

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

Name of the Target Company (TC)	Orient Beverages Limited												
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd.												
Date of reporting	The Calcutta Stock Exchange Ltd.												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	30.07.2014												
	Narendra Kumar Poddar												
	Ruchira Poddar												
Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or company with PACs (1)	Promoter holding in the target (2)		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)]	
	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 undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Narendra Kumar Poddar	7,05,484	32.64	32.64	6,35,000	29.8	Release	28.07.14	Pledge	6,35,000	29.38	Magma Fincorp Ltd.	Nil	Nil
Ruchira Poddar	2,02,650	9.38	9.38	1,90,000	8.79	Release	28.07.14	Pledge	1,90,000	8.79	Magma Fincorp Ltd.	Nil	Nil
Akshat Poddar	1,51,600	6.99	6.99	NIL	N	NIL	NIL	NIL	NIL	NIL	NIL	Nil	Nil
Avni Poddar	25,522	1.18	1.18	NIL	N	NIL	NIL	NIL	NIL	NIL	NIL	Nil	Nil
Ballabha Das Mundhra	100	0.005	0.005	NIL	N	NIL	NIL	NIL	NIL	NIL	NIL	Nil	Nil
Bela Mundhra	500	0.02	0.02	NIL	N	NIL	NIL	NIL	NIL	NIL	NIL	Nil	Nil
Girdhar Lai Mundhra	500	0.02	0.02	NIL	N	NIL	NIL	NIL	NIL	NIL	NIL	Nil	Nil

(\*\*) 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 or not.

(\*) 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. Pledged 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

Place: Kolkata  
Dated: 30.07.2014

  
Narendra Kumar Poddar

  
Ruchira Poddar