



JYOTI RESINS & ADHESIVES LTD.

(AN ISO 9001 : 2008 COMPANY)

405 - 406, Rajkamal Plaza, - B, 4th Floor,
Opp. Sakar - III, Income Tax, Ahmedabad-380014.
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CIN : L24229GJ1993PLC020879
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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 13/05/2016

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

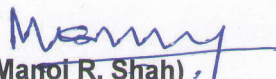
Details of the creation of encumbrance :

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/no disposal/undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Jagdish N. Patel	424444	10.611	396614	9.915	Release	11.05.2016	Pledge	Loan	396614	9.915	KCCB	0	0
Utkarsh J. Patel	235141	5.878	229825	5.746	Release	11.05.2016	Pledge	Loan	229825	5.746	KCCB	0	0
Jyotika J. Patel	315893	7.897	301097	7.527	Release	11.05.2016	Pledge	Loan	301097	7.527	KCCB	0	0
Priyanka U. Patel	358206	8.955	354516	8.863	Release	11.05.2016	Pledge	Loan	354516	8.863	KCCB	0	0
Suketu R. Patel	120060	3.002	120060	3.002	Release	11.05.2016	Pledge	Loan	120060	3.002	KCCB	0	0

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

Place: Ahmedabad
Date : 13.05.2016

For Jyoti Resin & Adhesives Ltd.


(Manoj R. Shah),
Compliance Officer

* 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 the promoters have any other shares in the target company.