

SUDHAKAR RAM

Flat No. 3502, 35th Floor, Octavius Building,
Hiranandani Garden,
Powai, Mumbai – 400 076

August 10, 2018

To
The Company Secretary
Majesco Limited
MNDC, MBP-P-136, Mahape,
Navi Mumbai – 400 710

Ref: **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

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

With reference to above captioned subject, please find enclosed herewith disclosure in the format as prescribed under Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in respect of creation of pledge on 4,00,000 fully paid-up equity shares of face value of Rs. 5/- each held in Majesco Limited, in favour of Edelweiss Finvest Private Limited.

You are requested to take the same on your record.

Thanking you.



Sudhakar Ram

Promoter
Majesco Limited

CC:-

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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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 Regulations 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Majesco Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Date of reporting	10-Aug-18
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Sudhakar Ram
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 [(2)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release/invocation/)	Date of creation/invocation /release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking /others)	Reason for encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Mr. Sudhakar Ram	1,931,763	6.85	0	0.00	Creation	10-Aug-18	Pledge	Third Party Pledge	400,000	1.42	Edelweiss Finvest Private Limited	400,000	1.42
Ms. Samvitha Ram	103,328	0.37	0	0.00	NA	NA	NA	NA	NA	NA	NA	-	0.00
Mrs. Girija Ram	163,600	0.58	0	0.00	NA	NA	NA	NA	NA	NA	NA	-	0.00
Ram Family Trust I	500,000	1.77	0	0.00	NA	NA	NA	NA	NA	NA	NA	-	0.00

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Date	10-Aug-18
Place	Mumbai

(*) 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.