05.04.2018

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

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 2018 in the prescribed format.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

(Swati Gupta)

Encl.: As above

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 **Member of the Promoter Group** 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 31st March 2018, holding of: a) Shares 1. Mrs. Swati Gupta 2. Mr. Vijay Bansal 3. Mrs. Sushila Bansal 4. Mr. Deepak Bansal 5. M/s Vijay Bansal (HUF) 6. Mrs. Megha Bansal	 160 6112801 2811674 2567436 413385 213733	 0.0010 37.44 17.22 15.72 2.53 1.31	
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A N/A N/A N/A	N/A N/A N/A 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

1. 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 : 05.04.2018