

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/-invested-of-encumbrance/-release-of-encumbrance, in terms of Regulation 31(1) and 34(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	December 12, 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/invested/release-of-encumbrance:	

Name of the Promoter(s) or PACs with hand(**)	Promoter holding in the target company (1) No. of Shares	% of total share capital	% w.r.t. diluted share capital (*)	Promoter holding already encumbered (2) No. of Shares	% of total share capital	Type of event (creation/release/invoked)	Date of creation/invested/release-of-encumbrance	Type of encumbrance (pledge/lien/ on-disposal/underwriting/ others)	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
Mr. Amit Dahanukar	2,98,44,552	23.94%	23.94%	2,54,48,500	20.41%	-	-	-	-	-	-	2,54,48,500	20.41%
Mrs. Shivani Amit Dahanukar	3,29,76,043	26.45%	26.45%	2,93,02,500	23.50%	Creation	December 12, 2014	Pledge	20,00,000	1.60%	IFCI Venture Capital Funds Ltd	3,13,02,500	25.10%
Mrs. Anurupa Arun Dahanukar	4,57,623	0.37%	0.37%	-	-	-	-	-	-	-	-	-	-
Mrs. Prasadashini Arun Dahanukar	5,38,281	0.43%	0.43%	-	-	-	-	-	-	-	-	-	-
M. L. Dahanukar & Co Pvt. Ltd	33,64,235	2.86%	2.86%	-	-	-	-	-	-	-	-	-	-
Arunday Investments Pvt. Ltd.	11,90,934	0.96%	0.96%	10,50,000	0.84%	-	-	-	-	-	-	10,50,000	0.84%

*Shivani Dahanukar*

(S) Shivani Amit Dahanukar  
Place : Mumbai  
Date : December 12, 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.