



AVANTHA

Date: 12th January, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Mr. Akhil Mahajan
Company Secretary
Ballarpur Industries Limited
First India Place, Tower 'C', 4th Floor,
M.G. Road, Gurgaon – 122002.

Re: Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

Dear Sir(s),

The Company has created pledge on the shares, held by it, as a Promoter, in Ballarpur Industries Limited. The necessary disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For AVANTHA HOLDINGS LIMITED


* Sonia Niranjana Das
Company Secretary & GM – Law & Compliance

Encl.: As above

AVANTHA HOLDINGS LIMITED

Corporate Identity No U67120DL1998PLC198627

Registered Office: Thapar House, 124 Janpath, New Delhi 110 001, India. T: +91 11 23368332 F: +91 11 23368729

Website: www.avanthagroup.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation 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) Regulations, 2011

Name of the Target Company(TC) **BALLARPUR INDUSTRIES LIMITED**

Names of the stock exchanges where the shares of the target **BSE AND NSE**

Date of reporting **12.01.2017**

Name of the Promoter(s) or PAC on whose shares encumbrance **AVANTHA HOLDINGS LIMITED**

Details of the creation/ invocation/ release of encumbrance

Name of the Promoter(s) or PACs with whom (**)	Promoter holding in the Target Company (1)		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	% of total share capital
Avantha Holdings Limited	322,689,019	49.23	49.23	183,689,019	28.02	Creation	11.01.2017	Pledge	Borrowing	138,985,000	21.20	Vistra ITCL (India) Limited#	322,674,019	49.22
Gautam Thapar	1,179,127	0.18	0.18	-	-	-	-	-	-	-	-	-	-	-
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 Avantha Holdings Limited

Company Secretary

Place : New Delhi

Date: 12.01.2017

Note:

#Trustee for NCD's issued to 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.