

**ANNEXURE – 1**

**Format for 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) Regulations, 2011**

Name of the Target Company(TC)	<b>JAIHIND PROJECTS LIMITED</b>
Names of the stock exchanges where the shares of the target company are listed	<b>NATIONAL STOCK EXCHANGE (NSE) BOMBAY STOCK EXCHANGE (BSE)</b>
Date of reporting	<b>18/11/2015</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>DCOM SYSTEMS LIMITED</b>

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	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 [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital		Name of the entity in whose favor shares encumbered ***	
DCOM SYSTEMS LIMITED	28,25,997	28.25	28,25,997	28.25	Release	04/11/2015	Pledge	for the purpose of collateral for loans taken by the company	2,00,000	2.05	PRIME CORPORATE SERVICES LTD	26,25,997	26.25

*M. P. Ali Jyig*  
Signature of the Authorized Signatory  
Place : Ahmedabad  
Date: 18/11/2015

\*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.