



RPS INDUSTRIES PRIVATE LIMITED

(Formerly known as RPS Projects & Developers Private Limited)

Regd. Office: Plot No. 40, Ushodaya Enclave, Madinaguda, Hyderabad-500049, India.

Tel: 040-23042790 Fax- 040-40216248

CIN: U70101TG2007PTC053122

To,

Date: 18.10.2023

| | |
|---|---|
| BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389) | National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI) |
| Sigachi Industries Limited 229/1 & 90, Kalyan'sTulsiram Chambers, Madinaguda, Hyderabad – 500049 Telangana | |

Dear Sir/Madam

Sub: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the Disclosures in terms of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares& Takeovers) Regulations, 2011 for encumbrance of shares.

Thanking you.

Yours sincerely,

For RPS Industries Private Limited

(formerly known as RPS Projects & Developers Private Limited)

Name: **Amit Raj Sinha**

Designation: Director

DIN: 01263292




Encl. as above:



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ANNEXURE-1

| <u>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</u> | |
|---|---|
| Name of the Target Company(TC) | Sigachi Industries 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 | 12.08.2023 |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | RPS Industries Private Limited(formerly known as RPS Projects & Developers Private Limited) |
| Details of the creation of encumbrance: | |
|  | |



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| Name of the promoter (s) or PACs with whom* | 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 |
| RPS Projects & Developers Private Limited | 75,31,725 | 24.5% | 0 | 0 | Creation | 31.07.2023 | Pledge | Equity participation by the promoter. | 5,00,000 | 1.63% | Aditya Birla Finance Limited | 32,35,000 | 10.52 |
| | | | | | Creation | 07.08.2023 | Pledge | | 8,25,000 | 2.68% | Cholanandalam Investment and Finance Company Limited | | |
| | | | | | Creation | 08.08.2023 | Pledge | | 3,80,000 | 1.24% | Sai Roshni Capital Private Limited | | |
| | | | | | Creation | 08.08.2023 | Pledge | | 15,30,000 | 4.98% | Tata Capital Finance Services Private Limited | | |
| AMIT RAI SINHA | 12,95,310 | 4.21 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| MATTIN RAI SINHA | 6,37,425 | 2.07 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |



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| | | | | | | | | | | | | | | | |
|-----------------------|-----------|------|-----|-----|----|----|----|----|----|----|----|----|----|-----|-----|
| DHARANI DEVI | 7,43,625 | 2.42 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| CHIDAMBAR ANATHAM | | | | | | | | | | | | | | | |
| KARTHIKA THAVAMANI | 16,875 | 0.05 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| CHIDAMBAR ANATHAM | | | | | | | | | | | | | | | |
| BHAVANI SHANMUGA M | 16,875 | 0.05 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| CHIDAMBAR ANATHAN | | | | | | | | | | | | | | | |
| CHIDAMBAR ANATHAN | 19,40,835 | 6.31 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| SHANMUGA NATHAN | | | | | | | | | | | | | | | |
| RABINDRA PRASAD SINHA | 15,25,740 | 4.96 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| SMITA SINHA | 3,10,625 | 1.01 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| SUDHA SINHA | 85,440 | 0.28 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| BIMLA SHARMA | 46,125 | 0.15 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| ASHOK KUMAR PRIYADARS | 0 | 0 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |



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| | | | | | | | | | | | | | | |
|-----------------------------|----------|------|-----|-----|----|----|----|----|----|----|----|----|-----|-----|
| RPS FAMILY TRUST | 4,59,960 | 1.50 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |
| AMIT RAJ SINHA FAMILY TRUST | 2,96,250 | 0.96 | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA | NIL | NIL |

For RPS Industries Private Limited
(formerly known as RPS Projects & Developers Private Limited)


Name: Amit Raj Sinha

Designation: Director
DIN: 01263292

Place: Hyderabad
Date: 06.10.2023



*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.