

LAUREL ENERGETICS PRIVATE LIMITED

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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: 31st December, 2022

C.C:

To,

The Company Secretary

RattanIndia Enterprises Limited

5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037

Laurel Energetics Private Limited

(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. A-103, Fifth Floor, N.H-8, Road No-4, Mahipalpur Extension, New Delhi -110037

**Disclosures under Regulation 31(1)/31(2) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

General Details

1	Target Company (TC)	RattanIndia Enterprises Limited		
2	Stock exchange(s) where the Target company is listed	NSE	BSE	MSEI
		Yes	Yes	NA
3	Date of Reporting	31-Dec-2022		
4	Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Laurel Energetics Private Limited		
5	Whether encumbrance is undertaken in a depository	Yes		

Remarks (Optional)

6	Additional Information (For Public dissemination)	1,00,00,000 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 IIFL Wealth Prime Limited (Lender) to fulfill the additional margin requirement of the lender to secure the working capital facility already availed in the past by Cocoblu Retail Limited, a wholly owned subsidiary of REL.	
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Details of the creation/invocation/release of encumbrance

Sr. No.	Name of the promoter(s) or PACs with them	Entity/Person		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	
		Promoter/ Promoter Group	PAC	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event	Date of Transaction	Type of encumbrance	Whether shares being reported involves encumbrance in favour of multiple entities? (Yes/No)	Reason 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
1	Laurel Energetics Private Limited	Yes	No	543338386	39.31%	79500000	5.75%	Creation	26-Dec-2022	Pledge	No	Third Party Pledge	10000000	0.72%	IIFL Wealth Prime Limited	89500000	6.47%
Total				543338386	39.31%	79500000	5.75%						10000000	0.72%		89500000	6.47%

Place New Delhi
Date 31-Dec-2022

Name
Signature