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

08th February, 2021

National Stock Exchange of India Limited 5th 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,

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

Re: Electrosteel Castings Ltd.

This has reference to your email dated 04.02.2021 sent by Mr. Rakesh Parekh, Special Assistant, Listing Compliance, BSE Limited, Mumbai.

We are enclosing the revised disclosure incorporating reason for encumbrance which is Security for borrowing of Electrosteel Castings Ltd.

We believe that matter stands clarified.

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

Sons OLY Kolkata

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)							Electrosteel Castings Limited									
Names of the Stock Exchanges where the shares of the target company are listed							a) National Stock Exchange of India Ltd b) BSE Ltd									
Date of reporting	ng		£.			08.02	08.02.2021									
Name of the procreated/release			vhose share	es encumb	orance has be	en AS PI	ER ANNEXURE	ATTACHED					1			
Details of the o	reation of	encumbra	ince:					HIGH HIMP		*						
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 {creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance		Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of Total share capital			

AS PER ANNEXURE ATTACHED

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

For G. K. & SONS PVT. LTD.

Place: Kolkata

Director

Date: 08/02/2021

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

	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 {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 creation/ 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 capita	
Umang Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,527	4.05%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-			
Mayank Kejriwal, Trustee, c/o Sreeji Family Benefit Trust	1,75,13,526	4.05%		-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
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.	-	BYATE	-	-	-	
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%	Release	24.12.2020	NDU	NOTE*	32,29,540	0.75%	YES BANK LTD.		0.00%	
Uddhav Kejriwal (HUF)	15,54,550	0.36%	15,54,550	0.36%	Release	24.12.2020	NDU	NOTE*	15,54,550	0.36%	YES BANK LTD.	-	0.00%	
Master Shashwat Kejriwal	7,73,010	0.18%	7,73,010	0.18%	Release	24.12.2020	NDU	NOTE*	7,73,010	0.18%	YES BANK LTD.	-	0.00%	
Smt. Pallavi Kejriwal	1,87,950	0.04%	-	-	N.A.	N.A.	N.A.	N.A.	-	-			-	
Ms. Samriddhi Kejriwal	1,57,100	0.04%	1,57,100	0.04%	Release	24.12.2020	NDU	NOTE*	1,57,100	0.04%	YES BANK LTD.	-	0.00%	
Uddhav Kejriwal, Trustee, c/o Samriddhi Trust	24,500	0.01%	24,500	0.01%	Release	24.12.2020	NDU	NOTE*	24,500	0.01%	YES BANK LTD.	-	0.00%	
Mayank Kejriwal, Trustee, c/o Priya Manjari Trust	27,000	0.01%	-	-	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.	-	-	-	1,63,37,635	3.77%	
Uttam Commercial Company Ltd.	2,26,31,774	5.23%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
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%	-	-	N.A.	N.A.	N.A.	N.A.	-	Y COLUMN	-	-	-	
Malay Commercial Enterprises Ltd.	51,18,190	1.18%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
G. K. & Sons Pvt. Ltd.	2,02,74,109	4.68%	-	-	N.A.	N.A.	N.A.	N.A.	-	-		-	-	
G. K. & Sons Pvt. Ltd.	2,68,00,484	6.19%	-		N.A.	N.A.	N.A.	N.A.	- 7	-	-	-	-	
Sree Khemisati Constructions Pvt. Ltd.	1,37,86,813	3.18%	-	-	N.A.	N.A.	N.A.	N.A.	-	1	-	-	-	
Escal Finance Services Ltd.	2,50,000	0.06%		-	N.A.	N.A.	N.A.	N.A.		-	-	-	-	
Global Exports Ltd.	12,98,901	0.30%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
Greenchip Trexim Pvt. Ltd.	1,65,000	0.04%	1,65,000	0.04%	Release	24.12.2020	NDU	NOTE*	1,65,000	0.04%	YES BANK LTD.	-	0.00%	
Calcutta Diagnostics Centre Pvt. Ltd.	1,30,000	0.03%	1,30,000	0.03%	Release	24.12.2020	NDU	NOTE*	1,30,000	0.03%	YES BANK LTD.	-	0.00%	
Cubbon Marketing Pvt Ltd	25,00,000	0.58%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
Sri Gopal Investments Ventures Ltd.	37,42,885	0.86%	37,32,885	0.86%	Release	24.12.2020	NDU	NOTE*	37,32,885	0.86%	YES BANK LTD.	-	0.00%	
Ellenbarrie Developers Pvt. Ltd.	2,13,308	0.05%	-	-	N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
Quinline Dealcomm Pvt. Ltd.	5,94,962	0.14%	-		N.A.	N.A.	N.A.	N.A.	-	-	-	-	-	
Total	23,92,02,776	55.25%	4.24,41,855	9.80%					97,66,585	2.26%		3,26,75,270	7.55%	

NOTE* - - Security for borrowing of Electrosteel Castings Ltd. (TC)

For and on behalf of Promoter and Promoter Group of TC

For G. K. & SONS PVT. LTD.

Place: Kolkata Date: 08.02.2021

Director

*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.