



Date: 14.11.2014

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

NSE Scrip Symbol: CANTABIL and

Series: EQ

Fax No.: 022-26598237/38

Sub: Outcome of the Board Meeting held on 14th November, 2014

Dear Sir,

This is to inform you that Meeting of Board of Directors of Cantabil Retail India Limited is duly convened on 14th November, 2014 and the following business were transacted thereat:-

1. Considered and approved the Unaudited Financial Results (Annexure I) for the Quarter ended on 30th September, 2014 of the Company. The said results were reviewed by the Audit Committee and approved by the Board of Directors.

This is for your kind records and perusal.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited
(Poonam Chahal)
Company Secretary

Encl.: Annexure I

CANTABIL RETAIL INDIA LTD.

B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 / 82 Telefax : 91-11-27156383
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com
CIN No. L74899DL1989PLC034995

CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035. Tel: 91-11-27156381/82 Telefax: 91-11-27156383
CIN : L74899DL1989PLC034995 web-site : www.cantabilinternational.com

PART I

S. No.	Particulars	Quarter Ended	Half Year Ended	Year Ended
1	(a) Net Sales/Income from Operations (b) Other Operating Income Total	30.09.2014 (Unaudited) 3,389.04	30.09.2013 (Unaudited) 2,382.82	30.09.2014 (Unaudited) 4,469.99
2	Expenditure (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Change in inventories of finished Goods, work in progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Job Work Charges (g) Rent (h) Discounts (i) Other Expenses Total	3,392.49 1,029.89 448.95 213.82 768.57 327.27 2,054.05 662.76 812.19 631.81 73.17 499.43 619.12 647.63 677.29 4,926.36	2,385.47 1,024.16 213.82 327.27 768.57 327.27 2,054.05 662.76 812.19 631.81 73.17 499.43 619.12 647.63 677.29 4,926.36	4,475.57 1,379.83 649.49 1,423.85 3,623.37 223.19 (251.40) 1,350.87 156.67 1,381.76 1,248.28 1,077.35 1,531.88 11,126.03
3	Profit from Operations before Other Income, finance cost and Exceptional Items (1-2)	199.61	150.29	349.90
4	Other Income	4.20	4.80	8.40
5	Profit before finance cost and Exceptional Items (3+4)	203.81	154.49	358.31
6	Finance Cost	118.66	124.07	227.62
7	Profit after finance cost but before Exceptional Items (5-6)	85.16	30.42	115.58
8	Exceptional Items	(56.37)	(1.59)	(5.90)
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	28.79	28.84	57.63
10	Tax Expenses	28.79	28.84	57.63
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	(10.64)	(0.31)	(10.95)
12	Extraordinary Items (net of tax)	34.11	23.81	57.91
13	Net Profit (+)/ Loss (-) for the period (11+12)	34.11	23.81	57.91
14	Paid-up equity share capital (Face Value of Rs. 10/-)	34.11	23.81	57.91
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	1,632.76	1,632.76	1,632.76
16	(i) Earnings Per Share (EPS) (before extraordinary items) (Face value of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted (ii) Earnings Per Share (EPS) (after extraordinary items) (Face value of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted	0.21 0.21 0.21 0.21	0.15 0.15 0.15 0.15	0.36 0.36 0.36 0.36

PART II : SELECT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2014

INVESTORS COMPLAINTS												
Quarter Ended 30.09.2014												
PARTICULARS												
B.	1	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
C.	2	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
D.	3	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
E.	4	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
F.	5	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
G.	6	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
H.	7	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
I.	8	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
J.	9	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
K.	10	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
L.	11	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
M.	12	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
N.	13	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
O.	14	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
P.	15	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
Q.	16	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
R.	17	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
S.	18	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
T.	19	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
U.	20	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
V.	21	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
W.	22	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
X.	23	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
Y.	24	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
Z.	25	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AA.	26	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AB.	27	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AC.	28	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AD.	29	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AE.	30	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AF.	31	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AG.	32	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	- Percentage of shares (as a % of the total Share Capital of the Company)	b)	- Percentage of shares (as a % of the total Share Capital of the Company)
												- Non-encumbered
												- Number of Shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Promoters and Promoter Group Shareholding
												- Number of shares
												- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)
												- Percentage of shares (as a % of the total Share Capital of the Company)
												- Percentage of shares (as a % of the total Share Capital of the Company)
AH.	33	Public Shareholding	- Number of shares	- Percentage of shareholding	2	Promoters and Promoter Group Shareholding	a)	- Number of shares	- Percentage of shares (as a % of the total shareholding of Promoter and Prom			

CANTABIL RETAIL INDIA LIMITED

CIN : L74899DL1989PLC034995 web-site : www.cantabilinternational.com

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035. Tel : 91-11-27156381/82 Telefax : 91-11-27156383

Statement of Assets and Liabilities as on 30th September, 2014

(Rs. in Lacs)

Sr. No.	PARTICULARS	As at 30.09.2014	As at 31.03.2014
A	EQUITY AND LIABILITIES	UNAUDITED	AUDITED
		As at 30.09.2014	As at 31.03.2014
	1 Shareholders Funds	1,632.76	5,341.78
	(a) Share Capital		
	(b) Reserve & Surplus		
	2 Non-Current Liabilities	21.58	6,974.54
	(a) Long term Borrowings		
	(b) Other long-term liabilities	560.62	
	(c) Long-term provisions	167.88	137.98
	Sub-total - Non-current liabilities	750.08	697.82
	3 Current Liabilities	3,294.18	3,088.68
	(a) Short-term borrowings		
	(b) Trade payables	1,866.88	1,287.98
	(c) Other current liabilities	325.89	212.20
	(d) Short-term provisions	39.72	49.02
	Sub-total - Current liabilities	5,526.67	4,637.87
TOTAL-EQUITY AND LIABILITIES		13,287.21	12,310.24
B	ASSETS		
	1 Non-Current Assets	4,421.08	4,456.65
	(a) Fixed assets		
	(i) Tangible assets		
	(ii) Intangible assets	25.80	19.47
	(iii) Capital work-in-progress	-	9.84
	(b) Deferred tax assets (net)	234.87	214.09
	(c) Long-term loans and advances	1,016.29	1,012.23
	Sub-total - Non-current assets	5,698.04	5,712.28
	2 Current Assets	1.64	1.64
	(a) Current Investments		
	(b) Inventories	5,478.94	4,659.04
	(c) Trade Receivables	1,358.75	1,277.51
	(d) Cash And Cash Equivalents	148.54	85.14
	(e) Short-Term Loans And Advances	601.30	574.63
	Sub-total - Current assets	7,589.17	6,597.96
TOTAL-ASSETS		13,287.21	12,310.24



Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November 2014.
2. The Statutory Auditors have conducted a limited review of accounts for the aforesaid period as required under the Clause 41 of Listing Agreement.
3. Company's revenue from Real Estate segment is less than minimum level required to be reported, therefore segment results are not given as per Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standard) Rules 2006.
4. Effective from April 1, 2014, the company has changed the depreciation charge based on revised remaining useful life of the assets as per requirement of schedule II of the Companies Act 2013. Due to this, the depreciation charge for the half year ended September 30, 2014 is higher by Rs. 63.12 lacs. Further, based on transitional provisions provided of schedule II, an amount of Rs. 22.00 lacs (net of deferred tax) has been charged to the accumulated retained earnings (deficit) in respect of assets whose remaining useful life is nil as at April 1, 2014.
5. The figures of the Previous periods (quarter/halfyear/year) have been regrouped/rearranged/reclassified wherever considered necessary.

For Cantabil Retail India Limited



(Vijay Bansal)

Chairman & Managing Director

DIN 01110877

Place: Delhi

Date: November 14, 2014





To

**THE BOARD OF DIRECTORS
CANTABIL RETAIL INDIA LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of Cantabil Retail India Limited for the quarter and half year ended 30th September, 2014 being submitted by the company pursuant to clause 41 of the Listing Agreements with the Stock Exchange, except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoters Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

3. A review is limited primarily to inquiries of a company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General Circular 15/2013 dated September 13, 2013 of the



Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh & Associates
Chartered Accountants
Firm's Registration No. 003316N
(CA Narendra Kr Arora)
Partner
M.No. 088256
Date: 14.11.2014
Place: Delhi

