

# 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: 24<sup>th</sup> March, 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/ 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)	RattanIndia Enterprises Limited
Names of the Stock Exchange where the shares of the target company are listed	National Stock Exchange of India Limited & BSE Limited
Date of reporting	24.03.2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Laurel Energetics Private Limited

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	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	15,20,00,000	10.996	Creation	16.03.2023	Pledge	Third Party Pledge	37,85,714	0.274	Minions Ventures Private Limited (KredX)	15,57,85,714	11.270
<b>Total</b>	<b>54,33,38,386</b>	<b>39.31</b>	<b>39.31</b>	<b>15,20,00,000</b>	<b>10.996</b>					<b>37,85,714</b>	<b>0.274</b>		<b>15,57,85,714</b>	<b>11.270</b>

Note: 37,85,714 equity shares of face value of Rs. 2 each of RattanIndia Enterprises Limited (REL) held by Laurel Energetics Private Limited (Promoter of REL) were pledged in favour of Minions Ventures Private Limited (Lender) to fulfill the additional margin requirement of the lender to secure the working capital facility already availed in the past by Cocoblu Retail Limited, a wholly owned subsidiary of REL.

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		
	No.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/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	15,57,85,714	11.270	Creation	16.03.2023	Pledge	Third Party Pledge	36,00,000	0.260	RBL Bank Limited	15,93,85,714	11.531
<b>Total</b>	<b>54,33,38,386</b>	<b>39.31</b>	<b>39.31</b>	<b>15,57,85,714</b>	<b>11.270</b>					<b>36,00,000</b>	<b>0.260</b>		<b>15,93,85,714</b>	<b>11.531</b>

Note: 36,00,000 equity shares of face value of Rs. 2 each of RattanIndia Enterprises Limited (REL) held by Laurel Energetics Private Limited (Promoter of REL) were pledged in favour of RBL Bank Limited (Lender) to fulfill the additional margin requirement of the lender to secure the working capital facility already availed in the past by Cocoblu Retail Limited, a wholly owned subsidiary of REL.

\*Diluted share capital is same as paid-up share capital i.e. 1382269592 equity shares of Rs. 2 each

For Laurel Energetics Private Limited

Amit Jain  
Director  
DIN: 06802414

Place : New Delhi  
Date : 24.03.2023

