

Date: 19<sup>th</sup> September, 2023  
Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
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Dear Sir/Madam,

Sub: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg

With reference to the subject cited above, we would like to inform you that, Pennar Holdings Private Limited in its disclosures dated 19<sup>th</sup> September, 2023, mentioned that State Bank of India has decided to transfer all the shares pledged to the newly opened centralized account at its Security Service Branch, Mumbai. In view of the same the existing pledge will be transferred to its centralized branch at Mumbai with includes unpledged/release of shares from local branch of SBI and Pledge of the shares at its centralized branch at Mumbai.

In view of the same, Pennar Holdings Private Limited, Promoter Company, have created a pledge 15,00,000 shares to State Bank of India (SBI) as security for the Working capital loans availed by Pennar Industries Limited.

*The number of the shares pledge by Pennar Holdings Private Limited remains the same as before release of last pledge and creation of the above mentioned pledge (ie., 1.11% of the total share capital).*

This is for your kind information.

Thanking you

Yours faithfully,

for Pennar Industries Limited  
Mirza  
Mohammed  
Ali Baig  
Mirza Mohammed Ali Baig  
Company Secretary & Compliance Officer  
ACS 29058

Digitally signed by Mirza Mohammed Ali Baig  
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## PENNA INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, Email : corporatecommunications@pennarinda.com, Website : www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

# PENNAR HOLDINGS PRIVATE LIMITED

(Formerly Known as Thapati Trading Private Limited)

Dated: 19<sup>th</sup> September, 2023

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
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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

Ref: Our earlier letter dated 17<sup>th</sup> March, 2023

Dear Sir/Madam,

In furtherance to our earlier letter dated 17<sup>th</sup> March, 2023, wherein we have mentioned that State Bank of India has decided to transfer all the shares pledged to the newly opened centralized account at its Security Service Branch, Mumbai. In view of the same the existing pledge will be transferred to its centralized branch at Mumbai with includes unpledged/release of shares from local branch of SBI and Pledge of the shares at its centralized branch at Mumbai.

In view of the same, we Pennar Holdings Private Limited have pledged 15,00,000 shares to State Bank of India (SBI) as security for the Working capital loans availed by Pennar Industries Limited.

*The number of the shares pledge by Pennar Holdings Private Limited remains the same as before release of last pledge and creation of the above mentioned pledge (ie., 1.11% of the total share capital).*

Hence 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

Aditya Rao

Director

DIN 01307343

Digitally signed by Aditya Narsing Rao  
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pseudonym=932088c0a5742649c2a28b3119fb3a,  
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serialNumber=55a097b1d8dc558e6a7182484ebdb76  
e32493cbfa055f9124d651996f301a505, cn=Aditya  
Narsing Rao  
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H No.1-118/1/14/C, No.14, Unit No.203, 2<sup>nd</sup> Floor, DHFLVC Silicon Tower, Kondapur,  
Hyderabad – 500 084, Telangana, India

e-mail : pennarholdings@gmail.com CIN : U65923TG2005PTC048190



\*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 and promoter group as on 15<sup>th</sup> September, 2023

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	0.49	0	0.00
2.	Kondapalli Lavanya Kumar Rao HUF	82,200	0.06	0	0.00
3.	Kondapalli Lakshman Rao HUF	95,200	0.07	0	0.00
4.	Y Muralidhar Rao	1,10,400	0.08	0	0.00
5.	Y Rekha Rao	99,057	0.07	0	0.00
6.	J Rajyalakshmi	69,33,038	5.14	0	0.00
7.	Joginpally Nrupender Rao	60,10,786	4.45	0	0.00
8.	Lavanyakumar Rao Kondapalli	2,15,400	0.16	0	0.00
9.	Aditya Narsing Rao	88,57,203	6.57	0	0.00
10.	Avanti Rao	23,97,951	1.78	0	0.00
11.	Kondapally Sandhya	69,600	0.05	0	0.00
12.	Jayanthi Puljal	17,91,751	1.33	0	0.00
13.	Bhavana Puljal	16,94,027	1.26	0	0.00
14.	Kalpana Puljal	17,50,091	1.30	0	0.00
15.	Danapuneni Sudeepta Rao	18,61,054	1.38	0	0.00
16.	For Kochi Holdings Limited	0	-	0	-
	<b>Total</b>	<b>3,26,24,872</b>	<b>24.18</b>	<b>0</b>	<b>0.00</b>

Aditya  
Narsing  
Rao

Digitally signed by Aditya Narsing Rao  
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pseudonym=932d88cb4f5742649cd2a28b31  
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serialNumber=5da087b1dd8c56be6a718248  
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