

16.06.2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 011

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

Dear Madam,

Pursuant to the requirement of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Swati Gupta, acting person in concert together with Promoters of M/s Cantabil Retail India Limited hereby submit the yearly disclosure for the financial year ended on 31st March 2020 in the prescribed format.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

(Swati Gupta)

Encl.: As above

1. Name of the company in which shares are held	N/A	N/A	N/A
2. Name of the person in whose name shares are held	N/A	N/A	N/A
3. Name of the company in which shares are held	N/A	N/A	N/A
4. Name of the person in whose name shares are held	N/A	N/A	N/A

1. Name of the company in which shares are held
2. Name of the person in whose name shares are held
3. Name of the company in which shares are held
4. Name of the person in whose name shares are held

Note:
In case of promoter(s) holding shares in the company, the disclosure should be made under regulation 30(1) and 30(2).

SWATI GUPTA
Place: New Delhi
Date: 01.04.2020

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

1. Name of the Target Company (TC)	CANTABIL RETAIL INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange of India 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 instruments 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.	1. Mrs. Swati Gupta <u>Member of the Promoter Group</u> 2. Mr. Vijay Bansal 3. Mrs. Sushila Bansal 4. Mr. Deepak Bansal 5. M/s Vijay Bansal (HUF) 6. Mrs. Megha Bansal		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on 31 st March 2020, holding of:			
a) Shares			
1. Mrs. Swati Gupta	160	0.0010	
2. Mr. Vijay Bansal	6112801	37.44	
3. Mrs. Sushila Bansal	2811674	17.22	
4. Mr. Deepak Bansal	2567436	15.72	
5. M/s Vijay Bansal (HUF)	413385	2.53	
6. Mrs. Megha Bansal	213733	1.31	
b) Voting Rights (otherwise than by shares)	N/A	N/A	N/A
c) Warrants,	N/A	N/A	
d) Convertible Securities	N/A	N/A	
e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A	N/A	
Total	12119189	74.22	

(*) 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.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

SWATI GUPTA

Place: New Delhi

Date : 16.06.2020

Part-B****Name of the Target Company:** Cantabil Retail India 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
Mrs. Swati Gupta	Yes	
Mrs. Megha Bansal	Yes	
Mr. Deepak Bansal	Yes	
Mr. Vijay Bansal	Yes	
Mrs. Sushila Bansal	Yes	
M/s Vijay Bansal (HUF)	Yes	

**SWATI GUPTA****Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.