

04<sup>th</sup> January, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

**BSE Scrip Code- 533267** Fax No.: 91-22-22721919 NSE Scrip Symbol: CANTABIL and Series: EQ Fax No.: (022) 26598120

Dear Sir/Ma'am,

## Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover)</u> <u>Regulations, 2011</u>

Pursuant to the requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011, we hereby submit the disclosure received from Meena A Kothari and its PAC's of their Shareholdings in the prescribed format.

Request you to take on records

Thanking you,

Yours faithfully,

(Roonam Chaha

**FCS 9872** 

For Cantabil Retail India Limited

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Company Secretary & Compliance Officer)

CANTABIL RETAIL INDIA LTD.

Regd.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383 e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995 Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

Flat No. 5103, 51st Floor, The Imperial South Tower, B.B.Nakashe Road, Tardeo, Mumbai – 400 034, India

3<sup>rd</sup> January, 2022

Dear Sir,

To The Listing and Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No. 91-22-22722039/41/61 Email: <u>corp.relations@bseindia.com</u>

То

The Listing Department The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax No. 91-22-26598237/38 takeover@nse.co.in

### Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

We wish to inform you that; (a) 2,70,000 equity shares of Rs. 10 each, representing 1.65% of the paid-up equity share capital of Cantabil Retail India Ltd ("**Company**") have been acquired by me, (b) 80,000 equity shares of Rs. 10 each, representing 0.49% of the paid-up equity share capital of the Company have been acquired by GeeCee Ventures Limited and (c) 10,000 equity shares of Rs. 10 each, representing 0.49% of the Company have been acquired by GeeCee Ventures Limited and (c) 10,000 equity shares of Rs. 10 each, representing 0.49% of the Company have been acquired by GeeCee Ventures Limited and (c) 10,000 equity shares of Rs. 10 each, representing 0.49% of the Company have been acquired by Mrs. Arti Shyamsukha. These acquisitions have been made in open market on December 30, 2021.

The disclosure in the format prescribed under Regulation 29(1) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thank you.

Meena A. Kelhen

Mrs. Meena Kothari (Self and on behalf of PAC's)

CC: Company Secretary Cantabil Retail India Ltd

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## Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and <u>Takeovers</u>) <u>Regulations, 2011</u>

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	Cantabil Retail India Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Meena A Kothari		
	PAC 1. Ashwin Ku 2. Four Dime 3. Singularity 4. Saraswati 5. Winro Cor 6. Urudavan	umar Kothari (HUF ensions Securities y Holdings Limited Commercial (India mmercial (India) Li Investment and T entures Limited	(India) Ltd a) Ltd td
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Ashwin Kumar Kothari (HUF) Four Dimensions Securities (India) Ltd Singularity Holdings Limited Saraswati Commercial (India) Ltd Winro Commercial (India) Ltd Urudavan Investment and Trading Pvt Ltd	80,000 39,500 61,000 80,000 2,80,000 600	0.49 0.24 0.37 0.49 1.71 0.00	0.49 0.24 0.37 0.49 1.71 0.00

Flat No. 5103, 51 <sup>st</sup> Floor, The Imperial South Tower, B.I b) Shares in the nature of encumbrance (pledge/	N.A.		
lien/ non-disposal undertaking/ others	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other	N.A.	N.A.	N.A.
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	5,41,100	3.30	3.30
Details of acquisition			
a) Shares carrying voting rights			
Ashwin Kumar Kothari (HUF)			
Four Dimensions Securities (India) Ltd			
Singularity Holdings Limited			
Saraswati Commercial (India) Ltd			
Winro Commercial (India) Ltd			
Urudavan Investment and Trading Pvt Ltd			
Meena Kothari	2,70,000	1.65	1.65
Geecee Ventures Limited	80,000	0.49	0.49
Arti Shyamsukha	10,000	0.06	0.06
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,60,000	2.20	2.20

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After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Ashwin Kumar Kothari (HUF)	80,000	0.49	0.49
Four Dimensions Securities (India) Ltd	39,500	0.45	0.49
Singularity Holdings Limited	61,000	0.24	
Saraswati Commercial (India) Ltd		0.37	0.37
Winro Commercial (India) Ltd	80,000		0.49
•	2,80,000	1.71	1.71
Urudavan Investment and Trading Pvt Ltd	600	0.00	0.00
Meena Kothari	2,70,000 80,000	1.65 0.49	1.65 0.49
GeeCee Ventures Limited	10,000	0.49	0.49
Arti Shyamsukha	10,000	0.00	0.00
) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
) Warrants/convertible securities/any other instrument that entitles the acquirer to	N.A.	N.A.	N.A.
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
) Total (a+b+c+d)	9,01,100	5.50	5.50
Aode of acquisition (e.g. open market <del>/ public</del> ssue / rights issue / preferential allotment / nter-se transfer/encumbrance, etc. <del>)</del>	Open Market		e.
alient features of the securities acquired ncluding time till redemption, ratio at which it an be converted into equity shares, etc.	Equity shares hav	ve a face value	of Rs. 10 each
Date of acquisition of/ date of receipt of ntimation of allotment of shares / VR/ varrants/convertible securities/any other nstrument that entitles the acquirer to receive hares in the TC.	30 <sup>th</sup> December, 2	021	
quity share capital / total voting capital of the C before the said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		
quity share capital/ total voting capital of the TC fter the said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		
otal diluted share/voting capital of the TC after he said acquisition	16327608 Equity Shares of Rs. 10 each aggregating to Rs. 1,63,276,080/-		

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### Part-B\*\*\*

### Name of the Target Company: Cantabil Retail India Ltd

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
Ashwin Kumar Kothari (HUF)	No	AACHA8442E
Four Dimensions Securities (India) Ltd	No	AAACF1734F
Singularity Holdings Limited	No	AAACJ0259M
Saraswati Commercial (India) Ltd	No	AAECS7943P
Winro Commercial (India) Ltd	No	AAACW2748Q
Urudavan Investment and Trading Pvt Ltd	No	AAACU1353M
Meena Kothari	No	AABPK6030D
GeeCee Ventures Limited	No	AAACG3914A
Arti Shyamsukha	No	AZQPS5809Q

Cleena A. Kallier

**Mrs. Meena Kothari** (Self and on behalf of PAC's) Shareholder Signature of the acquirer / <del>seller</del> / <del>Authorised Signatory</del> Place: Mumbai Date: 3<sup>rd</sup> January, 2022

#### Note:

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.