



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

01 June, 2020

Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Sub: DISCLOSURE PURSUANT TO REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

We are enclosing herewith Annual Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the company from Mr. Nitin Jain, Promoter of the company on his behalf and on behalf on other co-promoters and other Persons Acting in Concert.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully

For SILGO RETAIL LIMITED

TRIPTI SHARMA
(Company Secretary & Compliance Officer)



Encl: As above

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)	SILGO RETAIL LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform)		
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.	AS Per Annexure-A		
4.	Particulars of the Shareholding of Persons 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 31 st March of the Year, holding of:				
a) Shares		AS Per Annexure-A		
b) Voting Rights (otherwise than by shares)		---	---	---
c) Warrants		---	---	---
d) Convertible Securities		---	---	---
e) Any other instrument that would entitle the holder to receive the shares in the TC		---	---	---
Total		AS Per Annexure-A		

Signature of Authorised Signatory

For Silgo Retail Limited

NITIN JAIN

Authorized Signatory

Date: 01.06.2020

Place: jaipur

Note:

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

From: NITIN JAIN	Residence: S-42, Adinath Nagar, Opp. World Trade Park, JLN Marg, Jawahar Circle, Durgapura, Jaipur-302018 Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur, RJ 302017
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June 01, 2020

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (East), Mumbai- 400 051 INDIA	Board of Directors SILGO RETAIL LIMITED B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur-302017
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Sir/Madam,

SUB: Disclosure under Regulation 30(1) & 30(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are enclosing herewith Annual Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on my behalf and on behalf of other co-promoters and other Persons Acting in Concert in respect of Target Company M/s SILGO RETAIL LIMITED.

Please note that I have been authorized for submission of this disclosure by Co-Promoters and other Persons acting in Concert.

Please Acknowledge the receipt and oblige.

Thanking You,

Yours Faithfully

For Silgo Retail Limited



Authorized Signatory

NITIN JAIN

(Promoter & Managing Director)

Silgo Retail Limited

Name of Company: SILGO RETAIL LIMITED

Shareholding details of Promoters and Promoter Group as on 31st March, 2020

S. No.	Name of Shareholder	Number of Shares	% w.r.t. share/voting No. capital wherever capital of TC (*) applicable	% of total diluted share/voting capital of TC (*)	Promoter/ Member of Promoter Group
1	NITIN JAIN	2454700	36.82	36.82	Promoter
2	BELA AGRAWAL	2454700	36.82	36.82	Promoter
3	ANJANA JAIN	100	0.001	0.001	Member of Promoter Group
4	PANKAJ AGARWAL	300	0.004	0.004	Member of Promoter Group
5	SUNITA JAIN	100	0.001	0.001	Member of Promoter Group
6	AMIT SURANA	100	0.001	0.001	Member of Promoter Group
TOTAL		4910000	73.64	73.64	

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.

For and on Behalf of Promoters and Promoters Group

For Silgo Retail Limited


 Authorized Signatory

NITIN JAIN
 Managing Director
 DIN:00935911

Place: Jaipur