



May 25, 2023

**Scrip Code - 534597**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**

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

**Subject: De-Pledge of Shares by the Promoter Group**

Dear Sir/Madam,

In furtherance to our disclosures made to the stock exchanges on March 24, 2023 regarding Laurel Energetics Private Limited, one of the promoter group company, had pledged 3.07% Shares to facilitate/collateral security for loan taken by one of another promoter company for providing financial assistance to its Subsidiary Company namely Cocoblu Retail Limited and others.

Please note that as per the information provided by Laurel Energetics Private Limited, the aforesaid shares have been de-pledged/encumbrance released on May 24, 2023.

This is for your information and record.

Thanking you,

Yours faithfully  
**For RattanIndia Enterprises Limited**

**Rajesh Arora**  
**Company Secretary**

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com), Phone: 011 46611666

# LAUREL ENERGETICS PRIVATE LIMITED

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
MUMBAI - 400 001

Dear Sir/Madam,

**Sub: Disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

With reference to the above, please find enclosed disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to take the above information in your records.

Yours faithfully  
For Laurel Energetics Private Limited

  
**Amit Jain**  
Director  
DIN: 06802414



Date: 25<sup>th</sup> May, 2023

C.C:

To,  
The Company Secretary  
RattanIndia Enterprises Limited  
5<sup>th</sup> Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

**Laurel Energetics Private Limited**  
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. A-103, Fifth Floor, N.H-8, Road No-4, Mahipalpur Extension, New Delhi -110037

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance-of-shares/invocation-of-encumbrance-of-shares/ 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(FC)															
Names of the Stock Exchange where the shares of the target company are listed															
Date of reporting															
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked															
Details of the creation/invocation/release of encumbrance:															
Name of the Promoter(s) or PACs with them	Promoter holding in the target company			Promoter holding already encumbered			Details of event pertaining to encumbrance						Post event holding of encumbered shares		
	No. of shares	% of total share capital	% w.r.t. diluted share capital*	No. of shares	% of total share capital	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non-disposal-undertaking/others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour encumbered	No. of shares	% of total share capital
Laurel Energetics Private Limited	54,33,38,386	39.31	39.31	15,93,85,714	11.531	11.531	Release	24.05.2023	Pledge	Third Party Pledge	4,25,00,000	3.075	IIFL Wealth Prime Limited	11,68,85,714	8.456
<b>Total</b>	<b>54,33,38,386</b>	<b>39.31</b>	<b>39.31</b>	<b>15,93,85,714</b>	<b>11.531</b>	<b>11.531</b>					<b>4,25,00,000</b>	<b>3.075</b>		<b>11,68,85,714</b>	<b>8.456</b>

\*Diluted share capital is same as paid-up share capital i.e. 138296992 equity shares of Rs. 2 each

For Laurel Energetics Private Limited

Amit Jain  
Director  
DIN: 06802414



Place : New Delhi  
Date : 25.05.2023