

Dated 06th April, 2015

From,

C. Krishna Prasad,
H.No: 512/M, Road No. 31,
Jubilee Hills,
Hyderabad (TS) – 500 033

To:

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C – 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Disclosure of Promoters & Promoters Group Shareholding for the year ended 31st March 2015.

Ref: Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

With reference to the captioned matter, please find enclosed herewith, Disclosure in terms of Clause 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your record and reference.

Thanking you,


(C. Krishna Prasad)

Encl: as above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding:

1. Name of the Target Company (TC).	Granules India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	Bombay Stock Exchange and National Stock Exchange		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. 20Or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE - I		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	AS PER ANNEXURE - I		
Total			

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:



Place: Hyderabad

Date: 06.04.2015

Encl: Annexure – I

ANNEXURE - I

HOLDING OF PROMOTERS, PROMOTERS GROUP AS OF 31ST MARCH 2015-				
SR. NO.	PROMOTERS AND GROUP	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
1.	C. KRISHNA PRASAD	7,47,35,380	36.59	36.59
2.	UMA DEVI CHIGURUPATI	75,80,000	3.71	3.71
3.	HARSHA CHIGURUPATI	26,77,660	1.31	1.31
4.	PRIYANKA CHIGURUPATI	19,46,120	0.95	0.95
5.	PRAGNYA CHIGURUPATI	19,59,120	0.96	0.96
7.	SUSEELA DEVI CHIGURUPATI	1,66,000	0.08	0.08
8.	VIJAY RAMANAVARAPU	14,42,650	0.71	0.71
9.	VIDYA RAMANAVARAPU	4,11,000	0.20	0.20
10.	SANTHI SREE RAMANAVARAPU	8,38,000	0.41	0.41
11.	TRITON SECURITIES PRIVATE LIMITED	68,29,270	3.34	3.34
12.	TYCHE TECHNOLOGIES PRIVATE LIMITED	6,62,000	0.32	0.32
TOTAL PROMOTERS SHAREHOLDING		9,92,47,200	48.58%	48.58%

Signature of the Authorized Signatory:



Place: Hyderabad

Date: 06.04.2015

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC).	Granules India Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	7,47,35,380	36.59%	36.59%
Total	7,47,35,380	36.59%	36.59%

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:



Place: Hyderabad

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	75,80,000	3.71%	3.71%
Total	75,80,000	3.71%	3.71%

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:



Place: Hyderabad

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	26,77,660	1.31%	1.31%
Total	26,77,660	1.31%	1.31%

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	19,46,120	0.95%	0.95%
Total	19,46,120	0.95%	0.95%

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	19,59,120	0.96%	0.96%
Total	19,59,120	0.96%	0.96%

(*)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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
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Total	1,66,000	0.08%	0.08%

(*)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.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	14,42,650	0.71%	0.71%
Total	14,42,650	0.71%	0.71%

(*)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.

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Total	4,11,000	0.20%	0.20%

(*)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.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	8,38,000	0.41%	0.41%
Total	8,38,000	0.41%	0.41%

() 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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	68,29,270	3.34%	3.34%
Total	68,29,270	3.34%	3.34%

() 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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31 st of the 2015, holding of: a) Shares b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC.	6,62,000	0.32%	0.32%
Total	6,62,000	0.32%	0.32%

(*) 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.

Note: (1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: *S. Gopal Krishna*

Place: Hyderabad

Date: 06.04.2015

