

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)	Provogue (India) Limited																																																																																										
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (Scrip Code : PROVOGE) 2. BSE Limited (Scrip Code : 532647)																																																																																										
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	Not Applicable																																																																																										
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<table><tr><th colspan="2">Name</th><th>No. of shares</th><th>Percentage (%)</th></tr><tr><td>Mr. Nikhil Chaturvedi</td><td>Promoter</td><td>80,85,806</td><td>3.46%</td></tr><tr><td>Mr. Salil Chaturvedi</td><td>Promoter</td><td>1,02,92,592</td><td>4.41%</td></tr><tr><td>Mrs. Anisha Chaturvedi</td><td>Promoter Group - PAC</td><td>5,83,560</td><td>0.25%</td></tr><tr><td>Mr. Deep Gupta</td><td>Promoter</td><td>56,73,445</td><td>2.43%</td></tr><tr><td>Mr. Subhash Gupta</td><td>Promoter Group - PAC</td><td>5,685</td><td>0.00%</td></tr><tr><td>Mrs. Veena Gupta</td><td>Promoter Group - PAC</td><td>70,005</td><td>0.03%</td></tr><tr><td>Mrs. Santosh Gupta</td><td>Promoter Group - PAC</td><td>10,000</td><td>0.00%</td></tr><tr><td>Mr. Akhil Chaturvedi</td><td>Promoter</td><td>28,84,330</td><td>1.24%</td></tr><tr><td>Mr. Nigam Patel</td><td>Promoter</td><td>27,13,222</td><td>1.16%</td></tr><tr><td>Mr. Rakesh Rawat</td><td>Promoter</td><td>41,11,750</td><td>1.76%</td></tr><tr><td>Mr. Ghanshyam Rawat</td><td>Promoter Group - PAC</td><td>20,000</td><td>0.01%</td></tr><tr><td>Mr. Pushplata Rawat</td><td>Promoter Group - PAC</td><td>36,501</td><td>0.02%</td></tr><tr><td>Mrs. Vandana Vaidh</td><td>Promoter Group</td><td>-</td><td>0.00%</td></tr><tr><td>Mr. Verinder Kumar Chhabra</td><td>Promoter Group</td><td>-</td><td>0.00%</td></tr><tr><td>Mrs. Bala Chhabra</td><td>Promoter Group - PAC</td><td>-</td><td>0.00%</td></tr><tr><td>Mr. Sushant Chhabra</td><td>Promoter Group - PAC</td><td>-</td><td>0.00%</td></tr><tr><td>Ms. Ruchi Chhabra</td><td>Promoter Group - PAC</td><td>-</td><td>0.00%</td></tr><tr><td>Floro Mercantile LLP</td><td>Promoter Group</td><td>62,40,000</td><td>2.67%</td></tr><tr><td>Topspeed Trading Company LLP</td><td>Promoter Group</td><td>48,00,000</td><td>2.06%</td></tr><tr><td>Meerut Festival City LLP</td><td>Promoter Group</td><td>14,99,640</td><td>0.64%</td></tr><tr><td colspan="2">Total</td><td>4,70,26,536</td><td>20.15%</td></tr></table>			Name		No. of shares	Percentage (%)	Mr. Nikhil Chaturvedi	Promoter	80,85,806	3.46%	Mr. Salil Chaturvedi	Promoter	1,02,92,592	4.41%	Mrs. Anisha Chaturvedi	Promoter Group - PAC	5,83,560	0.25%	Mr. Deep Gupta	Promoter	56,73,445	2.43%	Mr. Subhash Gupta	Promoter Group - PAC	5,685	0.00%	Mrs. Veena Gupta	Promoter Group - PAC	70,005	0.03%	Mrs. Santosh Gupta	Promoter Group - PAC	10,000	0.00%	Mr. Akhil Chaturvedi	Promoter	28,84,330	1.24%	Mr. Nigam Patel	Promoter	27,13,222	1.16%	Mr. Rakesh Rawat	Promoter	41,11,750	1.76%	Mr. Ghanshyam Rawat	Promoter Group - PAC	20,000	0.01%	Mr. Pushplata Rawat	Promoter Group - PAC	36,501	0.02%	Mrs. Vandana Vaidh	Promoter Group	-	0.00%	Mr. Verinder Kumar Chhabra	Promoter Group	-	0.00%	Mrs. Bala Chhabra	Promoter Group - PAC	-	0.00%	Mr. Sushant Chhabra	Promoter Group - PAC	-	0.00%	Ms. Ruchi Chhabra	Promoter Group - PAC	-	0.00%	Floro Mercantile LLP	Promoter Group	62,40,000	2.67%	Topspeed Trading Company LLP	Promoter Group	48,00,000	2.06%	Meerut Festival City LLP	Promoter Group	14,99,640	0.64%	Total		4,70,26,536	20.15%
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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 of March 31 st 2020, holding of:																																																																																											
	a) Shares	4,70,26,536	20.15%	20.15%																																																																																								
	b) Voting Rights (otherwise than by shares)	Not Applicable																																																																																										
	c) Warrants	Not Applicable																																																																																										
	d) Convertible Securities	Not Applicable																																																																																										
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Not Applicable																																																																																										
	TOTAL	4,70,26,536	20.15%	20.15%																																																																																								

PART B

Name of the Target Company (TC)	Provogue (India) Limited		
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to	PAN of the person and PACs	
Mr. Nikhil Chaturvedi	Promoter	-	
Mr. Salil Chaturvedi	Promoter	-	
Mrs. Anisha Chaturvedi	Promoter Group - PAC	-	
Mr. Deep Gupta	Promoter	-	
Mr. Subhash Gupta	Promoter Group - PAC	-	
Mrs. Veena Gupta	Promoter Group - PAC	-	
Mrs. Santosh Gupta	Promoter Group - PAC	-	
Mr. Akhil Chaturvedi	Promoter	-	
Mr. Nigam Patel	Promoter	-	
Mr. Rakesh Rawat	Promoter	-	
Mr. Ghanshyam Rawat	Promoter Group - PAC	-	
Mrs. Pushplata Rawat	Promoter Group - PAC	-	
Mrs. Vandana Vaidh	Promoter Group	-	
Mr. Verinder Kumar Chhabra	Promoter Group	-	
Mrs. Bala Chhabra	Promoter Group - PAC	-	
Mr. Sushant Chhabra	Promoter Group - PAC	-	
Ms. Ruchi Chhabra	Promoter Group - PAC	-	
Floro Mercantile LLP	Promoter Group	-	
Topspeed Trading Company LLP	Promoter Group	-	
Meerut Festival City LLP	Promoter Group	-	

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.
- 2 The Loans & Investment Committee of the Company in its meeting held on 20.03.2013 authorised Mr. Deep Gupta and/or Mr. Akhil Chaturvedi, Directors and promoters to make/file disclosures to the stock exchanges and other authorities for and on behalf of all Promoters and entities forming part of Promoter group of the Company.
- 3 Shareholding of Promoter/Promoter group is clubbed on PAN basis
- 4 I, undersigned hereby declare that the above mentioned persons (as per disclosures given by them), along with persons acting in concert with them have not made any encumbrance, directly or indirectly, on any shares held by them in the Company during the financial year ended 31st March, 2020

AKHIL
ANUPENDRA
CHATURVEDI

Digitally signed by AKHIL ANUPENDRA
CHATURVEDI
DN: cn=AKHIL ANUPENDRA, postalCode=400051,
o=AKHIL ANUPENDRA,
2.5.4.20=50525a685a6f7f96b77c349420287a
86307f9ee1570ca4d001001ca9a9505,
serialNumber=0001a0d79552872a19890a05
c50c55a9a6a0219ca182d2702ba64a3c4
sha_1=40406, email=AKHIL.ANUPENDRA.CHATURVEDI
Date: 2020.06.01 21:51:54 +05'30'

Name: Akhil Chaturvedi
Promoter of Provogue (India) Limited

Place: Mumbai
Date: 01.06.2020