

# Niyman Mall Management Company Private Limited

CIN: U70100MH2004PTC148031

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November 30, 2023.

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

BSE Scrip Code: 506186

Dear Sir / Madam,

Sub: Disclosure pursuant to regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is with reference to the captioned subject, please find attached herewith Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Niyman Mall Management Company Private Limited**

**Director**

Encl: as above

CC;

**Deputy Chief Financial Officer**

Galaxy Cloud Kitchens Limited

Knowledge House, Shyam Nagar, Off. Jogeshwari- Vikhroli Link Road,  
Jogeshwari (E), Mumbai - 400060

**Registered Address:**

Pantloom Knowledge Houseshyam Nagar Off Jogeshwari Vikroli Link Rd Jogeshwar(E) Mumbai  
400060

Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1	Name of the Target Company (TC)	Galaxy Cloud Kitchens Limited ( GCKL)		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer/ Seller:	Acquirer: Niyman Mall Management Company Private Limited Seller: Central Departmental Stores Private Limited	
		PACs	Central Departmental Stores Private Limited Niyman Mall Management Company Private Limited Atul Ashok Ruia Future Enterprises Limited Bellona Hospitality Services Limited Ashbee Investments and Finance Private Limited Senior Advisory Services Private Limited Ashok Apparels Private Limited	
3	Whether the acquirer belongs to Promoter/Promoter group	Yes Future Enterprises Limited (FEL) is part of promoter group of TC and NMMCP and Central Departmental Stores Private Limited (CDSPL) are PAC and NMMCP is subsidiary of CDSPL and thus forms part of qualifying persons as defined under Regulation 10(1)(iii) of Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
	<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
	a) Shares carrying voting rights held	2,19,58,957	48.87	48.87
	# Shares carrying voting rights held by Acquirer	-	-	-
	# Shares carrying voting rights held by PACs	2,19,58,957	48.87	48.87
	b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	<b>Total (a+b+c+d)</b>	<b>2,19,58,957</b>	<b>48.87</b>	<b>48.87</b>
	<b>Details of acquisition</b>			
	a) (i) Shares carrying voting rights acquired	63,57,910	14.14	14.14
	(ii) Shares disposed off	(63,57,910)	14.14	14.14
	b) VRs acquired otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
	d) Shares encumbered/invoked/released by the acquirer	-	-	-
	<b>Total (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>After the acquisition, holding of acquirer along with PACs of:</b>			
	a) Shares carrying voting rights	2,19,58,957	48.87	48.87
	# Shares carrying voting rights held by Acquirer	63,57,910	14.14	14.14
	# Shares carrying voting rights held by PACs	1,56,01,047	34.73	34.73
	b) VRs otherwise than by shares	-	-	-
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale.	-	-	-
	d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	<b>Total (a+b+c+d)</b>	<b>2,19,58,957</b>	<b>48.87</b>	<b>48.87</b>
6	Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter se Transfer		
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
8	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	As Inter Se Transfer Completed on two date viz 28th November, 2023 & 29th November, 2023.		
9	Equity share capital / total voting capital of the TC before the said acquisition	4,49,37,674 Equity Shares		
10	Equity share capital/ total voting capital of the TC after the said acquisition	4,49,37,674 Equity Shares		
11	Total diluted share/voting capital of the TC after the said acquisition	4,49,37,674 Equity Shares		

Part B\*\*\*\*

Name of target company : Galaxy Cloud Kitchens Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Atul Ashok Ruia	Promoter	ABHPR8582Q
Central Departmental Stores Private Limited	Promoter Group	AADCC0417F
Niyman Mall Management Company Private Limited	Promoter Group	AACCN0043P
Future Enterprises Limited	Promoter Group	AAACP6317L
Bellona Hospitality Services Limited	Promoter Group	AAACB3262C

Ashbee Investments and Finance Private Limited	Promoter Group	AAECA1074F
Senior Advisory Services Private Limited	Promoter Group	AAECS7488P
Ashok Apparels Private Limited	Promoter Group	AABCA1436E

Annexure I					
Sr. No.	Name of Acquirer/Seller	Acquired		Sold/Interse Transfer	
		Date	No. of Equity Shares	Date	No. of Equity Shares
1	Niyman Mall Management Company Private Limited	28-11-2023 & 29-11-2023	63,57,910	-	-
2	Central Departmental Stores Private Limited	-	-	28-11-2023 & 29-11-2023	63,57,910
<b>Total</b>			<b>63,57,910</b>		<b>63,57,910</b>

*Acquirer(s) and PACs (other than sellers)	Before the inter se transfer		After the interse transfer	
Central Departmental Stores Private Limited	93,57,910	20.82	30,00,000	6.68
Niyman Mall Management Company Private Limited	-	-	63,57,910	14.14
Atul Ashok Ruia	50,000	0.11	50,000	0.11
Future Enterprises Limited	83,69,819	18.63	83,69,819	18.63
Bellona Hospitality Services Limited	36,86,491	8.20	36,86,491	8.20
Ashbee Investments and Finance Private Limited	3,50,000	0.78	3,50,000	0.78
Senior Advisory Services Private Limited	97,237	0.22	97,237	0.22
Ashok Apparels Private Limited	47,500	0.11	47,500	0.11
<b>Total</b>	<b>2,19,58,957</b>	<b>48.87</b>	<b>2,19,58,957</b>	<b>48.87</b>

For Niyman Mall Management Company Private Limited

For Central Departmental Stores Private Limited

Place: Mumbai

Date: 30th November, 2023.

Authorised Signatory

Authorised Signatory