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)	BALLARPUR INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE AND NSE
Date of reporting	22.06.2015
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released	AVANTHA HOLDINGS LIMITED

Details of the creation/ invocation/ release of encumbrance

Name of the Promoter(s) or PACs with him (**)	Promoter hoilding 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	Tye of encumbrance (pledge/ lien/ non disposal undertaking/ others)	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**	**207,997,803**	**31.73**	**Creation**	**12.06.2015**	**Pledge**	**1,000,000**	**0.15**	**IDBI Trusteeship Services Limited**	**208,997,803**	**31.88**
Gautam Thapar	**1,161,216**	**0.18**	**0.18**	-	-	-	-	-	-	-	-	-	-
Avantha Realty Limited	**110,000**	**0.02**	**0.02**	-	-	-	-	-	-	-	-	-	-
Sulochana Thapar	**27,271**	**0.00**	**0.00**	-	-	-	-	-	-	-	-	-	-

B M Thapar	17,911	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 : 22.6.2015

** 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.

* 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. Diluted Share/ voting capital means the total number of the shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.