

Date: 13/01/2018

To, National Stock Exchange of India Ltd. Exchanger Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai-400 051.	To, BSE Limited. P. J. Towers, 1st Floor, Dalal Street, Mumbai - 400 001
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Dear Sir/Mam,

Sub.: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.

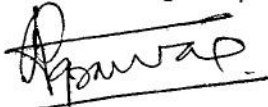
Kindly Find enclosed herewith disclosure pertaining to regulation 31(2).

1. Ashwell Holding Company Private Limited

This is for your information and records. Thanking you.

Yours faithfully,

For Ashwell Holding Company Private Limited



Authorised Signatory

Place:- Mumbai

FORMAL 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 ISSUES ANTI-TAKEOVER ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS, 2011

Name of the stock exchanges where the shares of the target company are listed: **Bombay Stock Exchange Limited and The National Stock Exchange of India Limited**

Date of reporting: **13th Jan, 2018**
Ashwell Holding Company Private Limited

Name of the creator / release with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered shares		Details of events pertaining to encumbrance (3)							Post event holding of encumbrance	
	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	Type of encumbrance (pledge / lien / non disposal / undertaking)	Reason of encumbrance	No. of shares	% of share Capital	Name of the entity in whose favor shares encumber	No. of shares	% of total Share Capital
Ashwell Holding Company Private Limited	28420000	1.42	23500000	1.42	Creation	4500000	28/12/2017	Pledge	Financial Assistance	-	-	28000000	8.82
Prashant Agarwal	6,085,082	1.92	5281081	1.66	-	-	-	-	-	-	-	-	-
Bombay Rayon Clothing Ltd.	7,286,610	2.29	6400000	2.02	-	-	-	-	-	-	-	-	-
Aman Agarwal	3,338,404	1.05	238,404	0.08	-	-	-	-	-	-	-	-	-
Raymond Shring Limited	7,576,140	2.39	6,556,422	2.07	-	-	-	-	-	-	-	-	-
Janardan Agarwal	3,815,980	1.20	3,800,000	1.20	-	-	-	-	-	-	-	-	-
B R Machine Tools Private Limited	2,500,000	0.79	2,500,000	0.78	-	-	-	-	-	-	-	-	-
Priyanka Agarwal	44,200	0.01	-	-	-	-	-	-	-	-	-	-	-
Sushila Mukesh Agarwal	100,000	0.03	-	-	-	-	-	-	-	-	-	-	-
Aayush Prashant Agarwal	120,000	0.04	-	-	-	-	-	-	-	-	-	-	-
Janardhan Bisheshwar Agarwal	156,000	0.05	-	-	-	-	-	-	-	-	-	-	-
Prayal Chaudhary	179,800	0.06	-	-	-	-	-	-	-	-	-	-	-
Vedant Aman Agarwal	320,000	0.10	-	-	-	-	-	-	-	-	-	-	-
Bimladevi Agarwal	413,200	0.13	-	-	-	-	-	-	-	-	-	-	-
AAA United B V	51,009,400	16.06	-	-	-	-	-	-	-	-	-	-	-

(**) 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 Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 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.

The aforesaid disclosure has been made based on the information of shareholding of other promoters available with declarants.

For behalf of Promoter and Promoter group



Authorized Signatory

Mumbai