

**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)	Triknagar 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	September 05, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Shivani Amit Dahanukar (Promoter)
Details of the creation/invocation/release of encumbrance:	

Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Details of event pertaining to encumbrance (3)			No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
						Type of event (creation/release /invocation)	Date of creation/invocation/release-of encumbrance)	Type of encumbrance (pledge/transfer on disposal undertaken/ others)					
Mr. Amit Dahanukar	2,98,44,552	23.96%	23.96%	2,47,23,500	19.85%	-	-	-	-	-	-	2,47,23,500	19.85%
Mrs. Shivani Amit Dahanukar	3,29,76,043	26.47%	26.47%	2,58,30,294	20.74%	Creation	August 28, 2014	Pledge	1,25,000	0.10%	WINRO Commercial India Limited	2,59,55,294	20.84%
				2,59,55,294	20.84%	Creation	September 05, 2014	Pledge	1,25,000	0.10%	GCL Finance Limited	2,60,80,294	20.94%
Ms. Anupama Arun Dahanukar	4,57,623	0.37%	0.37%	-	-	-	-	-	-	-	-	-	-
Ms. Prityadashini Arun Dahanukar	5,38,281	0.43%	0.43%	-	-	-	-	-	-	-	-	-	-
M. L. Dahanukar & Co Pvt. Ltd	35,64,235	2.86%	2.86%	-	-	-	-	-	-	-	-	-	-
Anurody Investments Pvt. Ltd.	11,90,934	0.96%	0.96%	10,50,000	0.84%	-	-	-	-	-	-	10,50,000	0.84%

*(Signature)*  
Shivani Amit Dahanukar  
(Shivani Amit Dahanukar)

Place : Mumbai  
Date : September 05, 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.