

# SAPPHIRE INTREX LIMITED

**CIN NO. : U51909WB1986PLC041313**

April 13, 2018

Regd. Office :  
Block DB - 80, Salt Lake City  
Sector-1, Kolkata-700 064  
Phone : 033-44012107-8

Delhi Office :  
FF-46, Omaxe Square  
District Centre, Jasola  
New Delhi-110025  
Phone : 91-11-40521255

**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

The Manager (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Security Code No. BSE- 532497 & NSE- RADICO**

Dear Sir,

Please find enclosed herewith disclosure by the promoters under regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 details of creation of pledge shares of Target Company.

Please take this information on record and treat this as a compliance with the above mentioned regulation of SEBI.

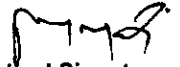
Thanking you,

Yours faithfully,  
**For SAPPHIRE INTREX LIMITED**

  
**Authorised Signatory**

Encl. a/a

**Radico Khaitan Limited**  
Plot no. J1, Block –B1,  
Mohan Co-operative Industrial Area  
Mathura Road, New Delhi – 110044

Disclosure by the promoter(s) to the stock exchange 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 Target Company (TC)								RADICO KHAITAN LIMITED					
Names of Stock Exchanges where the shares of the target company are listed								BSE		NSE			
Date of Reporting								13.04.2018					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked								SAPPHIRE INTREX LIMITED					
Details of the Creation/invocation/release of encumbrance:								Creation of Pledge					
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 [(2)-(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 encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Lalit Kumar Khaitan	234295	0.18	-	-	-	-	-	-	-	-	-	-	-
Lalit Kumar Khaitan HUF	41850	0.03	-	-	-	-	-	-	-	-	-	-	-
Abhishek Khaitan	86065	0.06	-	-	-	-	-	-	-	-	-	-	-
Deepshikha Khaitan	50000	0.04	-	-	-	-	-	-	-	-	-	-	-
Sapphire Intrex Limited	45379098	34.04	0	0.00	Creation of pledge	12.04.2018	Pledge	Security for Loan	1500000	1.13	Axis Finance Ltd.	1500000	1.13
			0	0.00	Creation of pledge	12.04.2018	Pledge	Security for Loan	1500000	1.13	Aditya Birla Finance Ltd	1500000	1.13
Classic Fintrex Pvt. Limited	2576100	1.93	-	-	-	-	-	-	-	-	-	-	-
Elkay Fiscal Services Pvt.Ltd.	66000	0.05	-	-	-	-	-	-	-	-	-	-	-
Abhishek Fiscal Services Pvt.Ltd.	99050	0.07	-	-	-	-	-	-	-	-	-	-	-
Rampur International Limited	5254085	3.94	-	-	-	-	-	-	-	-	-	-	-
Smita Fiscal Private Limited	43275	0.03	-	-	-	-	-	-	-	-	-	-	-
	53829818	40.38	0	0.00								3000000	2.25
For Sapphire Intrex Limited													
 Authorised Signatory													