

o/c



B K BIRLA GROUP OF COMPANIES

**Manav Investment & Trading Company Limited**

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

PHONE : (033) 2243-5453 (Extn: 42) email : [bbmanav@gmail.com](mailto:bbmanav@gmail.com)

CIN : U67120WB1988PLC043869

To,

Date: 05.10.2018

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East. Mumbai – 400 051

BSSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street. Mumbai – 400 001

The Calcutta Stock Exchange Limited  
7. Lyons Range,  
Dalhousie. Murgighata,  
BBD Bagh. Kolkata-700001

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(1) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)].

Please acknowledge the receipt.

Thanking You  
Yours faithfully,

For Manav Investment & Trading Co. Ltd.

Constituted Attorney

CC: Jay Shree Tea & Industries Ltd.  
Industry House, 10 Camac Street  
Kolkata-700017

16

**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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |   |
|---|---|
| Name of the Target Company(TC)  | Jay Shree Tea & Industries Limited                      |
| Names of the stock exchanges where the shares of the target company are listed            | BSE Limited<br>National Stock Exchange of India Limited |
| Date of reporting   | 05.10.2018  |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Manav Investment and Trading Company Limited            |

| Name of the promoter (s) or PACs with whom*  | 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 | 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  | Number    | % of total share capital |
| Manav Investment and Trading Company Limited | 10,20,924                               | 3.54                     | Creation  | 03.10.2018   | Pledge  | Collateral for NCD issued by the company | 10,20,924 | 3.54  | 10,20,924 | 3.54                     |

**For Manav Investment and Trading Company Limited**

  
**Constituted Attorney**

Place : Kolkata  
Date : 05.10.2018

\*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.