

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)	MANUSHREE TECHNOPACK LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	BSE & NSE	
Date of reporting	5th January, 2015	
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	Kindly refer below list	
Details of the creation of encumbrance:		

Name of the promoter or PACS with him (***)	Promoter holding in the target company (1)		Promoter holding already	Details of events pertaining to encumbrance (3)			Post event holding of encumbered		
	No. of shares	% of total share capital		% of total share capital	Type of encumbrance (pledge/lien/non pledging/other)	No. of shares	% of total share capital	No. of Shares	% of total share capital
Anchi Devi Kedia	95,095	0.70%	0	0.00	creation	03-01-2015	pledge	95,095	0.70%
Ankit Kedia	1,07,063	0.79%	0	0.00	creation	03-01-2015	pledge	1,07,063	0.79%
Hitech Creations Pvt Ltd	17,70,043	13.07%	0	0.00	creation	03-01-2015	pledge	17,70,043	13.07%
Jai Govind Kedia & Sons HUF	18,700	0.14%	0	0.00	creation	03-01-2015	pledge	18,700	0.14%
Jai Govind Vimal Kumar HUF	18,700	0.14%	0	0.00	creation	03-01-2015	pledge	18,700	0.14%
Jai Govind Vimal Kumar HUF	62,600	0.46%	0	0.00	creation	03-01-2015	pledge	62,600	0.46%
Jai Govind Vimal Kumar	62,600	0.46%	0	0.00	creation	03-01-2015	pledge	62,600	0.46%
Manushree Fincap Pvt Ltd	17,58,600	12.98%	0	0.00	creation	03-01-2015	pledge	17,58,600	12.98%
Mphinte Technologies Pvt Ltd	11,63,457	8.59%	0	0.00	creation	03-01-2015	pledge	11,63,457	8.59%
Mphinte Technologies Pvt Ltd	2,93,838	2.17%	0	0.00	creation	03-01-2015	pledge	2,93,838	2.17%
Nidhi Kedia	1,73,047	1.28%	0	0.00	creation	03-01-2015	pledge	1,73,047	1.28%
Rajat Kedia	2,91,334	2.15%	0	0.00	creation	03-01-2015	pledge	2,91,334	2.15%
Sashi Kedia	2,03,090	1.50%	0	0.00	creation	03-01-2015	pledge	2,03,090	1.50%
Savita Kedia	1,77,868	1.31%	0	0.00	creation	03-01-2015	pledge	1,77,868	1.31%
Shrutit Financial Services Pvt Ltd	16,96,400	12.52%	0	0.00	creation	03-01-2015	pledge	16,96,400	12.52%
Shrutit Kedia	9,600	0.07%	0	0.00	creation	03-01-2015	pledge	9,600	0.07%
Surendra Kedia	7,42,282	5.48%	0	0.00	creation	03-01-2015	pledge	7,42,282	5.48%
Surendra Kumar Kedia & Sons	44,800	0.33%	0	0.00	creation	03-01-2015	pledge	44,800	0.33%
Vimal Kedia	7,41,323	5.47%	0	0.00	creation	03-01-2015	pledge	7,41,323	5.47%
Vimal Kumar Kedia & Sons HUF	25,300	0.19%	0	0.00	creation	03-01-2015	pledge	25,300	0.19%
Vimal Kumar Kedia & Sons	25,300	0.19%	0	0.00	creation	03-01-2015	pledge	25,300	0.19%
Vrinda Kedia	12,400	0.09%	0	0.00	creation	03-01-2015	pledge	12,400	0.09%
Puja Kedia	1,36,144	1.00%	0	0.00	creation	03-01-2015	pledge	1,36,144	1.00%
Total	9629584	71.08%						9629584	71.08%

For Manushree Technopack Ltd.

Signature of the Authorized Signatory:

Place : Bangalore
Date : 5th January, 2015

CFO & Company Secretary



(**) 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 shareholding 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.