

Conquest Business Services Private Limited

22th May 2020

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	To: 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
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2019-20.

Kindly take the same on record.

Thanking you,

Yours truly,

For Conquest Business Services Pvt. Ltd.


Director



CC. Audit Committee
V-Mart Retail Limited
Plot no. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.

Conquest Business Services Private Limited

22 May, 2020

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	To: 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
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Sub: Disclosure of shareholding under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 30(1), 30(2) & 31(4) 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,

For Conquest Business Services Pvt. Ltd.

Director

Encl. : As above

CC V-Mart Retail Limited
Plot no. 862, Udyog Vihar, Phase - V
Gurgaon, Haryana-122016.



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 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 30 th March 2020, of the year, holding of :			
a) Shares	9438702	51.99	51.99
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.	-	-	-
Total	9438702	51.99	51.99

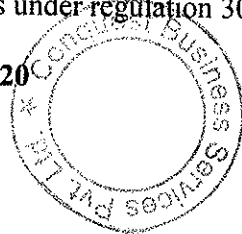
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

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

Date: 22 May 2020

Place: Gurgaon



For Conquest Business Services Pvt. Ltd.

Director

PART-B**

Name of the Target Company: V-Mart Retail Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
a)Conquest Business Service Pvt Ltd	Yes	
b)Lalit Agarwal	Yes	
c)Sangeeta Lalji Agarwal/ Sangeeta Agarwal	Yes	
d)Uma Devi Agarwal	Yes	
e)Lalit M Agarwal (HUF)	Yes	
f) Madan Gopal Agarwal (HUF)	Yes	
g)Smiti Agarwal	Yes	
h)Hemant Agarwal	Yes	
i)Hemant Agarwal (HUF)	Yes	
j) Madan Gopal Kandoi/ Madan Gopal Agarwal	Yes	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Date: 22 May 2020

Place: Gurgaon

For Conquest Business Services Pvt. Ltd.

Director



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	-	-

