

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) Regulation 2011

Name of the Target Company (TC)															
Names of the Stock Exchanges where the shares of the target company are listed															
Date of reporting															
Name of the Promoter or PAC on whose shares encumbrance has been created / invoked / released															
Name of the Promoter(s) or PACs with him	Promoter holding in the target company (1)	No. of Shares	% of total share capital	% w.r.t diluted shares capital	Promoter holding already encumbered (2)	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/ other)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	Post event holding encumbered share: {creation(2)+3)/release (3)}/invocation(2)-(3)	% of total capital
Apollo International Limited	17,527,080	3.44%	3.44%	-	-	-	-	-	-	-	-	-	-	-	-
Indus Valley Investment And Finance Ltd	5,076,040	1.00%	1.00%	-	-	-	-	-	-	-	-	-	-	-	-
Neeraj Consultants Private Limited	42,508,142	8.35%	8.35%	1,921,963	0.38%	-	-	-	-	-	-	-	1,921,963	0.38%	
Kenstar Investment & Finance Private Ltd	1,842,280	0.36%	0.36%	-	-	-	-	-	-	-	-	-	-	-	-
Sacred Heart Investment Co. (P) Ltd	9,453,180	1.86%	1.86%	-	-	-	-	-	-	-	-	-	-	-	-
Moday Finance (P) Ltd	12,618,036	2.48%	2.48%	5,072,000	1.00%	-	-	-	-	-	-	-	5,072,000	1.00%	
Apollo Finance Ltd	36,759,650	7.22%	7.22%	2,101,056	0.41%	-	-	-	-	-	-	-	2,101,056	0.41%	
Constructive Finance (P) Ltd	29,689,357	5.83%	5.83%	1,920,123	0.38%	-	-	-	-	-	-	-	1,920,123	0.38%	
Ganga Kaveri Credit & Holdings (P) Ltd	7,688,380	1.51%	1.51%	-	-	-	-	-	-	-	-	-	-	-	-
Sunrays Properties & Investment Co. (P) Ltd	35,719,198	7.02%	7.02%	9,749,000	1.92%	-	-	Creation	09/02/2015	Pledge	500,000	0.09%	Bajaj Finance Ltd	10,249,000	2.01%
Global Capital Ltd	3,626,158	0.71%	0.71%	-	-	-	-	-	-	-	-	-	-	-	-
Classic Auto Tubes Ltd	14,493,500	2.85%	2.85%	-	-	-	-	-	-	-	-	-	-	-	-
Onkar S. Kanwar	4,906,781	0.96%	0.96%	-	-	-	-	-	-	-	-	-	-	-	-
Taru Kanwar	12,250	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-
Shalini Chand	1,977,000	0.39%	0.39%	-	-	-	-	-	-	-	-	-	-	-	-
Raaja Kanwar	180,880	0.04%	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Neeraj Kanwar	212,380	0.04%	0.04%	-	-	-	-	-	-	-	-	-	-	-	-
Simran Kanwar	18,500	0.00%	0.00%	-	-	-	-	-	-	-	-	-	-	-	-

Signature of Authorised Signatory
 Place: Gurgaon
 Date: 16th February, 2015