



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
Ph. : 079-27540153, 27544769 M : 94273 20474
CIN : L24229GJ1993PLC020879
Email : info@euro7000.com

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(3) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011.

Name of the Target Company (TC) : **Jyoti Resins And Adhesives Ltd.**

Date of reporting : **30.06.2015**

Name of the Stock Exchange where shares of reporting company are listed : **B. S. E.**

Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked

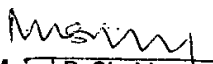
Details of the creation of encumbrance :

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 [(1)-(3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	Type of encumbrance (Pledge/lien/other)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Jagdish N. Patel	396614	9.915	NIL	NIL	Creation	12.05.2015	Pledge	Loan	396614	100	KCCB	396614	9.915
Utkarsh J. Patel	229841	5.746	NIL	NIL	Creation	22.05.2015	Pledge	Loan	229825	100	KCCB	229825	5.746
Jyotika J. Patel	301097	7.527	NIL	NIL	Creation	12.05.2015	Pledge	Loan	301097	100	KCCB	301097	7.527
Priyanka U. Patel	354516	8.863	NIL	NIL	Creation	12.05.2015	Pledge	Loan	354516	100	KCCB	354516	8.863
Suketu R. Patel	120060	3.002	NIL	NIL	Creation	12.05.2015	Pledge	Loan	120060	100	KCCB	120060	3.002

• KCCB (The Kalapur Commercial Co-op. Bank Ltd, Ashram Road, Ahmedabad -380014.

Place : Ahmedabad
Date : 30.06.2015

For Jyoti Resin & Adhesives Ltd.


(Mahoj R. Shah)
Authorised Signatory

* The name 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