


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 Name of the Target Company(TCI) INDOKEM LIMITED  
 Names of the stock exchanges where the shares of the target company are listed Bombay Stock Exchange Limited  
 Date of reporting 18.08.2015  
 Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked Khatau Leasing and Finance Company Private Limited  
 Details of the creation of encumbrance: Khatau Leasing and Finance Company Private Limited

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)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /invocation)	Date of creation/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
KHATAU LEASING AND FINANCE COMPANY	3831215	15.64%	264030	1.08%	Creation	14.08.2015	Pledge	Guarantee for Credit Facilities taken by Group Company	1825000	7.45%	Indusind Bank Limited	2089030	8.53%
KHATAU CAPACITORS PRIVATE LIMITED	963584	3.93%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
PRIVAMVADA HOLDINGS LIMITED	5564519	22.71%	1000000	4.08%	-	-	-	-	-	-	-	0	0.00%
VINDHYAPRIYA HOLDINGS PRIVATE LIMIT	3294588	13.45%	300000	1.22%	-	-	-	-	-	-	-	1000000	4.08%
PRIYANLIGIRI HOLDINGS PRIVATE LIMIT	1051971	4.29%	0	0.00%	-	-	-	-	-	-	-	300000	1.22%
MAHENDRA KISHORE KHATAU KHATAU HOLDINGS AND TRADING COMPANY	859033	3.51%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
EMERALD CAPITAL SERVICES PVT LT	847705	3.46%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
MKK HOLDINGS PRIVATE LIMITED	388920	1.59%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
LEELABAI KISHORE KHATAU	297809	1.22%	200000	0.82%	-	-	-	-	-	-	-	200000	0.82%
ASHA MARINE PRODUCTS PRIVATE LIMITE	80883	0.33%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
ANIL KISHORE KHATAU	52700	0.22%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
ASHA MAHENDRA KHATAU	42393	0.17%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
PRIVA MAHENDRA KHATAU	40197	0.16%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
MANISH MAHENDRA KHATAU	35630	0.15%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
NEOMY ANIL KHATAU	32400	0.13%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
ILESHA ANIL KHATAU	12300	0.05%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
SUREYA S. SINGHANIA	5250	0.02%	0	0.00%	-	-	-	-	-	-	-	0	0.00%
	5000	0.02%	0	0.00%	-	-	-	-	-	-	-	0	0.00%

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Details of the creation of encumbrance:													
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	Number	% of total share capital	Number	% of total share capital	Type of event(action /release /invocation)	Date of creation/ release/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
<i>M.K.C.</i> 													
Signature of the Authorized Signatory Date: <u>18.08.2015</u> Place: <u>Mumbai</u>													

\*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.