

K. R. Thakur

11, Brighton Bungalow, Lokhandwala Complex, Andheri (W), Mumbai 400053

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

The Company Secretary
Jyoti Structures Limited
6th Floor, Valecha Chambers,
New Link Road,
Andheri West,
Mumbai 400053

21st May, 2014

Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

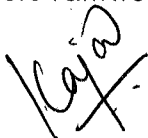
Dear Sir,

Please find attached herewith disclosure as required in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,



Authorised Signatory

Encl: as above

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)	JYOTI STRUCTURES LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited
Date of reporting	21 st May, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	K. R. Thakur

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with whom(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted 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)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total share capital	No. of Shares	% of Total share capital
K. R. Thakur	36,55,973	4.44	-	32,04,873	3.89	Release	16.05.14	Release of Pledge	13,15,000	1.60	IDBI Trusteeship Services Ltd.	18,89,873	2.30		
				18,89,873	2.30	Pledge	21.05.14	Pledge of released shares	13,15,000	1.60	IDBI Trusteeship Services Ltd.	32,04,873	3.89		



Signature of the Authorized Signatory

Place: Mumbai; Date: 21st May, 2014

(**) 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.

P. K. Thakur

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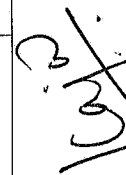

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Date of reporting	21 st May, 2014	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	P. K. Thakur	
Details of the creation of encumbrance:		

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]			
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P. K. Thakur	49,42,488	6.01	-	49,34,147	6.00	Release	15.05.14	Release of pledged shares	15,16,406	1.84	IDBI Trusteeship Services Ltd.	34,17,741	4.15
				34,17,741	4.15	Pledge	21.05.14	Pledge of released shares	15,16,406	1.84	IDBI Trusteeship Services Ltd.	49,34,147	6.00



Signature of the Authorized Signatory

Place: Mumbai; Date: 21st May, 2014

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Raj. K. Thakur

11, Brighton Bungalow, Lokhandwala Complex, Andheri (W), Mumbai 400053

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Date of reporting		21 st May, 2014	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		R. K. Thakur	
Details of the creation of encumbrance:			

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]}	
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R. K. Thakur	24,82,605	3.02	-	22,44,605	2.73	Release	16.05.14	Release of pledged shares	14,09,558	1.71	IDBI Trusteeship Services Ltd.	8,35,047	1.01
				8,35,047	1.01	Pledge	21.05.14	Pledge of released shares	14,09,558	1.71	IDBI Trusteeship Services Ltd.	22,44,605	2.73

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Place: Mumbai; Date: 21st May, 2014

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