

From:

PINAL KANCHANLAL SHAH

ADDRESS:

B-Type B-2, Bimal Flat,
Near Azad Society,
Ambawadi,
Ahmedabad- 380015

Date:16th December, 2021

To,

The Board of Directors

7NR Retail Ltd

B-308, Titanium Heights,
Near Vodafone House Corporate Road,
Pralhadnagar, Makarba,
Ahmedabad, Gujarat, 380015

Dear Sir,

Sub: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: 7NR RETAIL LIMITED


Company Code: BSE: 540615

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for sale of 877290 equity shares of 7NR RETAIL LTD.

You are requested to please find the same in order and arrange for updation of records accordingly.

Thanking you,

Yours faithfully,



PINAL KANCHANLAL SHAH

Encl: As Stated

CC To:

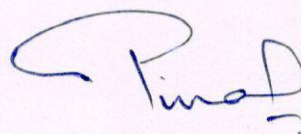
- 1. Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Name of the Target Company (TC)	7NR RETAIL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PINAL KANCHANLAL SHAH		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	877290	8.37%	8.37%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	877290	8.37%	8.37%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	877290	8.37%	8.37%
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	0	0	0

Pinal

TC (specify holding in each category) acquired/sold			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	877290	8.37%	8.37%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0.00%	0.00%
b) VRs otherwise than by equity shares	0	0	0
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	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	0	0.00%	0.00%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	877290 on 16.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 104,745,000/- divided into 10,474,500 Equity Shares of Rs. 10/- each		



Note:

(*) 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.

A handwritten signature in blue ink, appearing to read 'Pinal', with a stylized flourish at the end.

PINAL KANCHANLAL SHAH

Place: Ahmedabad

Date: 16.12.2021