

ANNEXURE - 1
 Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for 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 (1) (C1: Alkerm Pharma Limited)	Name of the Stock Exchange where the shares of the target company are listed: BSE & NSE	Name of the promoter or P/AC on whose share encumbrance has been created/ released/invoked : GS3 Investments Private Limited	Name of the promoter or P/AC on whose share encumbrance has been created/ released/invoked : GS3 Investments Private Limited	Date of reporting: 1st September, 2015									
Name of the promoter(s) or P/ACs with their(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Past event holding of encumbered shares [creation (2)-(3)]/ release(2)-(3)]/ invocation(1)-(3)]									
Name of the promoter(s) or P/ACs	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation of encumbrance/ release)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ hypothecation/ etc)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mamath B. Agrawal	54,06,710	6.14	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Punzoktam B. Agrawal	51,69,429	6.12	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mandusindhan B. Agrawal	53,88,290	6.12	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Yogesh M. Agrawal	63,83,560	7.15	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ravi P. Agrawal	27,67,060	3.14	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rajesh Agrawal	64,11,102	7.29	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ayush V. Agrawal	25,27,317	2.91	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Abhinav B. Agrawal (HUF)	30,00,652	3.46	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Punzoktam B. Agrawal (HUF)	30,16,015	3.45	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mandusindhan B. Agrawal (HUF)	30,25,000	3.49	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Vinod M. Agrawal	11,03,700	1.25	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rajesh Agrawal, Richa Agrawal & Kanyash Agrawal	51,37,800	5.84	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mantra M. Agrawal	18,08,933	2.06	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Abhinav Yogesh Agrawal	16,28,812	1.91	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rishi Baid Agrawal	16,57,503	1.88	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Smit Rajesh Agrawal	16,95,001	1.88	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gaba Investments Pvt. Ltd	33,92,861	3.94	15,50,000	1.76	Creation	29.06.2015	Pledge	Third party pledge	1,00,000	0.11	Kecol Admintra Investments Limited	16,50,000	1.87
			10,00,000	1.14							Citicoop Finance (India) Limited	10,00,000	1.14

Signature of the authorised signatory: _____
 Place : Mumbai

Date : 1st September, 2015

**The names of all the promoters, their shareholding, if 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 loan 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.