

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,

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

Please find enclosed herewith the copy of 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.

This is for your Information and records.

Thanking you,
Yours Sincerely,

For RACL Employees Welfare Trust

Trustee

Gursharan Singh (Trustee)


Trustee

Dev Raj Arya (Trustee)

Place: Noida

Date: 05 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	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/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him**	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 [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital*	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
RACL EMPLOYEES WELFARE TRUST	1513287	15.24%	-	1500000	15.10%	Release	03.05.2018	pledge	1500000	15.10%	RBL Bank Limited (Formerly The Ratnakar Bank Limited)	-	-
Gursharan Singh	1522402	15.33%	-	1500000	15.10%	-	-	-	-	-	-	1500000	15.10%
The Pradeshiya Industrial and Investment	1503300	15.14%	-	-	-	-	-	-	-	-	-	-	-

For RACL Employees Welfare Trust


T/Trustee

Trustee

Corporation Of U.P Ltd.													
Dev Raj Arya	205910	2.07%	-	-	-	-	-	-	-	-	-	-	-
Narinder Paul Kaur	14884	0.15%	-	-	-	-	-	-	-	-	-	-	-
Raj Arya	14827	0.15%	-	-	-	-	-	-	-	-	-	-	-
AADHAR Infosystems Private Limited	37,137	0.37%	-	-	-	-	-	-	-	-	-	-	-
Prabh Mehar Singh	3620	0.04%	-	-	-	-	-	-	-	-	-	-	-

For RACL Employees Welfare Trust


Trustee


Trustee

Signature of the Trustees

Place: Noida

Date: 05.05.2018

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement/ Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
