

ANNEXURE - 3
Format for disclosure by the Promoter(s) to the stock exchange 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 Takeover) Regulations, 2011

Name of the Target Company [TC] Ajanta Pharma Limited	Details of events pertaining to encumbrance (1)										Post event holding of encumbered shares [Creation [2]-[3]; Release [2]-[3]]	
	Promoter holding in the target company (1) already encumbered (2)					Promoter holding in the target company (1) not yet encumbered (3)						
Name of the promoter(s) or PACs	No. of Shares ^(*)	% of initial share capital ^(*)	No. of Shares	% of total share capital	Type of event (creation/ release/ negation/relax- ation/inactivation)	Date of creation/ negation/relax- ation/inactivation	Type of encumbrance (pre-existing/ new/ negation/relax- ation/inactivation)	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital	
Mamta B. Agrawal	5,406,720	6.15	6,15	0	Na	Na	Na	Na	Na	Na	Na	
Purnima B. Agrawal	5,389,425	6.13	6,13	0	Na	Na	Na	Na	Na	Na	Na	
Wachusidun B. Agrawal	5,388,750	6.13	6,13	0	Na	Na	Na	Na	Na	Na	Na	
Yogesh M. Agrawal	6,381,560	7.26	0	Na	Na	Na	Na	Na	Na	Na	Na	
Ravi P. Agrawal	2,767,060	3.15	0	Na	Na	Na	Na	Na	Na	Na	Na	
Balaji Agrawal	6,411,102	7.29	0	Na	Na	Na	Na	Na	Na	Na	Na	
Kush M. Agrawal	2,577,317	2.93	0	Na	Na	Na	Na	Na	Na	Na	Na	
Wamnaita B. Agrawal (HUF)	3,080,652	3.45	0	Na	Na	Na	Na	Na	Na	Na	Na	
Manoharita B. Agrawal (HUF)	3,086,075	3.45	0	Na	Na	Na	Na	Na	Na	Na	Na	
Wamnaita B. Agrawal (HUF)	3,075,000	3.50	0	Na	Na	Na	Na	Na	Na	Na	Na	
Vimal N. Agrawal	1,103,750	1.26	0	Na	Na	Na	Na	Na	Na	Na	Na	
Wimak Agrawal & Manita Agrawal	5,137,500	5.84	0	Na	Na	Na	Na	Na	Na	Na	Na	
Manita N. Agrawal	1,805,932	2.06	0	Na	Na	Na	Na	Na	Na	Na	Na	
Wamnaita B. Agrawal	1,678,912	1.91	0	Na	Na	Na	Na	Na	Na	Na	Na	
Rikita Ravi Agrawal	1,657,500	1.86	0	Na	Na	Na	Na	Na	Na	Na	Na	
Suniti Rajput Agrawal	1,655,302	1.85	0	Na	Na	Na	Na	Na	Na	Na	Na	
Gabs Investments Pvt Ltd	8,392,763	9.54	788,750	0.90	Release	10.03.2015	Release of shares	600,000	0.68	L & T Finance	168,750	0.21
			2,062,500	2.35	Release	30.03.2015	Release of shares	1,200,000	1.36	Hotaik Mahindra Investments Limited	862,500	0.90

Signature of the Authorised Signatory:

Place : Mumbai

Date : 1st April, 2015

*The name of all the promoter(s) their shareholding in the target company and their pledged shareholding as on the reporting date should appear in this 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.

***The equity shares of Company have been split from face value of Rs. 5/- to Rs. 2/- each. Accordingly shareholding is taken post split basis.