



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)			Caprihans (India) Limited										
Names of the stock exchanges where the shares of the target company are listed			BOMBAY STOCK EXCHANGE LIMITED (BSE) (Scrip Code: 509486)										
Date of reporting			September 3, 2014										
Name of the Promoter(s) on whose shares encumbrance has been created/-released/-invoked			FILMS GERMANY HOLDING GMBH AND BILCARE GERMANY MANAGEMENT GMBH (indirectly)										
Details of the creation/ invocation/ release of encumbrance: Creation of (a) direct encumbrance over shares of Caprihans (India) Limited by way of pledge by Bilcare Research GmbH; (b) indirect encumbrance over shares of Caprihans (India) Limited by way of pledge of shares of holding companies of Caprihans (India) Limited, i.e., Bilcare Research GmbH, Films Germany Holding GmbH, Bilcare Germany Management GmbH and Bilcare Research AG in favour of Deutsche Bank AG, London Branch													
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 { 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 favour shares encumbered	Number	% of total share capital
FILMS GERMANY HOLDING GMBH AND BILCARE GERMANY MANAGEMENT GMBH (indirectly)	6,698,325	51%	51%	0	0	Creation	August 29, 2014	Pledge	6,698,325	51%	Deutsche Bank AG, London Branch	6,698,325	51%
K C HOLDINGS PVT LTD	1242609	9.46%	9.46%	0	0	--	--	--	--	--	--	--	--
MOFATRAJ PUKHARAJ MUNOT	543371	4.14%	4.14%	0	0	--	--	--	--	--	--	--	--
PARAG MOFATRAJ MUNOT	445496	3.39%	3.39%	0	0	--	--	--	--	--	--	--	--
KALPATARU PROPERTIES PVT LTD	273736	2.08%	2.08%	0	0	--	--	--	--	--	--	--	--

IMTIAZ KANGA	38288	0.29%	0.29%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
MONICA PARAG MUNOT	26300	0.20%	0.20%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
YUGDHARM INVESTMENT & TRADING CO PVT LTD	22350	0.17%	0.17%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
TARA KANGA	5250	0.04%	0.04%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
MIRGASHISH INVESTMENT AND TRADING LIMITED	140	0.00%	0.00%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
SHOURI INVESTMENT AND TRADING COMPANY PVT LTD	140	0.00%	0.00%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
YASMIN IMTIAZ KANGA	70	0.00%	0.00%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
MOHAMMED ISMAIL KANGA	29748	0.23%	0.23%	0	0	--	--	--	--	--	--	--	--	--	--	--	--	--	--
For FILMS GERMANY HOLDING GMBH										For BILCARE GERMANY MANAGEMENT GMBH									
 Authorised Signatory Omkar N. Deshpande.										 Authorised Signatory Omkar N. Deshpande.									
Place: Pune Date: 3 September 2014										Place: Pune Date: 3 September 2014									

(**) 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.

2/2