## **G.K & SONS PRIVATE LIMITED**

71, PARK STREET, PARK PLAZA BUILDING, 4<sup>th</sup> FLOOR, Room No. - 4D (SOUTH BLOCK) KOLKATA –700 016 (INDIA) CIN - U27101WB1973PTC028769

TEL: Board Number 91-33-8334851900, 91-33-8334854500

16th December, 2020

National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/1, Block G, Bandra – Kurla Complex, 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 Sir,

Sub: Disclosure in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Re: Electrosteel Castings Ltd.

This has reference to your email dated 15.12.2020 sent by Ms. Pooja Kothari, Deputy Manager, Listing, National Stock Exchange of India Limited (NSE), Mumbai. We are enclosing the revised disclosure incorporating the necessary changes.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group of TC

For G K & SONS PVT. LTD.

MANISH R BHAT

DIRECTOR

Encl: As above

## 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)						Electro	Electrosteel Castings Limited									
Names of the Slisted	Stock Exch	anges wh	nere the sha	ares of the	target compa		a) National Stock Exchange of India Ltd b) BSE Ltd									
Date of reportir	ng					16.12.	16.12.2020									
Name of the pr			hose share	es encumb	rance has bee	en AS PE	AS PER ANNEXURE ATTACHED									
Details of the c	reation of	encumbra	ince:									Post even				
Name of the Promoter (s) or PACs with him *			alre	Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)									
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance  **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capita			

AS PER ANNEXURE ATTACHED

For and on behalf of Promoter & Promoter Group of Electrosteel Castings Ltd. (TC)

For G. K. & SONS PVT. LTD.

Director

Place: Kolkata Date: 16/12/2020

## Details of Creation / Release of encumbrance of shares of Electrosteel Castings Ltd

	Promoter holding compan	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 [(1)-(3)]]	
Name of the Promoter (s) or PACs with him *	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of ereation/ release/ invocation of encumbranc e	Type of encumbran ce (pledge/ lien/ non disposal undertakin g /others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of Total share capital
Umang Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,527	4.05%	1,75,13,527	4.05%	Release	12.12.2020	NDU	N.A.	1,75,13,527	4.05%	YES BANK LIMITED		0.00%
Mayank Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,526	4.05%	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	N.A.	N.A.	N.A.	N.A.	1,73,13,327	4.03%	TES BANK LIVITED	-	0.00%
Smt. Asha Kejriwal	18,08,901	0.42%			N.A.	N.A.	N.A.	N.A.					
Sri Mayank Kejriwal	20,88,901	0.48%			N.A.	N.A.	N.A.	N.A.		-	-		
Ms. Priya Manjari Todi	55,000	0.01%		-	N.A.	N.A.	N.A.	N.A.					
Sri Uddhav Kejriwal	32,39,540	0.75%	32,29,540	0.75%	N.A.	N.A.	N.A.	N.A.				32,29,540	0.75%
Uddhav Kejriwal (HUF)	15,54,550	0.36%	15,54,550	0.36%	N.A.	N.A.	N.A.	N.A.				15,54,550	
Master Shashwat Kejriwal	7,73,010	0.18%	7,73,010	0.18%	N.A.	N.A.	N.A.	N.A.				7,73,010	0.18%
Smt. Pallavi Kejriwal	1,87,950	0.04%	-	-	N.A.	N.A.	N.A.	N.A.		_		7,73,010	0.10%
Ms. Samriddhi Kejriwal	1,57,100	0.04%	1,57,100	0.04%	N.A.	N.A.	N.A.	N.A.	-			1,57,100	0.04%
Uddhav Kejriwal, Trustee, c/o Samriddhi Trust	24,500	0.01%	24,500	0.01%	N.A.	N.A.	N.A.	N.A.				24,500	4000000
Mayank Kejriwal, Trustee, c/o Priya Manjari Trust	27,000	0.01%	-	72:	N.A.	N.A.	N.A.	N.A.		-			-
Murari Investment & Trading Company Ltd.	3,32,03,127	7.67%	1,63,37,635	3.77%	N.A.	N.A.	N.A.	N.A.		-		1,63,37,635	3.77%
G. K. Investments Ltd.	2,40,14,560	5.55%	1,63,37,635	3.77%	N.A.	N.A.	N.A.	N.A.	3+7	-		1,63,37,635	3.77%
Uttam Commercial Company Ltd.	2,26,31,774	5.23%	*	2.51	N.A.	N.A.	N.A.	N.A.	149 ]			-	-
Electrocast Sales India Ltd.	2,02,74,109	4.68%		-	N.A.	N.A.	N.A.	N.A.					
Electrocast Sales India Ltd.	1,92,61,049	4.45%	-	14.	N.A.	N.A.	N.A.	N.A.	-		-	155	-
Malay Commercial Enterprises Ltd.	51,18,190	1.18%		121	N.A.	N.A.	N.A.	N.A.	-	51		* .	
G. K. & Sons Pvt. Ltd. G. K. & Sons Pvt. Ltd.	2,02,74,109	4.68%			N.A.	N.A.	N.A.	N.A.	3.5			120	
	2,68,00,484	6.19%	-	(2.1)	N.A.	N.A.	N.A.	N.A.	3+1	-	19-5	1.22	
Sree Khemisati Constructions Pvt. Ltd. Escal Finance Services Ltd.	1,37,86,813	3.18%		19.1	N.A.	N.A.	N.A.	N.A.		-	127		- V-F
Global Exports Ltd.	2,50,000	0.06%	194	-	N.A.	N.A.	N.A.	N.A.	20	-			3.53
Greenchip Trexim Pvt. Ltd.	12,98,901	0.30%		-	N.A.	N.A.	N.A.	N.A.	-	1.5	550	78.0	10.5
Calcutta Diagnostics Centre Pvt. Ltd.	1,65,000	0.04%	1,65,000	0.04%	N.A.	N.A.	N.A.	N.A.			141	1,65,000	0.04%
Cubbon Marketing Pvt Ltd	1,30,000	0.03%	1,30,000	0.03%	N.A.	N.A.	N.A.	N.A.	34	741		1,30,000	0.03%
Sri Gopal Investments Ventures Ltd.	25,00,000	0.58%	-	0.00%	N.A.	N.A.	N.A.	N.A.	2	12.0	-	2	
	37,42,885	0.86%	37,32,885	0.86%	N.A.	N.A.	N.A.	N.A.	2.0	-	-	37,32,885	0.86%
Ellenbarrie Developers Pvt. Ltd.	2,13,308	0.05%	1.2		N.A.	N.A.	N.A.	N.A.		37.1			
Quinline Dealcomm Pvt. Ltd.	5,94,962	0.14%	-	-	N.A.	N.A.	N.A.	N.A.	,	*	-	4	191
otal	23,92,02,776	55.25%	5,99,55,382	13.85%				7- 7	1,75,13,527	4.05%		4,24,41,855	9.80%

For and on behalf of Promoter and Promoter Group of TC

For G. K. & SONS PVT. LTD.

Directo

Place: Kolkata Date: 16.12.2020

\*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.