

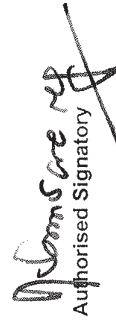
Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zuari Global Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange and Bombay Stock Exchange
Date of reporting	December 15, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/ invoked/ released	New Eros Tradecom Limited

Details of the creation/ invocation/ release 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	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
New Eros Tradecom Limited (List of PAC is enclosed herewith)	1,196,767	4.07%	-	-	Release	10/12/2014	Pledge	1,196,767	4.07%	The Ratnakar Bank Ltd	1,196,767	4.07%

For New Eros Tradecom Limited


Authorized Signatory

Date: New Delhi
Place: December 15, 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 securities/ warrants into equity shares of the TC.

Zuari Global Limited

List of PAC as on 05/12/2014

SL	NAME	Shares Held	% of Holding	PLEDGED
1	Globalware Trading & Holdings Ltd.	7012000	23.82	0
2	Texmaco Infrastructure & holdings ltd	2757941	9.37	0
3	Adventz Finance Private Limited	1687512	5.73	0
4	Coltrane Corpn. Ltd.	479750	1.63	0
5	Jeewan Jyoti Medical Society	138550	0.47	0
6	Duke Commerce Ltd.	301761	1.02	0
7	Saroj Kumar Poddar	880933	2.99	0
8	Adventz Securities Enterprises Ltd.	98804	0.34	0
9	Adventz Inv. Co. Pvt. Ltd.	32500	0.11	0
10	Ricon Commerce Ltd.	8100	0.03	0
11	Jyotsna Poddar	471621	1.60	0
12	Akshay Poddar	137153	0.47	0
13	Saroj Kumar Poddar(HUF)	10457	0.04	0
14	Pilani Investment & Ind. Corp. Ltd.	434000	1.47	0
15	Sarla Devi Birla	30000	0.10	0
	Total	14481082	49.19	0

For New Eros Tradecom Limited


Authorised Signatory

Date: New Delhi

Place: December 15, 2014