Format the disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumberance of shares! invocation of encumberance/release of encumberance, 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)							KAIRA CAI	KAIRA CAN COMPANY LIMIT	MITED				
Date of reporting	MICS OF THE	target company	/ are listed				BSE LIMITED	ED					
Name of the promoter or PAC on whose shares encumberance has been	ares encum	berance has be	cn .				SUJATA P. KAPADIA	KAPADIA					
Details of the creation / invocation / release of encumberance:	of encumb	erance:						i					
Name of the promoter(s) or PACs with him(**)	Promote	er holding in th	Promoter holding in the target company (1)	Promoter holding already	ding already		Detail	Details of events pertaining	ng to encumberance (3)	nce (3)		Post event holding of	ling of
-	·	;			,							shares[creation [(2)+(3)] / release [(2)-(3) / incocation [(2)-(3)]]	uion use ((2)- n ((2)-
			% w.r.t. diluted	No. of shares	% of total	ent	Date of	Type of	No. of shares		F	No. of shares	% of
	snares	snare capital	snarecapital(*)		share capital	(creation / release/	invocation /	(pledge/lien/non		share capital	entity in whose		total share
		,				invocation	release of encumbe-	dispotal undertaking/			favour shares		capital
							rance	others)			encumbered		
Harshadray Pvt. Ltd.	87463	9.48	9.48	0	0	0	٥	0	5	5			
Aditya P. Kapadia	3300	0.36	0.36	0	0	0					0	0	0
Alissa N. Sheth	211	0.02	0.02	0	0	0					0	0	Ī
Anandi Vangal	17714	1.92	1.92	0	0	0	0	0		0	0	0	
Bharat A Kapadia	65514	7.10	7.10	0	0	0	0	0	0	0	0	0	٥
Dryden Pvi Limited	13000	1.41	1.41	0	0	0	0	0	0	0	0	0	0
Harshadray Investment P Ltd	2486	0.27	0.27	0	0	0	0	0	0	0	0	0	0
Lalan A Kapadia	13464	1.46	1.46	0	0	0	0	9	0	0	0	0	0
Madhav P. Kapadia	3260	0.35	0.35	0	0	0	0	0	0	0	0	0	0
Nanak G. Sheth	4640	0.50	0.50	0		0	0	0		0	0	0	0
Premal N Kapadia	90349	9.80	9.80	0	0	0	0	. 0	0	0.00	0	0	0.00
Kamaben N Kapadia	ē	0.01	0.01	0	0	0	0	0		0	0	0	0
Rasikiai H Kapadia (HUF)	1000/	1.15	1.15	0	٥	٥	0	0			0	0	٥
Seline Names Sheet	3515	10.51	10.51	, 0	o	0	0	0		0	0	0	0
Sharda Utsav Kapadia	5300	0.57	0.57	0	0	0	0		0	0	0 0		5
Shefali N. Kapadia	54057	5.86	5.86	0	0	0	0	0		0	0	0	٥
Sujata P Kapadia	5600	0.61	0.61	0	0	creation	31.03.2016		5600	0.6		5600	0.61
Shushila U Kapadia	580	0.06	0.06	0	0	0	0	0			0	0	0
Utsav R Kapadia	40890	4.43	4.43	0	0	0	0	0	0	0	0	0	٥
Radha U Kapadia	2750	0.30	0.30	0	0	0	0	0	0	0	0	0	0
•								i					

Signature of the Authorized Signatory Sijala Unpadin

SUJATA P. KAPADIA MUMBAI

06.04.2016

conversion of the outstanding convertible securities/warrants into equity shares to the TC. (**) 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.

(*) That 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 sharelyoling capital means the total number of shares in the TC assuming full

