

NIRSINIA LIMITED
Private Limited Company
Registration Number HE340144
23, Kennedy Avenue, GLOBE HOUSE, Ground & First floors, 1075 Nicosia, Cyprus
Tel: +357 22029420

Date: October 5, 2021

To,

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Fort Mumbai 400 001 Fax No.: 91-22-2272-1919 Tel No.: 91-22-2272-1233 / 34	National Stock Exchange of India Limited Compliance Department Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra [E] Mumbai 400 051 Fax No.: 91-22-2659-8120 Tel No: 91-22-2659-8100 / 8114
Crompton Greaves Consumer Electricals Limited Tower 3, 1 st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai Maharashtra, 400070 Fax 91-22-24237788, Tel 91-22-24237777, 61678499	

Dear Ma'am / Sir,

Sub: Disclosure under Regulation 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please see attached a disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

For Nirsinia Limited



Name: Christakis Klerides

Designation: Director

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)					Crompton Greaves Consumer Electricals 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					October 5, 2021									
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked					Nirsinia Limited									
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)]1		
	Number	% of total share capital @	Number	% 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 * * *	Number	% of total share capital @	
Nirsinia Limited	22,410	0.0036	22,410	0.0036	Release of non disposal undertaking	See note below	Non-disposal undertaking	Facility taken by Amalfiaco Limited (Please	22,410	0.0036	Deutsche Bank AG, Mumbai Branch acting as the onshore security agent for the benefit of (1)	Nil	Nil	

								<i>refer to the Note below)</i>			Deutsche Bank Aktiengesellschaft and Nomura Singapore Limited (Lenders) and (2) other finance parties, being Deutsche Bank AG, Hong Kong Branch (as agent) and DB Trustees (Hong Kong) Limited (as offshore security agent). <i>(Please refer to the Note below)</i>		
Amalfiaco Limited	Nil	Nil	-	-	-	-	-	-	-	-	-	-	-
MacRitchie Investments Pte Ltd #	37,612,367	5.9909	-	-	-	-	-	-	-	-	-	-	-

MacRitchie Investments Pte. Ltd. (“**MIPL**”) is part of promoter / promoter group of the Target Company. MIPL had entered into an inter-se agreement dated 23 April 2015 with Amalfiaco Limited and Nirsinia Limited which has ceased to exist. MIPL does not have control rights and is not exercising control over the Target Company.

Note: Amalfiaco Limited, a company incorporated under the laws of Cyprus, availed a facility from Deutsche Bank Aktiengesellschaft and Nomura Singapore Limited (together, the “**Lenders**”) pursuant to a facility agreement dated August 14, 2020. In connection with the aforesaid facility, Nirsinia Limited provided a non disposal undertaking on September 22, 2020 in relation to 22,410 equity shares carrying voting rights of the Target Company, in favour of the aforesaid Lenders and other finance parties (Deutsche Bank AG, Hong Kong Branch (Lenders’ agent), Deutsche Bank AG, Mumbai Branch (onshore security agent), and DB Trustees (Hong Kong) Limited (offshore security agent)).

On June 18, 2021, the aforesaid facility was repaid by Amalfiaco Limited. In pursuance thereto, the non-disposal undertaking given by Nirsinia has ceased to exist. The said 22,410 equity shares carrying voting rights of the Target Company have been sold on September 30, 2021 and hence this disclosure is being made out of abundant caution under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name & Signature: For **Nirsinia Limited**



Name: Christakis Klerides

Designation: Director

Date: October 5, 2021

Place: Nicosia, Cyprus

@Total share capital/ voting capital is taken as per the total number of outstanding shares and voting rights of the Target Company as per the shareholding pattern filed by the Target Company with the BSE Limited for the quarter ending June 30, 2021.

*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.