

**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			Sutlej Textiles & Industries Limited				
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released			Uttar Pradesh Trading Company Limited.				
Date of reporting			24 <sup>th</sup> January, 2012				
Names of the stock exchanges where the shares of the target company are listed			Bombay Stock Exchange Limited National Stock Exchange of India Limited				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )							
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 other- give details
	Number	% of total share capital	Type - creation/ invocation/ release	Date	Number	% of Total share capital	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Uttar Pradesh Trading Company Limited	20,27,798	18.57	Creation of encumbrance	19.01.2012	4,77,798	4.37	Pledge of 15,50,000 Equity Shares i.e. 14.19 % of the total paid up Equity capital of Sutlej Textiles & Industries Limited held by Uttar Pradesh Trading Company Limited in favour of ICICI Bank Limited as security for the Rupee Term Loan sanctioned by ICICI Bank Limited.

For Uttar Pradesh Trading Co. Ltd.,



Director

Place: Kolkata

Date: 24.01.2012