

RACL Geartech Ltd.

Formerly Raunag Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Monday, 14 May, 2018

REF. NO. RACL/ BSE/ 2018-19

The Manager - Listing BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code No. 520073

Dear Sir,

Sub: Reporting under Regulation 31 of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the copy of revised intimation as required under Regulation 31 of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011, as received from RACL Employees Welfare Trust, promoter of the company.

This is for your Information and records.

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SECTOR-3 NOIDA

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Thanking You,

For RACL Geartech Limited

HITESH KUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: A/a



RACL EMPLOYEES WELFARE TRUST

A-3, INDUSTRIAL AREA, GAJRAULA

DISTT. JYOTIBA PHULAY NAGAR-244 223 (U.P.) PH. STD (05924)-252093, FAX: 91-5924-252276

BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400001 RACL Geartech Limited 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi- 110019

Dear Sir,

<u>Subject: Intimation under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers)</u>
Regulations, 2011 ("SAST Regulations")

With reference to the earlier intimation through letter Dated: 05 May, 2018 and email received from BSE Dated: 10 May, 2018, Please find enclosed herewith the copy of revised intimation in the specified format as required under Regulation 31 of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011, w.r.t. the release of encumbrance (pledge) of 15,00,000 equity shares on 03.05.2018.

Further, the following information's are corrected in the revised disclosure:

- 1. Revised the format of Disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as per SEBI Circular (format revision w.e.f August 05, 2015).
- 2. Reason for release of encumbrance given in the revised disclosure.

This is for your Information and records.

Thanking you, Yours Sincerely,

RACL Employees Welfare Trust

Gursharan Singh (Trustee)

Dev Rai Arva Tristee

Place: Noida

Date: 14 May, 2018

Encl.: As above

Format for disclosure by the Promoter(s) to the stock exchange(s) 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)	RACL Geartech Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited .
Date of reporting	Revised on 14.05.2018 (earlier on 05.05.2018)
Name of the promoter or PAC on whose shares encumbrance has been created / released/ invoked	RACL EMPLOYEES WELFARE TRUST
Details of the creation/ Release of encumbrance:	

Name of the Promoter holding Promoter holding Details of events pertaining to encumbrance (3) Post event holding of promoter(s) the target already Encumbered shares or PACs with company (1) encumbered (2) {creation [(2)+(3)] / him* release [(2)-(3)] / invocation [(1)-(3)]] Number % of Number % of Type of Date of Type of Reason for Number % of Name of No. of % of creation/ encumbrance encumbrance** total total event share the entity shares total share invocation share (creation/ pledge/ capital in whose share release of lien/ capital capital release/ favor capital shares invocation encumbrance non disposal undertaking/ encumbered* others) RACL 1513287 15.24% 1500000 15.10% 03.05.2018 99.12% **RBL** Bank Release Discharge 1500000 pledge Employees Collateral for loans Limited (Formerly The Welfare taken by the Ratnakar Bank Trust company i.e. RACL Limited) Geartech Limited. Gursharan 1522402 15.33% 1500000 15.10% 15.10% -1500000 Singh 15.14% The 1503300 Pradeshiya Industrial and Investment Corporation of U.P Ltd.

For RACL Employees Welfare Trust

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Page 1 of 2

Dev Raj	205910	2.07%			-	-	-		-	-	-	-	-
Arya													
Narinder Paul Kaur	14884	0.15%	7-		-			-	-	-	-	-	-
Raj Arya	14827	0.15%	-	-	-	-	* -	-	-	-		_	-
AADHAR Infosystems Private Limited	37,137	0.37%	-	-			-	-	-	-	-	-	-
Prabh Mehar Singh	3620	0.04%	-		-		-		-	-	- / - /		-

Signature of the Trustees

Date: 14.05.2018

^{*}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.