

Annexure - II

Format for disclosure of reasons for encumbrance

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	ANI Integrated Services Limited
Name of the recognized stock exchanges where the shares of the company are listed encumbered	National Stock Exchange
Name of the promoter(s)/PACs whose shares have been encumbered	Mr. Navin Korpe
Total promoter shareholding in the listed company No. of shares % of total share capital	29,92,120 30.89%
Encumbered shares as a % of promoter shareholding	19,37,440 64.75%
Whether encumbered share is 50% or more of promoter shareholding	Yes
Whether encumbered share is 20% or more of total share capital	Yes

Details of all the existing events/ agreements pertaining to encumbrance

		Encumbrance 1 (Date of creation of encumbrance: November 10 , 2017	Encumbrance 2 (Add columns for each event/ agreement)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)		- Lock in of shares from November 10 , 2017 - Lock in Up to: November 25, 2020	NA
No. and % of shares encumbered		19,37,440 20%	NA
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	NA
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	NA	NA

	Names of all other entities in the agreement	NA	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	NA	NA
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	NA	NA
	Amount involved (against which shares have been encumbered) (B)	NA	NA
	Ratio of A / B	NA	NA
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	

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 by NAVIN
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 KORPE
 Date: 2019.10.04
 12:27:18 +05'30'

Navin Korpe

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Place: Mumbai

Date: Octobesr 04, 2019