	_		, -,			ı				<b>-</b>			_	7	<del></del>	_		<del></del>				<u></u> Τ.	<b>'</b> ⊋	
KUSHAI V. SHAII	Khilen V. Shah	Rushank V. Shah	Falguni V. Shah	Kunjal H. Shah		Vyomesh M. Shah		돈	Mahipatray V. Shah	Vyomesh M. Shah	Hemant M. Shah		Hemant M. Shah	Hemant M. Shah and				Name of the promoter(s) or PACs with him / her	Details of the creation release of encumbrance	Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked	Date of Reporting	Names of the Stock Exchanges where the shares of the Target Company are listed	Name of the Target Company (TC)	DISCLOSURE BY THE PROMOTERIS TO THE STOCK EXCHANGES AND TAKEOVERS) REGULATIONS, 2011
200000	2600000	1600000	5993316	5308000	4100000	괊				7540000	5800000	4980500	ah 190000	$\dashv$	No. of shares				n release of	er or PAC on		Exchanges wi	Company (TC	HE PROMOT
t	3.58	╁╴	6 8.24	-	<u> </u>				╌┤		0 7.97	0 6.85	0.20		total share capital	_		r holding ir	encumbrani	whose shar		here the sha		TIAL ACQU
1	3.58	2.20	8.24	7.30	5.64				12.51	10.37	7.97	6.85	0.20	) ) )	% w. r. t. diluted share capital			Promoter holding in the target company	<u>ل</u> ا	es encumbr		res of the T		ISITION OF
2000	2800000	200000	5909779	2748025	4100000				9097000	7525000	5795000	4480000	170000	140000	No. of shares	-		Promoter already e		ance has bee		arget Compa		SHARES A
†	385	+	$\dagger$	t	$\dagger$				12.50	10.35	7.97	T	$\dashv$	0 10	total share capital	2		Promoter holding already encumbered		en created /		any are listed		ND TAKEON
2	N S	2 2	2	Z	2 Z	 : •			Release	NA	Z A	N.A		Z D	f Type of event (creation / release / invocation)					released / Invo				/ERS) REGUL
A IA	N.A.	2 3	2 2	2 2	2 2	<u> </u>			18.12.2015	N.A.	N.A		-	Z Þ	creation / release / invocation of encumbrance			Details of events pertaining to encumbrance				BSE	JUH	ATIONS, 2011
N	N.A.	N A	Z =	2 2	2 2	Z .			Others	N.A.	Z	2.2	>	Z Þ	encumbrance (pledge / lien / non-disposal undertaking / others)			o encumbrance	CUMBRANCE CRE	MARIPAIRAT V. SOAR FOR	DECEMBER 24, 2013	- LIMITED AND N	HUBTOWN LIMITED	
							,								Reasons to encommonice	Beasons for engimbrance	w		ENCUMBRANCE CREATED AS A COLUATERAL SECON	AC A COLLATERAL O		BSE LIMITED AND NATIONAL STOCK EXCHANGE OF IN	111	DISCLOSURE BY THE PROMOTEKIS) TO THE STOCK EXCHANGES AND TAKEOVERS) REGULATIONS, 2011 AND 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011
0	0	0	0	0	0	_ o		_	300000	50000		0	<b>-</b>	o	l se	No.				COLUMN DI IDSIIANT TO A I OAN ARRANGEMENT RELEASED		OF INDIA CIBILITIES	DIALIMITED	
N.A.	N.A.	N.A.	N.A.	N. A.	N.A.	N.A.			0.00	0.60%	2 0	Z.	z Þ	N.A.	capital	% of total share				A LOAN ARRANGE				
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N. P	loan or une	shares on part	released the	SICOM Limited has	N.A.	N.A.	Z Þ	N.A.	whose favour shares encumbered	Name of the entity in				MENT RELEASED				
2400000	2800000	2280000	1600000	5909779	2748025	4100000				+	7525000	5795000	4480000	140000	89	No. of	,	encumbered (creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)	Post event					
0.00	3 33	3.13	2.20	8.12	3.78	5.64		_		12.50	10.35	7.97	6.16	0.19		% of total		Sh	holding of					-

N	

	Vishwajeet Consultancy Private Limited	Ukay Valves and Founders Private Limited		Name of the promoter(s) or PACs with him / her
	nivate	and rivate		
	300000	300000	No. of shares	Promoter holding in the target company
	0.41	0.41	% of total total share capital (*)	olding in the
\	0.41	0.41	% w. r. t. diluted share capital	
	0.00	0.00	No. of shares	Promoter holding already encumbered
	0.00	0.00	% of total share capital	holding
	N.A.	N.A	Type of event (creation release invocation	Details of
			~ ~ #	events
	N A	Ą	on on se ation o	pertaining to
	N.A.	N A	Type encumbrano (pledge / liei non-disposal undertaking others)	Details of events pertaining to encumbrance
		:	Reasons for encumbrance	
			No. Sha	
	0	0	No. o	
	N.A.	N.A.	6 % of total share capital	
	N.A.	N.A.	Name of the entity in whose favour shares encumbered	
	0.00	0.00	No. of shares	Post event holding of encumbered shares (creation ((2)+(3) / release ((2)+(3)) / invocation ((1)+(3))
	0.00	0.00	% of total share capital	holding of shares +(3) / (3)) / (3)]

Signature of the Authorised Signatory POA holder

trans

Karta - Hemant M. Shah

Place : Mumbai

Date: य्म्। १२ वि

(\*\*) – 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 debentures/warrants into equity shares of the TC.

l ata M. Shah	Kushal V. Shah	Khilen V. Shan	Rushank V. Snan	Falguiti V. Origin		than -		Vyomesh M. Shall	:	HUF ***		t	1		Hemant M. Shari	M. Sildii	5			No. Sha		with him / her	Name of the Propromoter(s) or PACs cor	Details of the creation release of encumbrance	Name of the Promoter or PAC on whose shares encumbrance has been created in the state of the Promoter or PAC on whose shares encumbrance has been created in the state of the	nate of Reporting	Name of the Target Company 11 C)  Name of the Target Company are listed to the Target Company are listed.	1000	DECLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE STOCK EXCHANGES AND TAKEOVERS) REGULATIONS, 2011	
2400000	+	†	2600000 3.58	4	5993316 8.24	5308000 7.30	١,	564	\ <del>\</del>		9600000 13.20	╁	+	797		+	190000 0.26	+		of % of res total share capital	-		Promoter holding in the target company	se of encumbrance	C on whose shares en		es where the shares of	(TO)	MOTER(S) TO THE S ANTIAL ACQUISITION	
١		_	3.58	-	Ļ	1	4	5.64 4		<u> </u>	_	_		7.97   57			0.26			t. diluted shares share capital	-				cumbrance na		the Target Co		N OF SHARE	
	-	2800000 3.1	2280000 3.	1600000	23097 73	1	2748025 3.78	4100000 5.54		-	_	9097000 12.50	-	5795000 7.97	4480000 6.16		140000 0.19		<del>,</del>	or % total share capital	11		already encumbered	ntor holding	S Deell Clearca	hoon created /	Impany are liste		S AND TAKEO	
	3.30 N.A.	-	3.13 N.A.	+	1	- - - -	78 N.A.	-			_	50 Creation	╁	+	-	_	N.A.			event (creation release invocatio	+-+			Details of ev		released / invoke	٥		VERS) REGULA	Y TABCET
	25	N 2	2 2	N	N.A.	ν.Α.	25	N A	Z	+			1	100	2	z >	135	Z Þ	<b>├</b> -	release / invocation of encumbrance	f Date of			Details of events pertaining to encumbrance	\ 		DECE	HUBIC	TIONS, 2011	COMPANY FOR EI
\ \ \ \	2	NA.	N.A.	N.A.	N.A		2	N.A.	Z. A				Pledge	N.A.	NA.	Z. A		N.A.	others)	encumbrance (pledge / lien / non-disposal undertaking /	Type of F	] 	•	ncumbrance	ENCUMBRANCE BY WAY OF PLEUGE CREATED	MAHIPATRAY V. SHAH HUF	DECEMBER 24, 2015	HUB OWN LIMITED AND NATIONAL STOCK EXCHANGE		OR ENCUMBRANCE OF
																				•	Reasons for encumbrance				OF PLEDGE CK	CT		NAL STOCK EXC		E OF SHARES / INVOC
			,					ì													brance	ادر						JANGE OF INDIA		ATION OF ENC
			200	9	0	_				_ o		_	-	50000		3	0		-		No. of					I ATERAL SECU		OF INDIA LIMITED	<i>:</i>	UMBRANCE / RI
			N.A	N.A.	NA.	25	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	N A	Ą	Х Э			-	0.69%	N.A	N.A.	Z ,P	1457	Z	•	% of total share capital					RITY PURSUANT T				ELEASE OF ENCUI
			N.A.	Z.A.	Ž	- N.A.	N A	N.A.	N.A	2. A		Limited	favour of SICOM	Pledge created in	N.A.	N.A.	N. A		N.A	snares encumbered	whose favour	t the section in				S A COLL ATERAL SECURITY PURSUANT TO A LOAN ARRANGEMENT				OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATIONS 91 (1)
			2400000	2000000	000000	2280000	1600000	67,16069	2/48025	4100000			_	n 9597000	7525000	0000870	4480000		140000		shares	25	release [(2)-(3)] / invocation [(1)-(3)]	(creation ((2)+	Post event	-				OF KEGULATI
			3.30	3 3 6	28.5	ب ن	2.20	+	t	5.04	-			13.19	10.33	10.00	707		0.19	1	share .	1 % of total	33/ (3)/	(3)	shares					ONO OT (1)

												\			
0.00	0.00	N.A.	N.A.	0			N.A.	N.A.	, ,	0.00	0.00	0.41	0.41	300000	Vishwajeet Consultancy Private Limited
0.00	0.00	N.A.	N.A.	0			N.A.	N.A.	N.A.	0.00	0.00	0.41	0.41	300000	Ukay Valves and Founders Private Limited
of % of total share capital	No. shares	of % of total share Name of the entity in whose favour shares encumbered	% of total share capital	No. of shares		Reasons for encumbrance	Type of encumbrance (pledge / lien / non-disposal undertaking / others)	Date of Type creation / encumbrance release / (pledge / liel invocation of non-disposal encumbrance undertaking others)	Type of event (creation / release / invocation	tal of	No. of % shares total share capi	of % of % w. r. No. total t. diluted shares share share capital capital (*)	% of total share capital (*)	No. of shares	
	4					ω				2			1		
holding of shares (3) / (3) / (3)] / (3)]	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]				1		encumbrance	Details of events pertaining to encumbrance	Details of eve	holding	Promoter holding already encumbered	Promoter holding in the target company	holding ii	Promoter	Name of the Promoter promoter(s) or PACs company with him / her (**)

ť

Signature of the Authorised Signatory POA holder

terren

Karta - Hemant M. Shah

Place: Mumbai Date: 24 12/2015

(\*) - 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. (\*\*) - 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

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible debentures/warrants into equity shares of the TC.

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 REGULATIONS 31 (1) 856 and 31 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

	Kushal V. Shah 3600000		ı.	-	Kunjal H. Shah 5308000	Vyomesh M. Shah 4100000			<u>=</u>	<b>-</b>	ant M. Shah	Hemant M. Shah 4980500	Hemant M. Shah and 190000 Vyomesh M. Shah	shares		with him / her  (**)	ᅥᇙ	Name of the Promoter or PAC on whose shares encumbrance has been created / teleased / illivoked	Date of Reporting	Names of the Stock Exchanges where the shares of the Target Company are listed	Name of the Target Company (TC)	
	П	П		Н	-	000 5.64				$\exists$	ᅥ	500  6.85	0.26	of total share capit	1	алу	or encumbra	on whose sh		where the	īC	
3.30	 		-	-	_	5.64				_	-	6.85	0.26	of % w. r. t. diluted share at capital		company	in the target	ares encum		shares of the		
2400000	2800000	2280000	1600000	5909779	2748025	4100000			9597000	7525000	5795000	448000	140000	d shares			-	rance nas be		Target Comp		
0 3.30	H		T	-	H	0 5.64	-			0 10.35		0 6.16	0.19	total share capital	2	already encumbered	holding	en created /		oany are liste		
N.A.	N.A.	N.A.	N.A.	2. A	N.A.	N. A			Release	N.A.	N.A.	N .	N.A.	event (creation / release / invocation)	4		ᅱ	released / Illivoki	1	۵		
NA.	Ž	N.A.	N.A.	N.A.	N.A	N. A			22.12.2015	N.A.	N.A	N. A.	N.A.	creation / release / invocation of encumbrance			Details of events pertaining to engumbrance			BS	HU	
N.A.	N.A.	N.A.	N.A.	N.A.	NA	N. A			Pledge	N.A.	N.A.	N. A.	N.A.	encumbrance (pledge / lien / non-disposal undertaking / others)	*		englimbrange	BEI EASE OF ENCHMENANT	DECEMBER 24, 2013	E LIMITED AND N	HUBTOWN LIMITED	
														reasons for encumorance	3		אינויאיניר מארטורט אסט סטרטויי	MENTER DE ENCLIMADANICE CODENTED. AS A COLLATEDAL SECLIBITY PURSUANT TO A LOAN ARRANGEMENT	ALLIE	ATIONAL STOCK EXCHANGE OF		
c	0	C		0	0	0		<u> </u>	1000000	0	0	0	0	shares of			יייייייייייייייייייייייייייייייייייייי	DAI SECHBITY P		NDIA LIMITED	, , , , , , , , , , , , , , , , , , ,	
N.	2 2	N.A.	N.A.	N.A.	N.A	N.A.			1.37 %.	N.A.	N.A.	N.A	N.A.	capital	┪			IRSIIANT TO A I				
2	Z Z	N.A.	N.A.	N.A	N.A.	N.A.	released	Finance Limited	Pledge created in	N.A.	N.A.	N.A.	N.A.	whose favour shares encumbered	-			DAN ARRANGEMENT				
2400000	2000000	000000	160000	67/6060	CZ004/7	4100000			8597000	/525000	5/95000	4480000	140000	shares		encumbered (creation [(2)+(3) / release [(2)-(3)] / invocation [(1)-(3)	Post event					
Jugo	3 30	305	2.20	200	0.70	5.64			71.82	10.35	/8./	6.16	0.19	share capital	-₽	shai +(3) / (3)] / (3)] /	holding of					

Limited	Vishwajeet Consultanc	Limited	Ukay						with him / her	Name		,
8	Vishwajeet Consultancy Private	la è	Ukay Valves and Private						n / her	Name of the Promoter promoter(s) or PACs company		
-		1		-		snares	8	-		the Promo		
	300000 0	-	300000 0.41	+	3					company		
	0.41	+		+						iii aa	5	
	0.41	-	0.41	+		<u>a</u> e	% w. r. No.	+				
	0.00	<u> </u>	0.00	-			" <u>s</u>	2		already encumbered	Promoter	
	0.00		0.00			<u>97</u> (0	으				holding	
	N.A		Þ		invocation						etails of ever	
	Z	2	2	Z >	elicumorano	invocation of	creation /	1			Details of events pertaining to encumbrance	
		Z		z >	·	non-disposal	encumbranc				encumbrance	
								Reasons for encumbrance	ω.	·		
		0	-	0			Snares	No.				
-		N.		 ?			September	capital	av of total chara			
			2	5	Z >		shares encumbered	in whose favour	Name of the entity	-		
			0.00		0.00			shares	No. of	release [(2)-(3)] / invocation [(1)-(3)]	{creation ((2)+(3	Post event holding of shares
			0.00		0.00		capital	share	% of total	) / 3)]	7	olding of

Signature of the Authorised Signatory POA holder-

Karta - Hemant M. Shah XHMANAON

Place: Mumbai

Date :: २५ | १२ |२०15

(\*\*) - 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 debentures/warrants into equity shares of the TC.