## GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886 Email : geetanjalitrading1979@gmail.com

June 12, 2020

To, BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400 001. To, The National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Declarations under Regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (Script Code – 500820 ; SYMBOL – ASIANPAINT) (ISIN No.: INE021A01026)

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Geetanjali Trading and Investments
Private Limited

## **Authorised Signatory**

Encl: A/a CC:

Asian Paints Limited
 A ShantiNagar
 Vakola Pipe Line
 Santacruz (E), Mumbai – 400 054

## Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

| Name of the Target Company (TC)   |               |        | terms or Re |              | M/s. Asian Pa     |   | Juisition of Shares a | iiu iakeover) Ki | eguiations, 2011 |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|---|---------------|--------|-------------|--------------|-------------------|---|-----------------------|------------------|------------------|-----------------|---------------------|-----------|------|--|---------------------------------|--------------------------|--|---------------|------------------|---|---------|---------|-------------|---------------|------|--------------------|---|--------------------------|
| Name of the Stock Exchanges 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/invokec  Details of creation/invocation/release of encumbrance: |               |        |             |              |                   | Bombay Stock Exchange Limited / National Stock Exchange Limited 12.06.2020 Geetanjali Trading and Investments Private Limited |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  | Name of the Promoter(s) or PACs |                          |  |               |                  | Details of events pertaining to encumbrance (3) Post Event Holding of encumbered shares {creation |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  | with him (*)                    | company (1)              |  | (2)           |                  |   |         |         |             |               |      |                    | [(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)] |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  | Names                           | No. of Shares % of total |  | No. of Shares | % of total share | Type of event   | Date of | Type of | Reasons for | No. of Shares | % of | Name of the entity | Number  | % of total share capital |
|   | share capital |        | capital     | -(Creation / | creation/invocati | encumbrance(Pled  | encumbrance*          |                  | total            | in whose favour |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             | Invocation / | on release of     | ge/lien/non   | *                     |                  | share            | shares          |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              | Release/invoc     | encumbrance   | disposal              |                  |                  | capital         | encumbered ***      |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              | ation)            |   | undertaking/other     |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   | s)                    |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Geetanjali Trading and Investments  | 4,57,06,140   | 4.77%  | 62,68,000   | 0.65         | Creation          | 11.06.2020  | Pledge                | Collateral for   | 1,54,000         | 0.02            | Julius Baer Capital | 64,22,000 | 0.67 |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Private Limited   |               |        |             |              |                   |   |                       | loans taken by   |                  |                 | (India) Private     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       | the Company      |                  |                 | Limited             |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Geetanjali Trading and Investments  | 4,57,06,140   | 4.77%  | 64,22,000   | 0.67         | Creation          | 11.06.2020  | Pledge                | Collateral for   | 3,85,000         | 0.04            | Standard Chartered  | 68,07,000 | 0.71 |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Private Limited   |               |        |             |              |                   |   |                       | loans taken by   |                  |                 | Investments and     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       | the Company      |                  |                 | Loan (India)        |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 | Limited             |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               | . ===: |             | 0.74         |                   |   | 51.1                  | 0 11 1 16        | 45.00.000        | 0.46            | D E.                |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Geetanjali Trading and Investments  | 4,57,06,140   | 4.77%  | 68,07,000   | 0.71         | Creation          | 11.06.2020  | Pledge                | Collateral for   | 15,39,000        | 0.16            | Bajaj Finance       | 83,46,000 | 0.87 |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Private Limited   |               |        |             |              |                   |   |                       | loans taken by   |                  |                 | Limited             |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       | the Company      |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              | 1                 |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   |                       |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
|   |               |        |             |              |                   |   | ļ                     |                  |                  |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |
| Total   |               | 1      |             |              | 1                 |   | ĺ                     |                  | 20,78,000        |                 |                     |           |      |  |                                 |                          |  |               |                  |   |         |         |             |               |      |                    |   |                          |

For Geetanjali Trading and Investments Private Limited

**Director / Authorised Signatory** 

Place : Mumbai 12-06-2020

(\*) 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 pledge, etc

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