Format for 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) | Jain Irrigation Systems Ltd (JISL) |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange Ltd<br>National Stock Exchange of India Ltd |
| Date of Reporting | 12.08.2014 |
| Name of the promoters or PAC on whose Shares encumbrance has been created/released/invovked | Ajit Bhavarlal Jain |
| Details of the creation/invocation/release of encumbrances | Pledged 1,00,000 Ordinary Equity Shares of Jain Irrigation Systems Ltd held by Ajit Bhavarlal Jain in favour of Ambit Finvest Pvt. Ltd |

| Name of the Promoter (s) or PACs with him | Promoters Holding in the Target Company (Ordinary Equity Shares) | | | Promoters Holding already encumbered | | Details of events pertaining to encumbrances | | | | | | Post event holding of encumbered shares {creation[(2)+(3)]/release[(2)-(3)]/invocation [(2)+(3)]} | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | 1 | | | 2 | | 3 | | | | | | 4 | |
| | Number 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 encumbrances | Type of encumbrances/Pledge/Lien/non disposal undertaking/others) | No of Shares | % of Total Share Capital | Name of entity in whose favour shares encumbered | No. of Shares | % of Total Share Capital |
| Shri Bhavarlal H Jain | 2,655,240 | 0.60 | 0.56 | - | - | - | - | - | - | - | - | - | - |
| Shri Ashok Bhavarlal Jain | 1,857,485 | 0.42 | 0.39 | 500,000 | 0.11 | - | - | - | - | - | - | 500,000 | 0.11 |
| Smt. Jyoti Ashok Jain | 3,381,500 | 0.76 | 0.72 | 700,000 | 0.16 | - | - | - | - | - | - | 700,000 | 0.16 |
| Arohi Ashok Jain (N/G Shri Ashok B Jain) | 273,565 | 0.06 | 0.06 | - | - | - | - | - | - | - | - | - | - |
| Aatman Ashok Jain (N/G Shri Ashok B Jain) | 50,000 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - |
| Shri Anil Bhavarlal Jain | 113,690 | 0.03 | 0.02 | - | - | - | - | - | - | - | - | - | - |
| Smt. Nisha Anil Jain | 1,538,750 | 0.35 | 0.33 | 700,000 | 0.16 | - | - | - | - | - | - | 700,000 | 0.16 |
| Athang Anil Jain | 132,760 | 0.03 | 0.03 | - | - | - | - | - | - | - | - | - | - |
| Amoli Anil Jain (N/G Shri Anil B Jain) | 315,320 | 0.07 | 0.07 | - | - | - | - | - | - | - | - | - | - |
| Ashufi Anil Jain (N/G Shri Anil B Jain) | 137,950 | 0.03 | 0.03 | - | - | - | - | - | - | - | - | - | - |
| Shri Ajit Bhavarlal Jain | 9,340,205 | 2.11 | 1.98 | 5,996,605 | 1.35 | Creation | 04.08.2014 | Pledge | 100,000 | 0.02 | Ambit Finvest Pvt. Ltd | 6,096,605 | 1.38 |
| Smt. Shobhana Ajit Jain | 465,745 | 0.11 | 0.10 | - | - | - | - | - | - | - | - | - | - |
| Abhedya Ajit Jain | 89,635 | 0.02 | 0.02 | - | - | - | - | - | - | - | - | - | - |
| Abhang Ajit Jain (N/G Shri Ajit B Jain) | 50,000 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - |
| Shri Atul Bhavarlal Jain | 108,730 | 0.02 | 0.02 | - | - | - | - | - | - | - | - | - | - |
| Smt. Bhavana Atul Jain | 10,000 | 0.00 | 0.00 | - | - | - | - | - | - | - | - | - | - |
| Jalgaon Investments Pvt. Ltd | 104,105,000 | 23.49 | 22.10 | 18,691,300 | 4.22 | - | - | - | - | - | - | 18,691,300 | 4.22 |
| Jain Brothers Industries Pvt. Ltd | 2,488,836 | 0.56 | 0.53 | 2,000,000 | 0.45 | - | - | - | - | - | - | 2,000,000 | 0.45 |
| **Total** | **127,114,411** | **28.69** | **26.98** | **28,587,905** | **6.45** | - | - | - | **100,000** | **0.02** | - | **28,687,905** | **6.47** |

Date: 12.08.2014

Place: Jalgaon

Ashok B Jain
**Representative of Promoters Group of Jain Irrigation Systems Ltd**