KANAKIA
PERFECTION ALL THE WAY

RASESH B. KANAKIA
rbk@kanakia.com

Date. 20th December, 2012

To,
Mr. Hari K
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Sub:- Disclosure of Revocation of shares under the SEBI Takeover Code.
Company Scrip Code :- CINEPRO.

Dear Sir,

With reference to above please find enclosed herewith disclosure on revocation sof shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is for your information and records.

Kindly acknowledge the same.

Yours Truly,

Rasesh B. Kanakia.
Chairman, Whole Time Director

Encl: As above

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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):	CINEMAX PROPERTIES LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (bold the relevant one):	Rasesh B. Kanakia
Date of reporting:	20th December, 2012
Names of the stock exchange(s) where the shares of the target company are listed:	NSE & BSE
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)	Release of Encumbrance

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 – creation/ invocation/ release	Date (s)	Number	% of total share capital	
Rasesh B. Kanakia	1203424	4.30	Release of Shares	14/12/2012	2413424	8.62	Release of 12,10,000 shares pledged with Dilip I Shah.

Note:

1. Total shares held by me as Chairman & Whole Time Director of the Company is 9368424 shares constituting to 33.46% of the total share capital of the Target Company

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

Rasesh Kanakia
Chairman & WholeTime Director