


ANNEXURE - 3

Disclosure by the promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and Name of Target Company (TC)												
RADICO KHAITAN LIMITED												
Names of Stock Exchanges where the shares of the target company are listed												
BSE NSE												
Date of Reporting												
29.01.2015												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked												
SAPPHIRE INTREX LIMITED												
Details of the Creation/Invocation/Release of encumbrance:												
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	
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 undertakings/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Lalit Kumar Khaitan	234295	0.18	0.18	-	-	-	-	-	-	-	-	-
Lalit Kumar Khaitan HUF	41850	0.03	0.03	-	-	-	-	-	-	-	-	-
Abhishek Khaitan	86065	0.06	0.06	-	-	-	-	-	-	-	-	-
Deepshikha Khaitan	50000	0.04	0.04	-	-	-	-	-	-	-	-	-
Shalaja Finance Ltd	11491087	8.64	8.64	2850000	2.14	-	-	2850000	2.14	-	2850000	2.14
Sapphire Intrex Ltd.	33888011	25.47	25.47	5786429	4.35	Release	28.01.2015	Pledge	1.01	IFCI Ltd	4436429	3.33
Classic Fintrex Pvt. Limited	2576100	1.94	1.94	-	-	-	-	-	-	-	-	-
Elkey Fiscal Services Pvt.Ltd.	66000	0.05	0.05	-	-	-	-	-	-	-	-	-
Abhishek Fiscal Services Pvt.Ltd.	99050	0.07	0.07	-	-	-	-	-	-	-	-	-
Rampur International Limited	5254085	3.95	3.95	3280000	2.47	-	-	-	-	-	3280000	2.47
Smita Fiscal Private Limited	43275	0.03	0.03	-	-	-	-	-	-	-	-	-
	53829818	40.45	40.45	11916429	8.96	-	-	-	-	-	10566429	7.94
For Sapphire Intrex Limited												
												
Authorised 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 per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted shareholding 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.