.14	-	NA	NA	NA	-	NA	-	-	-
30	M SEETHALAKSHMI	265,360	0.14	0.14	-	NA	NA	NA	-	NA	-	-	-
31	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	236,020	0.13	0.13	-	NA	NA	NA	-	NA	-	-	-
32	M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	235,940	0.13	0.13	-	NA	NA	NA	-	NA	-	-	-
33	M A VEERAPPAN	234,000	0.12	0.12	-	NA	NA	NA	-	NA	-	-	-
34	M M MUTHIAH	234,000	0.12	0.12	-	NA	NA	NA	-	NA	-	-	-
35	LAKSHMI VENKATACHALAM	218,400	0.12	0.12	78,400	0.04	NA	NA	-	NA	-	78,400	0.04
36	M V MURUGAPPAN	215,600	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
37	A M MEYAMMAI	213,000	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
38	M M SEETHALAKSHMI	206,620	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
39	V NARAYANAN	205,900	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
40	M V MURUGAPPAN	204,200	0.11	0.11	200,000	0.11	Release 15.04.2015	Pledge	200,000	0.11	ICICI bank	-	-
41	VALLI SUBBIAH	202,112	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
42	LAKSHMI RAMASWAMY	200,000	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
43	A A ALAGAPPAN	200,000	0.11	0.11	-	NA	NA	NA	-	NA	-	-	-
44	M A ALAGAPPAN	188,000	0.10	0.10	-	NA	NA	NA	-	NA	-	-	-
45	ARUN VENKATACHALAM	186,840	0.10	0.10	-	NA	NA	NA	-	NA	-	-	-
46	M MURUGAPPAN	183,740	0.10	0.10	-	NA	NA	NA	-	NA	-	-	-
47	M SUBBIAH	153,910	0.08	0.08	-	NA	NA	NA	-	NA	-	-	-
48	LAKSHMI ACHI TRUST	152,500	0.08	0.08	-	NA	NA	NA	-	NA	-	-	-
49	CALITHA VELLAYAN	116,500	0.06	0.06	-	NA	NA	NA	-	NA	-	-	-
50	MEYAMMAI VENKATACHALAM	99,160	0.05	0.05	-	NA	NA	NA	-	NA	-	-	-
51	M A M ARUNACHALAM	92,000	0.05	0.05	-	NA	NA	NA	-	NA	-	-	-
52	VALLI ANIMALAI	88,500	0.05	0.05	-	NA	NA	NA	-	NA	-	-	-

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53. M.V. SUBBIAH	81,600	0.04	0.04	-	-	NA	NA	NA	-	NA	-	0.00	
54. VALLI ALAGAPPAN	25,050	0.01	0.01	-	-	NA	NA	NA	-	NA	-	0.00	
55. M.V. SURESHKANTHAN	24,370	0.01	0.01	-	-	NA	NA	NA	-	NA	-	0.00	
56. M.V. RUTHIAH	19,420	0.01	0.01	-	-	NA	NA	NA	-	NA	-	0.00	
57. M.S. VALLI ARUNACHALAM	18,000	0.01	0.01	-	-	NA	NA	NA	-	NA	-	0.00	
58. M.V. ALAGAPPAN	15,000	0.01	0.01	-	-	NA	NA	NA	-	NA	-	0.00	
59. A. VELLAYAN	5,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
60. A. VENKATACHALAM	5,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
61. TUBE INVESTMENTS OF INDIA LTD	2,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
62. SOLACHI RAMANATHAN	2,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
63. PRANAV ALAGAPPAN	2,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
64. E.T.D. PARRY (INDIA) LTD.	2,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
65. A.M.M. VELLAYAN SONS P LTD	1,700	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
66. DHRUV M ARUNACHALAM	1,200	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
67. A.KEERTIKA UNNAMALAI	1,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
68. M.M. MURUGAPPAN	1,000	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
69. M.V. MURUGAPPAN	480	0.00	0.00	-	-	NA	NA	NA	-	NA	-	0.00	
TOTAL	82,150,456	43.65	43.65	1,382,800	0.73	-	-	-	-	-	1,182,800	0.63	

Chennai  
Date : 24th April, 2015

  
A VELLAYAN  
Authorized Signatory