

Date: April 06, 2021

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (East), Mumbai- 400 051 INDIA	Board of Directors/Company Secretary 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)(2) & 31(4) 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.

Further, In compliance of Clause 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby confirm that, the promoters of the company along with persons acting in concert with them, has not made any encumbrance directly or indirectly during the financial year ended March 31, 2021.

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



NITIN JAIN
(Promoter & Managing Director)
Silgo Retail Limited

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


NITIN JAIN


Date: 06.04.2021

Place: Jaipur

Note:

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

Annexure-A

Name of Company: SILGO RETAIL LIMITED

Shareholding details of Promoters and Promoter Group as on 31st March, 2021

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	3318375	32.31	32.31	Promoter
2	BELA AGRAWAL	3318375	32.31	32.31	Promoter
3	ANJANA JAIN	125	0.001	0.001	Member of Promoter Group
4	PANKAJ AGARWAL	375	0.004	0.004	Member of Promoter Group
5	SUNITA JAIN	125	0.001	0.001	Member of Promoter Group
6	AMIT SURANA	125	0.001	0.001	Member of Promoter Group
7	SILGO CREATIONS (JAIPUR) PVT. LTD.	--	--	--	Group Company
8	ADBHUT INTERIO PVT. LTD.	--	--	--	Member of Promoter Group
9	BIHARIJI MOTOR FINANCE COMPANY PVT. LTD.	--	--	--	Member of Promoter Group
10	DORMIR INDIA PVT. LTD.	--	--	--	Member of Promoter Group
11	GLAMO RETAIL PVT. LTD	--	--	--	Member of Promoter Group
12	ADBHUT JEWELLS PVT LTD.	--	--	--	Member of Promoter Group
13	ASHOKA PORTFOLIO MANAGEMENT PRIVATE LIMITED	--	--	--	Member of Promoter Group
14	NITIN JAIN (HUF)	--	--	--	Member of Promoter Group
15	PANKAJ AGARWAL (HUF)	--	--	--	Member of Promoter Group
16	M/S. CREATIVE JEWELLERY	--	--	--	Member of Promoter Group
17	BELA AGRAWAL (PROPRIETORSHIP)	--	--	--	Member of Promoter Group

18	ANISHA JAIN	--	--	--	Member of Promoter Group
19	VINISHA JAIN	--	--	--	Member of Promoter Group
20	ANIT JAIN	--	--	--	Member of Promoter Group
21	OM PRAKASH KOTAWALA	--	--	--	Member of Promoter Group
22	UDAY KOTAWALA	--	--	--	Member of Promoter Group
23	VIJAY KOTAWALA	--	--	--	Member of Promoter Group
24	ALKA GUPTA	--	--	--	Member of Promoter Group
25	KEYA AGARWAL	--	--	--	Member of Promoter Group
26	JAGDAMBA AGARWAL	--	--	--	Member of Promoter Group
27	ANKUR AGARWAL	--	--	--	Member of Promoter Group
28	RUCHI BAJORIA	--	--	--	Member of Promoter Group
TOTAL		66,37,500	64.62	64.62	

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



NITIN JAIN
Managing Director
DIN:00935911

Place: Jaipur