

Declaration: The Listed entity has submitted the following declaration.

Sr. No.	Particulars	Promoter & Promoter Group	Public	Non Promoter Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	Yes
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No	No	No

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Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
							(I)	(II)		(III)	(IV)		(V)
							No of Voting Rights				No	As a % of total Shares held	
							Class X	Total			(a)	(b)	
A	Promoter & Promoter Group	57	79420150	-	79420150	44.89	79420150	79420150	44.89	44.89	60500	0.08	79420150
B	Public	51331	97504431	-	97504431	55.11	97504431	97504431	55.11	55.11	-	-	95180813
C	Non Promoter-Non Public	1	0	70400	70400	-	0	0	0	-	-	-	70400
C1	Shares underlying DRs	1	0	70400	70400	-	0	0	0	-	-	-	70400
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	-	-	0
	Total	51389	176924581	70400	176994981	100.00	176924581	176924581	100.00	100	60500	0.03	174671363

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						(IX)			(XIII)			
						(VII) = (IV)+(V)+ (VI)	(VIII)		(XI)= (VII)+(X)	(XIV)		
	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)		(XI)= (VII)+(X)	(XIII)	(XIV)		
						No of Voting Rights	Total as a % of (A+B+C)		No	As a % of total Shares held		
						Class X	Total		(a)	(b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family	37	5550211	5550211	3.14	5550211	5550211	3.14	3.14	60500	1.09	5550211
	M M MURUGAPPAN (IN THE CAPACITY OF KARTA IN M M MURUGAPPAN HUF)	1	20000	20000	0.01	20000	20000	0.01	0.01	0	0	20000
	UMAYAL.R	1	17250	17250	0.01	17250	17250	0.01	0.01	0	0	17250
	VALLI ANNAMALAI	1	53000	53000	0.03	53000	53000	0.03	0.03	0	0	53000
	M VELLACHI	1	100	100	0	100	100	0	0	0	0	100
	VALLI SUBBIAH	1	29650	29650	0.02	29650	29650	0.02	0.02	0	0	29650
	M A M ARUNACHALAM(MAM Arunachalam&Sigappi Arunachalam behalf of Arun Murugappan Childiren's Trust)	1	42000	42000	0.02	42000	42000	0.02	0.02	0	0	42000
	ARUN ALAGAPPAN (Arun Alagappan&AA Alagammai holds behalf of MA Alagappan Grand Children Trust)	1	42000	42000	0.02	42000	42000	0.02	0.02	0	0	42000
	M A M ARUNACHALAM	1	316000	316000	0.18	316000	316000	0.18	0.18	12000	3.8	316000
	ARUN ALAGAPPAN	1	408820	408820	0.23	408820	408820	0.23	0.23	13500	3.3	408820
	M.A.ALAGAPPAN	1	210000	210000	0.12	210000	210000	0.12	0.12	11000	5.24	210000
	LAKSHMI CHOCKA LINGAM	1	3200	3200	0	3200	3200	0	0	0	0	3200
	A VELLAYAN	1	344540	344540	0.19	344540	344540	0.19	0.19	0	0	344540
	M M VENKATACHALAM	1	123865	123865	0.07	123865	123865	0.07	0.07	0	0	123865
	LAKSHMI VENKATACHALAM	0	0	0	0	0	0	0	0	0	0	0
	LALITHA VELLAYAN	1	22210	22210	0.01	22210	22210	0.01	0.01	0	0	22210
	MEYYAMMAI VENKATACHALAM	1	204420	204420	0.12	204420	204420	0.12	0.12	0	0	204420
	M V VALLI MURUGAPPAN	1	741920	741920	0.42	741920	741920	0.42	0.42	0	0	741920
	S VELLAYAN	1	620810	620810	0.35	620810	620810	0.35	0.35	0	0	620810
	VALLI ARUNACHALAM (in the capacity of Karta in HUF for M V MURUGAPPAN)	1	6200	6200	0	6200	6200	0	0	0	0	6200
	M.V.MURUGAPPAN	1	17010	17010	0.01	17010	17010	0.01	0.01	0	0	17010
	M M MURUGAPPAN	1	27670	27670	0.02	27670	27670	0.02	0.02	0	0	27670
	A M MEYYAMMAI	1	237520	237520	0.13	237520	237520	0.13	0.13	0	0	237520
	M V SUBBIAH (in the capacity of Karta in HUF)	1	6000	6000	0	6000	6000	0	0	0	0	6000
	MEENAKSHI MURUGAPPAN	0	0	0	0	0	0	0	0	0	0	0
	M V SEETHA SUBBIAH	1	98100	98100	0.06	98100	98100	0.06	0.06	0	0	98100
	M V SUBBIAH	1	334670	334670	0.19	334670	334670	0.19	0.19	0	0	334670
	A VENKATACHALAM	1	320220	320220	0.18	320220	320220	0.18	0.18	24000	7.49	320220

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						(IX)			(XIII)			
						(VII) = (IV)+(V)+ (VI)	(VIII)		(XI)= (VII)+(X)	(XIV)		
	(I)	(III)	(IV)			(IX)			(XIII)		(XIV)	
						No of Voting Rights	Total as a % of (A+B+C)		No	As a % of total Shares held		
						Class X	Total		(a)	(b)		
	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan&M M Murugappan hold shares on behalf of the Firm)	0	0	0	0	0	0	0	0	0	0	
	Trusts	11	1397975	1397975	0.79	1397975	1397975	0.79	0.79	0	0	1397975
	AR LAKSHMI ACHI TRUST	1	95430	95430	0.05	95430	95430	0.05	0.05	0	0	95430
	AMM Foundation	0	0	0	0	0	0	0	0	0	0	
	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds behalf of Trust)	0	0	0	0	0	0	0	0	0	0	
	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	0	0	0	0	0	0	0	0	0	0	
	V S Bhairavi Trust n(M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	0	0	0	0	0	0	0	0	0	0	
	K S Shambhavi Trust n(M V Subbiah & S Vellayan holds shares on behalf of the Trust)	0	0	0	0	0	0	0	0	0	0	
	A A ALAGAMMAI(A A Alagammai & Lakshmi Ramaswamy holds behalf of the Lakshmi Ramaswamy Family Trust)	1	323700	323700	0.18	323700	323700	0.18	0.18	0	0	323700
	Sigapi Arunacham (with MAM Arunachalam&AM Meyyammai behalf of Murugappan Arunachalam Chldren Trust)	1	1000	1000	0	1000	1000	0	0	0	0	1000
	M M VENKATACHALAM (M M Venkatachalam & M V Muthiah holds on behalf of M V Muthiah Family Trust)	1	133928	133928	0.08	133928	133928	0.08	0.08	0	0	133928
	M M MURUGAPPAN (M M Murugappan & Meenakshi Murugappan holds on behalf of M M Veerappan Family Trust)	1	200610	200610	0.11	200610	200610	0.11	0.11	0	0	200610
	M M VENKATACHALAM(M M Venkatachalam & M V Subramanian holds behalf of M V Subramanian Family Trust)	1	133928	133928	0.08	133928	133928	0.08	0.08	0	0	133928
	M M MURUGAPPAN (M M Murugappan & M M Muthiah holds shares on behalf of M M Muthiah Family Trust)	1	192610	192610	0.11	192610	192610	0.11	0.11	0	0	192610
	Lakshmi Venkatachalam Fly Trust (M M Venkatachalam & Lakshmi Venkatachalam hold behalf of the Trust)	1	132817	132817	0.08	132817	132817	0.08	0.08	0	0	132817
	Meenakshi Murugappan Fly Trust (M M Murugappan & Meenakshi Murugappan hold behalf of the Trust)	1	150000	150000	0.08	150000	150000	0.08	0.08	0	0	150000
	M M Venkatachalam Fly Trust (M M Venkatachalam & Lakshmi Venkatachalam hold behalf of the Trust)	1	8952	8952	0.01	8952	8952	0.01	0.01	0	0	8952

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						No of Voting Rights	Total as a % of (A+B+C)		No	As a % of total Shares held		
	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)		(XI)= (VII)+(X)	(XIII)		(XIV)	
						Class X	Total		(a)	(b)		
	M M Murugappan Fly Trust (M M Murugappan & Meenakshi Murugappan hold shares on behalf of the Trust)	1	25000	25000	0.01	25000	25000	0.01	0.01	0	0	25000
	Sarawathi Trust (M V Subbiah, S Vellayan and M V Seetha Subbiah hold shares on behalf of the Trust)	0	0	0	0	0	0	0	0	0	0	0
	Shambho Trust (M V Subbiah, S Vellayan and Kanika Subbiah hold shares on behalf of the Trust)	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	56	79408050	79408050	44.88	79408050	79408050	44.88	44.88	60500	0.08	79408050
2	Foreign											
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	12100	12100	0.01	12100	12100	0.01	0.01	0	0	12100
	M. M. Veerappan	0	0	0	0	0	0	0	0	0	0	0
	VALLIAMMAI MURUGAPPAN	1	12100	12100	0.01	12100	12100	0.01	0.01	0	0	12100
b	Government	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	1	12100	12100	0.01	12100	12100	0.01	0.01	0	0	12100
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	57	79420150	79420150	44.89	79420150	79420150	44.89	44.89	60500	0.08	79420150

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	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)		(XI)= (VII)+(X)	(XIV)
						No of Voting Rights		Total as a % of (A+B+C)	
						Class X	Total		
1	Institutions								
a	Mutual Funds/	6	1607199	1607199	0.91	1607199	1607199	0.91	1607199
b	Venture Capital Funds	0	0	0	0	0	0	0	0
c	Alternate Investment Funds	0	0	0	0	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	74	11298999	11298999	6.39	11298999	11298999	6.39	11298999
	GOTHIC CORPORATION	1	1859896	1859896	1.05	1859896	1859896	1.05	1859896
f	Financial Institutions/ Banks	15	369375	369375	0.21	369375	369375	0.21	344219
g	Insurance Companies	4	5368297	5368297	3.03	5368297	5368297	3.03	5368297
	Life Insurance Corporation of India	1	3427377	3427377	1.94	3427377	3427377	1.94	3427377
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0
i	Any Other (specify)	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	99	18643870	18643870	10.54	18643870	18643870	10.54	18618714
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0
3	Non-institutions	0	0	0	0	0	0	0	0
a	Individuals -	49562	57635663	57635663	32.57	57635663	57635663	32.57	55803325
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	49525	28703712	28703712	16.22	28703712	28703712	16.22	26871374
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	28931951	28931951	16.35	28931951	28931951	16.35	28931951
	HITESH SATISHCHANDRA DOSHI	1	3292471	3292471	1.86	3292471	3292471	1.86	3292471
	GOVINDLAL M PARIKH	1	3533436	3533436	2	3533436	3533436	2	3533436
	NEMISH S SHAH	1	2079531	2079531	1.18	2079531	2079531	1.18	2079531
	KETAN SHANTILAL SHAH	1	2280750	2280750	1.29	2280750	2280750	1.29	2280750
	VINOD M SHAH	1	2046886	2046886	1.16	2046886	2046886	1.16	2046886
b	NBFCs registered with RBI	8	77138	77138	0.04	77138	77138	0.04	77138
c	Employee Trusts	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0
e	Any Other (specify)	1662	21147760	21147760	11.95	21147760	21147760	11.95	20681636
	Bodies Corporate	618	16076248	16076248	9.09	16076248	16076248	9.09	16018983
	SATTVA ORGANISERS LLP	1	3200000	3200000	1.81	3200000	3200000	1.81	3200000
	Clearing Members	69	69112	69112	0.04	69112	69112	0.04	69112

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	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)		(XI)= (VII)+(X)	(XIV)	
						No of Voting Rights		Total as a % of (A+B+C)		
						Class X	Total			
	Foreign Nationals	11	217240	217240	0.12	217240	217240	0.12	0.12	560
	IEPF	1	762199	762199	0.43	762199	762199	0.43	0.43	762199
	Non-Resident Indian (NRI)	607	1900538	1900538	1.07	1900538	1900538	1.07	1.07	1713399
	Others	340	1982643	1982643	1.12	1982643	1982643	1.12	1.12	1982643
	Overseas Corporate Bodies	4	5040	5040	0	5040	5040	0	0	0
	Trusts	12	134740	134740	0.08	134740	134740	0.08	0.08	134740
	Sub-Total (B)(3)	51232	78860561	78860561	44.57	78860561	78860561	44.57	44.57	76562099
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	51331	97504431	97504431	55.11	97504431	97504431	55.11	55.11	95180813

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							Class X	Total		
	(I)	(III)	(IV)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)		(XI)= (VII)+(X)	(XIV)
							No of Voting Rights	Total as a % of (A+B+C)		
							Class X	Total		
1	Custodian/DR Holder	1	0	70400	70400	-	0	0	0	70400
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0	70400	70400	-	0	0	0	70400