

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)		MANJUSHREE 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												
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	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type 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	No. of Shares	% of total share capital	
Anchi Devi Kedia	95,095	0.70%	0.70%	0	0.00	creation	03-01-2015	pledge	95,095	0.70%	STCI Finance Ltd	95,095	0.70%	
Ankit Kedia	1,07,063	0.79%	0.79%	0	0.00	creation	03-01-2015	pledge	1,07,063	0.79%	STCI Finance Ltd	1,07,063	0.79%	
Hitech Creations Pvt Ltd	17,70,043	13.07%	13.07%	0	0.00	creation	03-01-2015	pledge	17,70,043	13.07%	STCI Finance Ltd	17,70,043	13.07%	
Jai Govind Kedia & Sons HUF	18,700	0.14%	0.14%	0	0.00	creation	03-01-2015	pledge	18,700	0.14%	STCI Finance Ltd	18,700	0.14%	
Jai Govind Kedia & Sons	18,700	0.14%	0.14%	0	0.00	creation	03-01-2015	pledge	18,700	0.14%	STCI Finance Ltd	18,700	0.14%	
Jai Govind Vimal Kumar HUF	62,600	0.46%	0.46%	0	0.00	creation	03-01-2015	pledge	62,600	0.46%	STCI Finance Ltd	62,600	0.46%	
Jai Govind Vimal Kumar	62,600	0.46%	0.46%	0	0.00	creation	03-01-2015	pledge	62,600	0.46%	STCI Finance Ltd	62,600	0.46%	
Manjushree Fincap Pvt Ltd	17,58,600	12.98%	12.98%	0	0.00	creation	03-01-2015	pledge	17,58,600	12.98%	STCI Finance Ltd	17,58,600	12.98%	
Mphinite Solutions Pvt Ltd	11,63,457	8.59%	8.59%	0	0.00	creation	03-01-2015	pledge	11,63,457	8.59%	STCI Finance Ltd	11,63,457	8.59%	
Mphinite Technologies Pvt Ltd	2,93,838	2.17%	2.17%	0	0.00	creation	03-01-2015	pledge	2,93,838	2.17%	STCI Finance Ltd	2,93,838	2.17%	
Nidhi Kedia	1,73,047	1.28%	1.28%	0	0.00	creation	03-01-2015	pledge	1,73,047	1.28%	STCI Finance Ltd	1,73,047	1.28%	
Rajat Kedia	2,91,334	2.15%	2.15%	0	0.00	creation	03-01-2015	pledge	2,91,334	2.15%	STCI Finance Ltd	2,91,334	2.15%	
Sashi Kedia	2,03,090	1.50%	1.50%	0	0.00	creation	03-01-2015	pledge	2,03,090	1.50%	STCI Finance Ltd	2,03,090	1.50%	
Savita Kedia	1,77,868	1.31%	1.31%	0	0.00	creation	03-01-2015	pledge	1,77,868	1.31%	STCI Finance Ltd	1,77,868	1.31%	
Shruti Financial Services Pvt Ltd	16,96,400	12.52%	12.52%	0	0.00	creation	03-01-2015	pledge	16,96,400	12.52%	STCI Finance Ltd	16,96,400	12.52%	
Shruti Kedia	9,600	0.07%	0.07%	0	0.00	creation	03-01-2015	pledge	9,600	0.07%	STCI Finance Ltd	9,600	0.07%	
Surendra Kedia	7,42,282	5.48%	5.48%	0	0.00	creation	03-01-2015	pledge	7,42,282	5.48%	STCI Finance Ltd	7,42,282	5.48%	
Surendra Kumar Kedia & Sons	44,800	0.33%	0.33%	0	0.00	creation	03-01-2015	pledge	44,800	0.33%	STCI Finance Ltd	44,800	0.33%	
Vimal Kedia	7,41,323	5.47%	5.47%	0	0.00	creation	03-01-2015	pledge	7,41,323	5.47%	STCI Finance Ltd	7,41,323	5.47%	
Vimal Kumar Kedia & Sons HUF	25,300	0.19%	0.19%	0	0.00	creation	03-01-2015	pledge	25,300	0.19%	STCI Finance Ltd	25,300	0.19%	
Vimal Kumar Kedia & Sons	25,300	0.19%	0.19%	0	0.00	creation	03-01-2015	pledge	25,300	0.19%	STCI Finance Ltd	25,300	0.19%	
Vrinda Kedia	12,400	0.09%	0.09%	0	0.00	creation	03-01-2015	pledge	12,400	0.09%	STCI Finance Ltd	12,400	0.09%	
Puja Kedia	1,36,144	1.00%	1.00%	0	0.00	creation	03-01-2015	pledge	1,36,144	1.00%	STCI Finance Ltd	1,36,144	1.00%	
<b>Total</b>	<b>9629584</b>	<b>71.08%</b>	<b>71.08%</b>						<b>9629584</b>	<b>71.08%</b>			<b>71.08%</b>	

Signature of the Authorized Signatory:

Place : Bangalore

Date : 5th January, 2015

For and on Behalf of Promoter/promoter group

*Vimal Kedia*

Vimal Kedia

(\*\*) 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.