

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

08th February, 2021

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) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Re: Electrosteel Castings Ltd.

This has reference to your email dated 04.02.2021 sent by Mr. Rakesh Parekh, Special Assistant, Listing Compliance, BSE Limited, Mumbai.

We are enclosing the revised disclosure incorporating reason for encumbrance which is Security for borrowing of Electrosteel Castings Ltd.

We believe that matter stands clarified.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group of TC

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		08.02.2021											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		AS PER ANNEXURE ATTACHED											
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
AS PER ANNEXURE ATTACHED													

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

For G. K. & SONS PVT. LTD.



Director

Place: Kolkata

Date: 08/02/2021

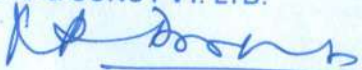
Details of Creation / Release of encumbrance of shares of Electrosteel Castings Ltd

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)	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	4.05%	1,75,13,527	4.05%	Release	12.12.2020	NDU	NOTE*	1,75,13,527	4.05%	YES BANK LIMITED	-	0.00%
Mayank Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,526	4.05%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Smt. Asha Kejriwal	18,08,901	0.42%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Sri Mayank Kejriwal	20,88,901	0.48%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Ms. Priya Manjari Todi	55,000	0.01%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Sri Uddhav Kejriwal	32,39,540	0.75%	32,29,540	0.75%	N.A.	N.A.	N.A.	N.A.	-	-	-	32,29,540	0.75%
Uddhav Kejriwal (HUF)	15,54,550	0.36%	15,54,550	0.36%	N.A.	N.A.	N.A.	N.A.	-	-	-	15,54,550	0.36%
Master Shashwat Kejriwal	7,73,010	0.18%	7,73,010	0.18%	N.A.	N.A.	N.A.	N.A.	-	-	-	7,73,010	0.18%
Smt. Pallavi Kejriwal	1,87,950	0.04%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Ms. Samridhi Kejriwal	1,57,100	0.04%	1,57,100	0.04%	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Uddhav Kejriwal, Trustee, c/o Samridhi Trust	24,500	0.01%	24,500	0.01%	N.A.	N.A.	N.A.	N.A.	-	-	-	1,57,100	0.04%
Mayank Kejriwal, Trustee, c/o Priya Manjari Trust	27,000	0.01%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	24,500	0.01%
Murari Investment & Trading Company Ltd.	3,32,03,127	7.67%	1,63,37,635	3.77%	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
G. K. Investments Ltd.	2,40,14,560	5.55%	1,63,37,635	3.77%	N.A.	N.A.	N.A.	N.A.	-	-	-	1,63,37,635	3.77%
Uttam Commercial Company Ltd.	2,26,31,774	5.23%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	1,63,37,635	3.77%
Electrocast Sales India Ltd.	2,02,74,109	4.68%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Electrocast Sales India Ltd.	1,92,61,049	4.45%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Malay Commercial Enterprises Ltd.	51,18,190	1.18%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
G. K. & Sons Pvt. Ltd.	2,02,74,109	4.68%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
G. K. & Sons Pvt. Ltd.	2,68,00,484	6.19%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Sree Khemisati Constructions Pvt. Ltd.	1,37,86,813	3.18%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Escal Finance Services Ltd.	2,50,000	0.06%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Global Exports Ltd.	12,98,901	0.30%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Greenchip Trexim Pvt. Ltd.	1,65,000	0.04%	1,65,000	0.04%	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Calcutta Diagnostics Centre Pvt. Ltd.	1,30,000	0.03%	1,30,000	0.03%	N.A.	N.A.	N.A.	N.A.	-	-	-	1,65,000	0.04%
Cubbon Marketing Pvt Ltd	25,00,000	0.58%	-	0.00%	N.A.	N.A.	N.A.	N.A.	-	-	-	1,30,000	0.03%
Sri Gopal Investments Ventures Ltd.	37,42,885	0.86%	37,32,885	0.86%	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Ellenbarrie Developers Pvt. Ltd.	2,13,308	0.05%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	37,32,885	0.86%
Quinline Dealcomm Pvt. Ltd.	5,94,962	0.14%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-
Total	23,92,02,776	55.25%	5,99,55,382	13.85%					1,75,13,527	4.05%		4,24,41,855	9.80%

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.



Place: Kolkata

Date: 08.02.2021

Director

*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.

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

14th December, 2020

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) & 31(2) 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 release of encumbrance of shares of Electrosteel Castings Ltd. i.e the target company (TC) for and on behalf of Promoter and Promoter group of the TC.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group of TC

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	14.12.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	AS PER ANNEXURE ATTACHED
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)]	
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AS PER ANNEXURE ATTACHED													

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

For G. K. & SONS PVT. LTD.



Director

Place: Kolkata

Date: 14/12/2020

Details of Creation / Release of encumbrance of shares of Electrosteel Castings Ltd

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Total	23,92,02,776	55.25%	5,99,55,382	13.85%					1,75,13,527	4.05%		4,24,41,855	9.80%

For and on behalf of Promoter and Promoter Group of TC

For G. K. & SONS PVT. LTD.



Director

Place: Kolkata

Date: 14.12.2020

* 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.

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