

**WALCHAND GREAT ACHIEVERS PVT. LTD.**

*Neela House, 2<sup>nd</sup> Floor, M. L. Dahanukar Marg, Mumbai - 400 026.*

*Tel No. : 40287102 / 40287112 • Email id : gsagrawal@walchand.com • CIN . U51900MH1994PTC076388*

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Ref : WGAPL/2016

Date : September 23, 2016

Walchandnagar Industries Ltd.

3, Walchand Terraces,

Tardeo Road,

Mumbai – 400 034

National Stock Exchange of India Ltd

Corporate Action Department

Exchange Plaza, 5<sup>th</sup> floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Fax :26598237/38, 66418126/25/24

BSE Ltd.,

Corporate Relations Department

1st floor, New Trading Ring,

Rotunda Bldg P.J. Tower,

Mumbai 400 001

Fax:: 22723121/2039/2037

**Sub: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

The Disclosure by Promoter(s) for encumbrance of Shares / Invocation of encumbrance / Release of encumbrance, in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed for your information and records.

Thanking you,

Yours faithfully,

**For Walchand Great Achievers Pvt. Ltd.**

  
**R. B. Jobanputra**

**Director**


Encl : As above

DISCLOSURE BY 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) & 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Walchandnagar Industries Limited
Names of the Stock Exchanges where the shares of the Target Company are listed	BSE Ltd., National Stock Exchange of India Ltd.
Date of Reporting	23-Sep-16
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Walchand Great Achievers Pvt. Ltd.

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[(1)-(3)]]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/in on disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Walchand Great Achievers Pvt. Ltd.	5260160	13.82	1450000	3.81	Creation	21-Sep-16	Pledge	Security for loan taken by the Company	3810160	10.01	Vistra (TCL (India) Limited [Formerly known as R&FS Trust Company Limited]	5260160	13.82	
Walchand Kamdhenu Commercials Pvt. Ltd.	9869673	25.92	4675000	12.28	N.A.								4675000	12.28
Rodun Holdings INC	3000000	7.88	0	0	N.A.									
Okson Holdings INC	2000000	5.25	0	0	N.A.									
Smt. Lalitabai Lalchand Charity Trust	379210	1	0	0	N.A.									
Walchand Chiranika Trading Pvt. Ltd.	343090	0.9	0	0	N.A.									
Chakor L. Doshi	49250	0.13	0	0	N.A.									
Chirag C. Doshi	14000	0.04	0	0	N.A.									
Champa C. Doshu	10350	0.03	0	0	N.A.									
Walchand Charitable Trust	7200	0.02	0	0	N.A.									
Chakor L. Doshi HUF	6680	0.02	0	0	N.A.									

For Walchand Great Achievers Pvt. Ltd.

  
R. B. Jobanputra  
Director

Place : Mumbai

Date 23/09/2016