



# THE GOUNDER AND COMPANY AUTO LIMITED

CIN: U34300TZ2002PLC010197

Admin. Office: No. 62, Dr. Nanjappa Road, Coimbatore - 641 018.

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To

5.12.2016

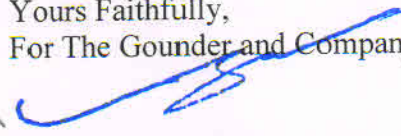
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Take over) Regulations, 2011

Please find the attachment of the prescribed form, which contains the details of **Release of Pledge** on the Shares of Sakthi Finance limited, held by our Company, which was previously pledged to State Bank of India for the Loans availed by ABT Industries Limited, being now stand released on full settlement of Loans.

Thanking you

Yours Faithfully,  
For The Gounder and Company Auto Limited

3/A x   
Authorised Signatory

Copy to: Sakthi Finance Limited (Target Company)

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Regd. Office: 51, A Palakkad Main Road, South Ukkadam, Coimbatore - 641 001.



# भारतीय प्रतिभूति और विनियम बोर्ड Securities and Exchange Board of India

## 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)  | Sakthi Finance Limited               |
| Names of the stock exchanges where the shares of the target company are listed            | Bombay Stock Exchange                |
| Date of reporting   | 30.11.2016                           |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | The Gounder and Company Auto Limited |

### Details of the creation of encumbrance:

| Name of the Promoter (s) or PACs with him* | Promoter holding in the target company(1) |                          | Promoting 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 of encumbrance | 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 total share capital |
| The Gounder and Company Auto Limited       | 39,25,000                                 | 7.85%                    | 873324                                  | 1.75%                    | Release of Pledge                               | 30.11.2016  | Pledge  | Collateral Pledge for loan of promoter group company | 873324 | 1.75%              | State Bank of India                                      | 0   | 0                        |

Signature of the Authorised Signatory

Place: Coimbatore

Date: 15.12.2016

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The Gounder and Company Auto Ltd.

Director