

# SUNFLOWER INVESTMENTS & TEXTILES LIMITED

CIN: U17120MH1942PLC003679

**Registered Address:**

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Mumbai 400 001

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November 04, 2016

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
MUMBAI 400 051

Dear Sirs,

In terms of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find attached the details of creation of pledge of shares of "The Bombay Burmah Trading Corporation Ltd." by the Company in favor of IDBI Bank Ltd.

Yours faithfully,

For **Sunflower Investments & Textiles Ltd.,**



(Akhalesh Sahu)  
Company Secretary  
Encl.: a/a

CC: The Bombay Burmah Trading Corporation Ltd.,  
9, Wallace Street,  
Mumbai-400001



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 Burmah Trading Corporation Limited  
 Names of the Stock Exchanges where the shares of the target company are listed  
 BSE/National Stock Exchange  
 Date of reporting  
 4-Nov-16  
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked  
 Sunflower Investments & Textiles 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	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date creation/ release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number		% of total share capital
Sunflower Investments & Textiles Limited	6,576,120	9.43%	1,695,000	2.43%	305,298	0.44%	Creation	26/10/2016	Pledge	for overdraft facility granted to a body corporate	2,000,298	2.87%	IDBI Bank Ltd

For Sunflower Investments & Textiles Ltd.,



Company Secretary  
 (Akhlesh Sahu)

Place: Mumbai  
 Date: 4-Nov-16



(\*) 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.