



29 November 2024

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.

Scrip Code: 512047

Dear Sir /Madam,

Sub: Revised Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

This is in reference to our earlier intimation dated August 13, 2024, wherein the promoter had made disclosure pursuant to Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding release of pledge on shares of the Promoter. Kindly find enclosed herewith the revised disclosure in the prescribed format as per SEBI Circular (format revision w.e.f August 05, 2015) as received by the Company from Promoter in relation to release of Pledge on Shares of Promoter.

For **Royal India Corporation Limited,**

Nitin
Kamalki
shore
Gujral

Digitally signed
by Nitin
Kamalkishore
Gujral
Date: 2024.11.29
16:32:16 +05'30'

Nitin Gujral
Managing Director

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

022-46001922 info@ricl.in ricl.in

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)						Royal India Corporation Limited								
Names of the Stock Exchanges where the shares of the target company are listed						Bombay Stock Exchange (BSE)								
Date of reporting						August 13, 2024								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Manojkumar Babulal Punamiya								
Details of the creation/invocation/release 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 {release [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Manojkumar Babulal Punamiya	1,62,35,067	14.83%	13.76%	2,00,000	0.18%	Release of Pledge	August 07, 2024	Pledge	N.A. as it's a release of pledge	2,00,000	0.18%	Sur-Mangal Holding Private Limited	0	0

Manojkumar Babulal Punamiya
 Digitally signed by Manojkumar Babulal Punamiya
 Date: 2024.11.29 15:41:14 +05'30'

Manojkumar Babulal Punamiya

Date: 13-08-2024

Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.