JAI SALASAR BALAJI INDUSTRIES PVT. LTD.

Regd. Office: -5, Bentinck Street, 1st Floor, Kolkata - 700 001. Phone: +91 33 2248 9808, 2248 8173, Fax: +91 33 2243 0021/2210 7893/2242 6263

E-mail: jaisalasarind@gmail.com, CIN - U27109WB1995PTC071544

Ref: JSBIPL/SE/2019-20 Date: 05-04-2019

The Manager, Listing Department

National Stock Exchange of Indi a Limited

"EXCHANGE PLAZA" Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

(Scrip Name/Code: JAIBALAJI)

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Fax: 022 - 2272 3121

(Scrip Name/Code: 532976)

Dear Sir,

Sub: Disclosure pursuant to Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of

Shares and Takeovers) Regulation, 2011

In terms of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we, Jai Salasar Balaji Industries Private Limited, belonging to the Promoter & Promoter group of Jai Balaii Industries Limited hereby disclose the relevant information in the enclosed prescribed format.

This is for your information and record.

Thanking You.

Yours faithfully,

For Jai Salasar Balaji Industries Private Limited

Jajodia. Director

(DIN: 00045166)

Encl.: as above

The Company Secretary CC:

Jai Balaji Industries Limited

5, Bentinck Street

Kolkata - 700 001

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)	Jai Balaji Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited BSE Limited
Date of reporting	05.04.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released /invoked.	Jai Salasar Balaji Industries Private Limited

Details of Creation /invocation /release of encumbrances:

Name of the Promoter (s) or PACs with him*	Promoter hole the TC (1)	ding in	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 [(2)-(3)]	
	No of shares	% of total share capital	No of shares	% of total share capital	Type of event (Creation /release/ invocation)	Date of Creation/ invocation release of encumbranc e	Type of encumbranc e (Pledge/ lien/non disposal undertaking /others)	Reason for encumbranc e**	No. of shares	% of total share capit al	Name of the entity in whose favor shares encumbere d***	No. of shares	% of total share capital
Jai Salasar Balaji Industries Private Limited	25115157	26.06	14519000	15.06	Creation	27.03.2019	Pledge	Third party pledge	9500000	9.86	Ushashree Tea Private Limited	24019000	24.92
Aditya Jajodia	3544576	3.68	3075000	3.19	-		-	-		-	-	3075000	3.19
Sanjiv Jajodia	2779433	2.88	2640000	2.74	-		100 ± 100		-	-	-	2640000	2.74
Rajiv Jajodia	1568333	1.63	1550000	1.61	100 H	-	14.4	-	-	-	-	1550000	1.61
Aashish Jajodia	794366	0.82	323000	0.34	-		=	-	-	-	H) [323000	0.34
Preeti Jajodia	435301	0.45	0	0	-	-	-	-	-		-		-
Sangeeta Jajodia	293333	0.30	0	0	-	-	-	-	- 1	-	-		-
Devendra Prasad Jajodia	260000	0.27	0	0	- 5	-			7	-	-	-	-
Seema Jajodia	218833	0.23	0	0	- 4	-	-	100	-	-	-	- /	-
Rina Jajodia	163666	0.17	0	0	-	-	-	-	-	180	The state of	J D	-
Kanchan Jajodia	134383	0.14	0	0	-	-	-		- /			-	
Gaurav Jajodia	119666	0.12	0	0	-	-	-	- 1	- /2018	Ji Indo	-	7 7 - 10	-

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Industries Private Limited	K.D. Jajodia Steel	Limited	ari Management	Limited	Enfield Suppliers	Jajodia	Shashi Devi	Vedang Jajodia	
	2410333		7044000		11221233		95883	105550	
	2.50	1.01	7 21		11.64		0.10	0.11	
	2410000		7044000		11221233		0	0	
	2.50	1.01	7 21		11.64		0	0	
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	1							-	
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	2410000	7011000	7044000		11221233				
	2.50	10.7	7 21		11.64		1	-	

Signature of the Authorized Signatory:

JAI SALASAR BALAJI INDUSTRIES PVT. LTD.

Place: Kolkata

A Jajakie

Date: 05-04-2019

Note

* 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.