

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 31 st March, 2019 of the year, holding of :			
a) Shares	9607835	52.99	52.99-
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	9607835	52.99	52.99

(*) 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: 4th April 2019

Place: Gurgaon

Smiti Agarwal

Smiti Agarwal

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
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: 4th April 2019**Place: Gurgaon***Smiti Agarwal.***Smiti Agarwal**

Annexure-1

Name & Particulars of Promoters & members of Promoter group as on March, 31 2019:

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*	74,89,798	41.31	41.31
b)Lalit Agarwal	Nil	-	-
c)Sangeeta Lalji Agarwal	Nil	-	-
d)Uma Devi Agarwal	Nil	-	-
e)Lalit M Agarwal (HUF)	12,77,275	7.05	7.05
f) Madan Gopal Agarwal (HUF)	Nil	-	-
g)Smiti Agarwal	3,63,505	2.00	2.00
h)Sangeeta Agarwal	Nil	-	-
i)Hemant Agarwal	1,40,008	0.77	0.77
j)Hemant Agarwal (HUF)	3,37,249	1.86	1.86
k)Madan Gopal Agarwal/ Madan Gopal Kandoi	Nil	-	-