



# V2 Retail Limited

Date: March 30, 2019

To,

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

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

Dear Sir/Madam,

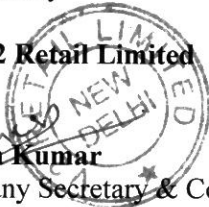
**Pursuant to Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015,** kindly refer the enclosed Form C stating details of change in holding of Securities of Promoter and Promoters Group, Employee and/or Director of a listed company and other such persons as mentioned in Regulation 6(2).

This is for your information and record.

Yours Truly

For V2 Retail Limited

  
Umesh Kumar  
Company Secretary & Compliance Officer



**Date: March 30, 2019**

To,  
V2 Retail Limited  
Khasra no. 928 Extended Lal Dora  
Abadi Village Kapashera Tehsil  
Vasant Vihar South West Delhi – 110037

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

Dear Sir/Madam,

Kindly find the attached disclosures under Regulation 7 (2) read with Regulation 6(2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Yours Truly

**For and On behalf of Promoters and Promoters Group and PAC of V2 Retail Limited**

  
**Authorised Signatory**

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: V2 Retail Limited

ISIN of the Company: INE945H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.	No. and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.	No.	Value (In Rs)	Transaction Type (Buy/ Sale/ Pledge/ Revoked/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ram Chandra Agarwal. PAN: ACZPA8989R; Address:-B1-801, Lagoon Apartment, Ambience Island, Gurgaon-122002 Haryana; Contact No. Ph. 011-41771850 E-mail: rc.agarwal65@gmail.com	Promoter & Director	Equity Shares	3207911; 9.41%	Equity Shares	718694; 2.11 %	196,059,723	Release of Pledged Share	Equity Shares	3207911; 9.41%	28.03.2019	28.03.2019	30.03.2019	Release of Pledged Share

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

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Name & Signature: Ram Chandra Agarwal

Designation: Director

DIN - 00491885

Date: 30-03-2019

Place: Delhi

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: V2 Retail Limited  
 ISIN of the Company: INE945H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs )	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Uma Agarwal. PAN: ACYPA1819P; Address:-B1-801, Lagoon Apartment, Ambience Island, Gurgaon-122002 Haryana; Contact No. Ph. 011- 41771850 E-mail: agarwal.uma80@g mail.com	Promoter	Equity Shares	344000; 1.01 %	Equity Shares	315000; 0.92 %	85,932,000	Release of Pledged Shares	Equity Shares	344000; 1.01 %	28.03.201 9	28.03.2 019	30.03.201 9	Release of Pledged Shares

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

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

*Uma Agarwal*

Name & Signature: Uma Agarwal  
 Designation: Promoter/Director  
 DIN 00495945  
 Date: 30-03-2019  
 Place: Delhi

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: V2 Retail Limited

ISIN of the Company: INE945H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.	No. and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.	No.	Value (In Rs)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
M/s Vishal Waterworld Private Limited. PAN: AABCV1188J; CIN:U93090DL1999PTC196633; Registered Address:- Khasra No.919-928, UGF, Kapashera Opp-Funfood Village New Delhi South West Delhi-110037.; Contact No. Ph. 011-41771850 E-mail: vishalwaterworld@gmail.com	Promoter Group	Equity Shares	10,84,134; 3.18 %	Equity Shares	959500; 2.82 %	261,751,600	Release of Pledged Share	Equity Shares	10,84,134; 3.18 %	28.03.2019	28.03.2019	30.03.2019	Release of Pledged Share

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

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

For Vishal Waterworld Private Limited

Name & Signature: Ram Chandra Agarwal

Designation: Director

DIN – 00491885

Date: 30-03-2019

Place: Delhi

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: V2 Retail Limited  
 ISIN of the Company: INE945H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
M/s Ricon Commodities Private Limited. PAN: AACCR7304R; CIN: U51909WB1995P TC070911; Registered Address:- Mouza Kochpukur,Toji No. 145, J.L. No. 2 Ressa No. 191, R.S. Dag No. 478 Gram Panchayet Bamanghata-2 Bhangore Kolkata Parganas South West Bengal 700149; Contact No. 033-29861076 E-mail: riconcommoditiess@gmail.com	Promoter Group	Equity Shares	6940000; 20.37 %	Equity Shares	4939500; 14.50 %	1,347,495,600	Release of Pledged shares	Shares	6940000; 20.37 %	28.03.2019	28.03.2019	30.03.2019	Release of Pledged shares

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

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specificati	Buy		Sell		
		Notional	Number of	Notional	Number	
15	16	17	18	19	20	21
N.A.						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**For Ricon Commodities Pvt Ltd**

Name & Signature:  Ram Chandra Agarwal

Designation: Director

DIN – 00491885

Date: 30-03-2019

Place: Delhi

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company: V2 Retail Limited  
 ISIN of the Company: INE945H01013

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs)	Transaction Type (Buy/Sale/Pledge/ Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
M/s Unicon Marketing Private Limited. PAN: AAACU5733B; CIN:U51109WB1996PTC078654; Registered Address:- Mouza Kuchpukur Ps Bhangore24 Pgs(S) West Bengal Bhangore West Bengal,; Contact No. 033-29861076 E-mail: uniconmarketingpv t ltd@gmail.com	Promoter Group	Equity Shares	5444710; 15.98 %	Equity Shares	4674500; 13.72 %	1,275,203,600	Release of pledged Shares	Shares	5444710; 15.98 %	28.03.2019	28.03.2019	30.03.2019	Release of pledged Shares

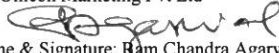
*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.						

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

For Unicon Marketing Pvt Ltd

Name & Signature:  Ram Chandra Agarwal

Designation: Director

DIN – 00491885

Date: 30-03-2019

Place: Delhi