

Riddhi Portfolio Private Limited

REGD. & CORPORATE OFFICE :
"RAMKRISHNA CHAMBERS"
72, SHAKESPEARE SARANI
KOLKATA - 700 017
WEST BENGAL, INDIA
PHONE : (+91 33) 3984 0900
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CIN No. U67120WB1995PTC071066

Date: 27th November, 2020

To

The Listing Department
Bombay Stock Exchange
PJ Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Ref: Scrip Code: RKFORGE

Sub: 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.

We are in receipt of your mail dated 26.11.20 regarding Discrepancy in disclosure under Regulation 31 of SEBI (SAST) Regulations 2011. Ramkrishna Forgings Ltd.

Pl be informed that the reason of release of pledge is 'partial payment of the Loan for which encumbrance was done', which has now been updated in the disclosure.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Riddhi Portfolio Private Limited


Director

Encl. As above

Cc. The Company Secretary
Ramkrishna Forgings Limited
"Ramkrishna Chambers"
72, Shakespeare Sarani
Kolkata- 700017

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)	M/s. Ramkrishna Forgings Ltd
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange of India Ltd 2. Bombay Stock Exchange Ltd
Date of reporting	14/09/2020
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Riddhi Portfolio Private Limited
Details of the creation/invoication/release of encumbrance:	Release of Pledge of 1,00,000 shares

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	% of total share capital	% w.r.t diluted share capital()	No. of Shares already encumbered (2)	% of total share capital	Type of event (creation)	Date of release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertakin g/others)	Reason for release of encumbrance**	No. of shares	% of total share capital	Name of the Entity in whose favor shares encumbered***	No. of shares	% of total share capital	Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
Riddhi Portfolio Private Limited	74,82,724	23.33 [#]	23.33 [#]	3,87,200	1.21 [#]	Release	1,00,000 – 10.09.2020	Pledge	Partial payment of the Loan for which encumbrance was done.	1,00,000	0.31%	Tata Capital Financial Services Limited (Trustee: Catalyst Trusteeship Ltd	2,87,200	0.90 [#]	
				7,06,000 Epic Agro Products Pvt Ltd	2.20 [#]								7,06,000	2.20 [#]	
				2,94,000 Saidham Merchantile Pvt Ltd	0.92 [#]								2,94,000	0.92 [#]	

Riddhi Portfolio Pvt. Ltd.

Director

Eastern Capital Private Limited	56,18,500	17.52 [#]	17.52 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	e Pvt Ltd	-
Ramkrishna Rail And Infrastructure Pvt. Limited	0	0.00 [#]	0.00 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Naresh Jalan HUF	2,68,750	0.84 [#]	0.84 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mahabir Prasad Jalan HUF	1,20,000	0.37 [#]	0.37 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mahabir Prasad Jalan	4,56,000	1.42 [#]	1.42 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Naresh Jalan	2,85,750	0.89 [#]	0.89 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Rashmi Jalan	4,18,750	1.31 [#]	1.31 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Chaitanya Jalan	15,320	0.05 [#]	0.05 [#]	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

The change in % shareholding has happened due to extinguishment of total of 580185 equity shares as on 9th September, 2020 of the Target Company under the ongoing Buyback Offer.

Place: Kolkata
Date: 14.09.2020

For Riddhi Portfolio Private Limited

Riddhi Portfolio Pvt. Ltd.

Pawan Kumar Kedia
Director

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.