

MEENA KOTHARI

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

3rd January, 2022

To
The Listing and Compliance
Bombay Stock Exchange 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
takeover@nse.co.in

Dear Sir,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

We wish to inform you that; (a) 2,70,000 equity shares of Rs. 10 each, representing 1.65% of the paid-up equity share capital of Cantabil Retail India Ltd ("**Company**") have been acquired by me, (b) 80,000 equity shares of Rs. 10 each, representing 0.49% of the paid-up equity share capital of the Company have been acquired by GeeCee Ventures Limited and (c) 10,000 equity shares of Rs. 10 each, representing 0.06% of the paid-up equity share capital of the Company have been acquired by Mrs. Arti Shyamsukha. These acquisitions have been made in open market on December 30, 2021.

The disclosure in the format prescribed under Regulation 29(1) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thank you.

Meena A. Kothari

Mrs. Meena Kothari
(Self and on behalf of PAC's)

CC:
Company Secretary
Cantabil Retail India Ltd

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Part-A- Details of the Acquisition

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		
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 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 acquirer along with PACs of:			
a) Shares carrying voting rights			
Ashwin Kumar Kothari (HUF)	80,000	0.49	0.49
Four Dimensions Securities (India) Ltd	39,500	0.24	0.24
Singularity Holdings Limited	61,000	0.37	0.37
Saraswati Commercial (India) Ltd	80,000	0.49	0.49
Winro Commercial (India) Ltd	2,80,000	1.71	1.71
Urudavan Investment and Trading Pvt Ltd	600	0.00	0.00
Meena Kothari	--	--	--
Geecee Ventures Limited	--	--	--
Arti Shyamsukha	--	--	--

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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.
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)	5,41,100	3.30	3.30
Details of acquisition			
a) Shares carrying voting rights			
Ashwin Kumar Kothari (HUF)	--	--	--
Four Dimensions Securities (India) Ltd	--	--	--
Singularity Holdings Limited	--	--	--
Saraswati Commercial (India) Ltd	--	--	--
Winro Commercial (India) Ltd	--	--	--
Urudavan Investment and Trading Pvt Ltd	--	--	--
Meena Kothari	2,70,000	1.65	1.65
Geecee Ventures Limited	80,000	0.49	0.49
Arti Shyamsukha	10,000	0.06	0.06
b) VRs acquired otherwise than by equity 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	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,60,000	2.20	2.20

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After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Ashwin Kumar Kothari (HUF)	80,000	0.49	0.49
Four Dimensions Securities (India) Ltd	39,500	0.24	0.24
Singularity Holdings Limited	61,000	0.37	0.37
Saraswati Commercial (India) Ltd	80,000	0.49	0.49
Winro Commercial (India) Ltd	2,80,000	1.71	1.71
Urudavan Investment and Trading Pvt Ltd	600	0.00	0.00
Meena Kothari	2,70,000	1.65	1.65
GeeCee Ventures Limited	80,000	0.49	0.49
Arti Shyamsukha	10,000	0.06	0.06
b) VRs otherwise than by equity 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) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	9,01,100	5.50	5.50
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares have a face value of Rs. 10 each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30 th December, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		
Equity share capital/ total voting capital of the TC after the said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		
Total diluted share/voting capital of the TC after the said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		

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Part-B***

Name of the Target Company: Cantabil Retail India Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Ashwin Kumar Kothari (HUF)	No	
Four Dimensions Securities (India) Ltd	No	
Singularity Holdings Limited	No	
Saraswati Commercial (India) Ltd	No	
Winro Commercial (India) Ltd	No	
Urudavan Investment and Trading Pvt Ltd	No	
Meena Kothari	No	
GeeCee Ventures Limited	No	
Arti Shyamsukha	No	

Meena A. Kothari

Mrs. Meena Kothari

(Self and on behalf of PAC's)

Shareholder

Signature of the acquirer / ~~seller~~ / Authorised Signatory

Place: Mumbai

Date: 3rd January, 2022

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.

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