REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

Details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

,			<u> </u>	
	roan No. or outstanding snares of the Company	Total No of autotantian	Name of the Company	Date of Reporting
	ares of the Company			
	21,600,000	Goodricke Group Limited	31 March, 2011	248[14
		d		

Name of the option						
		➤			В	
	Details of	Details of transaction(s)		Aggregate det	Aggregate details after the transaction(s)	
	Date of	Number of shares	Total no. of		Information on pledge	(D
	transaction	pledged.	shares held by the entity in the company	Total No. of shares pledged.	% of total shares pledged to total no. of shares held by the	% of shares pledged to total no. of outstanding shares of the company
(1)	(3)	(III)		\$		
		(11)	(14)	3	(VI) = (V) / (IV)	(VII)
1) Assam Dooars Investments Ltd.	Z	Z	10,389,600	<u>Z</u>	≧	<u>Z</u>
Western Dooars Investments Ltd.	<u></u>	Z	5,594,400	<u>Z</u>	Z .	2
lotal			15.984.000			

Place: Kolkata Dated: 4th April, 2011

For Goodricke Group Limited

Vice President & Secretary