**REGULATIONS, 2011** ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF

Name of the Target Company (TC)	rget Compar	ıy (TC)					NAI	NANDAN DENIM LI	MITED (form	erly know	IM LIMITED (formerly known as Nandan Exim Limited)	im Limited)	
Names of the Stock Exchanges where the shares of the Target Company are listed	tock Exchang	ges where t	he shares	of the Target	Company	are listed	BSE	BSE Limited (BSE)					
							Nat	National Stock Exchange of India Limited (NSE)	nange of Ind	ia Limited	(NSE)		
Date of Reporting	gri						Dec	December 31, 2014	-				
Name of the Promoter or PAC on whose shares encumbrance has been created /	Promoter or	PAC on	whose sha	ares encumb	prance has	been crea		Chiripal Industries Limited	imited				
released / invoked	ked												
Details of the creation / invocation / release of encumbrance:	reation / inv	ocation / re	elease of en	ncumbrance:									
Name of the	Promoter holding in the target	olding in th	e target	Promoter holding	holding							Post event holding of	olding of
promoter(s)		omnany	900	already enci	mhered		Details o	Details of events pertaining to encumbrance	ning to encu	mbrance		encumbered shares	d shares
of PACs with		company		all cady chedilibered	מוווספופט							{creation [(2)+(3)] /	2)+(3)]/
him (**)		(1)		(2)				(3)				release [(2)-(3)] /	3)-(3)]/
,		1		1								invocation [(2)-(3)]}	(2)-(3)]}
	No. of	% of	% w.r.t.	No. of	% of	Type of	Date of	Type of	No. of	% of	Name of the	No. of	% of
	shares	total	diluted	shares	total	event	creation	encum-	Shares	total	entity in	shares	total
		share	share		share	(creation	/ invoca-	brance		share	whose favor		share
		capital	capital		capital	/ release	tion/	(pledge /		capital	shares		capital
			*			/ invoca-	release	lien / non	_		encum-		
						tion)	of	disposal			bered		
							encum-	undertaking					
							brance	/ others)					
Chiripal	11844270	26.00%	26.00%	10490000	23.03%	Release	31-12-	Pledge	1500000	3.29%	State Bank	8990000	19.74%
Industries Limited							2014				of Bikaner and Jaipur,		
											Allilledabad		
									>				
									~				
Signature of the Authorised Signatory: Shri. Vedprakash Chiripal, Director – Chiripal Industries Limited	e Authorised	Signatory:	Shri. Vedp	orakash Chirip	pal, Directo	or – Chiripal	Industries L	imited 🗸 🔨					
   Date:31 12 2014	14												
Place: Ahmedabad	bad												

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

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. (\*) 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