

PENNAR HOLDINGS PRIVATE LIMITED

(Formerly Known as Thapati Trading Private Limited)

Dated: 31st March, 2020

Place : Hyderabad

Pennar Industries Limited FLOOR NO. 3, DHFLVC SILICON TOWERS, Kondapur, Hyderabad, Telangana 500084	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 Scrip Symbol: PENIND
---	--	--

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

Sub: Intimation on Creation of Pledge on Equity Shares of Pennar Industries Limited

Dear Sir/Madam,

We would like to inform you that the Company has borrowed funds for working Capital for which we Pennar Holdings Private Limited the promoter of the company has provided collateral security against loan amount by creating pledge on 7,50,000 equity shares of Pennar Industries Limited with State Bank of India.

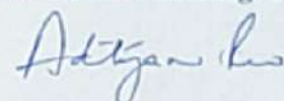
We are enclosing herewith the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is for your information and record.

Thanking you,

Yours faithfully,

for Pennar Holdings Private Limited



Aditya Narsing Rao
Director
DIN 01307343



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)	Pennar Industries 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	31st March, 2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Pennar Holdings Private Limited
Details of the creation of encumbrance:	Pledge of 7,50,000 Equity Shares of Pennar Industries Limited with State Bank of India

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 [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event	Date of Creation of encumbrance	Type of encumbrance	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Pennar Holdings Private Limited	2,10,05,455	14.11	7,50,000	0.50	Creation	30.03.2020	Pledge	Collateral for Loan taken by Company	7,50,000	0.50	State Bank of India	15,00,000	1.00

Date: 31st March, 2020
Place: Hyderabad

For Pennar Holdings Private Limited

[Signature]
Signature of the Authorized Signatory
Director



*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.

Annexure 1

Pennar Industries Limited

Details of encumbrance of residual promoters as on 31st March, 2020

Sr. No.	Name	No. of Shares held	% of shares on total paid up capital	No. of shares encumbered	% of shares encumbered on total paid up capital
1.	Joginpally Nrupender Rao HUF	6,60,114	0.44	0	0.00
2.	Kondapally Lavanya Kumar Rao HUF	82,200	0.06	0	0.00
3.	Kondapalli Lakshman Rao HUF	95,200	0.06	0	0.00
4.	Y Muralidhar Rao	1,10,400	0.07	0	0.00
5.	Y Rekha Rao	1,59,057	0.11	0	0.00
6.	J Rajyalakshmi	69,33,038	4.66	0	0.00
7.	Joginpally Nrupender Rao	60,10,786	4.04	0	0.00
8.	Lavanyakumar Rao Kondapally	2,34,900	0.16	0	0.00
9.	Aditya Narsing Rao	84,27,203	5.66	0	0.00
10.	Avanti Rao	23,97,951	1.61	0	0.00
11.	Kondapally Sandhya	69,600	0.05	0	0.00
12.	Jayanthi Puljal	20,95,202	1.41	0	0.00
13.	Bhavana Puljal	16,94,027	1.14	0	0.00
14.	Kalpana Puljal	17,50,091	1.18	0	0.00
15.	Danapuneni Sudeepta Rao	18,61,054	1.25	0	0.00
16.	M/s For Kochi Holdings Limited	1,00,000	0.07	0	0.00
	Total	3,26,80,823	21.96	0	0.00

For Pennar Holdings Private Limited

Aditya Rao
Director

