encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of

Names of the Stock excitations where the shares of the target company are intended.	CK EXCITATION	Wilele	e states of	nie tai Ber o	Ompany a	c Baren	May 16, 2014	114	cilliced, ivi	adi do Jiwa	May 16, 2014		
Name of the Promoter or PAC on whose shares encumbrance was created/ released	moter or PA	C on who	se shares o	encumbranc	e was crea	ted/ release		oddar					
/invoked.						·							
Details of the creation/invocation/release of encumbrance	ation/invocat	tion/releas	e of encun	nbrance:									
Name of the	Promoter	holding	in the	Promoter	holding	Details of	Details of events pertaining to encumbra	g to encumbra	ance (3)			Post event	Post event holding of
Promoter (s) or PAC's with	target company(1)	pany(1)		already encumbered (2)	id (2)							encumbered {creation[(2)+	encumbered snares {creation[(2)+(3)]/relea
him (**)			·									se[(2)- (3)]/invocat	se[(2)- (3)]/invocation[(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 total
	shares	total	diluted	shares	total	event	creation/inv	encumbra	shares	total	entity in	shares	share
		share	share		share	(creation	ocation/rele	nce(pledge		share	whose favour		capital
	·	capital	capital(capital	/release/	ase of	/lien/non		capital	shares		
			*			invocatio	encumbranc	disposal			encumbered		
						11)	•	g/others)					
Arun Poddar	285444	1.42%	1.42%	35000	0.17%	Creation	15.05.2014	Pledge	70,000	0.35%	IL & FS	105000	0.52%
											Financial Services Ltd.		
Hotel Relax	4462549	22.26%	22.26%	710000	3.54%	-	•	-	•	ı	,	710000	3.54%
ċ	2204470	11 700	3000	005000	4010/							985000	4 91%
Vinita Sunii Patodia	22841/0	11.39%	11.39%	985000	4.91%	,	•	1		'		30000	4.51/0
Anil Chothmal	509500	2.54%	2.54%	0	0	'	•	ı		r	1	0	0
Patodia													
Archana Anil	274575	1.37%	1.37%	0	0	,	1	1	1	1	ı	0	0
PAtodia													
Kamal Poddar	175000	0.87%	0.87%	103700	0.52%		-				1	103700	0.52%
Hemlata	125000	0.62%	0.62%	0	0	_	1	1	1		-	0	0



المن في ا		Ltd.	Advisors Pvt.	Choice Capital 5	Ltd.	Broking Pvt.	Equity	(HUF)	Anil Chothmal 2	Kamal Poddar
	822918			500000			185000		21680	
	44.01%			2.49% 2.49%			0.92%		0.11%	
	44.01%						0.92%		0.11%	
	8822918 44.01% 44.01% 1921700 9.59%			82000	E		6000		0	
	9.59%	:		0.41%			0.03%		0	
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				•			1		•	
	1991700 9.93%			82000			6000		0	
	9.93%			0.41%			0.03%		õ	



Arun Poddar (Promoter)

Place: Mumbai Date: 16.05.2014

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

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 capital