

VENKATESH RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvanniyur, Chennai - 600041

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

CELEBRITY FASHIONS LIMITED
SDF-IV & C2, Third Main Road, MEPZ-SEZ,
Tambaram Chennai - 600 045.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers] Regulation, 2011.

Ref.: Your email dated 26th November 2024.
Celebrity Fashions Limited - BSE Scrip Code : 532695 &
NSE Symbol : CELEBRITY

This is to inform you that in the earlier disclosure submitted pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the reason for encumbrance was inadvertently omitted.

Please find attached the revised disclosure that includes the reason for encumbrance.

Request you to kindly take the same on record.

Thanking You,

Yours truly,


Venkatesh Rajagopal on behalf of
Promoter and Promoter group

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)				Celebrity Fashions Limited									
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited									
Date of reporting				20 th August 2024									
Name of the promoter on whose shares encumbrance has been created				Venkatesh Rajagopal									
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of Total share Capital	No. of shares	% of Total share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share Capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total Share Capital
Venkatesh Rajagopal	10957617	19.38	70,84,270	12.53	Creation	19-08-2024	Pledge	Further collateral for loans taken by the Company	6,69,020	1.18	State Bank of India (Lender) & SBICAP Trustee Company Limited (Trustee)	77,53,290	13.71
Rama Rajagopal	8985962	15.89	70,84,270	12.53	Creation	19-08-2024	Pledge		6,69,019	1.18		77,53,289	13.71

Vidyuth Rajagopal	32000	0.07	-	-	-	-	-	-	-	-	-	-	-
Rajagopalan K.A.	646	0.00	-	-	-	-	-	-	-	-	-	-	-
Anjali Rajagopal	100	0.00	-	-	-	-	-	-	-	-	-	-	-

Place : Chennai

Date: 20-08-2024

DIN: 00003625

Signature:

Name : Venkatesh Rajagopal

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For Example, for the purpose of collateral for loans taken by the company, personal borrowing, third party, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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)		Celebrity Fashions Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		09 th August 2024											
Name of the promoter on whose shares encumbrance has been created		Venkatesh Rajagopal											
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of Total share Capital	No. of shares	% of Total share Capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share Capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total Share Capital
Venkatesh Rajagopal	10957617	19.38	84,22,309	14.89	Release	08-08-2024	Pledge	Realignment of the promoters' shares pledged as per the Bank Sanction Letter.	1338039	2.37	State Bank of India (Lender) & SBICAP Trustee Company Limited (Trustee)	70,84,270	12.53
Rama Rajagopal	8985962	15.89	70,84,270	12.52	-	-	-	-	-	-	-	70,84,270	12.53

Vidyuth Rajagopal	32000	0.06	-	-	-	-	-	-	-	-	-	-	-
Rajagopalan K.A.	646	0.00	-	-	-	-	-	-	-	-	-	-	-
Anjali Rajagopal	100	0.00	-	-	-	-	-	-	-	-	-	-	-

Place : Chennai

Date: 09-08-2024

DIN: 00003625

Signature: 
Name : Venkatesh Rajagopal

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

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