

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 (TTC): Ajanta Pharma Limited
 Name of the Stock Exchange where the shares of the target company are listed: BSE & NSE
 Date of reporting: 28th May, 2015
 Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked: Galis Investments Private Limited

Details of the creation of encumbrance:		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							
Name of the promoter(s) or PACs with him(*)	No. of Shares(**)	% of total share capital	% w.r.t. diluted share capital(†)	No. of Shares	% of total share capital	Type of event (release/- invocation/-)	Date of creation/- invocation/release of encumbrance	Type of encumbrance (pledged/-non-pledged/-lien/-non-pledged/-Release of encumbered shares-)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares [Creation [(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]]	% of total share capital
Mamata B. Agrawal	5,406,720	6.15	6.15	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Purnobalaban B. Agrawal	5,388,425	6.13	6.13	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Madhusudan B. Agrawal	5,388,750	6.13	6.13	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Yogesh M. Agrawal	6,383,560	7.26	7.26	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Ravi P. Agrawal	2,767,060	3.15	3.15	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rajesh Agrawal	6,411,102	7.29	7.29	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Kyush M. Agrawal	2,577,317	2.93	2.93	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mamata B. Agrawal (HUF)	3,060,632	3.48	3.48	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Purnobalaban B. Agrawal (HUF)	3,036,015	3.45	3.45	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Madhusudan B. Agrawal (HUF)	3,075,090	3.50	3.50	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Vinay M. Agrawal	1,103,750	1.26	1.26	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Vinay Agrawal & Mamta Agrawal	5,137,500	5.84	5.84	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mamta M. Agrawal	1,806,932	2.06	2.06	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mamta M. Agrawal	1,678,912	1.91	1.91	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Mamta M. Agrawal	1,657,500	1.88	1.88	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Rajna Ravi Agrawal	1,655,302	1.88	1.88	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Smita Rajesh Agrawal	1,555,302	1.78	1.78	0	NA	NA	NA	NA	NA	NA	NA	NA	NA
Galos Investments Pvt Ltd	8,392,262	9.54	9.54	188,750	0.21	Release	27.05.2015	Release of Shares	862,500	0.98	L & T Finance Katak Mahindra Investments Limited	188,750	0.21
				1,000,000	1.14						Chicorp Finance (India) Limited	1,000,000	1.14

Signature of the Authorised Signatory: _____

Place : Mumbai
 Date : 28th May, 2015

[**] The name of all the promoter, 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. Pledged shareholding 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.