



**Manav Investment & Trading Company Limited**

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001  
PHONE : (033) 2243-5453 (Extn: 42) email : [bbmanav@gmail.com](mailto:bbmanav@gmail.com)  
CIN : U67120WB1988PLC043869

7/C

To,

Date: 05.12.2018

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)] with respect to pledge release.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Manav Investment & Trading Co. Ltd.

Constituted Attorney

CC: Mangalam Timber Products Limited  
Vill: Kusumi  
Po: & Dist: Nabarangpur  
OR 764059

Mangalam Timber Products Ltd.  
Birla Building, 10<sup>th</sup> Floor,  
9/1 R. N. Mukhejee Road,  
Kolkata-700001



Ms A

ANNEXURE – A

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)					Mangalam Timber Products Limited									
Names of the stock exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited									
Date of reporting					05.12.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Manav Investment and Trading Company Limited									
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 [(1)-(3)]}		
	Number	% of total share capital	Number	% 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)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Manav Investment and Trading Company Limited	2,28,500	1.25	2,28,500	1.25	Release	04.12.2018	Pledge Release	Third Party Pledge	2,28,500	1.25	Yes Bank Limited	-	-	

For Manav Investment and Trading Company Limited

  
Constituted Attorney

Place : Kolkata  
Date : 05.12.2018



\*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.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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