ANNEXURE - 2				
Format for disclosures under R			of Shares and	
	Takeovers) Regulations, 2011			
Name of the Target Company (TC)	CELEBRITY FASHIONS LTD			
Name(s) of the acquirer and Persons Acting in	NEW VERNON PRIVATE EQUIT	Y LIMITED-FDI A/	E	
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter		МО		
group				
Name(s) of the Stock Exchange(s) where the shares		NSE & BSE		
of TC are Listed		The latest and	lw	
	Number	% w.r.t.total	% w.r.t. total diluted	
		capital	share/voting	
		wherever	capital of the TC	
Details of the acquisition / disposal as follows		applicable(*)	(**)	
	İ			
Before the acquisition under consideration.				
holding of :				
a) Shares carrying voting rights	2,705,511		6.94%	
b) Shares in the nature of encumbrance (pledge/		 		
lien/non-disposal undertaking/ others)		[
c) Voting rights (VR) otherwise than by shares				
d) Warrants/convertible securities/any other				
Instrument				
that entitles the acquirer to receive shares carrying				
voting rights in the T C (specify holding in each				
ca teg ory)				
e) Total (a+b+c+d)	2,705,511		6.94%	
Details of acquisition/sale				
f) Shares carrying voting rights acquired/sold	188,817		0.48%	
g) VRs acquired /sold otherwise than by shares				
h) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) acquired/sold				
i) Shares encumbered / invoked/released by the				
acquirer	100.01*		0.400/	
j) Total (a+b+c+/-d)	188,817		0.48%	
After the acquisition/sale, holding of;	2 515 504		· · · · · · · · · · · · · · · · · · ·	
e) Shares carrying voting rights	2,516,694		6.45%	
f) Shares encumbered with the acquirer		1		
g) VRs otherwise than by shares		1		
h) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive		1		
shares carrying voting rights in the TC (specify	I ,	1		
holding in each category) after acquisition	<u> </u>			
2		 		
i) Total (a+b+c+d)	2,516,694			
y (a.v.o.a)	2,010,034	<u> </u>	6.45%	
Mode of acquisition / sale (e.g. open market / off-	 			
market / public issue / rights issue / preferential				
allotment / inter-se transfer etc).	SECONDARY MARKET SALE			
Date of acquisition / sale of shares / VR or date of				
eceipt of intimation of allotment of shares,	Í	4 D 0045		
Equity share capital / total voting capital of the TC		4-Dec-2015		
before the said acquisition / sale	39,003,765	.[
Equity share capital/ total voting capital of the TC	33,003,765	<u> </u>		
after the said acquisition / sale	39,003,765	:		
		1		

Total diluted share/voting capital of the TC after		
the said acquisition	39,003,765	
(*) Total share capital/ voting capital to be taken as p	or the latest filing done by the	e company to the Stock Evolution under Clause 25 o
the listing Agreement.	er the tatest nting done by the	e company to the stock exchange under clause 33 o
(**) Diluted share/voting capital means the total numb	per of shares in the TC assumin	ng full conversion of
the outstanding convertible securities/warrants into e	quity shares of the TC.	
Signature of the acquirer / seller / Authorised Signal	tory	
Place: MUMBAI		
Date: 08-DEC-2015		

