## ANNEXURE - 3

Format for 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)	Varun Shipping Company Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE / NSE
Date of reporting	17 <sup>th</sup> April, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Tarun Shipping And Industries Limited
created/released/invoked	

Details of the creation/invocation/release of encumbrance:

		The state of the state of											
Name of the	Promo targe	Promoter holding in the target company (1)	g in the y (1)	Promote alr	Promoter holding already		Details of eve	Details of events pertaining to encumbrance (3)	ıcumbrano	эе (3)		Post event holding of	ų, t
promoter (s) or				encum	encumbered (2)							encumbered shares	ed
PACs												{creation	
with												(2)+(3)	_
him(**)												release [(2)-(3)]	2)-(3)]
,												/ invocation	ion
												[(2)-(3)]]	
	No. of	% of	% w.r.t	No. of	% of total	Type of	Date of	Type of	No. of	% of	Name of		% of
	shares	total	diluted	shares	share	event	creation/	encumbrance	Shares	total	the entity	shares	total
		share	share		capital	(creation	invocation	(pledge/ lien/		share	in whose		share
		=	capital(*		,	/ release /	release of	non disposal		capit	favor		capit
			, ,			invocatio	encumbrance	undertaking/oth		al	shares		<u>a</u>
						n)		ers)			encumber		
Tarun	1466	9.78	9.78	1463	9.76	Invocati	6 <sup>th</sup> April,	Pledge	328398	0.22	Standard	05	9.54
Shipping	6584			3423		on	2015				Chartere	025	
Industries						Invocati	7 <sup>h</sup> April,	Pledge	400000	0.27	-DO-	13905	9.27
Limited			-			on	2015					025	

Realpoi nt (Mauriti us) Ltd	Varun Corporat ion Ltd				Industries Limited	Tarun Shipping	
3335 0000	9041 734						
22.23	6.03						
22.23	6.03						
ı	8300 000						
	5.53						
1	1	Invocati	Invocati	Invocati on	Invocati on	Invocati on	
ı	ı	15 <sup>th</sup> April, 2015	13 <sup>th</sup> April, 2015	10th April, 2015	9 <sup>h</sup> April, 2015	8th April, 2015	
1	ı	Pledge	Pledge	Pledge	Piedge	Pledge	
1	I	400000	382968	585375	600000	328594	
1	1	0.27	0.25	0.39	0.40	0.22	
	ŗ	-DO-	-DO-	-DO-	-DO-	Standard Chartered	
1	ı	11608 088	12008 088	12391 056	12976 431	13576 431	
ı	1	7.74	8.01	8.26	8.65	9.05	

For Tarun Shipping And Industries Limited

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Authorised Signatory

Place: Mumbai

Date: 17th April, 2015

irrespective of whether they are reporting on the date of event or not. (\*\*) 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

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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

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