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	to the Target Company for encumbrance of shares / invocation of d 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) s, 2011
Name of the Target Company (TC)	Patel Engineering Ltd.
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. and Bombay Stock Exchange Ltd
Date of reporting	December 30, 2014
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released	Patel Corporation LLP
Details of the Promoters Holding Patel Corporation LLP is holding 18665257 shares of Patel Engineering Ltd. (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )	∉ Patel Engineering Ltd. case may be )



Ham (**)  Incomoter (*)  Promoter holding in the promoter for Pack with largest company (1)  In Pack promoter (2)  No. of blaid capital (*)  Pack promoter (2)  No. of blaid (a) lives capital (a) lives capital (2)  Pack promoter (3)  Pack promoter (3)  No. of blaid (a) lives capital (a) lives capital (2)  Pack promoter (3)  Pack promoter (3)  No. of blaid (a) lives capital (a) lives capital (2)  Pack promoter (3)  Pack promoter (3)  No. of blaid (a) lives capital (a) lives cap			; ,										Post event holding of	3 7 7 1
No. of   Share   Sha	vame of the promoter(s) or PACs with him (**)	Promote target co	r holding Impany (	in the	Promoter holding already encumbe	red (2)	Details of ever	its pertaining to	encumbrance (3	<u>.</u>			encumbered shares {creation [[2]+(3)] / release [[2]- / invocation [[2]-(3)]]	S 72 ~ 7 %
oration         186,55 24.30         24.30         Creation of pleedge         December 26, pleedge         1,10,00 2014         1,10,00 200         14.32         STCI Finance Ltd 0,000         1,10,00 200         2,10,00 200         2,10,00		No. of shares	% of total share capital	% w.r.t diluted share capital(*)		% of total share capital	Type of event (creation #release # invocation h)	Date of creation/ invecation release of encumbrance	Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed		% of total share capital
am India         1,57,44         21,80         21,80         -	Patel Corporation LP	1,86,65 ,257	24.30	24.30			Creation of pledge	December 26, 2014	Pledge	1,10,00 ,000	14.32	STCI Finance Ltd	1,10,0 0,000	<u> </u>
Name   13,52,6   1.76	raham India LP	1,67,44 ,424	21.80	21.80	1	•	•	1	•	•	ı	•		,
Rupen         12,90,0 00         1.67         1.67         -	tupen PravinPatel	13,52,6 00	1.76	1.76	•	•	•	•	,					,
I Patel       3,50,50       0.45       0.45       -	Alina Rupen Patel	12,90,0 00	1.67	1.67	ı	•		•	•	•	•	4	ı	ı
1,99,95       0.26       0.26       -       <		3,50,50 0	0.45	0.45	J	•	ŀ	,	•	,	-	I	,	,
drika         1,49,90         0.19         0.19         -	Rianna Batra	1,99,95 0	0.26	0.26	•	•	I	,	•	-		1	ı	ı
Rupen 90,000 0.12 0.12	Chandrika Pravin Patel	1,49,90 0	0.19	0.19	•	•		•		,	•	1		1
	Ryan Rupen Patel	90,000	0.12	0.12	•	,					•		4	. 1

Date: December 30, 2014	Place: Mumbai	Signature of the Authorised Signatory:	Details of th	Pravin Arjunbhai Patel	
mber 30, 2	ibai.	of the Auth	ne creation <i>f</i>	40,800 0.05	
014		orised (	nvecation	0.05	
	•	signatory:	<del>r/release</del> of	0.05	
			encumbra		
	,	phield	nce: Decer	1	:
Œ	SUP C	RAL Z	Details of the creation <del>/invocation/release</del> of encumbrance: December 26, 2014	•	
	NOW Y		4		
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	•		,	• • • • • • • • • • • • • • • • • • •	
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				<u>,</u>	ŀ

appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should

(\*) 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.

into equity shares of the TC. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants