

Date: November 6, 2018

To,

Security Exchange Board of India "SEBI"
SEBI Bhawan Plot No. C4-A 'G Block'
Bandra Kurla Complex Bandra East
Mumbai – 400051

Sub: Pursuant to Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011:- Disclosure under Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Ref: - Script Code: - NSE: V2RETAIL, BSE: - 532867

Dear Sir/Ma'am,

Kindly find the attached Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, in respect of acquisition of 2,488,750 Equity Shares of V2 Retail Limited "V2 Retail" or "Target Company" being 7.30 % of the paid up share capital of the company in accordance with Regulation 10 (1) (a) (i), (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly refer the enclosed demand draft ("DD") bearing **DD No. 001434 dated November 6, 2018** drawn on Axis Bank Payable at Mumbai for Rs 150,000 (One Lacs Fifty Thousand) in favour of 'Security Exchange Board of India' "SEBI" towards fees as stipulated under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

This is for your information and record.

Yours Truly


Ram Chandra Agarwal
Acquirer

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} Ram Chandra Agarwal Address: B1-801, Lagoon Apartment, Ambience Island, Gurgaon-122002 Haryana. PH: 011-41771850 cs@vrl.net.in
	b.	Whether sender is the acquirer (Y/N) Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization) Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer Not Applicable
2	Compliance of Regulation 10(7)	
	a.	Date of report 06.11.2018
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7) Yes
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition. Yes
	b.	Date of Report 15.10.2018
4	Compliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition. Yes
	b.	Date of Report 24.10.2018
5	Details of the Target Company	
	a.	Name & address of TC V2 Retail Limited Khasra No. 928 Extended Lal Dora Abadi Village Kapashera Tehsil Vasant Vihar South West Delhi – 110037, Ph: 011-41771850, Email: cs@vrl.net.in

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited			
6	Details of the acquisition					
	a.	Date of acquisition	23.10.2018			
	b.	Acquisition price per share (in Rs.)	Inter se transfer between promoters for 2488750 Equity Share through Gift			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3 (2) Report filed under Regulation 10(7)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)				
		Ram Chandra Agarwal	719161	2.11	3207911	9.41
		Person Acting in Concert other than seller (PAC)				
		Ram Chandra Agarwal (HUF)	155000	0.45	155000	0.45
		Uma Agarwal	344000	1.01	344000	1.01
		Ricon Commodities Private Limited	6940000	20.37	6940000	20.37
		Vishal Waterworld Private Limited	1084134	3.18	1084134	3.18
		Unicon Marketing Private Limited	5444710	15.98	5444710	15.98
		Sunita Fashion Private Limited	248000	0.73	248000	0.73
		Seller				
		Akash Agarwal	2488750	7.30	Nil	Nil
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**)				
		Akash Agarwal	2488750	7.30	Nil	Nil
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					

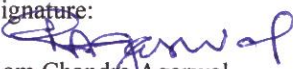
The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

a.	Provide the names of the seller(s)	Akash Agarwal		
b.	Specify the relationship between the acquirer(s) and the seller(s).	Seller (Akash Agarwal) is Son of Acquirer (Ram Chandra Agarwal)		
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1	Year -2	Year-3
	Acquirer(s) (*)	719161	719161	719161
	Sellers(s)(*)	2488750	2488750	2488750
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes Enclosed copies of such filings under the listing agreement or the Takeover Regulations.		
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Yes, Frequently traded on :- 1. National Stock Exchange of India Limited 2. BSE Limited Rs 390.38 (National Stock Exchange of India Limited) Rs 390.07 (BSE Limited) Note:- Inter se transfer between promoter and Promoter Group through transfer by way of Gift		
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	It is hereby declared and confirmed that acquisition price is not higher than 25% of the price computed in point e above. Note:- Inter se Transfer between promoter through gift		
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	15.10.2018		
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes Disclosure Enclosed as Annexure A		
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	It is hereby declared and confirmed that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.		

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:


Ram Chandra Agarwal

Date: 06.11.2018

Place: Delhi

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)

Umesh Kumar

From: RC AGARWAL [rc.agarwal@v2retail.net.in]
Sent: Wednesday, April 4, 2018 9:27 AM
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: cs@vrl.net.in
Subject: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2018.
Attachments: SAST ANNUAL DISCLOSURE 17-18.pdf

Dear Sir/madam,

Enclosed herewith disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2018.

This is for your kind information and record.

Regards
Ram Chandra Agarwal
Promoter and Promoter Group
V2 Retail Limited



Date: April 4, 2018

To,

V2 Retail Limited Khasra no. 928 Extended Lal Dora Abadi Village Kapashera Tehsil Vasant Vihar South West Delhi – 110037	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East), Mumbai-400051 NSE Code- V2RETAIL	BSE (Bombay Stock Exchange) Limited 25 th floor, "PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867
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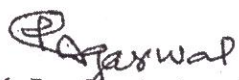
Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:-

Dear Sir/Madam,

Kindly find the attached disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Yours Truly


Mr. Ram Chandra Agarwal
Promoter & Promoter Group
V2 Retail Limited

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	V2 RETAIL LIMITED																						
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited																						
3. Particulars of the shareholder(s) :	a) N.A. b) <table border="0"> <tr> <td>1. Ram Chandra Agarwal</td><td>DP- 1204470000849501</td></tr> <tr> <td>2. Ram Chandra Agarwal</td><td>DP- 1203350300375693</td></tr> <tr> <td>3. Ram Chandra Agarwal</td><td>DP- 1203350001591082</td></tr> <tr> <td>4. Uma Agarwal</td><td>DP- IN30096610366182</td></tr> <tr> <td>5. Akash Agarwal</td><td>DP- IN30096610681702</td></tr> <tr> <td>6. Unicon Marketing Private Limited</td><td>DP- IN30096610486260</td></tr> <tr> <td>7. Ricon Commodities Private Limited</td><td>DP- IN30096610491234</td></tr> <tr> <td>8. Vishal Waterworld Pvt. Ltd.</td><td>DP- IN30096610511285</td></tr> <tr> <td>9. Sunita Fashion Pvt. Ltd.</td><td>DP- 1202060000857287</td></tr> <tr> <td>10. Ram Chandra Agarwal & HUF</td><td>DP- IN30096610618456</td></tr> </table>			1. Ram Chandra Agarwal	DP- 1204470000849501	2. Ram Chandra Agarwal	DP- 1203350300375693	3. Ram Chandra Agarwal	DP- 1203350001591082	4. Uma Agarwal	DP- IN30096610366182	5. Akash Agarwal	DP- IN30096610681702	6. Unicon Marketing Private Limited	DP- IN30096610486260	7. Ricon Commodities Private Limited	DP- IN30096610491234	8. Vishal Waterworld Pvt. Ltd.	DP- IN30096610511285	9. Sunita Fashion Pvt. Ltd.	DP- 1202060000857287	10. Ram Chandra Agarwal & HUF	DP- IN30096610618456
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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 of March 31 st of the 2018, holding of:																							
a) Shares	17,423,755	51.36	51.36																				
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.	-	-	-																				

Umesh Kumar

From: Ram Chandra Agarwal [rc.agarwal@vrl.net.in]
Sent: Monday, April 3, 2017 1:15 PM
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: cs@vrl.net.in
Subject: RE: Compliance w.r.t Regulation 30 of SEBI(SAST)Regulations, 2011
Attachments: SAST DISCLOSURE 2016-17, V2R.pdf

Dear Sir/Madam,

Enclosed herewith the disclosure with reference to regulation 30 of the SEBI (SEBI Substantial Acquisition of Share and Takeover) Regulation 2011 for your consideration. This is for your information and record.

Regards
Ram Chandra Agarwal
Promoter and Promoter Group
V2 Retail Limited



From: CS [mailto:cs@vrl.net.in]
Sent: Monday, April 03, 2017 9:50 AM
To: rc.agarwal@vrl.net.in
Subject: FW: Compliance w.r.t Regulation 30 of SEBI(SAST)Regulations, 2011

Dear Sir,

FYI

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: Thursday, March 30, 2017 10:18 PM
To: cs@vrl.net.in
Subject: Compliance w.r.t Regulation 30 of SEBI(SAST)Regulations, 2011

Dear Sir/Madam,

This is with respect to the Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended thereof, where in:

- (1) Every person, who together with persons acting in concert with him, holds shares or voting rights entitling him to exercise twenty-five per cent or more of the voting rights in a target company, shall disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (2) The promoter of every target company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (3) The disclosures required under sub-regulation (1) and sub-regulation (2) shall be made within seven working days from the end of each financial year to,
 - every stock exchange where the shares of the target company are listed; and
 - the target company at its registered office.

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	V2 RETAIL LIMITED																						
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited																						
3. Particulars of the shareholder(s) :	a) N.A. b) <table style="width: 100%; margin-top: 10px;"> <tr> <td>1. Ram Chandra Agarwal</td> <td>DP- 1204470000849501</td> </tr> <tr> <td>2. Ram Chandra Agarwal</td> <td>DP- 1203350300375693</td> </tr> <tr> <td>3. Ram Chandra Agarwal</td> <td>DP- 1203350001591082</td> </tr> <tr> <td>4. Uma Agarwal</td> <td>DP- IN30096610366182</td> </tr> <tr> <td>5. Akash Agarwal</td> <td>DP- IN30096610681702</td> </tr> <tr> <td>6. Unicon Marketing Private Limited</td> <td>DP- IN30096610486260</td> </tr> <tr> <td>7. Ricon Commodities Private Limited</td> <td>DP- IN30096610491234</td> </tr> <tr> <td>8. Vishal Waterworld Pvt Ltd</td> <td>DP- IN30096610511285</td> </tr> <tr> <td>9. Sunita Fashion Pvt Ltd</td> <td>DP- 1202060000857287</td> </tr> <tr> <td>10. Ram Chandra Agarwal & HUF</td> <td>DP- IN30096610618456</td> </tr> </table>			1. Ram Chandra Agarwal	DP- 1204470000849501	2. Ram Chandra Agarwal	DP- 1203350300375693	3. Ram Chandra Agarwal	DP- 1203350001591082	4. Uma Agarwal	DP- IN30096610366182	5. Akash Agarwal	DP- IN30096610681702	6. Unicon Marketing Private Limited	DP- IN30096610486260	7. Ricon Commodities Private Limited	DP- IN30096610491234	8. Vishal Waterworld Pvt Ltd	DP- IN30096610511285	9. Sunita Fashion Pvt Ltd	DP- 1202060000857287	10. Ram Chandra Agarwal & HUF	DP- IN30096610618456
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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 b) Name(s) of promoter(s), member of the promoter group and PAC with him.																							
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 of March 31 st of the year, holding of:																							
a) Shares	16,299,621	52.71	54.19																				
b) Voting Rights (otherwise than by shares)	-	-	-																				
c) Warrants	1,000,000	-	-																				
d) Convertible Securities	-	-	-																				
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																				

[Signature]

[Signature]



CS

From: Ram Chandra Agarwal [rc.agarwal@vrl.net.in]
Sent: 07 04, 2016 11:20 AM
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: cs@vrl.net.in, legal@vrl.net.in
Subject: Disclosure under Regulation 30 of Takeover Regulation
Attachments: takeover disclosure 30(1) and (2).pdf

Dear sir,

Herewith we attached the disclosure regarding Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your consideration.

Please take as information and record.

Regads

Ram Chandra Agarwal
Promoter & promoter Group

V2 retail limited

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: 04 04, 2016 7:32 PM
To: CS@VRL.NET.IN
Subject: {Spam?} Disclosure under Regulation 30 of Takeover Regulation

Dear Sir/Madam,

This is with respect to the Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 where in:

- (1) Every person, who together with persons acting in concert with him, holds shares or voting rights entitling him to exercise twenty-five per cent or more of the voting rights in a target company, shall disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (2) The promoter of every target company shall together with persons acting in concert with him, disclose their aggregate shareholding and voting rights as of the thirty-first day of March, in such target company in such form as may be specified.
- (3) The disclosures required under sub-regulation (1) and sub-regulation (2) shall be made within seven working days from the end of each financial year to,
 - every stock exchange where the shares of the target company are listed; and
 - the target company at its registered office.

On basis of above, Companies are requested to intimate the Promoters to provide the aforesaid disclosure on the following email id - takeover@nse.co.in

The Hardcopies for the same will not be accepted by the Exchange.



ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	V2 RETAIL LIMITED																						
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited																						
3. Particulars of the shareholder(s) :	a) N.A. b) <table border="0" style="width: 100%;"> <tr> <td>1. Ram Chandra Agarwal</td> <td>DP- 1204470000849501</td> </tr> <tr> <td>2. Ram Chandra Agarwal</td> <td>DP- 1203350300375693</td> </tr> <tr> <td>3. Ram Chandra Agarwal</td> <td>DP- 1203350001591082</td> </tr> <tr> <td>4. Uma Agarwal</td> <td>DP- IN30096610366182</td> </tr> <tr> <td>5. Akash Agarwal</td> <td>DP- IN30096610681702</td> </tr> <tr> <td>6. Unicon Marketing Private Limited</td> <td>DP- IN30096610486260</td> </tr> <tr> <td>7. Ricon Commodities Private Limited</td> <td>DP- IN30096610491234</td> </tr> <tr> <td>8. Vishal Waterworld Pvt Ltd</td> <td>DP- IN30096610511285</td> </tr> <tr> <td>9. Sunita Fashion Pvt Ltd</td> <td>DP- 1202060000857287</td> </tr> <tr> <td>10. Ram Chandra Agarwal & HUF</td> <td>DP- IN30096610618456</td> </tr> </table>			1. Ram Chandra Agarwal	DP- 1204470000849501	2. Ram Chandra Agarwal	DP- 1203350300375693	3. Ram Chandra Agarwal	DP- 1203350001591082	4. Uma Agarwal	DP- IN30096610366182	5. Akash Agarwal	DP- IN30096610681702	6. Unicon Marketing Private Limited	DP- IN30096610486260	7. Ricon Commodities Private Limited	DP- IN30096610491234	8. Vishal Waterworld Pvt Ltd	DP- IN30096610511285	9. Sunita Fashion Pvt Ltd	DP- 1202060000857287	10. Ram Chandra Agarwal & HUF	DP- IN30096610618456
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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 of March 31 st of the year, holding of:																							
a) Shares	15299621	61.47	46.24																				
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																							