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## Ashok B Jain

Jains House, 8/9, Suyog Colony, Jalgaon - 425001

17.04.2015

To,

Bombay Stock Exchange Ltd., Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. FaxNo.022- 22723121/22722037(Day)

022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Fax No.: 022-26598237/38 Email: cmlist@nse.co.in

Ref: Code No. 500219 (BSE) and JISLJALEQS (NSE) Equity Shares

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulations, 2011.

Re: Annual Disclosure- 2015

Dear Sir/Madam,

With regard to captioned subject, please find enclosed herewith continuing disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Promoters Group about shareholding (Ordinary Equity Shares) in Target Company (TC) i.e. Jain Irrigation Systems Ltd as at 31<sup>st</sup> March, 2015.

The delay in submission of the attached disclosures, if any, due to intervening holidays in this month may kindly be condoned.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Ashok B Jain

Representative of Promoters Group of Jain Irrigation Systems Ltd

CC to:

The Board of Directors, Jain irrigation systems Ltd, Jain plastic Park, N H No. 6, Bambhori, Jalgaon 425001 Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jain Irrigation Systems Ltd		
2. Name(s) of the stock exchange(s) where the shares	Bombay Stock Exchange Limited. (BSE)		
of the TC are listed	National Stock (NSE)	Exchange of	India Limited
3. Particulars of the shareholder(s):  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter's Gro B Jain	up represented	by Shri Ashok
Particulars of the shareholding of person(s) mentioned at (3) above	Number of Ordinary Equity shares	% w.r.t. total Voting Capital wherever	% of total diluted voting capital of TC *)
As of March 31 <sup>st</sup> of the year, holding of Ordinary Equity Shares		applicable	,
Individuals Bhavarlal H Jain	26,55,240	0.60	0.56
Ashok B Jain	18,57,485		
Jyoti Ashok Jain	33,81,500		
Arohi Ashok Jain	2,73,565		
Attaman Ashok Jain	50,000		0.01
Anil B Jain	1,13,690	l	
Nisha Anil Jain	15,38,750		
Athang Anil Jain	1,32,760		
Amoli Anil Jain	3,15,320		0.07
Ashuli Anil Jain	1,37,950		0.03
Ajit B Jain	93,40,205		1.97
Shobhana Ajit jain	4,65,745	0.11	0.10
Abhedya Ajit Jain	89,635	0.02	0.02
Abhang Ajit Jain	50,000	0.01	0.01
Atul B Jain	1,08,730	0.02	0.02
Bhavana Atul Jain	10,000	0.00	0.00
Corporate Entities:			
Jalgaon Investments Pvt. Ltd	10,41,05,000	23,49	22.01
Jain Brothers Industries Pvt. Ltd	24,88,836	0.56	
Sub Total (Shareholding)	12,71,14,411	28.69	26.87
b) Voting Rights (otherwise than by shares)		-	-
c) Warrants,	_	-	
d) Convertible Securities		<u> </u>	
e) Any other instrument that would entitle the holde to receive shares in the TC.		-	-
Sub Total	-		
Grand Total	12,71,14,411	28.69	26.87

(\*) 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.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Ashok B Jain

## Representative of Promoters Group

Place: Jalgaon

Date: 17th April, 2015

Fully Diluted Capital is calculated as under:

Fully Diluted Capital is calculated as under:		
Type of Securities	No of Shares	
i) Ordinary Equity Shares	44,31,19,978	
ii) DVR Equity Shares (VR 10:1)	19,29,430	
iii) FCCB's*	2,24,00,000	
iv) FCCB's*	56,00,000	
Total	47,30,49,408	

<sup>\*</sup> Assuming maximum number of Shares full conversion and that no FCCB's are acquired by Promoter's Group.