

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrances of shares / invocation of encumbrances / 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)  
 Names of the Stock Exchanges where the shares of the target company are listed  
 Date of reporting  
 Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released  
 Details of the creation of encumbrance:

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	% w.r.t diluted shares 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/ other)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Mayfair Capital Pvt. Ltd. *	887,806,658	33.93%	NIL	789,351,279	30.17%	Release	06/06/2014	Pledge	2,000,000	0.08%	Padma Logistic & Khanji Pvt. Ltd	787,351,279	30.09%
	887,806,658	33.93%	NIL	787,351,279	30.09%	Creation	09/06/2014	Pledge	5,000,000	0.19%	Avatar Instalments Pvt. Ltd.	792,351,279	30.29%
	887,806,658	33.93%	NIL	792,351,279	30.29%	Release	10/06/2014	Pledge	3,340,000	0.13%	PMK Impex Pvt. Ltd.	789,011,279	30.15%
	887,806,658	33.93%	NIL	789,011,279	30.16%	Creation	10/06/2014	Pledge	3,500,000	0.13%	Avatar Instalments Pvt. Ltd.	792,511,279	30.25%
	887,806,658	33.93%	NIL	792,511,279	30.29%	Release	11/06/2014	Pledge	6,000,000	0.23%	Sara International Limited	786,511,279	30.06%
Sanjay Chandra	66,894,880	2.56%	NIL	66,288,820	2.53%	-	-	-	-	-	-	66,288,820	2.53%
Ramesh Chandra	65,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Prakash Satdev	41,600	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
G. D. Bajaj	40,300	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
M Moolchand	20,800	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Romila Bajaj	6,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rahul Bahri	8,422,350	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Minoti Bahri	8,290,900	0.32%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Varsha Bahri	305,500	0.01%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Praveen Gurnani	4,275,310	0.16%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
H. S. Bawa	86,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Dr. Prakash Ahuja	19,500	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Rekha Bawa	59,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
R. V. Techno Investments Pvt. Ltd.	124,212,400	4.75%	NIL	45,000,000	1.72%	-	-	-	-	-	-	45,000,000	1.72%
Tulip Investments Pvt. Ltd.	77,085,970	2.95%	NIL	76,700,000	2.93%	-	-	-	-	-	-	76,700,000	2.93%
Indrus Countertrade (P) Ltd.	63,129,800	2.41%	NIL	63,000,000	2.41%	-	-	-	-	-	-	63,000,000	2.41%
Unibuild Engineering & Construction Co. Pvt Ltd	6,240,000	0.24%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Millennium Construction Pvt. Ltd.	9,200	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Citlink Holdings Ltd.	3,822,000	0.15%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%
Bodhisattva Estates Private Limited	1,000	0.00%	NIL	-	0.00%	-	-	-	-	-	-	-	0.00%

\* 3,72,30,000 equity shares were given to lenders under loan agreements executed by Mayfair Capital Pvt. Ltd. in respect of which powers of attorney were given.

For Mayfair Capital Pvt. Ltd.

Signature of Authorised Signatory  
 Place: New Delhi

Director/Authorised Signatory

Date: 17.06.2014