

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

**Jain Irrigation Systems Ltd (JISL)**  
 Bombay Stock Exchange Ltd  
 National Stock Exchange of India Ltd  
 24.12.2014  
 Jaigson Investments Pvt. Ltd

**Pledged 2,25,000 Ordinary Equity Shares of Jain Irrigation Systems Ltd held by Jaigson Investments Pvt. Ltd in favour of Religare Finvest Ltd**  
**Pledged 75,000 Ordinary Equity Shares of Jain Irrigation Systems Ltd held by Jaigson Investments Pvt. Ltd in favour of Authum Investment & Infrastructure Limited**

Name of the Promoter (s) or PACs with him	1 Promoters Holding in the Target Company (Ordinary Equity Shares)			2 Promoters Holding already encumbered			3 Details of events pertaining to encumbrances						4 Post event holding of encumbered shares (creation(2)+(3))/release((2)-(3))/invocation ((2)-(3))	
	Number of Shares	% of Total Share Capital	% w.r.t diluted Share Capital	No of Shares	% of Total Share Capital	Type of event (Creation/lease/invocation)	Date of creation/invocation/release of encumbrances	Type of encumbrance (Pledge/Lent/non disposal undertaking/other)	No of Shares	% of Total Share Capital	Name of entity in whose favour shares encumbered	% of Total Share Capital	No. of Shares	% of Total Share Capital
Shri Bhavani H Jain	2,655,240	0.60	0.56	-	-	-	-	-	-	-	-	-	-	-
Shri Ashok Bhavani Jain	1,837,485	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 (NIG Shri Ashok B Jain)	273,565	0.06	0.06	-	-	-	-	-	-	-	-	-	-	-
Aashman Ashok Jain (NIG Shri Ashok B Jain)	50,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Shri Anil Bhavani 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
Ashang Anil Jain	132,760	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-
Arnoli Anil Jain	315,320	0.07	0.07	-	-	-	-	-	-	-	-	-	-	-
Ashuli Anil Jain (NIG Shri Anil B Jain)	137,950	0.03	0.03	-	-	-	-	-	-	-	-	-	-	-
Shri Ajit Bhavani Jain	9,340,205	2.11	1.98	6,691,605	1.51	-	-	-	-	-	-	-	6,691,605	1.51
Smt. Shobhana Ajit Jain	485,745	0.11	0.10	-	-	-	-	-	-	-	-	-	-	-
Abhedya Ajit Jain	89,635	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
Ashang Ajit Jain	50,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Ashang Ajit Jain (NIG Shri Ajit B Jain)	108,730	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-
Shri Atul Bhavani Jain	10,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Smt. Bhavana Atul Jain	104,105,000	23.48	22.10	31,567,300	7.12	Creation	15.12.2014	Pledge	225,000	0.05	Religare Finvest Ltd	0.02	31,867,300	7.19
Jaigson Investments Pvt. Ltd	-	-	-	-	-	Creation	15.12.2014	Pledge	75,000	0.02	Authum Investment & Infrastructure Limited	-	-	-
<b>Total</b>	<b>2,488,836</b>	<b>0.56</b>	<b>0.53</b>	<b>2,000,000</b>	<b>0.45</b>	-	-	-	-	-	-	-	<b>2,000,000</b>	<b>0.45</b>
	<b>127,114,411</b>	<b>28.69</b>	<b>26.98</b>	<b>42,158,905</b>	<b>9.51</b>	-	-	-	-	-	-	-	<b>42,458,905</b>	<b>9.58</b>



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

Date: 24.12.2014  
 Place: Jaigson