

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 (1C)				Hindusthan National Glass & Industries Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited The Calcutta Stock Exchange Ltd National Stock Exchange of India Limited									
Date of reporting				22/07/2015									
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked				Rungamattee Trexim Pvt Ltd									
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 [(2)-(3)]							
	No. of shares	% of total share capital	% diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / 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	% of Total share capital
Rungamattee Trexim Pvt Ltd	4420550	5.0614	5.0614	--	--	Creation	16/07/2015	Pledge	4420550	5.0614	State Bank of India, CAG Branch, Kolkata	4420550	5.0614
For RUNGAMATTEE TREXIM (PVT) LTD.													

Signature of the Promoter(s) and Authorized Signatory

Rungamattee

Place: Kolkata

Date: 22/07/2015

(**) 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 shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.