



Bennett, Coleman & Co. Ltd.  
Registered Office: The Times of India Building, Dr. D. N. Road, Mumbai 400001  
Tel.: 022-6635 3535  
Corporate Identity No: U22120MH1913PLC000391

4<sup>th</sup> December, 2020

**The Manager (Corporate Relationship)**

**BSE Limited,**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Manager (Corporate Relationship)**

**National Stock Exchange of India Limited,**

Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
BKC Rd, Bandra East,  
Mumbai – 400 051

**V2 Retail Ltd. [Target Company]**

Khasra No.919, 926, 921, 928,  
Extended Lal Dora Abadi, Village Kapashera,  
Tehsil Vasant Vihar, New Delhi, Delhi, 110037

**Ref: V2 Retail Ltd.**

**(BSE Scrip Code: 532867, NSE Symbol: V2RETAIL)**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We are enclosing herewith a disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to sale of shares of V2 Retail Limited by the Company.

Kindly take the above on record and acknowledge the receipt.

**For Bennett Coleman & Company Limited**

Kausik Nath  
Company Secretary  
Encl: as above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A : Details of Acquisition**

1. Name of the Target Company (TC)	V2 Retail Ltd (V2RETAIL)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bennett, Coleman & Company Limited		
3. Whether the acquirer belongs to Promoter/ Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition/disposal as follows:	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/sale under consideration, holding of the Acquirer along with PAC of:</u>			
a) Shares carrying voting rights	20,35,065	5.97%	5.97%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	20,35,065	5.97%	5.97%

<u>Details of acquisition/sale</u>			
a. i. Shares carrying voting rights acquired	Nil	Nil	Nil
ii. Shares carrying voting rights sold	11,00,562	3.23%	3.23%
b. VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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) acquired	Nil	Nil	Nil
d. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
Total (a+b+c+d)	11,00,562	3.23%	3.23%
<u>After the acquisition/sale, holding of acquirer along with PAC of:</u>			
a) Shares carrying voting rights	9,34,503	2.74%	2.74%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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 acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
Total (a+b+c+d)	9,34,503	2.74%	2.74%
6. Mode of acquisition/sale (e.g. open market /off-market/ public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		

7. Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 6 March 2019 till 3 December 2020 (in several tranches)
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	3,41,05,026 equity shares of Rs.10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	3,41,05,026 equity shares of Rs.10/- each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	3,41,05,026 equity shares of Rs.10/- each

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Bennett, Coleman & Company Limited**

Place: Mumbai  
Date: 4 December 2020

Kausik Nath  
Company Secretary