

**DISCLOSURE UNDER REGULATION 31(2) OF SEBI (SAST) REGULATIONS, 2011**

**Format of Disclosure by the Promoters 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 Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	Corporate Courier and Cargo Limited
Names of stock exchanges where the shares of the target company are listed	BSE Limited
Date of Reporting	April 22, 2015
Name of the Promoter(s) on whose shares encumbrance was created /invoked(√)/released (tick the relevant one)	Renaud Infracons LLP

Details of the promoters holding (The term "event" indicates creation/invocation(√)/release of encumbrance as the case may be

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 [(2)-(3)]}	
	Names	No. 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Renaud Infracons LLP	26,76,300	44.60 %	44.60 %	7,20,000 equity shares	12%	Invocation	April 22, 2015	Pledge	5,25,000 equity shares	8.75 %	Rita Mehta	1,95,000 equity shares	3.25

\* Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

For Renaud Infracons LLP

  
  
**Ritesh Patel**  
 Designated Partner  
 Place: Mumbai  
 Date: April 22, 2015