

DEVADARSHINI INFO TECHNOLOGIES PRIVATE LIMITED

No. 2/23, 1st Floor, 12th Cross, Swimming Pool Extension, Malleshwaram, Bangalore - 560 003. India
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CIN: U72200KA2001PTC028895

By Mail

04 December 2019

The National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
Tel No.: 022-2659 8237/38
Symbol: COFFEEDAY

BSE Limited
General Manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No.: 022-2272 2039
Scrip Code: 539436

Coffee Day Enterprises Limited
23/2 Coffee Day Square
Vittal Mallya Road
Bangalore – 560001
Ph: + 91-80-40012345

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

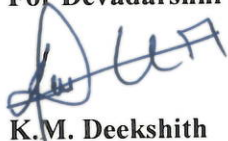
We wish to inform you that there was an Invocation of pledged equity shares of Coffee Day Enterprises Limited in connection with the borrowings availed by the Group Company.

Please find enclosed relevant disclosures in the prescribed format as per Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Devadarshni Info Technologies Private Limited



K.M. Deekshith
Director
DIN:03505388

Disclosures 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]	Coffee Day Enterprises 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	04-12-19
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Devadarshini Info Technologies Pvt Ltd

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 (2)-(3)]	
	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/investment/disposal/undertaking/others]	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
V.G.Siddhartha	33,340,200	15.78%	15.78%	22,849,837	10.72%	Invocation	19-Nov-19	Pledge	In connection with the borrowings availed by the Group Companies of Coffee Day Enterprises Ltd	4,905,067	2.32%	Invocation of pledged shares by IDB Bank Limited	17,744,790	8.40%
V.G.Siddhartha	28,485,134	13.46%	13.46%	17,744,790	8.40%	NA	NA	NA	NA	NA	NA	NA	17,744,790	8.40%
Gonbedu Coffee Estates Private Limited	0	0.00%	0.00%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Devadarshini Info Technologies Pvt Ltd	6,308,440	2.99%	2.99%	6,308,440	2.99%	Invocation	19-Nov-19	Pledge	In connection with the borrowings availed by Group Companies	3980000	1.88%	Invocation of shares by IDB Bank Limited	2,328,440	1.10%
Devadarshini Info Technologies Pvt Ltd	2,328,440	1.10%	1.10%	2,328,440	1.10%	NA	NA	NA	NA	NA	NA	NA	2,328,440	1.10%
Coffee Day Consolidations Pvt Ltd	6,513,851	3.08%	3.08%	6,513,008	3.08%	-	-	-	-	-	-	-	6,513,008	3.08%
Mahavika Hedge	112,402	0.05%	0.05%	62,000	0.03%	-	-	-	-	-	-	-	62,000	0.03%
Sivan Securities Pvt Ltd	32	0.00%	0.00%	32	0.00%	-	-	-	-	-	-	-	32	0.00%
TOTAL	37,349,858	17.70%	17.70%	26,648,270	12.61%					3,980,000	4.21%		26,648,270	12.61%