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

raino or are really company (10)			r Williams	reillisuid Laila Liillitea	2					
Names of the Stock Exchanges where the shares of the target	shares of th	ne target	Bombay S	Bombay Stock Exchange Limited (nge Limite	M (BSE)				
company are listed		_	National S	National Stock Exchange of India L	nge of Ind	ia Limited (NSE)	(NSE)			
Date of reporting			13 ^m October, 2014	юг, 2014				<u>. </u>		
Name of the promoter or PAC on whose shares encumbrance has	s encumbrance	e has	Ashok Pirar	Ashok Piramal Group Real Estate Trust t	l Estate Tri	st through i	ts Truste	hrough its Trustee Ms. Urvi A. Piramal	Piramal	
been created/released/invoked										
Details of the creation of encumbrance:										
Name of Promoter holding in the target the company (1)	Promoter holding already encumbered	olding mbered	De	Details of events pertaining to	s pertainin		encumbrance (3)	3)	Post event holding of encumbered	holding ered
•	(2)			1					shares (creation	ation
PACS with									(2)+(3)] / release	Vocation
him(**)									{(2)-(3)]]	
	No. of	% of	Type of	Date of	Type of	No. of	% of	Name of	No. of	% of
	shares		event	creation/	encum	shares	total	the entity	shares	Total
capit capital (*)		capital	release	release of	(pledge		e snar	in whose		capital
<u>a</u>			ocaiti	encumbra	/lien/		ca pi	shares		
			on)	nce	non Historia		<u> </u>	encumber		
		•			al			2		
	_		•		underta	,		·		
•	-				king					
					/others)		N			To the second se

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Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal	Ashok Piramal Group Real Estate Truste Trustee Ms. Urvi A. Piramal	Ashok Piramal Group Real Estate Trust through its Trustee Ms. Urvi A. Piramal
148929248	148929248	148929248
53.34	53.34	53.34
53.34	53.34	53.34
28641200	36991914	42666914
10.26%	13.25%	15.28%
Creation	Release	Release
7.10.2014	24.9.2014	23.9.2014
Pledge	Pledge	Pledge
4476923	8350714	5675000
1.60	2.99	2.03 %
HDFC Limited	Saraswat Co-op. Bank Ltd	IDBI Bank Ltd
33118123	28641200	36991914
11.86%	10.26%	13.25

Ms. Urvi A Piramai

For Ashok Piramal Group Real Estate Trust

- appear in the table 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
- into equity shares of the TC. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants (*) 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.

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