


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 34(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	GATI Limited	
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.	
Date of reporting	27.05.2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mahendra Kumar Agarwal HUF & Sons	

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding readymencumbrance (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares [(2)+(3)] / release-[(2)-(3)] / invocation-[(2)-(3)] /	% of total share capital				
	No. of shares	% of Total share capital	% w.r.t Diluted share capital(*)		Type of Event (creation /release/ invocation)	Date of creation/invocation/ release-of encumbrance	Type of encumbrance (pledge/lien/ non-disposal undertaking/etc hers)			No. of Shares			
Mahendra Kumar Agarwal HUF & Sons	43,39,995	4.96	3.69	25,70,000	2.94	Creation	19.05.2015	Pledge	1,00,000	0.11	Venus India Assets Finance Pvt. Ltd.	26,70,000	3.05
	43,39,995	4.96	3.69	26,70,000	3.05	Creation	27.05.2015	Pledge	1,45,000	0.17	Globe Fincap Ltd	2,81,5000	3.22

Place: Hyderabad
Date: 27.05.2015

For Mahendra Kumar Agarwal HUF & Sons

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(**) 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.

