

AGRI VENTURE TRADING AND INVESTMENT PRIVATE LIMITED

Regd. Off.: 23, 2nd Floor, Madhuli Co-operative Housing Society Limited,
Behind Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018
CIN: U51101MH2012PTC228457 | Tel No: +91-22-43601300 | Fax No: +91-22-24977236

18th May, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

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

Dear Sir/Madam,

Please find enclosed the disclosure in terms of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of release of pledge on equity shares held by Agri Venture Trading And Investment Private Limited in Shree Renuka Sugars Limited.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Agri Venture Trading And Investment Private Limited


Authorised Signatory

Encl : as above

CC : Shree Renuka Sugars Ltd
BC 105, Havelock Road,
Camp, Belgaum-590001

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)		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 / invocation [(1)-(3)]	
Names of the stock exchanges where the shares of the target company are listed		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 / invocation [(1)-(3)]	
Date of reporting		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 / invocation [(1)-(3)]	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		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 / invocation [(1)-(3)]	
Details of the creation of encumbrance:		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 / 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 encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Mrs. Vidya Murkumbi	12,28,800	0.06	12,28,800	0.06	-	-	-	-	-	-	-	-	-	
Mr. Narendra Murkumbi	1,08,12,905	0.56	1,08,12,905	0.56	-	-	-	-	-	-	-	-	-	
Mrs. Apoorva Murkumbi	50,000	0.00	-	-	-	-	-	-	-	-	-	-	-	
Ms. Malvika Narendra Murkumbi	14,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-	
Ms. Inika Narendra Murkumbi	14,00,000	0.07	-	-	-	-	-	-	-	-	-	-	-	
Narendra Madhusudan Murkumbi (HUF)	20,00,000	0.10	-	-	-	-	-	-	-	-	-	-	-	
Murkumbi Investments Private Limited	6,51,35,625	3.40	-	-	-	-	-	-	-	-	-	-	-	
Khandeep Investments Private Limited	3,16,06,010	1.65	-	-	-	-	-	-	-	-	-	-	-	
Agri Venture Trading And Investment Private Limited	3,75,23,170	1.96	3,75,22,295	1.96	Release of Pledge	11-05-18	Pledge	Release	3,75,22,295	1.96	ICICI Bank Ltd	-	-	
Wilmar Sugar Holdings Pte. Ltd.	73,93,36,351	38.57	-	-	-	-	-	-	-	-	-	-	-	

For Agri Venture Trading And Investment Private Limited

Authorized Signatory

Place: Mumbai

Date: 18-05-2018

*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.