

G.K & SONS PRIVATE LIMITED

71, PARK STREET, PARK PLAZA BUILDING, 4th FLOOR,
Room No. - 4D (SOUTH BLOCK) KOLKATA -700 016 (INDIA)

CIN - U27101WB1973PTC028769

TEL: Board Number 91-33- 8334851900, 91-33-8334854500

27th March, 2019

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, Block G,
Bandra - Kurla Complex,
Bandra (East)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Company Secretary
Electrosteel Castings Limited
Rathod Colony
Rajgangpur, Sundergarh
Odisha - 770 017

Dear Sir,

Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Re: Electrosteel Castings Ltd

We are enclosing disclosure in terms of the above mentioned Regulation in connection with encumbrance of shares of Electrosteel Castings Ltd. i.e. the target company (TC) on 18.03.2019 for and on behalf of Promoter and Promoter group.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For G K & SONS PVT. LTD.



MANISH R BHAT
DIRECTOR



Encl: As above

**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)	Electrosteel Castings Limited
Names of the Stock Exchanges where the shares of the target company are listed	a) National Stock Exchange of India Ltd. b) BSE Ltd.
Date of reporting	27.03.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	G. K. & Sons Pvt. Ltd. Electrocast Sales India Ltd. Umang Kejriwal, Trustee, c/o Sreeji Family Benefit Trust Mayank Kejriwal, Trustee, c/o Sreeji Family Benefit Trust Sri Uddhav Kejriwal Uddhav Kejriwal (HUF) Master Shashwat Kejriwal Smt. Pallavi Kejriwal Ms. Samriddhi Kejriwal Uddhav Kejriwal, Trustee, c/o Samriddhi Trust Mayank Kejriwal, Trustee, c/o Priya Manjari Trust Murari Investment & Trading Co. Ltd. G. K. Investments Ltd. Uttam Commercial Co. Ltd. Malay Commercial Enterprises Ltd. Escal Finance Services Ltd. Global Exports Ltd. Greenchip Trexim Pvt. Ltd. Calcutta Diagnostics Centre Pvt. Ltd. Cubbon Marketing Pvt Ltd Sri Gopal Investments Ventures Ltd. Ellenbarrie Developers Pvt. Ltd. Quineline Dealcom Pvt. Ltd.



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 [(1)-(3)]	
	Number	% of total share capital	Number	% 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 ***	Number	% of Total share capital

AS PER ANNEXURE ATTACHED

For and on behalf of Promoter and Promoter Group of TC

For G. K. & SONS PVT. LTD.


Director

Place: Kolkata

Date: 27/03/2019

Details of Creation of encumbrance of shares of Electrosteel Castings Ltd

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 [(1)-(3)]	
	Number	% of total share capital	Number	% 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 favour shares encumbered ***	No. of shares	% of Total share capital
Umang Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,527	4.32%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,75,13,527	4.32%	YES BANK LIMITED	1,75,13,527	4.32%
Mayank Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,526	4.32%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,75,13,526	4.32%	YES BANK LIMITED	1,75,13,526	4.32%
Sri Uddhav Kejriwal	32,39,540	0.80%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	32,39,540	0.80%	YES BANK LIMITED	32,39,540	0.80%
Uddhav Kejriwal (HUF)	15,54,550	0.38%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	15,54,550	0.38%	YES BANK LIMITED	15,54,550	0.38%
Master Shashwat Kejriwal	7,73,010	0.19%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	7,73,010	0.19%	YES BANK LIMITED	7,73,010	0.19%
Smt. Pallavi Kejriwal	1,87,950	0.05%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,87,950	0.05%	YES BANK LIMITED	1,87,950	0.05%
Ms. Samridhi Kejriwal	1,57,100	0.04%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,57,100	0.04%	YES BANK LIMITED	1,57,100	0.04%
Uddhav Kejriwal, Trustee, c/o Samridhi Trust	24,500	0.01%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	24,500	0.01%	YES BANK LIMITED	24,500	0.01%
Mayank Kejriwal, Trustee, c/o Priya Manjari Trust	27,000	0.01%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	27,000	0.01%	YES BANK LIMITED	27,000	0.01%
Murari Investment & Trading Co. Ltd.	3,04,27,656	7.50%	1,63,37,635	4.03%	CREATION	18.03.2019	NDU	NOTE*	1,40,90,021	3.47%	YES BANK LIMITED	3,04,27,656	7.50%
G. K. Investments Ltd.	2,18,14,560	5.38%	1,63,37,635	4.03%	CREATION	18.03.2019	NDU	NOTE*	54,76,925	1.35%	YES BANK LIMITED	2,18,14,560	5.38%
Uttam Commercial Co. Ltd.	2,21,81,774	5.47%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	2,21,81,774	5.46%	YES BANK LIMITED	2,21,81,774	5.46%
Electrocast Sales India Ltd.	2,02,74,109	5.00%	Nil	Nil	CREATION	18.03.2019	PLEDGE	Third party pledge	2,02,74,109	5.00%	Vistra ITCL (India) Ltd., Trustee on behalf of YES BANK LIMITED	2,02,74,109	5.00%
Electrocast Sales India Ltd.	1,36,19,601	3.36%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,33,57,215	3.29%	YES BANK LIMITED	1,33,57,215	3.29%
Malay Commercial Enterprises Ltd.	37,48,190	0.92%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	37,48,190	0.92%	YES BANK LIMITED	37,48,190	0.92%
G. K. & Sons Pvt. Ltd.	2,02,74,109	5.00%	Nil	Nil	CREATION	18.03.2019	PLEDGE	Third party pledge	2,02,74,109	5.00%	Vistra ITCL (India) Ltd., Trustee on behalf of YES BANK LIMITED	2,02,74,109	5.00%
G. K. & Sons Pvt. Ltd.	2,44,04,827	6.02%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	2,44,04,827	6.02%	YES BANK LIMITED	2,44,04,827	6.02%
Escal Finance Services Ltd.	2,50,000	0.06%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	2,50,000	0.06%	YES BANK LIMITED	2,50,000	0.06%
Global Exports Ltd.	2,00,000	0.05%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	2,00,000	0.05%	YES BANK LIMITED	2,00,000	0.05%
Greenchip Trexim Pvt. Ltd.	1,65,000	0.04%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,65,000	0.04%	YES BANK LIMITED	1,65,000	0.04%
Calcutta Diagnostics Centre Pvt. Ltd.	1,30,000	0.03%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	1,30,000	0.03%	YES BANK LIMITED	1,30,000	0.03%
Cubbon Marketing Pvt Ltd	25,00,000	0.62%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	25,00,000	0.62%	YES BANK LIMITED	25,00,000	0.62%
Sri Gopal Investments Ventures Ltd.	37,42,885	0.92%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	37,32,885	0.92%	YES BANK LIMITED	37,32,885	0.92%
Ellenbarrie Developers Pvt. Ltd.	2,13,308	0.05%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	2,13,308	0.05%	YES BANK LIMITED	2,13,308	0.05%
Quineline Dealcom Pvt. Ltd.	3,19,962	0.08%	Nil	Nil	CREATION	18.03.2019	NDU	NOTE*	3,19,962	0.08%	YES BANK LIMITED	3,19,962	0.08%
Total	20,52,56,684	50.62%	3,26,75,270	8.06%					17,22,74,028	42.49%		20,49,49,298	50.54%

NDU Stands for non disposal undertaking

NOTE* -- Security for borrowing of Electrosteel Castings Ltd. (TC)

For and on behalf of Promoter and Promoter Group of TC

For G. K. & SONS PVT. LTD.

Director

Place: Kolkata

Date: 27/03/2019

*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.

27th March, 2019

National Stock Exchange of India Limited
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Mumbai – 400 051

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The Company Secretary
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Rathod Colony
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Dear Sir,

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We are enclosing disclosure in terms of the above mentioned Regulation in connection with encumbrance of shares of Electrosteel Castings Ltd. on 18.03.2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,



MANISH R BHAT

(Signature of Authorized Signatory)

Encl: As above

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

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Date of reporting	27.03.2019
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Signature of the Authorized Signatory

Place: Kolkata

Date: 27/03/2019

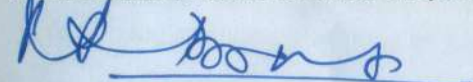
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NDU Stands for non disposal undertaking

NOTE* -- Security for borrowing of Electrosteel Castings Ltd. (TC)

For and on behalf of Promoter & Promoter Group of Electrosteel Castings Ltd. (TC)



Signature of the Authorized Signatory

Place: Kolkata

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*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.

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