

# GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road  
Worli, Mumbai – 400 018

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June 29, 2017

To  
BSE Limited,  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai-400 001.

Fax No. : 2272 2061 / 2272 2037

Dear Sir,

**Sub:** Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

**Ref.: Target Company - Asian Paints Limited (BSE – Script Code – 500820) (ISIN No.: INE021A01026)**


Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Geetanjali Trading and Investments Private Limited

*ASD*  
*(F)* 

Authorised Signatory/ Director

Encl: A/a

CC:

1. The National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.
2. Asian Paints Limited  
6 A ShantiNagar  
Vakola Pipe Line  
Santacruz (E), Mumbai – 400 054

**Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Name of the Target Company (TC)		Asian Paints Limited BSE Limited / National Stock Exchange of India Limited 29.06.2017 Geetanjali Trading and Investments Private Limited									
Name of the Stock Exchanges where the shares of the Target Company are Listed		Details of events pertaining to encumbrance (3)									
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked		Promoter Holding already encumbered (2)									
Name of the Promoter(s) or PACs with him (*)		Promoter holding in the target company (1)									
Names	Number	% of total share capital	Type of event - (Creation / Release / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Geetanjali Trading and Investments Private Limited	4,92,67,440	5.14	Creation	23-06-2017	Pledge	Collateral for loans taken by the Company	9,50,000	0.10	Kotak Mahindra Investments Ltd.	3,55,07,860	3.70
Geetanjali Trading and Investments Private Limited	4,92,67,440	5.14	Creation	23-06-2017	Pledge	Collateral for loans taken by the Company	27,50,000	0.29	IDBI Trusteeship Services Ltd	3,82,57,860	3.99

For Geetanjali Trading and Investments Private Limited

*(Signature)*

Director / Authorised Signatory

Place : Mumbai

Date: 29.06.2017

(\*) 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

(\*\*) 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 lender.