

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), 2011

Name of the Target Company (TC)	Mukand Ltd.
Names of the Stock Exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of Reporting	29.10.2014
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Jammalal Sons Pvt. Ltd./Jeevan Ltd./Shri Suketu V. Shah

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 - [(2)-(3)])	
	Number of shares	% of total share capital	% of w.r.t diluted share capital (*)	Number of shares	% of total share capital	% of share capital	Type of event (creation/release/invocation)	Date of creation/release of encumbrance	Type of encumbrance (pledge/hypothecation/under taking/ etc)	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered		Number of shares
Jammalal Sons Pvt. Ltd.	26,295,522	18.60	18.60	3,869,090	2.74	6.25	Creation	22.10.2014	Pledge	8,840,836	6.25	ICICI Bank Ltd.	12,709,926	8.99
Jeevan Ltd.	4,785,369	3.38	3.38	3,688,336	2.61	0.78	Creation	22.10.2014	Pledge	1,097,033	0.78	ICICI Bank Ltd.	4,785,369	3.38
Suketu V. Shah	7,169,018	5.07	5.07	6,396,644	4.52	0.52	Creation	22.10.2014	Pledge	737,092	0.52	ICICI Bank Ltd.	7,133,736	5.04
Rajesh V. Shah	7,200,842	5.09	5.09	7,200,842	5.09								7,200,842	5.09
Bansri Rajesh Shah	3,431,542	2.43	2.43	3,370,042	2.38								3,370,042	2.38
Czaee Suketu Shah	4,057,212	2.87	2.87	3,505,330	2.48								3,505,330	2.48
Kaustubh R. Shah	96,000	0.07	0.07	96,000	0.07								96,000	0.07
Priyadarshika R. Shah	960,046	0.68	0.68	960,046	0.68								960,046	0.68
Mukand Engineers Ltd.	1,362,400	0.96	0.96	681,200	0.48								681,200	0.48
Valiant Investments & Traders Pvt. Ltd.	260	0.00	0.00	260	0.00								260	0.00
Others	48,372,797	34.21	34.21	-	0.00								-	0.00
TOTAL :	103,731,008	73.36	73.36	29,767,790	21.05	7.55				10,674,961	7.55		40,442,751	28.60

For Jammalal Sons Pvt. Ltd.

N. Suresh
Director

Mumbai: 29th October, 2014

(**) 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

(*) 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 the TC.