

NETTLE CONSTRUCTIONS PRIVATE LIMITED

April 09, 2021

Scrip Code –534597

RTNINDIA

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

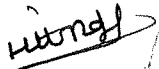
Pursuant to Regulations 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format,

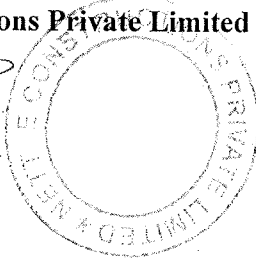
This is for your information and record.

Thanking you,

Yours truly,

For Nettle Constructions Private Limited


Hitinder Kumar
Authorized Signatory



Encl: as above

CC: (i) Chairman, Audit Committee of RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 – for disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(ii) The Board of Directors, RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 – for disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nettle Constructions Private Limited
(CIN: U70200DL2010PTC200660)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

NETTLE CONSTRUCTIONS PRIVATE LIMITED

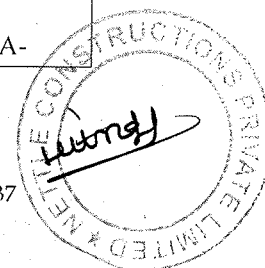
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nettle Constructions Private Limited PACs: Mr. Rajiv Rattan, Yantra Energetics Private Limited, Laurel Energetics Private Limited and Arbutus Consultancy LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 2/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2021, holding of:			
a) Shares	Nettle Constructions Pvt Ltd : Nil	-NA-	-NA-
	PACs: 103,32,36,772	74.75%	73.68%
b) Voting Rights (otherwise than by shares)	Nil	-NA-	-NA-
		-NA-	-NA-

Nettle Constructions Private Limited
(CIN: U70200DL2010PTC200660)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037



NETTLE CONSTRUCTIONS PRIVATE LIMITED

c) Warrants	Nil	-NA-	-NA-
d) Convertible Securities	Nil	-NA-	-NA-
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	-NA-	-NA-
Total	103,32,36,772 Equity shares	74.75%	73.68%

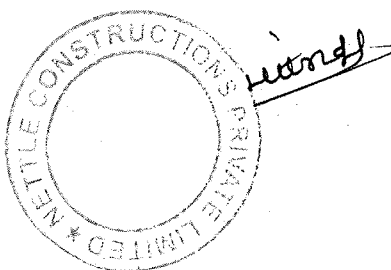
Part –B

Name of the Target Company: RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nettle Constructions Private Limited	Yes	
PAC : Mr. Rajiv Rattan, Yantra Energetics Private Limited, Laurel Energetics Private Limited and Arbutus Consultancy LLP	Yes	

Notes:

1. The paid-up share capital of RattanIndia Infrastructure Limited as on March 31, 2021 is Rs. 276,45,39,184 consisting of 138,22,69,592 Equity Shares of face value of Rs. 2 each.
2. Diluted share capital of RattanIndia Infrastructure Limited as on March 31, 2021 is Rs. 280,45,39,184 consists of 140,22,69,592 Equity Shares of face value Rs. 2/- each, assuming exercise of 2,00,00,000 outstanding stock options convertible into an equivalent number of equity shares.
3. One of the PACs –Spire Constructions Pvt. Ltd is under the process of strike off by the ROC.



Nettle Constructions Private Limited
(CIN: U70200DL2010PTC200660)

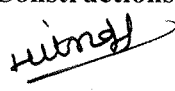
Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

NETTLE CONSTRUCTIONS PRIVATE LIMITED

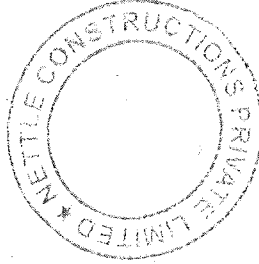
Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.	No encumbrance of shares of the Target Company, has during the financial year ended March 31, 2021, been either directly or indirectly made by the declarant i.e. Nettle Constructions Pvt Ltd or any of the persons acting in concert with the declarant.
---	--

For Nettle Constructions Private Limited


Hitinder Kumar
Authorized Signatory

Place: New Delhi
Date: April 09, 2021



Nettle Constructions Private Limited
(CIN: U70200DL2010PTC200660)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

YANTRA ENERGETICS PRIVATE LIMITED

April 09, 2021

Scrip Code -534597

RTNINDIA

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

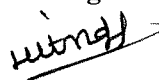
Pursuant to Regulations 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format,

This is for your information and record.

Thanking you,

Yours truly,

For Yantra Energetics Private Limited


Hitinder Kumar
Authorized Signatory



Encl: as above

CC: (i) Chairman, Audit Committee of RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 – for disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(ii) The Board of Directors, RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 – for disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Yantra Energetics Private Limited
(CIN: U74899DL2006PTC145135)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

YANTRA ENERGETICS PRIVATE LIMITED

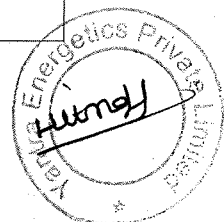
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Yantra Energetics Private Limited PACs: Mr. Rajiv Rattan, Laurel Energetics Private Limited, Nettle Constructions Private Limited and Arbutus Consultancy LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 2/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2021, holding of:			
a) Shares	Yantra Energetics Pvt Ltd : 10,47,65,484	7.58%	7.47%
	PACs: 92,84,71,288	67.17%	66.21%
b) Voting Rights (otherwise than by shares)	Nil	-NA-	-NA-
c) Warrants	Nil	-NA-	-NA-
d) Convertible Securities	Nil	-NA-	-NA-

Yantra Energetics Private Limited
(CIN: U74899DL2006PTC145135)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037



YANTRA ENERGETICS PRIVATE LIMITED

e) Any other instrument that would entitle the holder to receive shares in the TC	Nil		
Total	103,32,36,772 Equity shares	74.75%	73.68%

Part -B

Name of the Target Company: RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Yantra Energetics Private Limited	Yes	
PAC : Mr. Rajiv Rattan, Laurel Energetics Private Limited, Nettle Constructions Private Limited and Arbutus Consultancy LLP	Yes	

Notes:

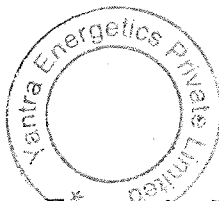
1. The paid-up share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 276,45,39,184 consisting of 138,22,69,592 Equity Shares of face value of Rs. 2 each.
2. Diluted share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 280,45,39,184 consists of 140,22,69,592 Equity Shares of face value Rs. 2/- each, assuming exercise of 2,00,00,000 outstanding stock options convertible into an equivalent number of equity shares.
3. One of the PACs -Spire Constructions Pvt. Ltd is under the process of strike off by the ROC

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.	No encumbrance of shares of the Target Company, has during the financial year ended March 31, 2021, been either directly or indirectly made by the declarant i.e. Yantra Energetics Pvt Ltd or any of the persons acting in concert with the declarant.
---	---

For Yantra Energetics Private Limited

Hitinder Kumar
Hitinder Kumar
Authorized Signatory
Place: New Delhi
Date: April 09, 2021



Yantra Energetics Private Limited
(CIN: U74899DL2006PTC145135)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

ARBUTUS CONSULTANCY LLP

April 09, 2021

Scrip Code -534597

RTNINDIA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

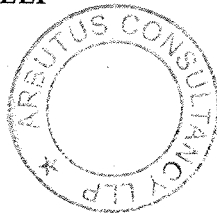
Pursuant to Regulations 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format,

This is for your information and record.

Thanking you,

Yours truly,
For Arbutus Consultancy LLP


Hitender Kumar
Authorized Signatory



Encl: as above

CC: (i) Chairman, Audit Committee of RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016 - for disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(ii) The Board of Directors, RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 - for disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Arbutus Consultancy LLP

Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037
(LLPIN - AAE-2382)

ARBUTUS CONSULTANCY LLP

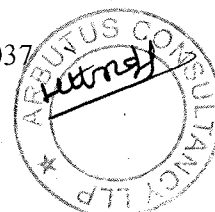
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Arbutus Consultancy LLP PACs: Mr. Rajiv Rattan, Yantra Energetics Private Limited, Nettle Constructions Private Limited and Laurel Energetics Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 2/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2021, holding of:			
a) Shares	Arbutus Consultancy LLP: 38,33,62,902 PACs: 64,98,73,870	27.73% 47.02%	27.34% 46.34%
b) Voting Rights (otherwise than by shares)	Nil	-NA-	-NA-
c) Warrants	Nil	-NA-	-NA-
d) Convertible Securities	Nil	-NA-	-NA-
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	-NA-	-NA-
Total	103,32,36,772 Equity shares	74.75%	73.68%

Arbutus Consultancy LLP

Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037
(LLPIN - AAE-2382)



ARBUTUS CONSULTANCY LLP

Part -B

Name of the Target Company: RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Arbutus Consultancy LLP	Yes	
PAC : Mr. Rajiv Rattan, Yantra Energetics Private Limited, Nettle Constructions Private Limited and Laurel Energetics Private Limited	Yes	

Notes:

1. The paid-up share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 276,45,39,184 consisting of 138,22,69,592 Equity Shares of face value of Rs. 2 each.
2. Diluted share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 280,45,39,184 consists of 140,22,69,592 Equity Shares of face value Rs. 2/- each, assuming exercise of 2,00,00,000 outstanding stock options convertible into an equivalent number of equity shares.
3. One of the PACs -Spire Constructions Pvt. Ltd is under the process of strike off by the ROC.

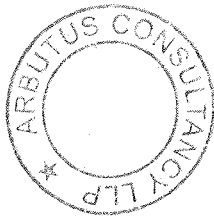
Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.	No encumbrance of shares of the Target Company, has during the financial year ended March 31, 2021, been either directly or indirectly made by the declarant i.e. Arbutus Consultancy, LLP or any of the persons acting in concert with the declarant.
---	--

For Arbutus Consultancy LLP

Hitnder Kumar
Authorized Signatory

Place: New Delhi
Date: April 09, 2021



Arbutus Consultancy LLP

Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037
(LLPIN - AAE-2382)

LAUREL ENERGETICS PRIVATE LIMITED

April 09, 2021

Scrip Code -534597

RTNINDIA

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

'Exchange Plaza'

Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format,

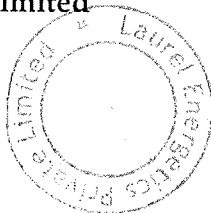
This is for your information and record.

Thanking you,

Yours truly,

For Laurel Energetics Private Limited

Hitnder
Hitnder Kumar
Authorized Signatory



Encl: as above

CC: (i) Chairman, Audit Committee of RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 - for disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(ii) The Board of Directors, RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) H.No. 9, First Floor, Vill. Hauz Khas, New Delhi -110016 - for disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

LAUREL ENERGETICS PRIVATE LIMITED

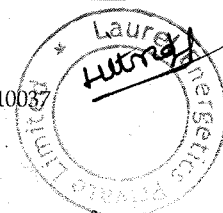
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Laurel Energetics Private Limited PACs: Mr. Rajiv Rattan, Yantra Energetics Private Limited, Nettle Constructions Private Limited and Arbutus Consultancy LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 2/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2021, holding of:	Laurel Energetics Pvt Ltd :		
a) Shares	54,33,38,386	39.31%	38.74%
	PACs:		
	48,98,98,386	35.44%	34.94%
b) Voting Rights (otherwise than by shares)	Nil	-NA-	-NA-
		-NA-	-NA-

Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037



LAUREL ENERGETICS PRIVATE LIMITED

c) Warrants	Nil	-NA-	-NA-
d) Convertible Securities	Nil	-NA-	-NA-
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	-NA-	-NA-
Total	103,32,36,772 Equity shares	74.75%	73.68%

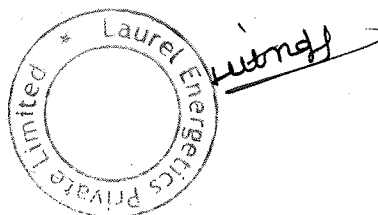
Part -B

Name of the Target Company: RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Laurel Energetics Private Limited	Yes	
PAC : Mr. Rajiv Rattan, Yantra Energetics Private Limited, Nettle Constructions Private Limited and Arbutus Consultancy LLP	Yes	

Notes:

1. The paid-up share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 276,45,39,184 consisting of 138,22,69,592 Equity Shares of face value of Rs. 2 each.
2. Diluted share capital of RattanIndia Enterprises Limited as on March 31, 2021 is Rs. 280,45,39,184 consists of 140,22,69,592 Equity Shares of face value Rs. 2/- each, assuming exercise of 2,00,00,000 outstanding stock options convertible into an equivalent number of equity shares.
3. One of the PACs -Spire Constructions Pvt. Ltd is under the process of strike off by the ROC.



Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037

LAUREL ENERGETICS PRIVATE LIMITED

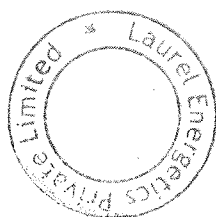
Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.	No encumbrance of shares of the Target Company, has during the financial year ended March 31, 2021, been either directly or indirectly made by the declarant i.e. Laurel Energetics Pvt Ltd or any of the persons acting in concert with the declarant.
---	---

For Laurel Energetics Private Limited


Hitender Kumar
Authorized Signatory

Place: New Delhi
Date: April 09, 2021



Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)

Reg. Off. Add: Plot No. 103-A, Fifth Floor N.H. 8, Mahipalpur Extension New Delhi 110037