

Dated: 25/04/2022

BSE Limited  
P J Towers,  
Dalal Street  
Mumbai - 400001

Kind Attn.: Mr. Rakesh Parekh, Special Assistant, Listing Compliance

Sub: Revised Disclosure under Regulation 31 (3) of SEBI (SAST) Regulations 2011 - Release of encumbrance of shares

Dear Sir,

This has reference to your e-mail dated 21<sup>st</sup> April, 2022 regarding discrepancy in the disclosure submitted on 8.2.2022 under Regulation 31 of SEBI (SAST) Regulations 2011.

The following changes have been made in the disclosure:

- (i) % w.r.t. diluted share capital (column) has been deleted
- (ii) Reasons for encumbrance (column) has been added

The error in reporting is inadvertent which occurred due to availability of both the forms on the website of SEBI.

Please find enclosed herewith the revised Disclosure under Regulation 31 (3) of SEBI (SAST) Regulations 2011 after rectifying the discrepancies in respect of release of encumbrance of 10,00,000 equity shares held by late Mr. Siddharth Shriram.

Thanking you,



Krishna Shriram  
Authorised Signatory

Encl: as above

CC to:

The Company Secretary  
Mawana Sugars Limited  
5<sup>th</sup> Floor, Kirti Mahal  
19, Rajendra Place  
New Delhi - 110125

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)		Mawana Sugars Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited											
Date of reporting		04.02.2022											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Late Mr. Siddharth Shriram											
Details of the creation release of encumbrance:													
Name of the promoter (s) or PAC 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	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
Late Mr. Siddharth Shriram	10,00,000	2.56%	10,00,000	2.56%	Release of Shares encumbrance	28.01.2022	Release of Pledge	Repayment of Loan	10,00,000	2.56%	State Bank of India	Nil	Nil

X

Signature of the Authorized Signatory

Place: New Delhi  
Date: 25/04/2022

\*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.