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 V31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

Name of the Target Company(TC)	BHARATI SHIPYARD LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one	BHARATI INFRATECH PROJECTS PRIVATE LIMITED
Date of reporting	4 th April, 2014
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE) NATIONAL STOCK EXCHANGE INDIA LIMTIED (NSE)

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	**Pre-event holding**		**Details of events pertaining to encumbrance**		**Post event holding (encumbered shares to be excluded)**		**(*) Details of encumbrance (pledge/lien or others-give details**
Names	**Number**	**% of Total Share capital**	**Type - Creations/ invocation/ release**	**Date's**	**Number**	**% of Total Share capital**	
BHARATI INFRATECH PROJECTS PRIVATE LIMITED	42,50,758	8.45%	CREATION OF PLEDGE	31.03.2014	NIL	NIL	PLEDGE CREATED IN FAVOR OF SBICAP TRUSTEE COMPANY LIMITED AS AGREED IN CDR SCHEME

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Bharati Infratech Projects Pvt. Ltd.

Signature of the Director

Director

Place : Mumbai

Date : 4th April, 2014