

15<sup>th</sup> May, 2021

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Fax No.26598237/26598238

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited, I C Rajeswari belonging to promoter group of M/s Cigniti Technologies Limited have marked a pledge for 10,00,000 equity shares to PMK Properties Private Limited as Loan against security. In this regard, please find enclosed herewith the disclosure u/r 31 (1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in Annexure A and Annexure II.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

  
C Rajeswari

**Encl: As above**

**CC: Cigniti Technologies Limited**

**ANNEXURE – 1**

**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**

<b>Name of the Target Company(TC)</b>	CIGNITI TECHNOLOGIES LTD.
<b>Names of the stock exchanges where the shares of the target company are listed</b>	National Stock Exchange of India Limited and BSE Limited
<b>Date of reporting</b>	5/17/2021
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>	C. Rajeswari

**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)]}	
	Number	% of total share capital	Number	% 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 ***	Number	% of total share capital
1. C.Rajeswari	13,14,348	4.69%	-	-	creation	5/12/2021	Pledge	Loan against security	10,00,000	3.57	PMK PROPERTIES PRIVATE LIMITED	10,00,000	3.57

Place: Hyderabad

Date: 15-05-2021

*C. Rajeswari*  
C Rajeswari

## Annexure - II

### Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Cigniti Technologies Limited
Name of the recognised stock exchanges where the shares of the company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	Mrs. C. Rajeshwari
Total promoter shareholding in the listed company	No. of shares – 10,00,000 % of total share capital – 4.69%
Encumbered shares as a % of promoter shareholding	76.08%
Whether encumbered share is 50% or more of promoter shareholding	YES / NO    YES
Whether encumbered share is 20% or more of total share capital	YES / NO    NO

### Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: 12.05.2021)	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		Pledge	
No. and % of shares encumbered		No. of shares: 10,00,000 % of total share capital: 3.57%	
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	PMK PROPERTIES PRIVATE LIMITED	
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES/ NO : NO Real estate activities with own or leased property.:	
	Names of all other entities in the agreement	Listed company and its group companies (if any) – 1. 2. ...  Other entities (if any) – 1. 2. ...	

		3. Whether the debt instrument is listed on stock exchanges? 4. Credit Rating of the debt instrument 5. ISIN of the instrument	
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	Rs.36,79,20,000	
	Amount involved (against which shares have been encumbered) (B)	Rs.36,50,00,000	
	Ratio of A / B	1.008:1	
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs  (b) For the benefit of listed company  Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc.  (a) Any other reason (please specify)	(a) Personal use by promoters and PACs	
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer 2. Details of the debt instrument	

*C. Rajeshwan*

Signature of Authorised Signatory: C. Rajeshwari

Place: Hyderabad

Date: 15.05.2021

**FORM C**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Cigniti Technologies Limited

ISIN of the company: INE675C01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/Disposal		Securities acquired /Disposed				Securities held post acquisition/Disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of Acquisition/ disposal (on market /public rights/ preferential offer / off market/ Inter-se transfer etc.
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		

*C. Rajeshwari*

Chakkilam Rajeswari <b>PAN:</b> ACYPC3222G <b>Address:</b> 6-3-63/A/15, JAFFAR ALI BAGH SOMAJIGUDA, HYDERABAD PIN:500082, TELANGANA,INDIA <b>Contact No</b> 9985047432	Promoter Group	equity	1314348 4.69%	Equity shares	10,00,000	36,50,000	Pledge	equity	314,348 1.12	12/05/2021	12/05/2021	15/05/2021	Creation of pledge in favor of PMR PROPERTIES PRIVATE LIMITED
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). **Not Applicable**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

*C. Rajeswari*

**C. RAJESWARI**

Name & Signature

Designation: Promoter Group

Date: 15/05/2021

Place: HYDERABAD