ANNEXURE - 1

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

				-
Rajesh Bhatia		Name of the promoter (s) or PACs with him*	Date of reporting Name of the pron created/released/i	Name of t
36,86,336	Number	Promoter holding in the target Company (1)	Date of reporting Name of the promoter or PAC on whos created/released/invoked Details of the creation of encumbrance:	Name of the Target Company(TC) Names of the stock exchanges whe
8.71	% of total share capital	oolding et (1)	or PAC o	ompany(T changes w
11,50,000 7,75,000	Number	Promoter holding already encumbered (2)	n whose sha	C) here the sha
2.72	% of total share capital	nolding ed (2)	res encun	res of the
Release Release	Type of event (ereation / release / invocation)	Details of ev	Date of reporting Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the creation of encumbrance:	Name of the Target Company(TC) Names of the stock exchanges where the shares of the target company are listed
08.12.2015 08.12.2015	Date of ereation/ release/ invocation of encumbrance	Details of events pertaining to encumbrance (3)	en	ny are listed
Pledge Pledge	Type of encumbrance (pledge/lien/non disposal undertaking/others)	o encumbrance	Ma Ma Ma Ma Ma Ma Ma	Tr
Loan repaid Loan repaid	Reasons for encumbrance	(3)	National Stock Exchange of India Limited MCX Stock Exchange of India Limited 09.12.2015 Mr. Rajesh Bhatia Mr. Rajesh Bhatia jointly with Mrs. Geeta Mrs. Geeta Bhatia	Tree House Education & Accessories Limited BSE Limited
3,75,000 30,000	Number		tock Exchange of India Limited k Exchange of India Limited Bhatia Bhatia Bhatia Bhatia Bhatia	tion & Acces
0.89	% of share capital		fia Limite Limited Mrs. Geet	sories Li
Ambit Finvest Private Limited Ambit Finvest Private Limited	Name of the entity in whose favor shares encumbered ***		a Bhatia	nited
7,75,000 7,45,000	Number	Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]		
1.83	% of total share capital	holding bered eation release [(2)-(3)]		

Black

1/3

													Bhatia and Kavita
			•	•			,	15	1	ı	0.11	47,900	Girdhari
													Bhatia
		Limited											Geeta
		Finvest											and
0.40	1,68,500	Ambit	0.06	23,500	Loan repaid	Pledge	08.12.2015	Release	0.45	1,92,000	3.29	13,90,833	Rajesh
		Limited											-
		Private											
		Finvest											
3.92	16,60,000	Ambit	0.54	2,30,000	Loan repaid	Pledge	08.12.2015	Release	4.47	18,90,000			
		Limited											
		Private											
T		Finvest											Bhatla
4.47	18,90,000	Ambit	0.18	75,000	Loan repaid	Pledge	08.12.2015	Release	4.64	19,65,000	8.43	35,65,000	Geeta
		Limited											
i		Private		S									
		Finvest											
1.71	7,25,000	Ambit	0.05	20,000	Loan repaid	Pledge	08.12.2015	Kelease	1./0	/,45,000			

Rajesh Bhatia Managing Director

> Geeta Bhatia Director

Mahaging Direct

Place: Mumbai
Date: December 9, 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.

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.