

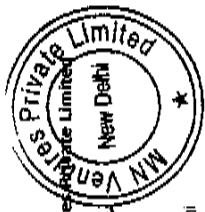
**Format of Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrances/ release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	HIMACHAL FUTURISTIC COMMUNICATIONS LTD
2. Name(s) of the stock exchanges where the shares of the target Company are listed	BSE Limited National Stock Exchange of India Ltd
3. Date of Reporting	23.07.2015
4. Name of the promoter or PAC on whose shares encumbrance has been created/released/ invoked	MN Ventures Private Limited
5. Details of the creation / invocation/ release of encumbrance:	Creation

Name of the Promoter(s) or PACs with him(**)	Promoter holding in the Target Company(1)			Promoter holding already encumbers (2)		Details of events Pertaining to encumbrance(3)						Post event holding of encumbered shares [creation [(2)+ (3)]/ release [(2)-(3)]/ invocation [(2)-(3)]	
	No of shares	% of total share capital	% w.r.t. diluted shares capital(*)	No of shares	% 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)	No of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No of shares	% of total share capital
MN Ventures Pvt Ltd (Erstwhile ANM Engineering & Works Pvt. Ltd.)	238390000	19.23	19.23	89797613	7.25	Creation	21/07/2015	Pledge	30394725	2.45	In favour of IDBI, Bank Ltd acting on its behalf and other lenders viz. SBI, OBC, PNB, UBI and BoB	120192338	9.70
NextWave Communications Pvt Ltd	234765000	18.94	18.94	89797613	7.25	Creation	21/07/2015	Pledge	29932537	2.42	In favour of IDBI Bank Ltd, acting on its behalf and other lenders viz. SBI, OBC, PNB, UBI and BoB	119730150	9.66
Anarit Nahata	470000	0.04	0.04	179775	0.02	Creation	21/07/2015	Pledge	59925	0.005	In favour of IDBI, Bank Ltd, acting on its behalf and other lenders viz. SBI, OBC, PNB, UBI and BoB	239700	0.02
Apex Enterprises (India) Ltd	5871195	0.47	0.47	400000	0.03	-	-	-	-	-	-	400000	0.03
Kalyan Vyapaar (P) Ltd	1098174	0.09	0.09	-	-	-	-	-	-	-	-	-	-
Vinsan Brothers Pvt. Ltd	671600	0.05	0.05	-	-	-	-	-	-	-	-	-	-
Burlington Finance Ltd	664200	0.05	0.05	656000	0.05	-	-	-	-	-	-	656000	0.05
Yashodham Merchants Pvt. Ltd	350000	0.03	0.03	-	-	-	-	-	-	-	-	-	-
Shankar Sales Promotion (P) Ltd	300201	0.02	0.02	-	-	-	-	-	-	-	-	-	-



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)])	
	No of shares	% of total share capital	% w.r.t diluted shares capital(*)	No of shares	% 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)	No of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No of shares	% of total share capital
Amrit Sales Promotion Pvt Ltd	172700	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Babu Lal Nahata	82407	0.007	0.007	-	-	-	-	-	-	-	-	-	-	-
Mahendra Nahata	73477	0.006	0.006	-	-	-	-	-	-	-	-	-	-	-
Manik Lal Nahata	11920	0.0009	0.0009	-	-	-	-	-	-	-	-	-	-	-
Vidhyan Credit & Portfolio (P) Ltd	2800	0.0002	0.0002	-	-	-	-	-	-	-	-	-	-	-
Anil Kumar Nahata	540	0.00004	0.00004	-	-	-	-	-	-	-	-	-	-	-



For MN Ventures Private Limited  
 Director  
 Place : New Delhi

Date : 23.07.2015

(\*\*) 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.  
 (\*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.