

# Khandepar Investments Private Limited

Regd. Off: 1438/2, Kalmath Road, Belgaum – 590001, Karnataka, India

CIN: U65910KA1997PTC022644 Tel: 0831 – 2404000 (7 Lines) Fax: 0831-2404961

01<sup>st</sup> Jun, 2018

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

BSE Scrip Code: **532670**

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

Dear Sir/Madam,

This has reference to 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 Khandepar Investments Private Limited in Shree Renuka Sugars Limited, filed with you on 18<sup>th</sup> May 2018.

This has also reference to email received from Mr. Rakesh Parekh (Listing Compliance) dated 31<sup>st</sup> May 2018 advising to file revised disclosure with a few changes.

In view of the above, we hereby submit the revised disclosure, as advised.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Khandepar Investments Private Limited**

  
**Authorised Signatory**

Encl : as above

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

## Annexure - 1

**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(1C)  |  | Shree Ramka Sugars Ltd                               |  |
|---|--|--|--|
| Names of the stock exchanges where the shares of the target company are listed              |  | National Stock Exchange of India Ltd & BSE Limited   |  |
| Date of reporting   |  | 18-05-18   |  |
| Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked |  | Khandeepar Investments Private Limited               |  |
| Details of the creation of encumbrance:   |  | Details of events pertaining to encumbrance (3)      |  |
| Name of the promoter (s) or PACs with him*  | Promoter holding in the target company (1)                           | Promoter holding already encumbered (2)              | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)] |
|   | Number   | Number   | Number   |
|   | % of total share capital   | % of total share capital                             | % of total share capital   |
|   | Type of event (creation / release / invocation)                      | Date of creation/ release/ invocation of encumbrance | Name of the entity in whose favor shares encumbered ***  |
|   | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance **                           |  |
| Mrs. Vidya Murkumbi   | 12,28,800  | 12,28,800  | -  |
| Mr. Narendra Murkumbi   | 1,08,12,905  | 1,08,12,905  | -  |
| Mrs. Apoorva Murkumbi   | 50,000   | -  | -  |
| Ms. Malvika Narendra Murkumbi   | 14,00,000  | -  | -  |
| Ms. Inika Narendra Murkumbi   | 14,00,000  | -  | -  |
| Narendra Madhusudan Murkumbi (HUF)  | 20,00,000  | -  | -  |
| Murkumbi Investments Private Limited  | 6,51,35,625  | 5,58,93,990  | -  |
| Khandeepar Investments Private Limited  | 3,16,06,010  | 3,16,06,010  | JM Financial Products Ltd  |
| Agri Venture Trading And Investment Private Limited   | 3,75,23,170  | -  | -  |
| Wilmar Sugar Holdings Pte. Ltd.   | 73,93,36,351   | -  | -  |

For Khandeepar Investments Private Limited

Authorized Signatory

Place: Mumbai

Date: 01-06-2018

\*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.