



Celebrity Fashions Limited

09th August 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Disclosure Regarding release of Pledge on 13,38,039 equity shares of the Company

With respect to the captioned subject, please find attached the following disclosure received by the Company from Mr. Venkataesh Rajagopal, regarding release of pledge on 13,38,039 equity shares of the Company.

1. Disclosure under Regulation 31(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Disclosure in Form C with respect to release of pledge under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

VENKATARAGHAVAN Digitally signed by
VENKATARAGHAVAN
Date: 2024.08.09
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VENKATARAGHAVAN SAMU
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

09th August 2024

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Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Reporting under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011.

In line with requirement of Regulation 31 (1) and 31 (2) of Substantial Acquisition of Shares and takeover Regulation 2011, please find enclosed herewith the disclosure with respect to release of pledge on 13,38,039 equity shares by Mr. Venkatesh Rajagopal (Promoter of the Company).

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

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AGHAVAN Date: 2024.08.09
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VENKATARAGHAVAN SAMU
CHIEF FINANCIAL OFFICER

VENKATESH RAJAGOPAL
10, Rajagopalan II Street, Valmiki Nagar, Thiruvannmiyur, Chennai – 600041

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

CELEBRITY FASHIONS LIMITED
SDF-IV & C2, Third Main Road, MEPZ-SEZ,
Tambaram Chennai - 600 045.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers] Regulation, 2011.

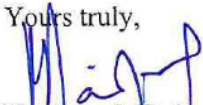
Ref.: Celebrity Fashions Limited - BSE Scrip Code : 532695
NSE Symbol : CELEBRITY

Pursuant to the provisions of Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, please find enclosed herewith the requisite disclosure in prescribed format relating to partly releasing the pledge of 13,38,039 equity shares held by me in Celebrity Fashions Limited.

Request you to kindly take the same on record.

Thanking You,

Yours truly,


Venkatesh Rajagopal on behalf of
Promoter and Promoter group

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) | | | | Celebrity Fashions 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 | | | | 09 th August 2024 | | | | | | | | | |
| Name of the promoter on whose shares encumbrance has been created | | | | Venkatesh Rajagopal | | | | | | | | | |
| Details of the creation of encumbrance: | | | | | | | | | | | | | |
| 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)]} | |
| | No. of shares | % of Total share Capital | No. of shares | % of Total share Capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance ** | Number | % of share Capital | Name of the entity in whose favor shares encumbered *** | No. of shares | % of total Share Capital |
| Venkatesh Rajagopal | 10957617 | 19.38 | 84,22,309 | 14.89 | Release | 08-08-2024 | Pledge | - | 1338039 | 2.37% | State Bank of India (Lender) & SBICAP Trustee Company Limited (Trustee) | 70,84,270 | 12.53 |
| Rama Rajagopal | 8985962 | 15.89 | 70,84,270 | 12.52 | - | - | - | - | - | - | - | 70,84,270 | 12.53 |

| | | | | | | | | | | | | |
|-------------------|-------|------|---|---|---|---|---|---|---|---|---|---|
| Vidyuth Rajagopal | 32000 | 0.06 | - | - | - | - | - | - | - | - | - | - |
| Rajagopalan K.A. | 646 | 0.00 | - | - | - | - | - | - | - | - | - | - |
| Anjali Rajagopal | 100 | 0.00 | - | - | - | - | - | - | - | - | - | - |

Place : Chennai

Date: 09-08-2024

DIN: 00003625

Signature:

Name : Venkatesh Rajagopal

*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, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



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Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Reporting Under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Prohibition of Insider Trading) regulation 2015.

In Line with requirement to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015, please find below herewith disclosure Form C with respect to release of pledge on 13,38,039 equity shares by Mr. Venkatesh Rajagopal (Promoter of the Company).

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

VENKATAR Digitally signed by
VENKATARAGHAVAN
AGHAVAN Date: 2024.08.09
19:17:04 +05'30'

VENKATARAGHAVAN SAMU
CHIEF FINANCIAL OFFICER

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]**

Name of the company : **Celebrity Fashions Limited**
ISIN of the company: **INE185H01016**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group /designated person / Director s/immediate relative to/others etc.) | Securities held prior to pledge acquisition/disposal | | Securities acquired/Disposed/pledged/- Release | | | | Securities held post acquisition/disposal/pledge | | Date of creation of pledge allotment advice/ acquisition | | Date of intimation to company | Mode of acquisition /disposal (Pledge/on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|---|---|--|----------------------------|--|---------|--|--|--|----------------------------|--|----|-------------------------------|--|--|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value in Rs. | Transaction Type (Buy/ Sale / Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Venkatesh Rajagopal PAN: ADFPR6333R Address: No. 10, Rajagopalan 2 nd Street, Valmiki Nagar, Thiruvanniyur, Chennai – 600041 044 - 43432200 | Promoter & Director | Equity Shares | 10957617 & 19.38% | Equity Shares | 1338039 | 23308639 (BSE closing price on 08.08.2024 is Rs.17.42) | Pledge Release | Equity shares | 10957617 & 19.38%* | 08 th August 2024 | - | 09 th August 2024 | Partly Release | NA |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Not Applicable | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Name : Venkatesh Rajagopal
 Designation : Director
 Date : 09-08-2024
 Place : Chennai