

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)

Tilaknagar Industries Ltd.

Names of the Stock Exchanges where the shares of the target company are listed

a) BSE Limited
b) National Stock Exchange of India Ltd.

Date of reporting


November 24, 2014

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Mr. Amit Dahanukar (Promoter)

Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with href(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of event pertaining to encumbrance (3)		No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	% of total share capital
	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)					
Mr. Amit Dahanukar	2,28,44,552	23.94%	2,31,48,500	20.17%	Creation	November 22, 2014	Pledge	3,00,000	Arund Rath Global Finance Ltd	2,54,48,500	20.41%
Mrs. Shivan Amit Dahanukar	3,29,76,043	26.45%	3,27,95,500	26.31%	-	-	-	-	-	3,27,95,500	26.31%
Ms. Anupama Arun Dahanukar	4,57,623	0.37%	-	-	-	-	-	-	-	-	-
Ms. Priyadarshini Arun Dahanukar	5,38,281	0.43%	-	-	-	-	-	-	-	-	-
M L Dahanukar & Co Pvt. Ltd	35,64,235	2.86%	-	-	-	-	-	-	-	-	-
Arunday Investments Pvt. Ltd.	11,90,934	0.96%	10,50,000	0.84%	-	-	-	-	-	10,50,000	0.84%

(Amit Dahanukar)


Place :Mumbai
Date :November 24, 2014

(**) 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.