

V2 Retail Limited

Date: 13.02.2020

To,

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 25th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867

Sub: Disclosure Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of <u>SEBI</u> (<u>Prohibition of Insider Trading</u>) <u>Regulations</u>, <u>2015</u>, <u>kindly refer the enclosed Form C stating details of change in holding of Securities of Promoter& Promoter Group</u>, <u>Employee or Director</u> of a listed company and other such persons as mentioned in Regulation 6(2).

This is for your information and record.

Yours Truly

For V2 Retail Limited

Jagpreet Kaur Compliance Officer

Place: New Delhi

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar, South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850 • E-mail: customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN: L74999DL2001PLC147724

V2 CONGLOMERATE LIMITED

CIN U74999WB2010PLC153660

Registered Office: - Kochpukur, Bamanghata Gram Panchayat, South 24 Parganas, Parganas South West Bengal – 700089 Email id: agarwal.uma80@gmail.com,Contact No. +919331555220

Date: 13.02.2020

To,

V2 Retail Limited Khasra no. 928 Extended Lal Dora

Abadi Village Kapashera Tehsil Vasant Vihar South West Delhi – 110037

Sub: DisclosurePursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of <u>SEBI (Prohibition of Insider Trading) Regulations</u>, 2015:-

Dear Sir/Madam,

Kindly find the attached disclosures under Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Akasn Agamel

Yours Truly

For V2 Conglomerate Limited

Akash Agarwal

Director DIN 03194632

Place: Delhi

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: V2 Retail Limited ISIN of the Company: INE945H01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisiti on / disposal (on market/p
		Type of security (For egShares. Warrant s, Convertible Debentures etc.	of Shareholdin g	Type of security (For eg Shares. Warrant s, Converti ble Debentu res etc.	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke	Type of security (For eg Shares. Warrant s, Converti ble Debentu res etc.	No. and % of shareholdin g	From	То		market/p ublic/ rights/ preferent ial offer off market/ Inter-se transfer, ESOPs etc.)
1 M/s V2	2	3	4	5	6	7	8	9	10	11	12	13	14
Conglomerate Limited. PAN: AADCV4455C; CIN:U74999WB2 010PLC153660; Registered Address:- Kochpukur, Bamanghatagram Panchayat, South 24 Parganas, Parganas South West Bengal 700'689; Contact No. +919331555220; E-mail: agarwal.uma80@g mail.com	Promoter Group	Equity Shares	1,92,197 & 0.56 %	Equity Shares	1,00,810 & 0.3%	Rs 77,03,828	Buy	Equity Shares	2,93,007; 0.86 %	11.02.2020	11.02.2020	13,02.2020	Buy (Open Market)

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specificati ons		Buy	S	ell	Exchange on which the trade	
	543	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	was executed	
15	16	17	18	19	20	2	

N.A.

Note: In case of Ontions, notional value shall be calculated based on Premium plus strike price of options. For Ricon Commodities Private Limited

For V2 Conglomerate Limited

Akash Agarwal Director DIN 03194632

Place: Delhi Date: 13.02.2020