

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 term of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)													Birla Precision Technologies Limited	
Names of the Stock exchanges where the shares of the target company are listed													Bombay Stock Exchange	
Date of reporting													22/03/2016	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked													Godavari Corporation Private Limited	
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 [(1)-(3)])		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation	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 share capital	
Godavari Corporation Pvt. Ltd.	20,76,200	3.94%	20,76,200	3.94%	Invocation	22/03/2016	Pledge	Third Party Pledge/Borrowing	20,76,200	3.94%	Birla Bombay Pvt. Ltd.			
Birla Bombay Pvt. Ltd.	3,14,105	0.60%	-	-	-	-	-	-	-	-		23,90,305	4.54%	
Asian Distributors Pvt. Ltd.	1,36,878	0.26%	-	-	-	-	-	-	-	-		1,36,878	0.26%	
Vedant Consultantancy Pvt. Ltd.	46,07,663	8.75%	-	-	-	-	-	-	-	-		46,07,663	8.75%	
Khopoli Investments Ltd.	5,00,000	0.95%	-	-	-	-	-	-	-	-		5,00,000	0.95%	
Nirved Traders Pvt. Ltd.	88,68,329	16.84%	6468329	12.29%	-	07.04.2015	Pledge	-	6468329	12.29%	Birla Infrastructure Pvt. Ltd.	88,68,329	16.84%	
Birla Shloka Edutech Ltd.	231	0.00%	-	-	-	-	-	-	-	-		231	0.00%	
Shearson Investments & Trading Co. Pvt. Ltd.	1,02,69,289	19.50%	97,02,623	18.42%	-	19-01-2015	Pledge	-	97,02,623	18.42%	Birla Infrastructure Ltd.	97,02,623	18.42%	
Birla Industries Group Charity Trust	5,947	0.01%	5,66,666	1.08%	-	-	Pledge	-	5,66,666	1.08%	S.J. Shah (HUF)	5,66,666	1.08%	
Matri Seva Sadan Charly Trust	10,617	0.02%	-	-	-	-	-	-	-	-		10,617	0.02%	
Yash Society	25,056	0.05%	-	-	-	-	-	-	-	-		25,056	0.05%	
Yashovardhan Birla	3,15,542	0.60%	-	-	-	-	-	-	-	-		3,15,542	0.60%	
G L Lath	400	0.00%	-	-	-	-	-	-	-	-		400	0.00%	
G L Lath	438	0.00%	-	-	-	-	-	-	-	-		438	0.00%	
Girdharilal Lath	44	0.00%	-	-	-	-	-	-	-	-		44	0.00%	
Yashovardhan Birla	21,875	0.04%	-	-	-	-	-	-	-	-		21,875	0.04%	
Yashovardhan Birla	44	0.00%	-	-	-	-	-	-	-	-		44	0.00%	
Avanti Birla	44	0.00%	-	-	-	-	-	-	-	-		44	0.00%	
Total	2,71,52,702	51.56%	91,11,195	17.31%	-	-	-	-	91,11,195	17.31%	-	2,71,52,702	51.56%	

For Godavari Corporation Pvt. Ltd.

Authorised Signatory

Place: Mumbai

Date: 22/03/2016

*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.