

# FALGUNI NAYAR FAMILY TRUST

A2 Energy IT Park, 4th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400025  
Email id : fnf2018@gmail.com Mobile No : 9324534620

November 12, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400 0051  Symbol: NYKAA	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  Scrip Code: 543384
ISIN : INE388Y01029	
<b>The Company Secretary</b> <b>FSN E-Commerce Ventures Limited</b> (Formerly 'FSN E-Commerce Ventures Private Limited') 104, Vasan Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai – 400013	

**Subject** Disclosure in terms on Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Falguni Nayar Family Trust

*Falguni Nayar*

Falguni Nayar  
Trustee

Encl: As above

**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) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		Names 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/invoked						
FSN E COMMERCE VENTURES LIMITED		BSE Limited National Stock Exchange of India Limited		12.11.2021		FALGUNI NAYAR FAMILY TRUST						
Details of the creation/release/invocation of encumbrance:				Details of events pertaining to encumbrance (3)								
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	Post event holding encumbered Shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-(3)]}	% of total share capital
Falguni Nayar Family Trust	10,43,05,770	Nil	Creation	10.11.2021	Pledge	Security for Loan	2,03,11,800	4.30%	Infina Finance Private Limited	2,03,11,800	4.30%	
Sanjay Nayar Family Trust	10,58,18,920	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Anchit Nayar Family Trust	1,43,70,000	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Adwaita Nayar Family Trust	1,43,70,000	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Adwaita Nayar-Sanjay Nayar Family Trust	47,50,000	Nil	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Anchit Nayar-Sanjay Nayar Family Trust	47,50,000	1%	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Anchit Sanjay Nayar	1,60,080	0.03%	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	
Adwaita Sanjay Nayar	30,000	0.01%	NA	NA	NA	NA	NA	NA	NA	Nil	Nil	

Rashmi Vinodchandra Mehta	10,527	0.00	Nil	Nil	NA	NA	NA	NA	NA	NA	Nil	Nil
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For Falguni Nayar Family Trust

*Falguni Nayar*

Authorised Signatory

Date: 12/11/2021

Place: Mumbai

- \* 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.

**Disclosure of reasons for encumbrance**

Name of listed company	:	FSN E-COMMERCE VENTURES LIMITED
Name of the recognised stock exchanges where the shares of the company are listed	:	BSE Limited National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	:	Falguni Nayar Family Trust
Total promoter shareholding in the listed company	:	
No. of shares -	:	24,85,65,357
% of total share capital -	:	52.56%
Encumbered shares as a % of promoter shareholding	:	4.30%
Whether encumbered share is 50% or more of promoter shareholding	:	NO
Whether encumbered share is 20% or more of total share capital	:	NO

**Details of all the existing events/ agreements pertaining to encumbrance: Not Applicable**

Date of creation of encumbrance		
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		
No. and % of shares encumbered		No. of shares: % of total share capital:
Specific details about the encumbrance		Name of the entity in whose favour shares encumbered (X) 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. Names of all other entities in the agreement Listed company and its group companies (if any) Other entities (if any) –
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 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) Amount involved (against which shares have been encumbered) (B) Ratio of A / B
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. (c) Any other reason (please specify)

For Falguni Nayar Family Trust

*Falguni Nayar*

Authorised Signatory

Date: 12/11/2021

Place: Mumbai