



**Ambadi Investments Private Limited**  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
Tel: +91.44.2530 6789, +91.44.2530 6441  
CIN U65993TN1942PTC003659

30<sup>th</sup> August, 2017

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Ltd.  
1st Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort  
Mumbai 400 001

Dear Sirs,

**Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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Pursuant to a Scheme of Amalgamation ("the Scheme") of Murugappa Holdings Limited and Presmet Private Limited ("Transferor Companies") with Ambadi Investments Private Limited, sanctioned by the National Company Law Tribunal, Chennai vide its Order 7<sup>th</sup> August, 2017, 5,54,32,284 Equity Shares of Re. 1/- Carborundum Universal Limited held by Murugappa Holdings Limited, transferor company, vested with the Ambadi Investments Private Limited, Transferee Company in the Scheme.

The Scheme became effective on 28<sup>th</sup> August, 2017 and consequently the said Equity Shares of the Target Company vested with the Company on 28<sup>th</sup> August, 2017.

We are submitting the disclosure under Regulation 10(6) regarding Report to Stock Exchanges in respect of the acquisition made in reliance upon exemption provided for in Regulation 10(1)(d)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take note of the above on record.

Thanking you,

Yours faithfully,  
For AMBADI INVESTMENTS PRIVATE LIMITED

A VELLAYAN  
DIRECTOR

**Report under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition Of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	M/s. CARBORUNDUM UNIVERSAL LIMITED
2	Name of the acquirer(s)	M/s. AMBADI INVESTMENTS PRIVATE LIMITED
3	Name of the Stock Exchanges where shares of the TC are listed	National Stock Exchange of India Ltd.; & BSE Ltd.
4	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Pursuant to a Scheme of Amalgamation ("the Scheme") of Murugappa Holdings Limited and Presmet Private Limited ("transferor companies") with Ambadi Investments Private Limited ("Transferee Company"), sanctioned by the National Company Law Tribunal, Chennai vide its Order 7 <sup>th</sup> August, 2017, 5,54,32,284 Equity Shares of Rs. 1/- of Carborundum Universal Limited held by Murugappa Holdings Limited, the transferor company, vested with the Ambadi Investments Private Limited, the transferee company in the Scheme. The Scheme became effective on 28 <sup>th</sup> August, 2017 and consequently the said Equity Shares of the Target Company vested with the company on 28th August, 2017.
5	Relevant regulations under which the acquirers is exempted from making open offer	Regulation 10(1)(d)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
6	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within timeline specified under the regulations.  - Date of filing with the Stock Exchange	No. Disclosure of proposed acquisition was not required to be made under Regulation 10(5) of SEBI (SAST) Regulations, 2011.



7	Date of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made		
	a. Name of the transferor / seller	Not Applicable			
	b. Date of acquisition				
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of Target Company				
	e. Price at which shares are proposed to be acquired / actually acquired				
8	Shareholding details	Pre-Transaction	Post-Transaction		
		No: of Shares	% w.r.t total share capital /voting rights of TC	No: of Shares	% w.r.t total share capital /voting rights of TC
	(a) Each acquirer / Transferee (*)				
	Ambadi Investments Private Limited	31,21,960	1.65%	5,85,54,244	31.04%
	(b) Each Seller/Transferor				
	Murugappa Holdings Limited	5,54,32,284	29.38%	Nil	Not Applicable

Details of Shares collectively held		Pre-Transaction		Post-Transaction	
		No: of Shares	% w.r.t total share capital /voting rights of TC	No: of Shares	% w.r.t total share capital /voting rights of TC
<b>(As per Annexure)</b>		8,25,99,186	43.78%	8,25,99,186	43.78%
<b>Total</b>		<b>8,25,99,186</b>	<b>43.78%</b>	<b>8,25,99,186</b>	<b>43.78%</b>

For AMBADI INVESTMENTS PRIVATE LIMITED

Chennai  
30<sup>th</sup> August, 2017



*A.V.*  
A VELLAYAN  
DIRECTOR

Annexure

Name of the Target Company : M/s. CARBORUNDUM UNIVERSAL LIMITED

Details of Equity Shares carrying voting rights acquired by persons forming part of the Promoter/Promoter Group/Persons Acting in concert with Ambadi Investments Private Limited pursuant to the Scheme of Amalgamation of Murugappa Holdings Limited and Presmet Pvt Ltd with Ambadi Investments Private Limited

Sl. No.	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter / Promoter Group	Shares held before Vesting		Shares Vested as per the Scheme of Amalgamation		Shares held after the Vesting	
			No. of Shares	%	No. of Shares	%	No. of Shares	%
	NAME							
1	M V SUBBIAH	Promoter	2,78,884	0.15%			2,78,884	0.15%
2	M A ALAGAPPAN	Promoter	7,86,000	0.42%			7,86,000	0.42%
3	M A ALAGAPPAN	Promoter	1,88,000	0.10%			1,88,000	0.10%
4	V ARUNACHALAM	Promoter	1,83,740	0.10%			1,83,740	0.10%
5	M V SUBBIAH	Promoter	1,53,810	0.08%			1,53,810	0.08%
6	S VELLAYAN	Promoter	6,94,544	0.37%			6,94,544	0.37%
7	A VENKATACHALAM	Promoter	5,98,900	0.32%			5,98,900	0.32%
8	M M MURUGAPPAN	Promoter	3,44,140	0.18%			3,44,140	0.18%
9	M M MUTHIAH	Promoter	2,89,600	0.15%			2,89,600	0.15%
10	M M MURUGAPPAN	Promoter	16,000	0.01%			16,000	0.01%
11	M M MURUGAPPAN	Promoter	1,000	0.00%			1,000	0.00%
12	M M MURUGAPPAN	Promoter	3,35,200	0.18%			3,35,200	0.18%
13	M M VENKATACHALAM	Promoter	4,49,400	0.24%			4,49,400	0.24%
14	M V MUTHIAH	Promoter	75,020	0.04%			75,020	0.04%
15	M V SUBRAMANIAN	Promoter	79,920	0.04%			79,920	0.04%
16	A VELLAYAN	Promoter	3,03,260	0.16%			3,03,260	0.16%
17	M A M ARUNACHALAM	Promoter	10,08,600	0.53%			10,08,600	0.53%
18	M A M ARUNACHALAM	Promoter	92,000	0.05%			92,000	0.05%
19	V NARAYANAN	Promoter	2,05,900	0.11%			2,05,900	0.11%
20	M V SUBBIAH	Promoter	81,600	0.04%			81,600	0.04%
21	M V MURUGAPPAN	Promoter	2,04,200	0.11%			2,04,200	0.11%
22	M V MURUGAPPAN	Promoter	2,15,600	0.11%			2,15,600	0.11%
23	ARUN ALAGAPPAN	Promoter	4,71,400	0.25%			4,71,400	0.25%
24	M A ALAGAPPAN	Promoter	3,00,000	0.16%			3,00,000	0.16%
25	M V MURUGAPPAN	Promoter	480	0.00%			480	0.00%
26	M M VEERAPPAN	Promoter	2,89,600	0.15%			2,89,600	0.15%
27	ARUN VENKATACHALAM	Promoter	1,86,840	0.10%			1,86,840	0.10%




  
Director.

Sl. No.	Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter	Whether the person belongs to Promoter / Promoter Group	Shares held before Vesting		Shares Vested as per the Scheme of Amalgamation	Shares held after the Vesting	
28	ARUN ALAGAPPAN	Promoter	3,45,600	0.18%		3,45,600	0.18%
29	M A M ARUNACHALAM	Promoter	3,45,600	0.18%		3,45,600	0.18%
30	MA ALAGAPPAN	Promoter	3,00,400	0.16%		3,00,400	0.16%
31	MURUGAPPA HOLDINGS LIMITED	Promoter	5,54,32,284	29.38%	(5,54,32,284)	-	0.00%
32	AMBADI INVESTMENTS PRIVATE LIMITED	Promoter	31,21,960	1.65%	5,54,32,284	29,38%	31.04%
33	E I D PARRY (INDIA) LTD.	Promoter	2,000	0.00%		2,000	0.00%
34	TI FINANCIAL HOLDINGS LIMITED (earlier known as TUBE INVESTMENTS OF INDIA LIMITED)	Promoter	6,000	0.00%		6,000	0.00%
35	AMBADI ENTERPRISES LTD	Promoter	3,84,700	0.20%		3,84,700	0.20%
36	A A ALAGAMMAI	Promoter Group	2,00,000	0.11%		2,00,000	0.11%
37	VALLI ALAGAPPAN	Promoter Group	15,000	0.01%		15,000	0.01%
38	VALLIMUTHIAH	Promoter Group	6,87,620	0.36%		6,87,620	0.36%
39	M V AR MEENAKSHI	Promoter Group	3,67,898	0.19%		3,67,898	0.19%
40	LAKSHMI RAMASWAMY	Promoter Group	2,00,000	0.11%		2,00,000	0.11%
41	M V SEETHA SUBBIAH	Promoter Group	3,77,060	0.20%		3,77,060	0.20%
42	MEYYAMMAI VENKATACHALAM	Promoter Group	99,160	0.05%		99,160	0.05%
43	M M SEETHALAKSHMI	Promoter Group	2,06,620	0.11%		2,06,620	0.11%
44	MEENAKSHI MURUGAPPAN	Promoter Group	4,79,900	0.25%		4,79,900	0.25%
45	LAKSHMI VENKATACHALAM	Promoter Group	2,18,400	0.12%		2,18,400	0.12%
46	LALITHA VELLAYAN	Promoter Group	1,16,500	0.06%		1,16,500	0.06%
47	A M MEYYAMMAI	Promoter Group	2,13,000	0.11%		2,13,000	0.11%
48	M V VALLI MURUGAPPAN	Promoter Group	7,97,400	0.42%		7,97,400	0.42%
49	M VELLACHI	Promoter Group	3,56,000	0.19%		3,56,000	0.19%
50	M SEETHALAKSHMI	Promoter Group	42,980	0.02%		42,980	0.02%
51	VALLI SUBBIAH	Promoter Group	2,02,112	0.11%		2,02,112	0.11%
52	VALLI ANNAMALAI	Promoter Group	88,500	0.05%		88,500	0.05%
53	VALLI ANNAMALAI	Promoter Group	47,980	0.03%		47,980	0.03%
54	UMAYAL R	Promoter Group	9,78,504	0.52%		9,78,504	0.52%
55	A KEERTIKA UNNAMALAI	Promoter Group	1,000	0.00%		1,000	0.00%
56	PRANAV ALAGAPPAN	Promoter Group	2,000	0.00%		2,000	0.00%
57	DHRUV M ARUNACHALAM	Promoter Group	1,200	0.00%		1,200	0.00%
58	M V VALLI MURUGAPPAN	Promoter Group	4,18,000	0.22%		4,18,000	0.22%
59	SOLACHI RAMANATHAN	Promoter Group	2,000	0.00%		2,000	0.00%
60	LAKSHMI CHOCKA LINGAM	Promoter Group	4,12,000	0.22%		4,12,000	0.22%
61	V VASANTHA	Promoter Group	50	0.00%		50	0.00%
62	AR LAKSHMI ACHI TRUST	Promoter Group	1,53,140	0.08%		1,53,140	0.08%
63	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	Promoter Group	38,11,920	2.02%		38,11,920	2.02%
64	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	Promoter Group	2,36,020	0.13%		2,36,020	0.13%
65	A M M VELLAYAN SONS P LTD	Promoter Group	1,700	0.00%		1,700	0.00%
66	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	Promoter Group	24,49,240	1.30%		24,49,240	1.30%
67	M M MUTHIAH SONS PRIVATE LTD	Promoter Group	3,04,000	0.15%		3,04,000	0.15%
68	M M MUTHIAH RESEARCH FOUNDATION	Promoter Group	11,04,160	0.59%		11,04,160	0.59%
69	M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	Promoter Group	2,35,940	0.13%		2,35,940	0.13%
			8,25,99,186	43.78%	0	8,25,99,186	43.78%