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Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**V-Mart Retail Limited**		
2. Name of the Stock Exchange(s) where the Shares of the TC are listed	**BSE Limited** **National Stock Exchange of India Limited**		
3. Particulars of the Shareholders 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** a) Name(s) of the promoter(s), members of the promoter group and person Acting in concern (PAC) with him	**Promoter, members of the Promoter Group and persons acting in concert with the Promoter/Promoter Group**: As per list enclosed		
4. Particulars of the holding of persons mentioned at (3) above	Number (equity shares of R. 10 each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As on 30th March 2020 of the year, holding of : a) Shares 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.	**9438702** - - - -	**51.99** - - - -	**51.99** - - - -
Total	**9438702**	**51.99**	**51.99**

(*) 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.

Note :

1. In case promoter(s) making disclosure under regulation 30(2), no additional disclosures under regulation 30(1) is required.

Date: 8th May 2020
Place: Gurgaon

Smiti Agarwal.

Smiti Agarwal

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Annexure-1

Name & Particulars of Promoters & members of Promoter group as on March, 31 2020:

Name(s) & Particular of shareholding of the Promoters & member of promoter Group and Persons Acting in Concert (PAC) with the person	Number (equity shares of Rs. 10 each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
a)Conquest Business Service Pvt Ltd*	74,90,673	41.26	41.26
b)Lalit Agarwal	Nil	-	-
c)Sangeeta Lalji Agarwal	Nil	-	-
d)Uma Devi Agarwal	Nil	-	-
e)Lalit M Agarwal (HUF)	12,77,275	7.04	7.04
f) Madan Gopal Agarwal (HUF)	Nil	-	-
g)Smiti Agarwal	3,63,505	2.00	2.00
h)Sangeeta Agarwal	Nil	-	-
i)Hemant Agarwal	NIL	-	-
j)Hemant Agarwal (HUF)	307249	1.69	1.69
k)Madan Gopal Agarwal/Madan Gopal Kandoi	Nil	-	-

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8th May 2020

To:	To:
The Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051 **Scrip Code: VMART** Fax: 022-26598120 Email: cmlist@nse.co.in	The Corporate Relationship Department **THE BOMBAY STOCK EXCHANGE** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 **Scrip code: 534976** Fax: 022-22723121 Email: corp.relations@bseindia.com

Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure as on 31st March 2020, in the prescribed format regarding the equity shares held by Promoter/members of Promoter Group of V-Mart Retail Limited.

Kindly take the same on record.

Thanking you,

Yours truly,

Smiti Agarwal

Smiti Agarwal

Encl. : As above

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8th May 2020

Ms. Megha Tandon
Company Secretary & Compliance Officer
V-Mart Retail Limited
Plot no. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.

Sub: Disclosure of shareholding under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Ms. Megha,

Pursuant to the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure as on 31st March 2020, in the prescribed format regarding the equity shares held by the Promoters/ members of Promoter Group of V- Mart Retail Limited.

Kindly take the same on record.

Thanking you,

Yours truly,

Smiti Agarwal.

Smiti Agarwal

Encl.: As above

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