

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

7th April, 2021

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,
Mumbai- 400 001

The Company Secretary
Electrosteel Castings Ltd
Rathod Colony
Dist. Sundergarh
Rajgangpur
Odisha- 770 017

Dear Sirs,

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

We are enclosing disclosure of shareholding under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31 March 2021 in relation to Electrosteel Castings Limited.

Please acknowledge receipt.

Thanking you,

Yours faithfully

For G. K. & SONS PVT. LTD.


Director

Encl: As above

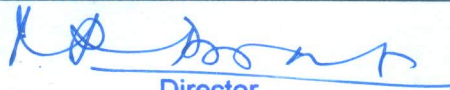
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 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 share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Annexure – A		
4. Particulars of the shareholding of person(s) mentioned at (3) above			
	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st , 2018, holding of:			
a) Shares	23,93,80,350	55.29%	55.29%
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	23,93,80,350	55.29%	55.29%

PART-B- NAME OF THE TARGET COMPANY:**

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		
For G. K. & SONS PVT. LTD.		


Director
 Signature of the Authorised Signatory
 Place: Kolkata
 Date: 07/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is 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 Exchanges but shall not be disseminated.

Annexure-A

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/voting 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	22,66,475	0.52%	0.52%
Ms. Priya Manjari Todi	55,000	0.01%	0.01%
Smt Asha Kejriwal	18,08,901	0.42%	0.42%
Master Shashwat Kejriwal	7,73,010	0.18%	0.18%
Smt. Pallavi Kejriwal	1,87,950	0.04%	0.04%
Ms. Samridhi 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 Samridhi Trust	24,500	0.01%	0.01%
G.K & Sons Pvt Ltd	4,70,74,593	10.87%	10.87%
Electrocast Sales India Ltd	4,11,35,158	9.50%	9.50%
Murari Investment & Trading Co Ltd	3,32,03,127	7.67%	7.67%
Uttam Commercial Company Ltd	2,26,31,774	5.23%	5.23%
G.K Investments Ltd	2,41,14,560	5.57%	5.57%
Sree Khemisati Constructions Pvt Ltd	1,37,86,813	3.18%	3.18%
Malay Commercial Enterprises Ltd	51,18,190	1.18%	1.18%
Sri Gopal Investments Ventures Ltd	37,42,885	0.86%	0.86%
Global Exports Ltd	12,98,901	0.30%	0.30%
Quinline Dealcomm Pvt Ltd	13,94,962	0.32%	0.32%
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%
	23,93,80,350	55.29%	55.29%

Place: Kolkata
Date: 07.04.2021

For G. K. & SONS PVT. LTD.


Director

Annexure-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
Umang Kejriwal, Trustee-c/o Sreeji Family Benefit Trust	Promoter group
Mayank Kejriwal, Trustee-c/o Sreeji Family Benefit Trust	Promoter group
Sri Uddhav Kejriwal	Promoter
Uddhav Kejriwal (HUF)	Promoter group
Sri Mayank Kejriwal	Promoter
Ms. Priya Manjari Todi	Promoter group
Smt Asha Kejriwal	Promoter group
Master Shashwat Kejriwal	Promoter group
Smt. Pallavi Kejriwal	Promoter group
Ms. Samriddhi Kejriwal	Promoter group
Mayank Kejriwal, Aarti Kejriwal-Trustee of Priya Manjari Trust	Promoter group
Uddhav Kejriwal, Pallavi Kejriwal Trustee of Samriddhi Trust	Promoter group
G.K & Sons Pvt Ltd	Promoter group
Electrocast Sales India Ltd	Promoter group
Murari Investment & Trading Co Ltd	Promoter group
Uttam Commercial Company Ltd	Promoter group
G.K Investments Ltd	Promoter group
Sree Khemisati Constructions Pvt Ltd	Promoter group
Malay Commercial Enterprises Ltd	Promoter group
Sri Gopal Investments Ventures Ltd	Promoter group
Global Exports Ltd	Promoter group
Quinline Dealcomm Pvt Ltd	Promoter group
Escal Finance Services Ltd	Promoter group
Ellenbarrie Developers Pvt Ltd	Promoter group
Greenchip Trexim Pvt Ltd	Promoter group
Calcutta Diagnostics Centre (P) Ltd	Promoter group

Place: Kolkata

Date: 07.04.2021

For G. K. & SONS PVT. LTD.



Director

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

To

7th April, 2021

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,
Mumbai- 400 001

The Audit Committee
Electrosteel Castings Ltd
G.K Tower
19, Camac Street
Kolkata- 770 017

Dear Sirs,

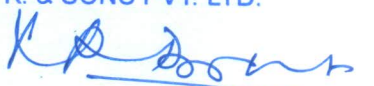
Sub: Declaration under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby declare that we, i.e., Umang Kejriwal, Trustee- c/o Sreeji Family Benefit Trust, Mayank Kejriwal, Trustee-C/o Sreeji Family Trust, Sri Uddhav Kejriwal, Uddhav Kejriwal (HUF), Sri Mayank Kejriwal, Smt Asha Kejriwal, Master Shashwat Kejriwal, Smt Pallavi Kejriwal, Ms Samriddhi Kejriwal, Mayank Kejriwal, Ms Priya Manjari Todi, Mayank Kejriwal, Smt 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, Global Exports Ltd, Quinline Dealcomm pvt Ltd, Escal Finance Services Ltd, Ellenbarrie Developers Pvt Ltd, Greenchip Trexim Pvt Ltd and Calcutta Diagnostics Centre Pvt 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 31st March, 2021, in relation to the Target Company.

Thanking you,

Yours faithfully

For G. K. & SONS PVT. LTD.


Director