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 SEBL [Substantial Acquisition of Shares and Takeovers] Regulations, 2011.

Chillips (A) digerate				n <u>S)</u>	ibstantial Acqu	(Substantial Acquisition of Shares and Lakeovers) negurations, 2022	and lakeovers)	regulations, aver					
							Ipavav Defence a	Pipavay Defence and Offshore Engineering Company Limited ("PDOECL")	neering Company	/Limited ("P	DOECL")		
Name of the Target Company (TC)	Company (TC)	- the charge of	the target comp	anv are liste	ă	7	lational Stock Exc	National Stock Exchange of India Limited ("NSE") &	nited ("NSE") &				L
Names of the stock exchanges where the shares of the target company or a more	exchanges when	e the shares or u	the target comp	any or e nove	ì		BSE Limited ("BSE"	<u>"</u>					
							14-Jan-16						
Date of reporting	tor or DAC on w	hose shares enc	umbrance has bu	en created	/released/inv		SKIL Infrastructure Limited	Limited					
Name of the promo	oter or PAC on w	HOSE Stidles circ											
Details of the creation of encumbrance:	ion of encumbra	nce:					Details of events	notable of events pertaining to encumbrance (3)	cumbrance (3)			Post event holding of	ing of
Name of the	Promoter holding in the target Promoter holding already	g in the target	Promoter holdin	g already			Details of exercis	ber committee and an				encumbered shares (creation	(creation
	Company (1)	γ(1) (1)	encumbered (2)	d (2)								[(2)+(3)] / release [(2)-(3)] /	[(2)-(3)] / - (3)] /
PACs with him									<u> </u>			invocation [(2)-(3)]	% of total
	Number	% of total	Number	% of total	Type of	Date of	Type of	Reasons for	Number	share	the entity in		share capital
		share capital		share	event	creation/	folodge/ lien/			capital	whose favor		
				capital	(creation /	release/	non disposal				shares		
					release /	invocation of	indertakine/				encumbered		_
						•	others)					102077041	26 33
				30.25	Polosce	13-lan-16	Pledge	Refer Note	3782011	0.51	Lender: SREI	19367 /041	0.00
SKIL	206659052	28.07	197659052	20.83	Zeirabe	100	Ċ				Infrastructure		
Infrastructure			_								Finance Limited,		
Limited											Trustee: IDBI		_
											Trusteeship		
											Services Limited	1	0.00
			3		NOT	Not Applicable	Not Applicable	Not Applicable Not Appl	Not Applicable	Not	Not Applicable		-
SKIL Shipyard	1	0.00	H	0.00	۵ A	4				Applicable			
Holdings Private					, T				Not Applicable	Not	Not Applicable	22349494	3.04
Limited	VOVOVCLC	3 04	22349494	3.04	Not	Not Applicable	Not Applicable	Not Applicable Not Appl	NOL Applicable	Applicable	1		
Grevek	22349494	,			Αp					Applicable			
Finance Private												363 366 316	79 37
_													

Note: The Shares have been released from pledge by the Lender on account of repayment of debt.

 Limited
 229,008,547
 31.11
 220,008,547
 29.88

For SKIL Infrastructure Limited (Erstwhile Horizon Infrastructure Limited)

Nilesh Mehta Company Secretary

Place: Mumbai Date: January 14, 2016

