

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.


Name of the Target Company(TC)  
 The Bombay Dyeing & Manufacturing Co. Ltd.  
 Names of the Stock Exchanges where the shares of the target company are listed  
 BSE/National Stock Exchange  
 Date of reporting  
 7-Sep-15

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  
 Sunflower Investments & Textiles Private 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 (creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release/invocation)	Date creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of total share capital		Name of entity in whose favor shares encumbered ***	
Sunflower Investments & Textiles Private Limited	22,139,783	10.72%	3,350,000	1.62%	Creation	03-Sep-15	Pledged	for overdraft facility granted to a body corporate	700000	0.34%	Axis Bank Ltd	4,050,000	1.96%

For Sunflower Investments & Textiles Pvt. Ltd.,

  
 Company Secretary  
 (Ketaki Kadam)

Place : Mumbai

Date : 9/7/2015

(\*) 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.