

CENTRAL DEPARTMENTAL STORES PRIVATE LIMITED

Knowledge House, Shyam Nagar, Off J V Link Road, Nr Talav, Jogeshwari East,
Mumbai, Jogeshwari East, Maharashtra, India, 400060

(CIN: U51909MH2006PTC164209)

17/05/2024

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 506186

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith the disclosure pursuant to Regulation 31 (1) and Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to release of pledge of Equity Shares of Galaxy Cloud Kitchens Limited.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Central Departmental Stores Private Limited

Authorised Signatory

Encl: as above

C.C. to:
The Company Secretary/Compliance Officer
Galaxy Cloud Kitchens Limited
Eyelet House, M S Patel Compound,
Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki-Vihar Road, Saki Naka, Andheri (E) - 400072

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company (TC)		Galaxy Cloud Kitchens Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited											
Date of Reporting		17-May-24											
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Central Departmental Stores Private Limited											
Details of creation of encumbrance:													
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1) ##		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event creation / release / invocation	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for Creation/release/invocation (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
Central Departmental Stores Private Limited	30,00,000	6.68	3,000,000	6.68	Release	14-May-24	Pledge	Repayment of Loan followed by release of Pledge	3,000,000	6.68	Upal Developers Private Limited	-	-
Future Enterprises Limited	8,369,819	18.63	-	-	-	-	-	-	-	-	-	-	0.00
Niyman Mall Management Company Private Limited	63,57,910	14.15											

Calculation of Total Voting Rights of the Target Company		
	No. of Shares	Voting Rights
Equity Shares	44,937,674	44,937,674
Total Equity Capital & Total Voting Rights	44,937,674	44,937,674

Type of Shares	Total Promoters holding in Target Company		
	Share Holding	% Total Voting Rights	%Voting Right Encumbered
Equity Shares	17,727,729	39.45	0.00

For Central Departmental Stores Private Limited

Place: Mumbai
Date: May 17,2024

Authorised Signatory

(^) Holding controlling stake in one of the Promoter Entity

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.