

**SUHANI TRADING AND INVESTMENT CONSULTANTS PRIVATE LIMITED**

**Registered office:** Knowledge house, Shyam Nagar, Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai – 400060, CIN: U74140MH2007PTC175603

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09<sup>th</sup> April, 2018

To,  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax Nos.: 22723121 / 22722037 /  
22722039 / 22722041 / 22722061 /  
22723719 / 22721082  
BSE Scrip Code: 540901

Listing Department  
The National Stock Exchange of India  
Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai- 400 051  
Fax Nos. 26598237 / 26598238  
NSE Symbol: PRAXIS

Dear Sir / Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Please find enclose herewith annual disclosure pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of **Praxis Home Retail Limited** (fka **Praxis Home Retail Private Limited**) giving on behalf of the Promoters and PACs.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For and on Behalf of Promoter/PACs**

  
**Authorised Signatory**

Encl: as above



| Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                              |                                                           |                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| Part A - Details of Shareholding                                                                                                    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                              |                                                           |                                                     |
| 1                                                                                                                                   | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | PRAXIS HOME RETAIL LIMITED (fka Praxis Home Retail Private Limited)                                                                                                                                                                                                          |                                                           |                                                     |
| 2                                                                                                                                   | Name(s) of the stock exchange(s) where the shares of the TC are listed (\$)                                                                                                                                                                                                                      | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)                                                                                                                                                                                                          |                                                           |                                                     |
| 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 instrument 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. (#)                                                                                                                                                                                                                       | Kishore Biyani, Retail Trust, Suhani Trading and Investment Consultants Pvt. Ltd., Surplus Finvest Pvt. Ltd., Akar Estate & Finance Pvt. Ltd., Ashni Biyani, Laxminaryan Biyani, Vijay Biyani, Anil Biyani, Gopikishan Biyani, Sunil Biyani, Rakesh Biyani and Vivek Biyani. |                                                           |                                                     |
| 4                                                                                                                                   | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | No. of Equity Shares                                                                                                                                                                                                                                                         | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|                                                                                                                                     | As of March 31st of the year, holding of:                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                              |                                                           |                                                     |
| a.                                                                                                                                  | Shares # (individual shareholding given as Annexure I)                                                                                                                                                                                                                                           | 12,909,725                                                                                                                                                                                                                                                                   | 52.41                                                     | 52.41                                               |
| 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.                                                                                                                                                                                                                  | -                                                                                                                                                                                                                                                                            | -                                                         | -                                                   |
|                                                                                                                                     | Total                                                                                                                                                                                                                                                                                            | 12,909,725                                                                                                                                                                                                                                                                   | 52.41                                                     | 52.41                                               |

(\*) 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.

(#) The shareholding of the promoter(s), member of the promoter group and PAC are mentioned in Annexure I.

(\$) Praxis Home Retail Limited ("PHRL") was listed pursuant to exemption granted from the applicability of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 and after compliance of the conditions laid by Securities and Exchange Board of India, the Equity Shares were listed on the BSE and NSE with effect from 31st January, 2018.

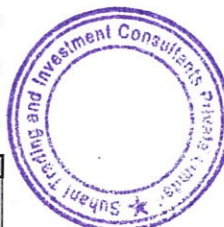
**Notes:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. The equity shares were allotted pursuant to the Scheme of Arrangement between Future Retail Limited ("FRL"), Bluerock Services Private Limited ("BSPL"), PHRL and their respective Shareholders ("the Scheme").

Place: Mumbai  
Date: 9th April, 2018

For and on Behalf of Promoters / PACs

*Kishore*  
Authorised Signatory



| Annexure I |                                                                     |                   |                                                           |                                                     |
|------------|---------------------------------------------------------------------|-------------------|-----------------------------------------------------------|-----------------------------------------------------|
| Sl. No.    | 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 (*) |
| 1          | Kishore Biyani                                                      | 106               | 0.00                                                      | 0.00                                                |
| 2          | Retail Trust (*)                                                    | -                 | -                                                         | -                                                   |
| 3          | Suhani Trading and Investment Consultants Private Limited           | 11,682,558        | 47.43                                                     | 47.43                                               |
| 4          | Surplus Finvest Private Limited                                     | 1,222,712         | 4.96                                                      | 4.96                                                |
| 5          | Akar Estate & Finance Private Limited                               | 50                | 0.00                                                      | 0.00                                                |
| 6          | Ashni Biyani                                                        | 3,557             | 0.01                                                      | 0.01                                                |
| 7          | Laxminaryan Biyani                                                  | 106               | 0.00                                                      | 0.00                                                |
| 8          | Vijay Biyani                                                        | 106               | 0.00                                                      | 0.00                                                |
| 9          | Anil Biyani                                                         | 106               | 0.00                                                      | 0.00                                                |
| 10         | Gopikishan Biyani                                                   | 106               | 0.00                                                      | 0.00                                                |
| 11         | Sunil Biyani                                                        | 106               | 0.00                                                      | 0.00                                                |
| 12         | Rakesh Biyani                                                       | 106               | 0.00                                                      | 0.00                                                |
| 13         | Vivek Biyani                                                        | 106               | 0.00                                                      | 0.00                                                |
|            | <b>Total</b>                                                        | <b>12,909,725</b> | <b>52.41</b>                                              | <b>52.41</b>                                        |

(\*) Holding controlling stake in one of the promoter entity.