



Date: February 04, 2025

Scrip Code- 534597

RTNINDIA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sub.: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of the Schedule III thereto.

Dear Sir/Madam,

We wish to inform you that RattanIndia Enterprises Limited (“REL”) has acquired 100% stake of ‘Cocoblu Quick Commerce Limited’ at its meeting held today, i.e. on February 04, 2025 (which commenced at 01:00 P.M. (IST) and concluded at 02:05 P.M. (IST)) consequent to which, it has become a wholly owned subsidiary company of REL.

‘Cocoblu Quick Commerce Limited’ intends to start Quick commerce business through E-commerce platforms.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in “Annexure A” to this letter.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl : as above

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



Annexure A

Details to be disclosed - Acquisition (including agreement to acquire): -

a) name of the target entity, details in brief such as size, turnover etc.	Cocoblu Quick Commerce Limited Authorized Share Capital Rs. 5,00,000 divided into 50,000 Equity shares of Rs.10/- each Turnover as on 31 March 2024 – Nil and is yet to commence business.
b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	It is a related party transaction and necessary approval of the Audit committee of REL has been obtained. The Seller is ‘The Hamlin Trust’ which is a related party. The transaction is on arm’s length basis. The promoter/promoter group/group companies of the Company have no interest in the entity besides the shareholding of the Trust in the target company.
c) industry to which the entity being acquired belongs;	Multi brand retail business/ Quick commerce business.
d) objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Online retail is witnessing explosive growth in the country. REL has acquired 100% stake of “Cocoblu Quick Commerce Limited” which intends to start Quick commerce business through E-commerce platforms.
e) brief details of any governmental or regulatory approvals required for the acquisition;	None
f) indicative time period for completion of the acquisition;	Acquisition is completed.
g) consideration - whether cash consideration or share swap or any other form and details of the same;	All cash.
h) cost of acquisition and/or the price at which the shares are acquired;	Acquisition of shares of target company at its face value, as the target company is yet to commence the business. Cost of acquisition is Rs. 1,00,000/- for 10,000 equity shares @ Rs. 10/- each.
i) percentage of shareholding / control acquired and / or number of shares acquired;	REL has acquired the entire equity shares of Cocoblu Quick Commerce Limited.
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Investee Company was incorporated on November 10, 2021 and yet to commence the business. Turnover of the target Company for the last 3 years: As on March 31, 2024: NIL As on March 31, 2023: NIL As on March 31, 2022: NIL

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