Riddhi Portfolio Private Limited

REGD. & CORPORATE OFFICE:

"RAMKRISHNA CHAMBERS" 72, SHAKESPEARE SARANI KOLKATA - 700 017 WEST BENGAL, INDIA

PHONE: (+91 33) 3984 0900 FAX: (+91 33) 3984 0998

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.

PI 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

shares of the targ Date of reporting Name of the Proshares encumbr released (tick the Details of the erear Name of the Proshares encumbr released (tick the Details of the erear Name of targ promoter (s) or PACs with him(*) No. Sha Riddhi Portfolio Private Limited	Shares of the target company are listed Date of reporting Name of the Promoter(s) er PAC on whose shares encumbrance was ereated/ invoked/ invoke	s) or PAC or as created/ it one) weatten/relear lolding in the any (1) % of total share capital share	on whose invoked. See of encur See of encur W.r.t diluted share capital(** ** ** ** ** ** ** ** **	Promoter holding already encumbered (2) No. of Shares tota shares shares capital Financial Services Limited (Trusteeshi p Ltd 7,06,000 Epic Agro Products Pvt Ltd 2,94,000 Saidham Merchantil	(C) (N) # K & (C)	mbay Stoc 12020 Se of Pled se of Pled Details of Creatio n	2. Bombay Stock Exchange Ltd 14/09/2020 Riddhi Portfolio Private Limited Release of Pledge of 1,00,000 shares Type of Type of events pertaining to encumbrance (3)	td O shares Type of encumbra nce (pledge/ lien/ non disposal undertakin g/others) Pledge Pledge	Partial paymen tof the Loan for which encumb erance was done.	No. of shares	% of total share capital	Name of the Entity in whose favor shares encumber ed**** Tata Capital Financial Services Limited (Trustee: Catalyst Trusteeshi p Ltd
Names of the shares of the Date of report Name of the shares encorpleased (tite Details of the promoter (s) or PACs with him(*)	Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the Promoter(s) or PAC on with erelation/invocation/release of the ereation/invocation/release of target company (1) promoter target company (1) with with him(*) No of of other listed	anges where cany are listed as ereated/ as ereated/ tone) eation/releaseany (1)	on whose inveked!	brance: Yomoter holiliready Incumbered		ional Stocembay Stocembay Stocembay Stocembay Stocembar	1. National Stock Exchange of India Ltd 2. Bombay Stock Exchange Ltd 14/09/2020 Riddhi Portfolio Private Limited Release of Pledge of 1,00,000 shares Details of events pertaining to encu	of India Ltd td ed oshares ling to encuml	Drance (3)			No. of
	No. of Shares	<u> </u>		to. of shares	% of total share capital	Type of event (creatio n	Date of release of encumbran ce	Type of encumbra nce (pledge/ lien/ non disposal undertakin g/others)	Reason s for release of encumb rance**	No. of shares	% of total share capital	Name of the Entity in whose favor shares encumber ed****
Riddhi Portfolio Private Limited	74,82,724			,87,200 ata Capital inancial services imited Trustee: atalyst rusteeshi Ltd	1.21 [#]	e e	1,00,000 – 10.09.2020	Pledge	Partial paymen t of the Loan for which encumb erance was done.	1,00,000	0.31%	Tata Capit Financial Services Limited (Trustee: Catalyst Trusteesh P Ltd
			3 (02 FTE 7	7,06,000 Epic Agro Products Pvt Ltd 2,94,000 Saidham Merchantil	2.20#		The state of the s					

No. of shares

% of total

share capital

2,94,000 Saidham

0.92#

Merchantil

7,06,000 Epic Agro Products Pvt Ltd

2.20#

(Trustee: Catalyst Trusteeshi

Financial Services Limited

2,87,200 Tata Capital

0.90#

p Ltd

{creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]

Encumbered shares

Post event holding of

,	-)	2020 26 1- 1) Data de la constant	s as on oth	ility share	80185 ea	total of 5	hment of	e to extinguis	ppened du	ing has ha	% sharehold	#The change in % shareholding has happened due to extinguishment of total of 580185 equity shares as on 9th Sentember 2020 of the Target Company
г	1		•	1		ž.	-	1	J	1		0.05#	0.05#	15,320	ınya
	1	1	1				+	ľ	•	I.	'	1.31*	1.31#	4,18,750	Rashmi Jalan
-	1	1	1	,			r	1	•		t	0.89#	0.89*	2,85,750	
1	1		r	1			1			1		1.42#	1.42#	4,56,000	Mahabir Prasad Jalan
ı	•		1	1				ī	-	1	'	0.37**	0.37#	1,20,000	Mahabir Prasad Jalan HUF
1	1	1	1	1	1	·	-	1	ī	-	1	0.84*	0.84**	2,68,750	Naresh Jalan HUF
,		1	1	1	1				-	1	1	0.00#	0.00#	0	Ramkrishna Rail And Infrastruct ure Pvt. Limited
	1	t		ı	1			1	1	ı		17.52#	17.52#	56,18,500	Eastern Credit Capital Private Limited
e Pvt Ltd	e D														

Place: Kolkata Date: 14.09.2020

Pawan Kumar Kedia Director Riddhi Portiglio Pvi. Ja. For Riddhi Portfolio Private Limited

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.