

MEENA KOTHARI

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai - 400 034, India

26.02.2024

To

The Listing and Compliance

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No. 91-22-22722039/41/61

Email: corp.relations@bseindia.com

To

The Listing Department

The National Stock Exchange of India Ltd

"Exchange Plaza"

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Fax No. 91-22-26598237/38

Email: takeover@nse.co.in

Dear Sir,

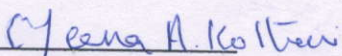
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in percentage of holding below five percent pursuant to the allotment of 2,000,000 Equity shares by Cantabil Retail India Limited on 22nd February, 2024.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thank you.



Mrs. Meena Kothari

(Self and on behalf of PAC's):

CC:

Company Secretary

Cantabil Retail India Ltd

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cantabil Retail India Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Meena A Kothari <u>PAC</u> 1. Ashwin Kumar Kothari HUF 2. Four Dimensions Securities (India) Ltd 3. Singularity Holdings Limited 4. Saraswati Commercial (India) Ltd 5. Winro Commercial (India) Ltd 6. Urudavan Investment and Trading Pvt Ltd 7. GeeCee Ventures Limited 8. Arti Shyamsukha 9. Pannalal C Kothari HUF 10. Ashwin Kumar Kothari (smaller) HUF		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/ disposal 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:			
a) Shares carrying voting rights (##)			
Ashwin Kumar Kothari HUF	4,00,000	0.49	0.49
Four Dimensions Securities (India) Ltd	1,97,500	0.24	0.24
Singularity Holdings Limited	3,05,000	0.37	0.37
Saraswati Commercial (India) Ltd	4,00,000	0.49	0.49
Winro Commercial (India) Ltd	14,00,000	1.71	1.71
Urudavan Investment and Trading Pvt Ltd	3,000	0.00	0.00
Meena Kothari	13,50,000	1.65	1.65
Geecee Ventures Limited	4,00,000	0.49	0.49
Arti Shyamsukha	50,000	0.06	0.06
Pannalal C Kothari HUF	--	--	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.

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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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	45,05,500	5.50	5.50
Details of acquisition/sale			
a) Shares carrying voting rights acquired/(sold)##			
Ashwin Kumar Kothari HUF	(4,00,000)	(0.49)	(0.49)
Four Dimensions Securities (India) Ltd	--	--	--
Singularity Holdings Limited	--	--	--
Saraswati Commercial (India) Ltd	--	--	--
Winro Commercial (India) Ltd	(4,00,000)	(0.49)	(0.49)
Urudavan Investment and Trading Pvt Ltd	--	--	--
Meena Kothari	(1,20,000)	(0.13)	(0.13)
Geecee Ventures Limited	--	--	--
Arti Shyamsukha	--	--	--
Ashwin Kumar Kothari (smaller) HUF	1,85,555	0.23	0.23
	(1,85,555)	(0.23)	(0.23)
Pannalal C Kothari HUF	5,00,000	0.61	0.61
b) VRs acquired/ sold otherwise than by shares	N.A.	N.A.	N.A.
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/ sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	(4,20,000)	(0.50)	(0.50)
After the acquisition/ sale holding of:			
a) Shares carrying voting rights			
Ashwin Kumar Kothari HUF	--	--	--
Four Dimensions Securities (India) Ltd	1,97,500	0.24	0.24
Singularity Holdings Limited	3,05,000	0.36	0.36
Saraswati Commercial (India) Ltd	4,00,000	0.48	0.48
Winro Commercial (India) Ltd	10,00,000	1.19	1.19
Urudavan Investment and Trading Pvt Ltd	3,000	0.00	0.00
Meena Kothari	12,30,000	1.47	1.47
Geecee Ventures Limited	4,00,000	0.48	0.48
Arti Shyamsukha	50,000	0.06	0.06
Ashwin Kumar Kothari (smaller) HUF	--	--	--
Pannalal C Kothari HUF	5,00,000	0.60	0.60

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b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	40,85,500	4.88	4.88
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Please refer below mentioned note ##		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	8,16,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,32,76,080/- <i>(The equity share capital of the TC is considered after split of shares and before the preferential allotment of shares)</i>		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	8,36,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,72,76,080/- <i>(The equity share capital of the TC is considered after split of shares and preferential allotment of shares)</i>		
Total diluted share/voting capital of the TC after the said acquisition	8,36,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,72,76,080/-		

The numbers of shares of Cantabil Retail India Ltd. (Cantabil) presented after considering the impact of sub division of Every 1 (One) Equity share of face value of Rs. 10 /- (Rs. Ten Only) into 5 (Five) Equity shares Equity shares having face value of Rs. 2 (Rs. Two only) each on 2nd November, 2023.

On 3rd January 2022, I along with my PACs have done disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as our holding in the Equity shares of Cantabil had reached to 5.50%. During the period from 4th January 2022 to 21st February 2024, we have acquired/ sold shares of Catabil resulting in reducing our holding in the Equity shares of Cantabil from 5.50% to 5%.

On 22nd February 2024, Cantabil have issued 20,00,000 equity shares on preferential basis resulting in increase in its paid up Equity share capital to 8,36,38,040 shares. This preferential issue by the Cantabil has resulted in decrease in my and my PAC's holding in Equity Share of Cantabil to 4.88%. Due to preferential issue of shares by Cantabil , our shareholding in Cantabil has reduced below 5%, we are making this disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as an abundant caution, though strictly not required as change in holding is less than 2% from our previous disclosure (i.e. 5.50% to 4.88%).

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.

(**) 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.

Meena A. Kothari

Mrs. Meena Kothari

(Self and on behalf of PAC's)

Shareholder

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26th February, 2024