



# UCAL FUEL SYSTEMS LIMITED

24.06.2019

The National Stock Exchange of India Limited  
The BSE Limited

Dear Sir,

Sub: Compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby intimate that M/s Carburettors Limited, is a part of the promoter group of the company. 3,24,000 Equity shares of Rs.10/- each of the company which had been pledged by M/s Carburettors Limited in favour of Export Import Bank of India have been released from pledge on 19.06.2019. We forward herewith the disclosure received from M/s Carburettors Limited under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format with regard to the release of Pledge of shares.

Kindly take on record the same.

Thanking you,

Yours faithfully,  
for UCAL FUEL SYSTEMS LIMITED

A handwritten signature in blue ink that reads "Ram Ramamurthy". The signature is fluid and cursive, written over a white background.

RAM RAMAMURTHY  
WHOLE-TIME DIRETOR AND  
CHIEF FINANCIAL OFFICER

Encl: a/a



# CARBURETTORS LIMITED

"Raheja Towers" Delta Wing, Unit 705, 177, Anna Salai, Chennai - 600 002.  
Phone : 044 -42208111 Fax : 044-42111913 CIN:U35999TN1959PLC003804

24.06.2019

UCAL Fuel Systems Limited  
Raheja Towers, Delta Wing,  
Unit 705 177, Anna Salai  
Chennai 600 002

Dear Sir,

Sub: Compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being a part of the Promoter group of UCAL Fuel Systems Limited (Target Company), forward herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format with regard to release of 3,24,000 equity shares of Rs.10/- each held by us in the target company which had been pledged in favour of Export Import Bank of India.

This disclosure is given under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on record the same and forward to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For CARBURETTORS LIMITED



M.R. SHIVAKUMAR  
DIRECTOR

Encl:a/a

**ANNEXURE 1**

<b>Format for disclosure by the Promoter(s) to the stock exchange 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</b>	
Name of the Target Company (TC)	<b>UCAL FUEL SYSTEMS LIMITED</b>
Name of the Stock exchanges where the shares of the target Company are listed	<b>BSE Limited National Stock Exchange of India Limited</b>
Date of Reporting	<b>24.06.2019</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>CARBURETTORS LIMITED</b>
Details of the creation of encumbrance : release of pledge of Equity Shares	

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 [(1)-(3)]}	
	Number	% of total share capital	Number	% of total Share capital	Type of event – (creation/ invocation / release)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance(pledge/lien/ non disposal under taking/ others)	Reasons for encumbrance**	Number	% of Share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Carburettors Limited	1,13,20,089	51.19%	16,50,100	7.46%	Release	19.6.2019	Pledge	Collateral for the loan taken by UCAL Fuel Systems Limited	3,24,000	1.46%	Export Import Bank of India	13,26,000	6.00%
Minica Real Estates Private Limited	13,41,882	6.07%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Bangalore Union Services Private Limited	2,75,484	1.24%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**For CARBURETTORS LIMITED**

*Sham*  
**DIRECTOR**

Southern Ceramics Private Limited	15,58,515	7.05%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sujo Land and Properties Private Limited	1,41,683	0.64%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Dr V Krishnamurthy	5,61,399	2.54%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mr. Jayakar Krishnamurthy - Foreign Individual	3,54,208	1.60%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**For CARBURETTORS LIMITED**

Signature of the Authorised Signatory:

Place :Chennai  
Date :24.06.2019

  
DIRECTOR

\* 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.