

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for 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)														
Name of the stock exchanges where the shares of the target company														
Date of reporting														
Name of the Promoter(s) or PAC on whose shares encumbrance has														
Details of the creation/ invocation/ release of encumbrance														
Name of the Promoter(s) or PACs with whom (*)	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 (2-3))	
	Number of shares	% of total share capital	% w.r.t. diluted share 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)	Reason for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		Number
Aventha Holdings Limited	322,689,019	49.23	49.23	322,689,019	49.23	Release	08.02.2017	Pledge	Borrowing	183,689,019	28.02	Vistra ITCL (India) Limited#	139,000,000	21.20
Gautam Thapar	1,179,127	0.18	0.18	139,000,000	21.20	Creation	08.02.2017	Pledge	Borrowing	183,689,019	28.02	Vistra ITCL (India) Limited##	322,689,019	49.23
Avantha Realty Limited	110,000	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
Sulochan a Thapar	27,271	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Nandani Kapur	4,800	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Blue Horizon Investments Limited	450	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-

For Aventha Holdings Limited
 Company Secretary

Date: 10.02.2017

Place: New Delhi

Note:
 #Trustee for KKR & Consortium
 #Trustee for various debentureholders

- * 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.
- **** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

For BALLARPUR INDUSTRIES LIMITED
 COMPANY SECRETARY