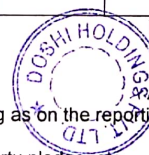


ANNEXURE-1

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)					PREMIER LTD.								
Names of the Stock Exchanges where the shares of the target company are listed					Bombay Stock Exchange Ltd. & National Stock Exchange of India Ltd.								
Date of reporting					10 th July, 2019								
Name of the Promoter or PAC on whose shares encumbrance has been created / release/ invoked					Doshi Holdings Pvt. Ltd.								
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/ invocation release of encumbrance	Type of encumbrance (Pledge/ lien/ non disposal undertaking/ others	Reasons for encumbrances (**)	No of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital
Doshi Holdings Pvt. Ltd.	1,36,12,702	44.82 %	53,01,000	17.45%	Invocation	10/07/2020	Pledge	Loan	53,01,000	17.45%	Anand Rathi Global Finance Ltd. – 53,01,000	0.00	0.00%

Doshi Holdings Pvt. Ltd



Authorized Signatory

*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.

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Premier Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anand Rathi Global Finance Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)			
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) 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 d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+/-d)	 53,01,000 53,01,000	 17.45% 17.45%	 17.45% 17.45%

myer

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) e) Total (a+b+c+d)	53,01,000	17.45%	17.45%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance, etc.)	Encumbrance (Invocation of Pledge)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	July 2, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	3,03,72,570 equity shares of Re.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	3,03,72,570 equity shares of Re.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	3,03,72,570 equity shares of Re.10/- each		

Sign

Part-B***



Name of the Target Company: PREMIER Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Anand Rath Global Finance Limited	No	

Signature of the acquirer / Authorised Signatory
For Anand Rath Global Finance Limited


Authorised Signatory

Place: Mumbai

Date: July 3, 2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.