

# 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: 3<sup>rd</sup> August, 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)



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		03.08.2023												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Laurel Energetics Private Limited												
Details of the creation/invocation/release of encumbrance:		Laurel Energetics Private Limited												
Name of the Promoter(s) or PACs with them	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	11,66,85,714	8.450	Creation	26.07.2023	Pledge	Third Party Pledge	1,07,14,286	0.775	Mitcon Creditaria Trusteeship Services Limited	12,76,00,000	9.231
Total	54,33,38,386	39.31	39.31	11,66,85,714	8.450					1,07,14,286	0.775		12,76,00,000	9.231

Note: 10,71,4,286 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 Mitcon Creditaria Trusteeship Services Limited (Debiture trustee) to secure the issuance of Unlisted Non Convertible Debentures 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: 06602414



Place : New Delhi  
Date : 03.08.2023