

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)					NANDAN DENIM LIMITED (formerly known as Nandan Exim Limited)									
Names of the Stock Exchanges where the shares of the Target Company are listed					BSE Limited (BSE) National Stock Exchange of India Limited (NSE)									
Date of Reporting					10 th August, 2016									
Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked					Brijmohan Chiripal									
Details of the creation / invocation / release of encumbrance:														
Name of the promoter(s) of PACs with him (**)	Promoter holding in the target company		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	(1)		(2)		(3)									
	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 / others)	Reason/s for encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Brijmohan Chiripal	2780000	5.79%	0	0.00%	Creation	05-08-2016	Pledge	Availing credit facilities	2780000	5.79%	Bank of Maharashtra, Ahmedabad	2780000	5.79%	

Signature of the Individual Promoter: Shri Brijmohan Chiripal



Date: 10.08.2016

Place: Ahmedabad

(**) 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 convertible securities / warrants into equity shares of the TC.