

Mahabir Prasad Jalan

4A, Hastings Park Road 2nd Floor, Flat No. 2
Kolkata - 700027

Date: 3rd April 2021

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai -400001 <u>BSE SCRIP CODE: 532527</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra (E) Mumbai -400051 <u>NSE SYMBOL: RKFORGE</u>
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Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure detailing the shareholding and voting rights of all the members of Promoter and Promoter Group together with shareholding and voting rights of Persons acting in concert, held as on March 31, 2021. The disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert.

Kindly take the same into records.

Thanking You

Yours Sincerely



Mahabir Prasad Jalan
Promoter

CC:
The Company Secretary
Ramkrishna Forgings Limited
23, Circus Avenue,
Kolkata - 700017

Mahabir Prasad Jalan

4A, Hastings Park Road 2nd Floor, Flat No. 2
Kolkata - 700027

ANNEXURE - 1				
FORMAT FOR DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011				
Part-A- Details of Shareholding				
1.	Name of the Target Company (TC)	Ramkrishna Forgings Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India 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 form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of Promoter(s), members of promoter group and PAC with him	Mahabir Prasad Jalan Naresh Jalan Mahabir Prasad Jalan (HUF) Naresh Jalan (HUF) Rashmi Jalan Chaitanya Jalan Riddhi Portfolio Private Limited Eastern Credit Capital Private Limited Ramkrishna Rail and Infrastructure Private Limited		
4.	Particulars of shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	As of 31 st March of the year, holding of			
a)	Shares* (Refer Annexure A)	1,46,77,894	45.90	45.90
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 TC	-	-	-
Total		1,46,77,894	45.90	45.90

Note:

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.

Signature of the Authorised Signatory:



Mahabir Prasad Jalan

(For self and on behalf of other Promoters)

Date: 3rd April 2021

Place: Kolkata

Mahabir Prasad Jalan

4A, Hastings Park Road 2nd Floor, Flat No. 2
Kolkata - 700027

Annexure A*			
Name of the Target Company: Ramkrishna Forgings Limited			
Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares held	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Mahabir Prasad Jalan	456000	1.43	1.43
Naresh Jalan	285750	0.89	0.89
Mahabir Prasad Jalan (HUF)	120000	0.38	0.38
Naresh Jalan (HUF)	268750	0.84	0.84
Rashmi Jalan	418750	1.31	1.31
Chaitanya Jalan	17420	0.05	0.05
Riddhi Portfolio Private Limited	7492724	23.43	23.43
Eastern Credit Capital Private Limited	5618500	17.57	17.57
Ramkrishna Rail and Infrastructure Private Limited	0	0.00	0.00

Signature of the Authorised Signatory:

Mahabir Prasad Jalan

Mahabir Prasad Jalan

(For self and on behalf of other Promoters)

Date: 3rd April 2021

Place: Kolkata

Mahabir Prasad Jalan

4A, Hastings Park Road 2nd Floor, Flat No. 2
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Part- B**		
Name of the Target Company: Ramkrishna Forgings 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/ or PACs
Mahabir Prasad Jalan	Promoter	
Naresh Jalan	Promoter	
Mahabir Prasad Jalan (HUF)	Promoter Group	
Naresh Jalan (HUF)	Promoter Group	
Rashmi Jalan	Promoter Group	
Chaitanya Jalan	Promoter Group	
Riddhi Portfolio Private Limited	Promoter Group	
Eastern Credit Capital Private Limited	Promoter Group	
Ramkrishna Rail and Infrastructure Private Limited	Promoter Group	

Signature of the Authorised Signatory:

Mahabir Prasad Jalan

Mahabir Prasad Jalan

(For self and on behalf of other Promoters)

Date: 3rd April 2021

Place: Kolkata

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.