

MAYANK KEJRIWAL

13, GURUSADAY ROAD

KOLKATA-700 019

27th May, 2020

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Plot No. C/1, Block G,
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

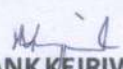
Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby declare that we, i.e., Umang Kejriwal, Trustee- c/o Sreeji Family Benefit Trust, Mayank Kejriwal, Trustee – C/o Sreeji Family Benefit Trust, Sri Uddhav Kejriwal, Uddhav Kejriwal (HUF), Sri Mayank Kejriwal, Smt Asha Kejriwal, Master Shashwat Kejriwal, Smt Pallavi Kejriwal, Ms. Samriddhi Kejriwal, Mayank Kejriwal, Aarti Kejriwal-Trustee of Priya Manjari Trust, Uddhav Kejriwal, Pallavi Kejriwal –Trustee of Samriddhi Trust, G.K & Sons Pvt Ltd, Electrocast Sales India Ltd, Murari Investment & Trading Co Ltd, Uttam Commercial Company Ltd, G.K Investments Ltd, Sree Khemisati Constructions Pvt Ltd, Malay Commercial Enterprises Ltd, Sri Gopal Investments Ventures Ltd, Cubbon Marketing Pvt Ltd, Global Exports Ltd, Quinline Dealcomm Pvt Ltd, Escal Finance Services Ltd, Ellenbarrie Developers Pvt Ltd, Greenchip Trexim Pvt Ltd and Calcutta Diagnostics Centre (P) Ltd [Promoter/Promoter Group of Electrosteel Castings Limited ('Target Company' or 'TC')] have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the Financial Year ended on 31 March, 2020, in relation to the Target Company.

Thanking you,

Yours faithfully


MAYANK KEJRIWAL

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

Dear Sirs,

Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I am enclosing disclosure of shareholding under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2020 in relation to Electrosteel Castings Limited.

Please acknowledge receipt

Thanking you,

Yours faithfully


MAYANK KEJRIWAL

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers)

Regulations, 2011

PART A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	ELECTROSTEEL CASTINGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	a) National Stock Exchange of India Limited b) BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	Annexure-A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2020, holding of:	22,68,96,946	52.41%	52.41%
a) Shares	-	-	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	22,68,96,946	52.41%	52.41%

PART-B- NAME OF THE TARGET COMPANY: ELECTROSTEEL CASTINGS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Annexure - B		


MAYANK KEJRIWAL

Signature of the Authorised Signatory

Place: Kolkata

Date : 27.05.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Particulars of the shareholders

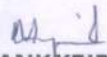
Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Number of shares	% w.r.t. total share /voting capital	% of total share/voing capital of TC
Umang Kejriwal, Trustee- c/o Sreeji Family Benefit Trust	1,75,13,527	4.05%	4.05%
Mayank Kejriwal, Trustee – C/o Sreeji Family Benefit Trust	1,75,13,526	4.05%	4.05%
Sri Uddhav Kejriwal	32,39,540	0.75%	0.75%
Uddhav Kejriwal (HUF)	15,54,550	0.36%	0.36%
Sri Mayank Kejriwal	10,98,901	0.25%	0.25%
Smt Asha Kejriwal	10,98,901	0.25%	0.25%
Master Shashwat Kejriwal	7,73,010	0.18%	0.18%
Smt. Pallavi Kejriwal	1,87,950	0.04%	0.04%
Ms.Samriddhi Kejriwal	1,57,100	0.04%	0.04%
Mayank Kejriwal, Aarti Kejriwal-Trustee of Priya Manjari Trust	27,000	0.01%	0.01%
Uddhav Kejriwal, Pallavi Kejriwal – Trustee of Samriddhi Trust	24,500	0.01%	0.01%
G.K & Sons Pvt Ltd	4,49,84,593	10.39%	10.39%
Electrocast Sales India Ltd	3,73,45,158	8.63%	8.63%
Murari Investment & Trading Co Ltd	3,10,27,297	7.17%	7.17%
Uttam Commercial Company Ltd	2,21,81,774	5.12%	5.12%
G.K Investments Ltd	2,18,14,560	5.04%	5.04%
Sree Khemisati Constructions Pvt Ltd	1,31,86,813	3.05%	3.05%
Malay Commercial Enterprises Ltd	45,48,190	1.05%	1.05%
Sri Gopal Investments Ventures Ltd	37,42,885	0.86%	0.86%
Cubbon Marketing Pvt Ltd	25,00,000	0.58%	0.58%
Global Exports Ltd	12,98,901	0.30%	0.30%
Quinline Dealcomm Pvt Ltd	3,19,962	0.07%	0.07%
Escal Finance Services Ltd	2,50,000	0.06%	0.06%
Ellenbarrie Developers Pvt Ltd	2,13,308	0.05%	0.05%
Greenchip Trexim Pvt Ltd	1,65,000	0.04%	0.04%
Calcutta Diagnostics Centre (P) Ltd	1,30,000	0.03%	0.03%
	22,68,96,946	52.41%	52.41%

M.K.
MAYANK KEJRIWAL

Place: Kolkata
Date: 27.05.2020

Name of the Target Company – Electrosteel Castings Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Umang Kejriwal, Trustee- c/o Sreeji Family Benefit Trust	Promoter group	AAOTS1795E
Mayank Kejriwal, Trustee – C/o Sreeji Family Benefit Trust	Promoter group	AAOTS1795E
Sri Uddhav Kejriwal	Promoter	AESPK4142H
Uddhav Kejriwal (HUF)	Promoter group	AAAHU5708B
Sri Mayank Kejriwal	Promoter	AGGPK0882J
Smt Asha Kejriwal	Promoter group	AGGPK0885R
Master Shashwat Kejriwal	Promoter group	AUCPK9855H
Smt Pallavi Kejriwal	Promoter group	AJRPK6507E
Ms. Samriddhi Kejriwal	Promoter group	ATWPK1506A
Mayank Kejriwal, Aarti Kejriwal-Trustee of Priya Manjari Trust	Promoter group	AABTP5495R
Uddhav Kejriwal, Pallavi Kejriwal –Trustee of Samriddhi Trust	Promoter group	AABAS8034N
G.K & Sons Pvt Ltd	Promoter group	AAACG8389H
Electrocast Sales India Ltd	Promoter group	AAACE5671N
Murari Investment & Trading Co Ltd	Promoter group	AACCM2608K
Uttam Commercial Company Ltd	Promoter group	AAACU2823Q
G.K Investments Ltd	Promoter group	AAACG8390A
Sree Khemisati Constructions Pvt Ltd	Promoter group	AADCS6116M
Malay Commercial Enterprises Ltd	Promoter group	AABCM9002E
Sri Gopal Investments Ventures Ltd	Promoter group	AADCS7296J
Cubbon Marketing Pvt Ltd	Promoter group	AACCC1936C
Global Exports Ltd	Promoter group	AAACG8388G
Quinline Dealcomm Pvt Ltd	Promoter group	AAACQ0498B
Escal Finance Services Ltd	Promoter group	AAACE5718L
Ellenbarrie Developers Pvt Ltd	Promoter group	AAACE5907B
Greenchip Trexim Pvt Ltd	Promoter group	AAACG9568L
Calcutta Diagnostics Centre (P) Ltd	Promoter group	AABCC3060A


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Place: Kolkata

Date: 27.05.2020