



Date : 02.04.2015

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and
Series: EQ**

Fax No.: 022-26598237/38

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

Dear Sir/Madam,

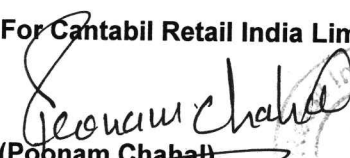
Pursuant to the requirement of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby submit the yearly disclosure for the financial year ended on 31st March 2015 received from Mrs. Megha Bansal promoter of the Company in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



Encl.: As above

CANTABIL RETAIL INDIA LTD.

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

1. Name of the Target Company (TC)	Cantabil Retail India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
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 instruments 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.	1. Mrs. Megha Bansal <u>Member of the Promoter Group</u> 2. Mr. Vijay Bansal 3. Mr. Deepak Bansal 4. Mrs. Sushila Bansal 5. Vijay Bansal (HUF) 6. Mrs. Swati Gupta		
4. Particulars of the shareholding of person(s) 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 on 31 st March 2015, holding of:			
a) Shares			
1. Mrs. Megha Bansal	193733	1.19	
2. Mr. Vijay Bansal	5636590	34.52	
3. Mr. Deepak Bansal	1901735	11.65	
4. Mrs. Sushila Bansal	2811674	17.22	N/A
5. Vijay Bansal (HUF)	413385	2.53	
6. Mrs. Swati Gupta	1160	0.01	
b) Voting Rights (otherwise than by shares)	N/A	N/A	N/A
c) Warrants,	N/A	N/A	N/A
d) Convertible Securities	N/A	N/A	N/A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N/A	N/A	N/A
Total	10958277	67.12	

(*) 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 of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Mgh

MEGHA BANSAL

Place: New Delhi
Date: 01/04/2015

