

Format the 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

KAIRAKAN COMPANY LIMITED
 BSE LIMITED
 20.04.2016
 PREMAL N. KAPADIA

Name of the Target Company (TC)	Name of the Stock Exchanges where the shares of the target company are listed	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Name of the promoter(s) or PACs with whom ^(*)	No. of shares	% of total share capital	% w.r.t. diluted share capital ^(*)	No. of shares encumbered (2)	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledged/in/into disposal / undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	
																	Post event holding of encumbered shares (creation (2)+(3)) / release (2)-(3) / invocation (2)-(3))
Harshad P. Kapadia				87463	9.48	9.48	0	0	creation / release	07.04.2016	pledged/in/into disposal / undertaking / others	10000	1.08	KOTAK SECURITIES LTD	0	0	0
Aditya P. Kapadia				3300	0.36	0.36	0	0	creation / release	0		0	0		0	0	0
Alissa N. Sheth				211	0.02	0.02	0	0	creation / release	0		0	0		0	0	0
Anand Vargal				17714	1.92	1.92	0	0	creation / release	0		0	0		0	0	0
Bhram A. Kapadia				65514	7.10	7.10	0	0	creation / release	0		0	0		0	0	0
Dryden Pvt Limited				13000	1.41	1.41	0	0	creation / release	0		0	0		0	0	0
Harshad P. Kapadia				2486	0.27	0.27	0	0	creation / release	0		0	0		0	0	0
Harshad P. Kapadia				13464	1.46	1.46	0	0	creation / release	0		0	0		0	0	0
Lalita A. Kapadia				3360	0.35	0.35	0	0	creation / release	0		10000	1.08	KOTAK SECURITIES LTD	0	0	7.59
Madhav P. Kapadia				4640	0.50	0.50	0	0	creation / release	07.04.2016	pledged	0	0		0	0	0
Nanak G. Sheth				90349	9.80	9.80	0	0	creation / release	0		0	0		0	0	0
Premal N. Kapadia				100	0.01	0.01	0	0	creation / release	0		0	0		0	0	0
Ramaben N. Kapadia				10567	1.15	1.15	0	0	creation / release	0		0	0		0	0	0
Rashmi H. Kapadia (HUF)				96950	10.51	10.51	0	0	creation / release	0		0	0		0	0	0
Radha H. Kapadia				2128	0.23	0.23	0	0	creation / release	0		0	0		0	0	0
Sachin Nanak Sheth				5300	0.57	0.57	0	0	creation / release	0		0	0		0	0	0
Sharda Utsav Kapadia				34057	5.86	5.86	0	0	creation / release	0		0	0		0	0	0
Shital N. Kapadia				5600	0.61	0.61	0	0	creation / release	0		0	0		0	0	0
Sujata P. Kapadia				580	0.06	0.06	0	0	creation / release	0		0	0		0	0	0
Shushila U. Kapadia				40890	4.43	4.43	0	0	creation / release	0		0	0		0	0	0
Utsav R. Kapadia				2250	0.30	0.30	0	0	creation / release	0		0	0		0	0	0
Radhika U. Kapadia							0	0				0	0		0	0	0

Signature of the Authorized Signatory: **Premal N. Kapadia**
 Place: **MUMBAI**
 Date: **20.04.2016**

(*) 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.
 (**) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares to the TC.