## **Dinesh Munot**

Address: 'Pratik', behind Hotel Sahara off. Senapati Bapat road, Pune 411016

Date: 16.10.2018

To, The Compliance Officer, ZF Steering Gear (India) limited, Gat no 1242/1244, village Vadu Budruk Tal Shirur Pune 412216

To, BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to subject cited above, please find enclosed disclosure as required under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

Dinesh Munot

Chairman & Managing Director

## <u>Disclosure</u> 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)                              |   |                 |          |          | ZF STEERING GEAR (INDIA) LIMITED                |                   |                                  |             |   |                  |                           |          |            |  |
|---|---|-----------------|----------|----------|---|-------------------|----------------------------------|-------------|---|------------------|---------------------------|----------|------------|--|
| Names of the Stock Exchanges where the shares of the target |   |                 |          |          | Bombay Stock Exchange                           |                   |                                  |             |   |                  |                           |          |            |  |
| company are listed  |   |                 |          |          |   |                   |                                  |             | 5 45 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                  |                           |          |            |  |
| Date of reporting   |   |                 |          |          | 16.10.2018                                      |                   |                                  |             |   |                  |                           |          |            |  |
| Name of the promoter or PAC on whose shares encumbrance     |   |                 |          |          | Mr. Dinesh Munot                                |                   |                                  |             |   |                  |                           |          |            |  |
| has been created/ released/ invoked                         |   |                 |          |          |   |                   |                                  |             |   |                  |                           |          |            |  |
| Details of the creation of encumbrance:                     |   |                 |          | Creation |   |                   |                                  |             |   |                  |                           |          |            |  |
|   |   |                 |          |          | vents pertaining to encumbrance (3)  Post event |                   |                                  |             |   |                  |                           |          |            |  |
| Name of   | 9                                       |                 |          |          | Details of ev                                   | ents pertaining t | ts pertaining to encumbrance (3) |             |   |                  |                           |          | event      |  |
| the   |   |                 |          |          |   |                   |                                  |             |   |                  |                           |          | holding of |  |
|   | promoter   company (1)   encumbered (2) |                 |          |          |   |                   |                                  |             |   |                  | encumbered                |          |            |  |
|   | (s) or                                  |                 |          |          |   |                   |                                  |             |   | shares {creation |                           |          |            |  |
|   | PACs                                    |                 |          |          |   |                   |                                  |             |   |                  | [(2)+(3)]/ release        |          |            |  |
| him(**)   | with                                    |                 |          |          |   |                   |                                  |             |   |                  | [(2)-(3)] /               |          |            |  |
| mm(··)  | .im(**)                                 |                 |          |          |   |                   |                                  |             |   |                  | invocation [(2)-<br>(3)]] |          |            |  |
|   | No. of                                  | % of            | No. of   | % of     | Type of   | Date of           | Type of                          | Reasons for | No. of                                  | % of             | Name of                   | No. of   | % of       |  |
|   | shares                                  | total           | shares   | total    | event   | creation/         | encumbrance                      | encumbrance | shares                                  | total            | the entity                | shares   | total      |  |
|   | 511411 65                               | share           | 51141 65 | share    | (creation /                                     | invocation        | (pledge/ lien/ non               |             | Silaies                                 | share            | in whose                  | Situitos | share      |  |
|   |   | capital         |          | capital  | release /                                       | release of        | disposal                         |             |   | capit            | favor                     |          | capit      |  |
|   |   | r in production |          |          | invocation)                                     | encumbrance       | undertaking/others)              |             |   | al               | shares                    |          | al         |  |
|   |   |                 |          |          |   |                   | g                                |             |   |                  | encumber                  |          |            |  |
|   |   |                 |          |          |   | A                 |                                  |             |   |                  | ed                        |          |            |  |
| Dinesh  | 949,290                                 | 10.46%          | 50,000   | 0.55%    | Creation  | 16.10.2018        | Pledge                           | Collateral  | 50,000                                  | 0.55%            | Bajaj                     | 100,000  | 1.10%      |  |
| Munot   |   |                 |          |          |   |                   |                                  | Pledge for  |   |                  | Finance                   |          |            |  |
|   |   |                 |          |          |   |                   |                                  | Facility of |   |                  | Limited                   |          |            |  |
|   |   | 31              |          |          |   |                   |                                  | Promoter.   |   |                  |                           |          |            |  |

Date: 16.10.2018

Place: Pune

Dinesh Munot:

|  | ZF STEERING                           | GEAR (INDIA) LIMITED     |  |                          |                                  |  |  |  |  |
|--|---------------------------------------|--------------------------|--|--------------------------|----------------------------------|--|--|--|--|
| Details of enumberance of shares of promoters as on October 16, 2018 |                                       |                          |  |                          |                                  |  |  |  |  |
| Sr. No   | Name of the Shareholder               | Details of Sha           | Shares Pledged or otherwise encumbered |                          |                                  |  |  |  |  |
|  |                                       | Number of shares<br>held | % of paid up share capital             | Number of shares<br>held | % of paid up<br>share<br>capital |  |  |  |  |
| 1  | Mr. Dinesh Hirachand Munot            | 9,49,290                 | 10.46                                  | 1,00,000                 | 1.10                             |  |  |  |  |
| 2  | Mr. Utkarsh Dinesh Munot              | 11,91,494                | 13.13                                  | 10,50,000                | 11.57                            |  |  |  |  |
| 3  | Mrs. Nandini Dinesh Munot             | 3,21,474                 | 3.54                                   | 0                        | 0.00                             |  |  |  |  |
| 4  | Mrs. Pragati Dinesh Bothra            | 1,15,623                 | 1.27                                   | 0                        | 0.00                             |  |  |  |  |
| 5  | Mrs. Trupti Sushen Gupta              | 1,23,496                 | 1.36                                   | 0                        | 0.00                             |  |  |  |  |
| 6  | Mr. Jinendra Hirachand Munot          | 2,29,259                 | 2.53                                   | 0                        | 0.00                             |  |  |  |  |
| 7  | Munot Jinendrakumar Hirachand (HUF)   | 30,400                   | 0.34                                   | 0                        | 0.00                             |  |  |  |  |
| 8  | Mrs. Arnita Jinendra Munot            | 1,52,457                 | 1.68                                   | 0                        | 0.00                             |  |  |  |  |
| 9  | Mr. Piyush Jinendra Munot             | 1,22,804                 | 1.35                                   | 0                        | 0.00                             |  |  |  |  |
| 10   | Mr. Yash Munot                        | 1,23,053                 | 1.36                                   | 0                        | 0.00                             |  |  |  |  |
| 11   | Mr. Ramesh Hirachand Munot            | 1,72,239                 | 1.90                                   | 0                        | 0.00                             |  |  |  |  |
| 12   | Mrs. Manik Ramesh Munot               | 58,382                   | 0.64                                   | 0                        | 0.00                             |  |  |  |  |
| 13   | Ashish Ramesh Munot (HUF)             | 1,30,250                 | 1.44                                   | 0                        | 0.00                             |  |  |  |  |
| 14   | Mr. Hitesh Munot                      | 43,495                   | 0.48                                   | 0                        | 0.00                             |  |  |  |  |
| 15   | Mr. Manish Rameshchand Munot          | 1,62,760                 | 1.79                                   | 0                        | 0.00                             |  |  |  |  |
| 16   | Ms. Priti Manish Munot                | 410                      | 0.00                                   | 0                        | 0.00                             |  |  |  |  |
| 17   | Mr. Amol Hirachand Munot              | 1,22,753                 | 1.35                                   | 0                        | 0.00                             |  |  |  |  |
| 18   | Mrs. Pramila Amolchand Munot          | . 24,000                 | 0.26                                   | 0                        | 0.00                             |  |  |  |  |
| 19   | Mr. Munot Harishkumar Amolchand       | 2,69,500                 | 2.97                                   | 0                        | 0.00                             |  |  |  |  |
| 20   | Robert Bosch Automotive Steering GmbH | 23,40,155                | 25.79                                  | 0                        | 0.00                             |  |  |  |  |
|  | Total                                 | 66,83,294                | 73.66                                  | 11,50,000                | 12.67                            |  |  |  |  |

