

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) Names of the stock exchanges where the shares of the target company are listed Date of Reporting Name of the promoters or PAC on whose Shares encumbrance has been created/released/invoked Details of the creation/invocation/release of encumbrances | Promoters Holding in the Target | | | Promoters Holding | | | Details of events pertaining to encumbrances | | | | | | Post event holding of encumbered | |
|---|---------------------------------|--------------------------|--------------------------------|-------------------|--------------------------|---|--|---|----------------|--------------------------|--|-------------------|----------------------------------|--|
| | 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/encumbrance | Type of encumbrance/pledge/Lien/non disposal undertaking/other(s) | No of Shares | % of Total Share Capital | Name of entity in whose favour shares encumbered | No. of Shares | % of Total Share Capital | |
| Jain Irrigation Systems Ltd (JISL) Bombay Stock Exchange Ltd National Stock Exchange of India Ltd 31.12.2014 Jalgaon Investments Pvt. Ltd Pledged 9,50,000 Ordinary Equity Shares of Jain Irrigation Systems Ltd held by Jalgaon Investments Pvt. Ltd in favour of Relligare Finvest Ltd | | | | | | | | | | | | | | |
| Shri Bhavari H Jain | 2,655,240 | 0.60 | 0.56 | - | - | - | - | - | - | - | - | - | - | |
| Shri Ashok Bhavari 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 | - | - | - | - | - | - | - | - | - | - | |
| Aalman Ashok Jain (N/G Shri Ashok B Jain) | 50,000 | 0.01 | 0.01 | - | - | - | - | - | - | - | - | - | - | |
| Shri Anil Bhavari 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 | 315,320 | 0.07 | 0.07 | - | - | - | - | - | - | - | - | - | - | |
| Ashuli Anil Jain (N/G Shri Anil B Jain) | 137,950 | 0.03 | 0.03 | - | - | - | - | - | - | - | - | - | - | |
| Shri Ajit Bhavari Jain | 9,340,205 | 2.11 | 1.98 | 6,901,605 | 1.56 | - | - | - | - | - | 6,901,605 | 1.56 | - | |
| 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 Bhavari 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 | 33,507,300 | 7.56 | Creation | 19.12.2014 | Pledge | 950,000 | 0.21 | STCI Finance Ltd | 34,457,300 | 7.78 | |
| 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 | 44,308,905 | 10.00 | | | | 950,000 | 0.21 | | 45,258,905 | 10.21 | |

Date: 31.12.2014

Place: Jalgaon



Ashok B Jain

Representative of Promoters Group of
Jain Irrigation Systems Ltd