

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)		ZEMITH BIRLA (INDIA) LIMITED											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange & National Stock Exchange.											
Date of reporting		22.01.2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Nirved Traders Pvt. Ltd. and Shearson Investments & Trading Co. Pvt Ltd											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1) (Please Refer Note)		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 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/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
Nirved Traders Private Ltd #	41,30,132	3.15%	-	-	-	Creation	19.01.2015	Pledge	13,35,132	1.02%	Birla Infrastructure Ltd.	13,35,132	1.02%
Godavari Corporation Pvt Ltd	70,79,241	5.39%	-	27,50,000	2.09%	-	-	-	-	-	Wazir Financial Services Pvt. Ltd.	27,50,000	2.09%
Asian Distributors Pvt Ltd	1,41,979	0.11%	-	45,000	0.03%	-	-	-	-	-	Dilip I Shah	45,000	0.03%
Shearson Investments & Trading Co Pvt Ltd	23,193	0.02%	-	-	-	Creation	19.01.2015	Pledge	23,193	0.02%	Birla Infrastructure Ltd.	23,193	0.02%
Birla Bombay Pvt Ltd	10,92,156	0.83%	-	-	-	-	-	-	-	-	-	-	-
Birla Shikha Edutech Ltd	684	-	-	-	-	-	-	-	-	-	-	-	-
Birla Industries Group Charity Trusts	17,840	0.01%	-	-	-	-	-	-	-	-	-	-	-
Matri Seva Sadan Charity Trust	31,851	0.02%	-	-	-	-	-	-	-	-	-	-	-
Yash Society	75,169	0.06%	-	-	-	-	-	-	-	-	-	-	-
Yashvardhan Birla	1,05,984	0.08%	-	-	-	-	-	-	-	-	-	-	-
Anankumar Gangaprasad Singhi	34	0.00%	-	-	-	-	-	-	-	-	-	-	-
TOTAL	1,26,98,273	9.87%		27,95,000	2.13%				13,58,325	1.04%		41,53,325	3.16%

For and on behalf of other Promoter(s)

A. S. S.
 Authorized Signatory
 Place: Mumbai.
 Date: 22.01.2015

(*) 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.
 (e) The Infrastructure division of Birla International Pvt Ltd has been demerged & merged with Nirved Traders Pvt Ltd vide High Court Order dated February 02, 2007. Earlier, the shares were held in the name of Birla International Pvt Ltd as a