

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) of Securities and Exchange Board of India  
[Substantial Acquisition of Shares and Takeovers] Regulations, 2011, as amended**

Name of the Target Company(TC)		Manjushree Technopack Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited											
Date of reporting		24-02-2015											
Name of the promoter or PAC on whose shares encumbrance has been created		Manjushree Fincap Private Limited and Shruti Financial Services Private Limited											
Details of the creation/invocation/release of encumbrance:		Creation of pledge											
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	No. of shares	% of total share capital	Type of event (creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	No. of shares	% of total share capital	Name of entity in whose favour shares encumbered	No. of shares	% of total share capital		
Manjushree Fincap Pvt. Ltd.	30,97,609	22.86	17,58,600	12.98	Creation	13/02/2015	Pledge	13,39,009	9.88	STCI Finance Ltd	30,97,609	22.86	
Shruti Financial Services Pvt. Ltd.	30,35,409	22.41	16,96,400	12.52	Creation	13/02/2015	Pledge	12,98,609	9.59	STCI Finance Ltd	29,95,009	22.11	

Rajat Kedia	10,21,334	7.54	7.54	10,21,334	7.54	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	10,21,334	7.54
Sashi Kedia	9,33,090	6.89	6.89	9,33,090	6.89	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	9,33,090	6.89
Nidhi Kedia	3,43,047	2.53	2.53	3,43,047	2.53	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	3,43,047	2.53
Anchi Devi Kedia	95,095	0.70	0.70	95,095	0.70	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	95,095	0.70
Ankit Kedia	1,07,063	0.79	0.79	1,07,063	0.79	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	1,07,063	0.79
Hitech Creations Pvt. Ltd.	17,70,043	13.07	13.07	17,70,043	13.07	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	17,70,043	13.07
Jai Govind Kedia & Sons (HUF)	18,700	0.14	0.14	18,700	0.14	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	18,700	0.14
Jai Govind Kedia & Sons	18,700	0.14	0.14	18,700	0.14	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	18,700	0.14
Jai Govind Vimal Kumar (HUF)	62,600	0.46	0.46	62,600	0.46	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	62,600	0.46
Jai Govind Vimal Kumar	62,600	0.46	0.46	62,600	0.46	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	62,600	0.46
Jai Govind Vimal Kumar	62,600	0.46	0.46	62,600	0.46	-	-	-	-	-	-	-	-	-	-	-	-	STCI Finance Ltd	62,600	0.46

Mphinite Solutions Pvt. Ltd.	11,63,457	8.59	8.59	11,63,457	8.59	-	-	-	-	-	-	-	-	STCI Finance Ltd	11,63,457	8.59
Mphinite Technologies Pvt. Ltd.	2,93,838	2.17	2.17	2,93,838	2.17	-	-	-	-	-	-	-	-	STCI Finance Ltd	2,93,838	2.17
Savita Kedia	7,868	0.06	0.06	7,868	0.06	-	-	-	-	-	-	-	-	STCI Finance Ltd	7,868	0.06
Shruti Kedia	9,600	0.07	0.07	9,600	0.07	-	-	-	-	-	-	-	-	STCI Finance Ltd	9,600	0.07
Surendra Kedia	12,282	0.09	0.09	12,282	0.09	-	-	-	-	-	-	-	-	STCI Finance Ltd	12,282	0.09
Surendra Kumar Kedia & Sons	44,800	0.33	0.33	44,800	0.33	-	-	-	-	-	-	-	-	STCI Finance Ltd	44,800	0.33
Vimal Kedia	11,323	0.08	0.08	11,323	0.08	-	-	-	-	-	-	-	-	STCI Finance Ltd	11,323	0.08
Vimal Kumar Kedia & Sons (HUF)	25,300	0.19	0.19	25,300	0.19	-	-	-	-	-	-	-	-	STCI Finance Ltd	25,300	0.19
Vimal Kumar Kedia & Sons	25,300	0.19	0.19	25,300	0.19	-	-	-	-	-	-	-	-	STCI Finance Ltd	25,300	0.19
Vrinda Kedia	12,400	0.09	0.09	12,400	0.09	-	-	-	-	-	-	-	-	STCI Finance Ltd	12,400	0.09

Puja Kedla	1,36,144	1.00	1.00	1,36,144	1.00	-	-	-	-	-	STCI Finance Ltd	1,36,144	1.00
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Signature of the Authorized Signatory:

Place: Bangalore

Date: 24/02/2015

S... Financial Services Pvt. Ltd.,

*Vinayak S.*  
Director

For Manjushree Fincap Pvt. Ltd.,

*Suresh B.S.*  
Director

(\*\*) 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.