



Date: 29.01.2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East), Mumbai- 400051  NSE Code- <b>V2RETAIL</b>	<b>BSE (Bombay Stock Exchange) Limited</b> 25 <sup>th</sup> floor, "PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001  BSE Code- <b>532867</b>
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**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

## FORM B

**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/ immediate 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 Shareholding
			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).

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

  
**Dr. Arun Kumar Roopanwal**  
**Date: 27.01.2020**  
**Place: Delhi**

## FORM B

**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/ immediate 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 Shareholding
			Type of security	No.	
1	2	3	4	5	6
Lalit Kumar DIN: 00025150 E-129, First Floor, Greater Kailash Part-1, Greater Kailash South Delhi-110048	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.

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



**Mr. Lalit Kumar**  
**Date: 27.01.2020**  
**Place: Delhi**

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**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

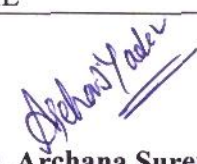
Details of Securities held on appointment of Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate 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 Shareholding
			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.

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Number of units (contracts * lot size)	Notional value in Rupee terms	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**

## FORM B

**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 KMP 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/ immediate 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 Shareholding
1	2	3	Type of security	No.	6
Mr. Manshu Tandon  PAN:ADWPT8543Q 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.

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Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
7		8	
NIL	NIL	NIL	NIL



**Manshu Tandon**  
Date: 27.01.2020

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(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
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.

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Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
7		8	
NIL	NIL	NIL	NIL

Ms. Jagpreet Kaur  
Date 27.01.2020  
Place: New Delhi