

V2 Retail Limited

Date: 29.01.2020

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra(East), Mumbai400051

BSE (Bombay Stock Exchange) Limited 25th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001

NSE Code- V2RETAIL

BSE Code-532867

Sub: Disclosure Pursuant to Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015:-

Dear Sir/Madam,

Disclosure Pursuant to Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly refer the enclosed Form B stating Details of Securities held on appointment of Director/KMP 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

Company Secretary & Compliance Officer

M.No:A41778 Date: 29.01.2020 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

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: V2 Retail Limited

ISIN of the company:INE945H01013

Details of Securities held on appointment of Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/ Directors/imm ediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholdin g
			Type of security	No.	
1	2	3	4	5	6
Dr. Arun Kumar Roopanwal DIN: 00406817 House No-406, Sector- 14,Vasundhra, Ghaziabad, UP- 201012	Additional Independent Director (NON Executive Director)	27.01.2020	Equity	-	-

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

Details of Open interest in derivative of the company held on appointment of KMP or Director or upon becoming a Promoter of a listed Company and other such persons as mentioned in regulation 6(2).

			ne Option Contracts held at ng Promoter/appointment of
Number of units (contracts * lot size)	Notional value in Rupee terms	The state of the second st	Notional value in Rupee terms
7			8
NIL	NIL	NIL	NIL

Dr. Arun Kumar Roopanwal

Date: 27.01.2020

Place: Delhi

Name of the company: V2 Retail Limited

ISIN of the company: INE945H01013

Details of Securities held on appointment of Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/imm ediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholdin g
			Type of security	No.	
1	2	3	4	5	6
Lalit Kumar	Additional Independent	27.01.2020	Equity	-	-
DIN: 00025150	Director (NON				
E-129, First	Executive				
Floor, Greater	Director)				
Kailash Part-		(
1,Greater					
Kailash South				1	
Delhi-110048					

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

Details of Open interest in derivative of the company held on appointment of KMP or Director or upon becoming a Promoter of a listed Company and other such persons as mentioned in regulation 6(2).

			ne Option Contracts held at ng Promoter/appointment of
Number of units (contracts * lot size)	Notional value in Rupee terms		Notional value in Rupee terms
7			8
NIL	NIL	NIL	NIL

Mr. Lalit Kumar Date: 27.01.2020

Place: Delhi

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

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ISIN of the company: INE945H01013

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Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/imm ediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholdin g
			Type of security	No.	
1	2	3	4	5	6
Archana Surendra Yadav DIN: 07335198 B-308, Pooja Dham CHS Ltd,Suhasini Pawaskar Road,Dahisar, East Mumbai- 400068	Additional Independent Director (NON Executive Director)	27.01.2020	Equity	-	-

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

Details of Open interest in derivative of the company held on appointment of KMP or Director or upon becoming a Promoter of a listed Company and other such persons as mentioned in regulation 6(2).

Open Interest of the Futu	ire contracts held at the	Open Interest of th	ne Option Contracts held at
time of becoming Pro	omoter/appointment of	the time of becoming Promoter/appointment of	
Director/KMP		Director/KMP	
		Number of units (contracts * lot size)	Notional value in Rupee terms
7			8
NIL	NIL	NIL	NIL

Ms. Archana Surendra Yadav Date: 27.01.2020

Place: Delhi

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: V2 Retail Limited

ISIN of the company: INE945H01013

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Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/imm ediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		f % of Shareholdin g
	18-	By a restrict a second	Type of security	No.	
1	2	3	4	5	6
Mr. Manshu Tandon PAN:ADWPT85 43Q Flat No-300, DDA Flat, Sector-22, Pocket-I, Raj Nagar-II, Dwarka, New Delhi-110077	Chief Executive Officer (KMP)	27.01.2020	Equity	2600	0.0076%

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

Details of Open interest in derivative of the company held on appointment of KMP or Director or upon becoming a Promoter of a listed Company and other such persons as mentioned in regulation 6(2).

		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Number of units (contracts * lot size)	Notional value in Rupee terms		
7			8
NIL	NIL	NIL	NIL

Manshu Tandon Date: 27.01.2020

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

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			Type of security	No.	
1	2	3	4	5	6
Ms. Jagpreet Kaur PAN:CRCPK92 56P 4583/13 Jai Mata Market, Tri Nagar, New Delhi-110035	Company Secretary & Compliance Officer	27.01.2020	Equity	-	-

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

Details of Open interest in derivative of the company held on appointment of KMP or Director or upon becoming a Promoter of a listed Company and other such persons as mentioned in regulation 6(2).

		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Number of units Notional value in (contracts * lot size) Rupee terms		The same and the same and the same and the same and the same	Notional value in Rupee terms
7			8
NIL	NIL	NIL	NIL

Ms. Jagpreet Kaur Date 27.01.2020 Place: New Delhi