



## ANNEXURE-3

**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)		Names of the Stock Exchanges where the shares of the target company are listed		Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares (creation (2)+ (3)) / release (2) (3) / invocation ((2) (3))				
Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal under taking / others)	No. of share	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital
Larkin Beneficiality Trust through its Trustee Nandini Malpani	3213443	3213443	5.85%	5.85%	3213443	5.85%							3213443	5.85%
2.Mr.Kailash Gupta	23927050	23927050	43.55%	43.55%	20327050	37.00%	Creation	22 <sup>nd</sup> December, 2014	Pledge	3600000	6.55%	Pledge of : 36,00,000 equity shares in	23927050	43.55%

