

Format for 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)	TARAPUR TRANSFORMERS LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	30.05.2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANJULATA CHOUDHARY
Details of the creation/invocation/release of encumbrance:	2000000 (100%) equity Shares Invoked

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 (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/ encumbrance	Type of encumbrance (pledge/ lien/ disposal/undertaking /others)	No. of shares	% of total share capital	Name of the entity whose shares are encumbered		
Manjulata Choudhary	2000010	10.26	10.26	2000000	100	Invocation	28.05.2014	Pledge	2000000	100	Jagdish Chander R. Bansal	10	Nil

Manjula Lata Choudhary

Place: Mumbai
Date: 24.07.2014

Signature of Authorized Signatory:

(**) 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. 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.
