

ANNEXURE – 1

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Metropolis Healthcare 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	28-01-2021
Name of the promoter or PAC on whose shares encumbrance has been created /released / invoked	Metz Advisory LLP- Promoter

Details of the ~~creation~~/invocation/release of encumbrance:

Name of the promoter (s) or 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 [(1)-(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/ 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 ***	No. of shares	% of total share capital
Part A: Represents release of Pledge													
Metz Advisory LLP	15691216	30.70%	1160071	2.27%	Release	22-01-2021	Pledge	Loan availed	110071	0.22%	Vistra ITCL India Limited as a trustee on behalf of Credit Suisse Finance (India) Private Limited, Hero Fincorp Limited and Kotak	10,50,000	2.05%

											Mahindra Prime Limited		
Part B: Represents other promoters and promoter group with their shareholding													
Ms. Ameera Sushil Shah	181845	0.36%	-	-	-	-	-	-	-	-	-	-	-
Dr. Sushil Kanubhai Shah	3725245	7.29%	-	-	-	-	-	-	-	-	-	-	-
Dr. Duru Sushil Shah	6154685	12.04%	-	-	-	-	-	-	-	-	-	-	-

For Metz Advisory LLP

 Ameera Sushil Shah
 Designated Partner
 DPIN: 00208095

*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.