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

71.08%		6	/1.08%	98282984										po
1.00%	1,36,144	1.00% STCL FINANCE LTG	1.00%	1,36,144	preuge	00-01-2010	cication	0.00		71.08%	71.08%	9629584	Total	-
0.09%	12,400	1 00% CTCI Findrice Ltd	0.09%	1 36 1 1 1	plodge	03-01-2015	creation	0.00	0 0	1.00%	1.00%	1.36.144	Puja Kedia	-
0.000	12 400	6 STCI Finance I td	0.00%	12 400	pledge	03-01-2015	creation	0.00	0	0.09%	0.09%	12,400	Vrinda Kedia	promoter-
0 10%	25 300	0.19% STCI Finance I td	0.19%	25.300	pledge	03-01-2015	creation	0.00	0	0.19%	0.19%	25,300	Vimal Kumar Kedia & Sons	-
0.19%	25,300	0.19% STCI Finance Ltd	0.19%	25,300	pledge	03-01-2015	creation	0.00	0	0.19%	0.19%	25,300	Vimal Kumar Kedia & Sons HUF	-
5.47%	7,41,323	5.47% STCI Finance Ltd	5.47%	7,41,323	pledge	03-01-2015	creation	0.00	0	5.47%	5.47%	7,41,323	Vimal Kedia	-
0.33%	44,800	0.33% STCI Finance Ltd	0.33%	44,800	pledge	03-01-2015	creation	0.00	0	0.33%	0.33%	44,800	Surendra Kumar Kedia & Sons	-
5.48%	7,42,282	5.48% STCI Finance Ltd	5.48%	7,42,282	pledge	03-01-2015	creation	0.00	0	5.48%	5.48%	7,42,282	Surendra Kedia	
0.07%	9,600	0.07% STCI Finance Ltd	0.07%	9,600	pledge	03-01-2015	creation	0.00	0	0.07%	0.07%	9,600	Shruti Kedia	-
12.52%	16,96,400	2.52% STCI Finance Ltd	12.529	16,96,400	pledge	03-01-2015	creation	0.00	0	12.52%	12.52%	16,96,400	Shruti Financial Services Pvt Ltd	management
1.31%	1,77,868	.31% STCI Finance Ltd	1.319	1,77,868	pledge	03-01-2015	creation	0.00	0	1.31%	1.31%	1,77,868	Savita Kedia	
1.50%	2,03,090	.50% STCI Finance Ltd	1.509	2,03,090	pledge	03-01-2015	creation	0.00	0	1.50%	1.50%	2,03,090	Sasni Kedia	
2.15%	2,91,334	2.15% STCI Finance Ltd	2.159	2,91,334	pledge	03-01-2015	creation	0.00	0	2.15%	2.15%	2,91,334	Rajat Kedia	-
1.28%	1,73,047	.28% STCI Finance Ltd	1.289	1,73,047	pledge	03-01-2015	creation	0.00	0	1.28%	1.28%	1,73,047	Nidhi Kedia	-
2.17%	2,93,838	2.17% STCI Finance Ltd	2.179	2,93,838	pledge	03-01-2015	creation	0.00	0		2.17%	2,93,838	Mphinite Technologies Pvt Ltd	-
8.59%	11,63,457	8.59% STCI Finance Ltd	8.599	11,63,457	pledge	03-01-2015	creation	0.00	0		8.59%	11,63,457	Mphinite Solutions Pvt Ltd	
12.98%	17,58,600	2.98% STCI Finance Ltd	_	17,58,600	pledge	03-01-2015	creation	0.00	0	12.98%	12.98%	17,58,600	Manjushree Fincap Pvt Ltd	_
0.46%	62,600	0.46% STCI Finance Ltd		62,600	pledge	03-01-2015	creation	0.00	0	0.46%		62,600	Jai Govind Vimal Kumar	
0.46%	62,600	0.46% STCI Finance Ltd	\neg	62,600	pledge	03-01-2015	creation	0.00	0	0.46%		62,600	Jai Govind Vimal Kumar HUF	
0.14%	18,700	0.14% STCI Finance Ltd	7	18,700	pledge	03-01-2015	creation	0.00	0	0.14%	0.14%	18,700	Jai Govind Kedia & Sons	
0.14%	18,700	0.14% STCI Finance Ltd		18,700	pledge	03-01-2015	creation	0.00	0	0.14%	0.14%	18,700	Jai Govind Kedia & Sons HUF	
13.07%	17,70,043	13.07% STCI Finance Ltd	13.07	17,70,043	pledge	03-01-2015	creation	0.00	0	13.07%	13.07%	17,70,043	Hitech Creations Pvt Ltd	
0.79%	1,07,063	0.79% STCI Finance Ltd	0.79	1,07,063	pledge	03-01-2015	creation	0.00	0	0.79%	0.79%	1,07,063	Ankit Kedia	
0.70%	95,095	0.70% STCI Finance Ltd	0.70	95,095	pledge	03-01-2015	creation	0.00		Γ	0.70%	95,095	Anchi Devi Kedia	
capital			capital		undertaking/oth ers)	encumbranc		capital			сарікаі			
share	Shares	favor shares	share	shares	disposal	release of		share	shares	~		snares		
total	No. of	entity in whose	total	No. of	(pledge/ lien/non	ocation	(creation/rel	total	No. of	share				
% of		Name of the	% of		encumbrance	creation/inv	event	% of		diluted				
					Type of	Date of				0				
nolding	of encumbered		e (3)) encumbrance	Details of events pertaining to encumbrance (3)	Details of e		already	already	iie tai yet	company (1)	company (1)	with him (**)	
	Ī							I I I I I I I I I I I I I I I I I I I		0 00000	Alian in a	Dromotor h	Name of the promoter of BACC Br	
		A IISI	rer below	Kindiy reter below iist			OKEU	siedsed/iiii	created/16	יכ וומט הכבוו	icallibialic	nose silates et	Detaile of the creation of enclimbrance:	
		0	orn January, 2015	ar nar						5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		book	Name of the promotes of DAC on the	
	Special and the special and sp		DOE OF NOE	000					die lipten	Company	in the tanget	ic aic original	Date of constitute and strained or the company are nated	
	MATERIAL DESCRIPTION OF THE PROPERTY OF THE PR	CON BESTELLE	0. 100	300	T. COA.			NAMES AND ADDRESS OF THE PARTY	are listed	t company	f the targe	re the charec	Names of the Stock Exchanges whe	
		SHREE TECHNODACK LIMITED	MACINA	MANIUSHREE TE	MA								Name of the Target Company(TC)	

Signature of the Authorized Signatory:

Place : Bangalore Date : 5th January, 2015

CFO & Company Secretary

For Manjushree Technopack Ltd.

(**) 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/warants into equity shares of the TC.