

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 ( T C)			COCHIN MINERALS & RUTILE LTD					
Name of the Promoter(s) on whose shares encumbrance was created/invoked/release (tick the relevant one)			1. MRS. JOLLY CHERIAN 2. MR. NABIEL M CHERIAN					
Date of reporting			10.07.2014					
Name of the Stock Exchanges where the shares of the target company are listed			BSE					
Details of the promoters holding : ( The term 'event' indicates creation/invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge /lien or others-give details
Names	Number	% of total share capital	Type-creation /invocation/release	Date(s)	Number	% of total share capital		
1. Jolly Cherian	195223	2.49	creation	07.07.14	00	00	Pledge favoring Federal Bank Ltd	
2. Nabel M Cherian	100000	1.28	creation	07.07.14	00	00	Pledge favoring Federal Bank Ltd	

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other Important features of such encumbrance.

Place : Kottayam

Date : 10.07.2014

Signature of the Authorised Signatory  
*Nabel Mathew Cherian*