

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	24.02.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. M A Alagappan

Details of the creation of encumbrance: Not applicable

Name of the promoter (s) or PACs with whom*	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***

-As per Annexure-

Place: Chennai
Date: 24.02.2016


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											Post event holding of encumbered shares ((2)-(3))/(release ((2)-(3)))/(invocation ((2)-(3)))				
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)								
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal of underlying/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
1	MURUGAPPA HOLDINGS LIMITED	55,432,284	29.43	-	-	NA	NA	NA	-	-	-	-	NA	-	-
2	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	3,811,920	2.02	-	-	NA	NA	NA	-	-	-	-	NA	-	-
3	AMBADI INVESTMENTS PRIVATE LIMITED	3,121,960	1.66	-	-	NA	NA	NA	-	-	-	-	NA	-	-
4	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	2,449,240	1.30	-	-	NA	NA	NA	-	-	-	-	NA	-	-
5	M.M MUTHIAH RESEARCH FOUNDATION	1,104,160	0.59	-	-	NA	NA	NA	-	-	-	-	NA	-	-
6	M.A ARUNACHALAM	1,008,600	0.54	305,000	0.16	NA	NA	NA	-	-	-	-	NA	305,000	0.16
7	UNYALAK	578,504	0.32	-	-	NA	NA	NA	-	-	-	-	NA	-	-
8	M.V VALLI MURUGAPPAN	797,400	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	Release	20.02.2016	pledge	-	-	420,000	0.22	Canara bank	-	-
10	S VELLAYAN	694,544	0.37	-	-	NA	NA	NA	-	-	-	-	NA	-	-
11	VALLIMUTHIAH	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	13,600	0.01	NA	NA	NA	-	-	-	-	NA	13,600	0.01
15	M V VENKATACHALAM	449,400	0.24	449,400	0.24	NA	NA	NA	-	-	-	-	NA	449,400	0.24
16	M V VALLI MURUGAPPAN	418,000	0.22	-	-	NA	NA	NA	-	-	-	-	NA	-	-
17	LAKSHMI CHOCKA LINGAM	412,000	0.22	-	-	NA	NA	NA	-	-	-	-	NA	-	-
18	AMBADI ENTERPRISES LTD	384,700	0.20	-	-	NA	NA	NA	-	-	-	-	NA	-	-
19	M V SEETHA SUBBIAH	377,060	0.20	-	-	NA	NA	NA	-	-	-	-	NA	-	-
20	M V AR MEENAKSHI	367,898	0.20	-	-	NA	NA	NA	-	-	-	-	NA	-	-
21	M VELLACHI	356,000	0.19	-	-	NA	NA	NA	-	-	-	-	NA	-	-
22	M A ARUNACHALAM	345,600	0.18	-	-	NA	NA	NA	-	-	-	-	NA	-	-
23	ARUN ALAGAPPAN	343,600	0.18	-	-	NA	NA	NA	-	-	-	-	NA	-	-
24	M M MURUGAPPAN	344,140	0.18	-	-	NA	NA	NA	-	-	-	-	NA	-	-
25	M M MURUGAPPAN	335,200	0.18	-	-	NA	NA	NA	-	-	-	-	NA	-	-
26	M.M MUTHIAH SONS PRIVATE LTD	309,000	0.16	-	-	NA	NA	NA	-	-	-	-	NA	-	-
27	M.A. ALAGAPPAN	300,400	0.16	-	-	NA	NA	NA	-	-	-	-	NA	-	-
28	M.A. ALAGAPPAN	300,000	0.16	-	-	NA	NA	NA	-	-	-	-	NA	-	-
29	A VELLAYAN	297,260	0.16	50,000	0.03	NA	NA	NA	-	-	-	-	NA	50,000	0.03
30	M V SUBBIAH	278,884	0.15	-	-	NA	NA	NA	-	-	-	-	NA	-	-
31	M SEETHALAKSHMI	42,980	0.02	-	-	NA	NA	NA	-	-	-	-	NA	-	-
32	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	236,020	0.13	-	-	NA	NA	NA	-	-	-	-	NA	-	-
33	M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	235,940	0.13	-	-	NA	NA	NA	-	-	-	-	NA	-	-
34	M.M.VEERAPPAN	289,600	0.15	-	-	NA	NA	NA	-	-	-	-	NA	-	-
35	M M MUTHIAH	289,600	0.15	-	-	NA	NA	NA	-	-	-	-	NA	-	-
36	LAKSHMI VENKATACHALAM	218,400	0.12	78,400	0.04	NA	NA	NA	-	-	-	-	NA	78,400	0.04
37	M V MURUGAPPAN	215,600	0.11	-	-	NA	NA	NA	-	-	-	-	NA	-	-
38	A M MEYAMMAL	213,000	0.11	-	-	NA	NA	NA	-	-	-	-	NA	-	-
39	M M SEETHALAKSHMI	209,620	0.11	-	-	NA	NA	NA	-	-	-	-	NA	-	-

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		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
40	V NARAYANAN	205,900	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
41	M V MURUGAPPAN	204,200	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
42	VALLI SUBBIAH	202,112	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
43	LAKSHMI RAMASWAMY	200,000	0.11	-	-	NA	NA	NA	-	-	NA	-	0.00
44	A A ALAGAPPAN	189,000	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
45	M A ALAGAPPAN	186,840	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
46	ARUN VENKATACHALAM	183,740	0.10	-	-	NA	NA	NA	-	-	NA	-	0.00
47	V ARUNACHALAM	153,810	0.08	-	-	NA	NA	NA	-	-	NA	-	0.00
48	M V SUBBIAH	153,140	0.08	-	-	NA	NA	NA	-	-	NA	-	0.00
49	AR LAKSHMI ACHI TRUST	116,500	0.06	-	-	NA	NA	NA	-	-	NA	-	0.00
50	LALITHA VELLAYAN	99,160	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
51	MEYYAMMAL VENKATACHALAM	92,000	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
52	M A ARUNACHALAM	88,500	0.05	-	-	NA	NA	NA	-	-	NA	-	0.00
53	VALLI ANNAMALAI	81,600	0.04	-	-	NA	NA	NA	-	-	NA	-	0.00
54	M V SUBBIAH	25,000	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
55	VALLI ALAGAPPAN	79,920	0.04	-	-	NA	NA	NA	-	-	NA	-	0.00
56	M V SUBRAMANIAN	75,020	0.04	-	-	NA	NA	NA	-	-	NA	-	0.00
57	M V MURUGAPPAN	16,000	0.01	-	-	NA	NA	NA	-	-	NA	-	0.00
58	M M MURUGAPPAN	6,000	0.00	-	-	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	BRANAV ALAGAPPAN	2,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
64	E.L.D.PARRY (INDIA) LTD	2,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
65	A.P.H.VELLAYAN SONS P LTD	1,700	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
66	DRUDU M ARUNACHALAM	1,200	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
67	A.KEERTIKA URNAMMALAI	1,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
68	M M MURUGAPPAN	1,000	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
69	M V MURUGAPPAN	480	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
70	V VASANTHA	50	0.00	-	-	NA	NA	NA	-	-	NA	-	0.00
	TOTAL	82,561,206	43.83	1,446,400	0.77							1,026,400	0.54

Chennai
Date 24.02.2016

AV
A VELLAYAN
Authorised Signatory