

6th April, 2016

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(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure as on 31st March, 2016 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,



Lalit Agarwal

Encl. : As above

Disclosure under Regulation 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	N. A.		
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~~			
	a) Lalit Agarwal b) Sangeeta Lalji Agarwal c) Uma Devi Agarwal d) Lalit M Agarwal (HUF) e) Madan Gopal Agarwal (HUF) f) Smiti Agarwal g) Sangeeta Agarwal h) Hemant Agarwal i) Hemant Agarwal (HUF) j) Madan Gopal Agarwal k) Madan Gopal Kandoi		
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, 2016 of the year, holding of :			
a) Equity Shares:	10219063	56.56	56.56
i) Lalit Agarwal	2234113	12.36	12.36
ii) Sangeeta Lalji Agarwal	1469878	8.14	8.14
iii) Uma Devi Agarwal	1355460	7.50	7.50
iv) Lalit M Agarwal (HUF)	1277275	7.06	7.06
v) Madan Gopal Agarwal (HUF)	1041675	5.76	5.76
vi) Smiti Agarwal	448505	2.48	2.48
vii) Sangeeta Agarwal	702297	3.88	3.88
viii) Hemant Agarwal	579500	3.20	3.20
ix) Hemant Agarwal (HUF)	423985	2.34	2.34
x) Madan Gopal Agarwal	380361	2.10	2.10
xi) Madan Gopal Kandoi	306014	1.70	1.70

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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	10219063	56.56	56.56

(*) 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: 06-04-2016

Place: Gurgaon

Lalit Agarwal
Authorised Signatory

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

Date: 06-04-2016

Place: Gurgaon



Lalit Agarwal
Authorised Signatory