

01.04.2015

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

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, I, Swati Gupta, acting person in concert together with Promoters of M/s Cantabil Retail India Limited, herewith submit the yearly disclosure of my Shareholdings for the financial year ended on 31st March 2015 in the prescribed format.

Thanking you,

Yours Sincerely,


(Swati Gupta)

Encl: As Above

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. Swati Gupta <u>Member of the Promoter Group</u> 2. Mr. Vijay Bansal 3. Mr. Deepak Bansal 4. Mrs. Sushila Bansal 5. Mrs. Megha Bansal 6. Vijay Bansal (HUF)		
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. Swati Gupta	1160	0.01	
2. Mr. Vijay Bansal	5636590	34.52	
3. Mr. Deepak Bansal	1901735	11.65	
4. Mrs. Sushila Bansal	2811674	17.22	N/A
5. Mrs. Megha Bansal	193733	1.19	
6. Vijay Bansal (HUF)	413385	2.53	
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.

Swati
SWATI GUPTA

Place: New Delhi
Date : 01/04/2015