

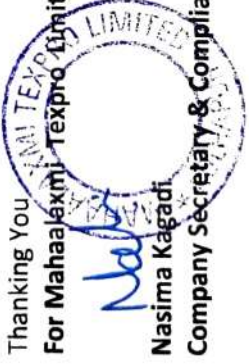
Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations,2011

This is to declare that we have not made any encumbrance, directly or indirectly other than those already disclosed during the respective financial year i.e. 2011:

Sr. No.	Name of Promoter	No. of shares	Type of encumbrance	Encumbered shares	PAN
1	Late Anasaheb R. Mohite	45,09,192	Pledge	38,52,956	
2	Smt Anjali A. Mohite	29,77,078	Pledge	27,28,431	
3	Shri Abhishek A. Mohite	17,27,210	Pledge	15,82,929	
4	Shri Sanjay B. Patil	12,015	-----	----	

This is declaration under regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations,2011

Thanking You
For Mahaaaxmi Texpro Limited


Nasima Kagadi
Company Secretary & Compliance Officer