April 19, 2017

To, Securities and Exchange Board of India Plot No. C4-A, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.



Dear Sir.

Sub: Submission of Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, amended, enclosed please find herewith the report in respect of inter-se transfer of 80,00,000 equity shares between some of the promoters of Shoppers Stop Ltd; along with requisite annexures.

The applicable fees of Rs. 1,50,000/- is enclosed herewith, vide Pay Order no. 081535 dated April 15, 2017 drawn on Axis Bank Ltd. in favour of Securities and Exchange Board of India.

Thanking You.

Yours Faithfully.

For Cape Trading LLP

Authorised Signatory

For Anbee Constructions LLP

Authorised Signatory

CC:

 BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Stock Code: 532638

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2. National Stock Exchange of India Ltd. REVOCATE: 1 Exchange Plaza;ACK DEMIL OF CORPORATE SERVICES Bandra-Kurla Complex Bandra. (East) Mumbai-400-051

SHOPERSTOP

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	<u> </u>	UII IVILIARIAN VIA	
	Gener a.	case there are multiple acquirers, provide full contact details of any the graphic (the correspondent acquirer) with whom SEBF shall correspond.}	 Cape Trading LLP Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Contact No: 022 -26564000 Email: krsec@kraheja.com Anbee Constructions LLP Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Contact No: 022 -26564000 Email: krsec@kraheja.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N.A.
2	Com	pliance of Regulation 10(7)	2 2 20 2017
	a.	Date of Report	April 19, 2017
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	C	Whether the report is accompanied with fees as required under-Regulation 10(7)	Yes, the Pay Order no. 081535 dated April 15, 2017 or Rs. 150,000/- drawn on Axis Bank Ltd. in favour of Securities and Exchange Board of India is enclose herewith.
3	Com	pliance of Regulation 10(5)	
	005	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	1 7/97 28/3
4 6	;Gon	apliance of Regulation 10(6)	A STATE OF THE STA
I-M ON	ି <u>ଇ</u> ଆଧ	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes April 3, 2017.
Į.	b.	Date of Report	25 7 112
5	Det a.	Name & address of TC	Shoppers Stop Limited Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064.
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	 National Stock Exchange of India Ltd. BSE Ltd.

	i	 Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same. 	years pof Cha and Ta enclose The das An
	j	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	regul: been

Yes, the Acquirers and Sellers have complied during 3 years prior to the date of acquisition with the provisions of Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The details thereof is enclosed herewith under Annexure VI.

The disclosure under Regulation 30 is enclosed herewith as Annexure VII.

We, confirm that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Date : April 19, 2017 Place : Mumbai

For Cape Trading LLP

For Anthee Constructions LLP

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(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of

shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.

From: KRSEC - KRC [mailto:krsec@krahela.com]

Sent: Monday, April 11, 2016 5:26 PM

 $\textbf{To: } \underline{take over@nse.co.in; } \underline{corp.compliance@bseindia.com; } \underline{corp.relations@bseindia.com}$

Subject: Shoppers Stop Ltd: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover)

Regulations, 2011

April 1, 2016

BSE Ltd.	National Stock Exchange of India Ltd.
Mumbai Samachar Marg,	Exchange Plaza,
Fort, Mumbai - 400 001.	Bandra-Kurla Complex.
	Bandra (East) Mumbai - 400 051.
Stock Code: 532638	SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in PDF format, in respect of our shareholdings in the Company as on March 31, 2016.

As informed to the Company, the said disclosures are made by us on the designated email Ids provided by BSE Ltd and National Stock Exchange of India Ltd.

Sr.	NAME OF PROMOTERS	NO. OF EQUITY	%
No.		SHARES	
١,	PALM SHELTER ESTATE DEVELOPMENT LLP	11,813,300	14.16
	(FORMERLY KNOWN AS PALM SHELTER ESTATE	1	
	DEVELOPMENT PVT. LTD. prior to conversion into LLP)		
2.	RAGHUKOOL ESTATE DEVELOPMENT LLP	8,263,300	9.90
	(FORMERLY KNOWN AS RAGHUKOOL ESTATE		
	DEVELOPMENT PVT. LTD. prior to conversion into LLP)		
3.	CAPSTAN TRADING LLP	8,129,768	9.74
	(FORMERLY KNOWN AS CAPSTAN TRADING PVT. LTD.		
	prior to conversion into LLP)		
4.	CASA MARIA PROPERTIES LLP	7,913,300	9.48
	(FORMERLY KNOWN AS CASA MARIA PROPERTIES PVT.		
	LTD. prior to conversion into LLP)		
5.	ANBEE CONSTRUCTIONS LLP	6,511,762	7.80
	(FORMERLY KNOWN AS ANBEE CONSTRUCTIONS PVT.		
	LTD. prior to conversion into LLP)		
6.	CAPE TRADING LLP	6,261,040	7.50
	(FORMERLY KNOWN AS CAPE TRADING PVT. LTD. prior to		
	conversion into LLP)		
7.	K RAHEJA CORP PVT. LTD.	3,382,204	4.05
8.	NEEL CHANDRU RAHEJA	1,150,000	1.38

Certified True Copy
For Shappers Stop Limited

11 Shungton

Bharat Sanghavi Company Secretary

9.	RAVI CHANDRU RAHEJA	1,100,000	. 1.32
10.	JYOTI CHANDRU RAHEJA	747,500	0.90
11.	CHANDRU LACHMANDAS RAHEJA	697,500	0.84
12.	K RAHEJA PRIVATE LTD.	20,000	0.02
13.	IVORY PROPERTIES AND HOTELS PVT. LTD.	20,000	0.02
14.	NORBIT MALLS (INDIA) PVT. LTD.	20,000	0.02
	TOTAL	56,029,674	67.13

Kindly take the same on records.

Thanking you.

Yours faithfully

Sr. No.	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
1.	PALM SHELTER ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS PALM SHELTER ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	Sd/-
2.	RAGHUKOOL ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS RAGHUKOOL ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	Sd/-
3.	CAPSTAN TRADING LLP (FORMERLY KNOWN AS CAPSTAN TRADING PVT. LTD. prior to conversion into LLP)	Sd/-
4.	CASA MARIA PROPERTIES LLP (FORMERLY KNOWN AS CASA MARIA PROPERTIES PVT. LTD. prior to conversion into LLP)	. Sd/-
5,	ANBEE CONSTRUCTIONS LLP (FORMERLY KNOWN AS ANBEE CONSTRUCTIONS PVT. LTD. prior to conversion into LLP)	Sd/-
6.	CAPE TRADING LLP (FORMERLY KNOWN AS CAPE TRADING PVT. LTD. prior to conversion into LLP)	Sd/-
7.	K RAHEJA CORP PVT. LTD.	Sd/÷
<u>8.</u> 9.	NEEL CHANDRU RAHEJA	Sd/-
10.	RAVI CHANDRU RAHEJA	Sd/-
11.	JYOT CHANDRU RAHEJA	Sd/-
12.	CHANDRU LACHMANDAS RAHEJA K RAHEJA PVT. LTD.	Sd/-
13.	IVORY PROPERTIES AND HOTELS PVT. LTD.	Sd/
	INORBIT MALLS (INDIA) PVT. LTD.	Sd/-

Yan Dour butters

CC: Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

April 1, 2016

BSE Ltd.	National Stock Exchange of India Ltd.
Mumbai Samachar Marg,	Exchange Plaza,
Fort, Mumbai - 400 001.	Bandra-Kurla Complex.
Stock Code: 532638	Bandra (East) Mumbai - 400 051. SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers). Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2016.

Sr. No.	NAME OF PROMOTERS	NO. OF EQUITY SHARES	%
	PALM SHELTER ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS PALM SHELTER ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	11,813,300	14.16
2.	RAGHUKOOL ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS RAGHUKOOL ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	8,263,300	9.90
3.	CAPSTAN TRADING LLP (FORMERLY KNOWN AS CAPSTAN TRADING PVT. LTD. prior to conversion into LLP)	8,129,768	9.74
4.	CASA MARIA PROPERTIES LLP (FORMERLY KNOWN AS CASA MARIA PROPERTIES PVT. LTD. prior to conversion into LLP)	7,913,300	9.48
5. 6.	ANBEE CONSTRUCTIONS LLP (FORMERLY KNOWN AS ANBEE CONSTRUCTIONS PVT. LTD. prior to conversion into LLP)	6,511,762	7.80
7.	CAPE TRADING LLP (FORMERLY KNOWN AS CAPE TRADING PVT. LTD. prior to conversion into LLP)	6,261,040	7.50
8.	K RAHEJA CORP PVT. LTD.	3,382,204	4.05
9.	NEEL CHANDRU RAHEJA	1,150,000	1.38
10.	RAVI CHANDRU RAHEJA	1,100,000	1.32
11.	JYOTI CHANDRU RAHEJA	747,500	0.90
12.	CHANDRU LACHMANDAS RAHEJA K RAHEJA PRIVATE LTD.	697,500	0.84
13.		20,000	0.02
14.	IVORY PROPERTIES AND HOTELS PVT. LTD. INORBIT MALLS (INDIA) PVT. LTD.	20,000	0.02
	TOTAL	20,000	0.02
		56,029,674	67.13

Kindly take the same on records.

Thanking you.

Yours faithfully

Sr. No.	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
1.	PALM SHELTER ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS PALM SHELTER ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	For Paim Shofter Estate Development LL Partner/Authorised Signatory
2.	RAGHUKOOL ESTATE DEVELOPMENT LLP (FORMERLY KNOWN AS RAGHUKOOL ESTATE DEVELOPMENT PVT. LTD. prior to conversion into LLP)	For Raghukoel Estate Developement LLP Partner / Authorised Signatory
3.	CAPSTAN TRADING LLP (FORMERLY KNOWN AS CAPSTAN TRADING PVT. LTD. prior to conversion into LLP)	For Capstan Trading LLP Partner/Authorised Signatory
4.	CASA MARIA PROPERTIES LLP (FORMERLY KNOWN AS CASA MARIA PROPERTIES PVT. LTD. prior to conversion into LLP)	For Casa Maria Properties LLP Partner/Authorised Signatory
5.	ANBEE CONSTRUCTIONS LLP (FORMERLY KNOWN AS ANBEE CONSTRUCTIONS PVT. LTD. prior to conversion into LLP)	For Anbee Constructions LLP Partner/Authorised Signatory
6.	CAPE TRADING LLP (FORMERLY KNOWN AS CAPE TRADING PVT. LTD. prior to conversion into LLP)	For Cape Trading LLP N Partner/Authorised Signatory
7.	K RAHEJA CORP PVT. LTD.	For K. Beneja Corp. Private Limited Director/Authorised Signatories
8.	NEEL CHANDRU RAHEJA	Helle

9.	RAVI CHANDRU RAHEJA	Res !
10.	JYOTI CHANDRU RAHEJA	Iyati Chandu Rotoja
11.	CHANDRU LACHMANDAS RAHEJA	w
12.	K RAHEJA PVT. LTD.	FOR K. RAHEJA PVT. LTD.
13.	IVORY PROPERTIES AND HOTELS PVT. LTD.	For Ivery Properties & Hotels Private Ltd. Authorised Signatories Director
14.	INORBIT MALLS (INDIA) PVT. LTD.	For Inorbit Malls (India) Pet. Lind Authorised Signatories.

Encl: aa

To:

Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

Part-A- Details of Shareholding

<u> </u>			
1. Name of the Target Company (TC)	Shoppers Sto	p Ltd.	<u> </u>
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed		 	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	s, LLP) ne et et		elter Estate
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	11,813,300	14.16% - - - -	
Total	11,813,300	14.16%	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:
For Palm Shelter Estate Development LLP

Partner/Authorised Signatory

Name of the Target Company: Shoppers Stop Ltd.

(PAC) with the person	Promoter/ Promoter group			
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.				

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Palm Shelter Estate Development LLP

Partner/Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbai

Part-A- Details of Shareholding

and the second s	· · · · · · · ·		
Name of the Target Company (TC)	Shoppers Sto	op Ltd.	
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	tLLP) e e		ool Estate
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	8,263,300	9.90%	
b) Voting Rights (otherwise than by shares)	-,		
c) Warrants,		-	
d) Convertible Securities	-		
e) any other instrument that would entitle			[
the holder to receive shares in the TC	1		
Total	8,263,300	9.90%	••

(*) 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.

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory: For Raghukool Estate Development LLP

Place: Mumbai Place: Mumbai

Part·B**

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group	
NIL, since there are no perso than all the Promoters collec	ns acting in concert (PAC) holding an tively as disclosed above.	y shares in the Company, other

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- $(\ensuremath{^{**}})$ Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Raghukooi Estate Developement LLP

Partner / Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbai

Part-A- Details of Shareholding

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
3. Particulars of the shareholder	Capstan Trac	ling LLP	
·			Trading Pvt. Ltd.
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	g prior to conversion into LLP) y e e et.		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			••
a) Shares	8,129,768	9.74%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	- "	-	
d) Convertible Securities	•	-	
e) any other instrument that would entitle the holder to receive shares in the TC		-	ļ
Total	8,129,768	9.74%	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Capstan Triding LLP

Partner/Authorised Signatory

Name of the Target Company: Shoppers Stop Ltd.

(PAC) with the person	Promoter/ Promoter group	,
NIL, since there are no persons than all the Promoters collective	acting in concert (PAC) holding an ely as disclosed above.	y shares in the Company, other

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Capstan Tracking LLP

Partner/Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbai

Part-A- Details of Shareholding

			1	
1.	Name of the Target Company (TC)	Shoppers Sto	p Ltu.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		ļ
	shares of the TC are listed			
3.	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	e e e e e e e e e e e e e e e e e e e		ria Properties nto LLP)
4.	Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	7,913,300 - - - - -	9.48% - - - - -	
T	otal	7,913,300	9.48%	

(*) 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.

Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Casa Maria Properties LLP

Partner/Authorised Signatory

Place: Mumbai Date: April 01, 2016

Name of the Target Company: Shoppers Stop Ltd.

(PAC) with the person	Promoter/ Promoter group			
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.				

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Casa Maria Properties LLP

Partner/Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbaí

Part-A- Details of Shareholding

			
Name of the Target Company (TC)	Shoppers Sto	ob rea"	
Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
3. Particulars of the shareholder	Anbee Const		
	(Formerly ki	nown as Anbee C	onstruction Pvt.
a. Name of person whose total holding	Ltd. prior to	conversion into	LLP)
(including that in the form of shares,			
warrants, convertible securities and any			
other instrument that would entitle the			
holder to receive shares in the target		·	
company) is more than 25% of the shares			
or voting rights of the TC.			
Or			
b. Name(s) of promoter(s), member of the	ļ		
promoter group and Persons Acting in			
Concert (PAC) with him.	}		
4. Particulars of the shareholding of persons	Number of	% w.r.t. total	% of total
mentioned at (3) above	Shares	share	diluted
·		/voting	share/voting
•	1	capital	capital of TC (*)
		wherever	
]	applicable	
5. As on March 31 of the year, holding of:			**
	1.		
a) Shares	6,511,762	7.80%	
b) Voting Rights (otherwise than by shares)		•	
c) Warrants,	-	-	
d) Convertible Securities	•		
e) any other instrument that would entitle	-	-	
the holder to receive shares in the TC			
Total	6,511,762	7.80%	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Althorized Signatory: For Anbee Constructions LLP

Partner/Authorised Signatory

Name of the Target Company: Shoppers Stop Ltd.

Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group	PAN of the person and PACs	
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.			

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Anbee Constructions LLP

Partner/Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbăi

Part-A- Details of Shareholding

and the second s	(n) (t)		
Name of the Target Company (TC)	Shoppers Sto	p Lta.	
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed	the same of the same	4.4.4.	
3. Particulars of the shareholder	Cape Trading	g LLP	
	(Formerly ka	nown as Cape Tra	ading Pvt. Ltd.
a. Name of person whose total holding	priốr to conv	version into LLP)	
(including that in the form of shares,			
warrants, convertible securities and any			
other instrument that would entitle the	i		
holder to receive shares in the target			·
company) is more than 25% of the shares		•	ļ
or voting rights of the TC.	Ī		
Or			
b. Name(s) of promoter(s), member of the			
promoter group and Persons Acting in			
Concert (PAC) with him.	1.		
4. Particulars of the shareholding of persons	Number of	% w.r.t. total	% of total
mentioned at (3) above	Shares	share	diluted
		/voting	share/voting
		capital	capital of TC (*)
	İ	wherever	
<u>'</u>		applicable	·
5. As on March 31 of the year, holding of:			·
	1 .		
a) Shares	6,261,040	7.50%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	-	-	
d) Convertible Securities	-		
e) any other instrument that would entitle	-	-	ļ
the holder to receive shares in the TC			
Total	6,261,040	7.50%	

(*) 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.

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Cape Trading LLP

Partner/Authorised Signatory

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons than all the Promoters collective	acting in concert (PAC) holding an ely as disclosed above.	y shares in the Company, other

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- $(\ensuremath{^{**}})$ Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Cape Trading LLP

Partner/Authorised Signatory

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2016

Part-A- Details of Shareholding

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE	, .	
3. Particulars of the shareholder	K Raheja Cor	K Raheja Corp Pvt. Ltd.	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		, . · ·	
Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	3,382,204	4.05%	
Total	3,382,204	4.05%	**

^(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory: For K. Raheja Corp. Private Limited

Place: Mumbai

Director/Authorised Signatories

Date: April 01, 2016

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no perso other than all the Promoters	ns acting in concert (PAC) holdin collectively as disclosed above.	ng any shares in the Company,

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For K. Raheja Corp. Private Limited

Director/Authorised Signatories
Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2016

Part-A- Details of Shareholding

(TC)	Shoppers Sto	ni Ltd.	
1. Name of the Target Company (TC)	BSE & NSE	<u> </u>	
2. Name(s) of the Stock Exchange(s) where the	Dan or Man		
shares of the TC are listed	Neel Chandr	Dahaia	
3. Particulars of the shareholder	Neel Chandre	u Naneja	
 a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
4. Particulars of the shareholding of persons	Number of	% w.r.t. total	% of total
mentioned at (3) above	Shares	share	diluted
• •		/voting	share/voting
		capital	capital of TC (*)
		wherever	,
		applicable	
5. As on March 31 of the year, holding of:			
a) Shares	1,150,000	1.38%	
b) Voting Rights (otherwise than by shares)	-	-	
c) Warrants,	} -	-	
d) Convertible Securities		•	
e) any other instrument that would entitle	-	-	
the holder to receive shares in the TC	<u> </u>		
Total	1,150,000	1.38%	

(*) 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.

Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Neel Chandri Raheia)

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs		
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.				

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

(Neel Chandru Raheja)

Place: Mumbai

Part-A- Details of Shareholding

1 News of the Towart Company (TC)	Shoppers Sto	p Ltd.	
Name of the Target Company (TC) Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
	Ravi Chandru	Raheia	
3. Particulars of the shareholder	May anama		
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,100,000	1.32% - - - -	·
Total	1,100,000	1.32%	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation_30(1) is required.

(Ravi Chandru Rabe

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
	ons acting in concert (PAC) holdi collectively as disclosed above.	ng any shares in the Company,

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Díluted 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.

(Ravi Chaparu Raheja)

Place: Mumbai

Part-A- Details of Shareholding

Name of the Target Company (TC)	Shoppers St	op Ltd.	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder	Jyoti Chandr	ru Raheja	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			
 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			•
Particulars of the shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	747,500	0.90%	
b) Voting Rights (otherwise than by shares)	:	_	,
c) Warrants,		-	
d) Convertible Securities	-	-	
 e) any other instrument that would entitle the holder to receive shares in the TC 	•	-	
Total	747,500	0.90%	,

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Jyoti Chandru Raheja)

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.			

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Typh Chandru Rangs

(Jyoti Chandru Raheja)

Place: Mumbai

Part-A- Details of Shareholding

1 None of the Transport Company (TC)	Shoppers Sto	n Ltd	
1. Name of the Target Company (TC)	BSE & NSE	р ши.	
2. Name(s) of the Stock Exchange(s) where the	ROE & NOE		
shares of the TC are listed	63 3 7	No Jan Dalada	
3. Particulars of the shareholder	Chandru Lac	hmandas Raheja	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the shareholding of persons	Number of	% w.r.t.	% of total
mentioned at (3) above	Shares	total share	diluted
,		/voting	share/voting
		capital	capital of TC (*)
		wherever	
		applicable	
5. As on March 31 of the year, holding of:			 ,
a) Shares	697,500	0.84%	
b) Voting Rights (otherwise than by shares)			
c) Warrants,	-		
d) Convertible Securities	-	-	
e) any other instrument that would entitle	} -		
the holder to receive shares in the TC			
Total	697,500	0.84%	**

^(*) 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.

Note:

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Chandru Lachmandas Raheja)

Place: Mumbai Date: April 01, 2016

Name of the Target Company: Shoppers Stop Ltd.

	Concert (PAC) with the person	Promoter group	PAN of the person and PACs		
•	NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.				

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

w

(Chandru Lachmandas Raheja)

Place: Mumbai

Part-A- Details of Shareholding

	·			
1. Nan	ne of the Target Company (TC)	Shoppers Sto	p Ltd.	
2. Nan	ne(s) of the Stock Exchange(s) where the	BSE & NSÉ		Ì
sha	res of the TC are listed			
	ticulars of the shareholder	K Raheja Pvt	. Ltd.	
a.	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Par	ticulars of the shareholding of persons	Number of	% w.r.t.	% of total
	ntioned at (3) above	Shares	total share	diluted
1			/voting	share/voting
		1	capital	capital of TC (*)
1			wherever	
			applicable	
5. As o	n March 31 of the year, holding of:			
· a) Shares	20,000	0.02%	
b	Voting Rights (otherwise than by shares)	-	-	
) Warrants,	-	.	
d) Convertible Securities	-	-	
e) any other instrument that would entitle	-	-	
<u> </u>	the holder to receive shares in the TC			
Total		20,000	0.02%	C accuming full

^(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. \sim

Signature of Authorized Signatory:

For K. RAHEJA PVT. LTD.

Place: Mumbai Date: April 01, 2016

AUTHORISED SIGNATORIES / DIRECTOR

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no perso other than all the Promoters	ns acting in concert (PAC) holdir collectively as disclosed above.	ng any shares in the Company,

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

FOR K. RAHEJA PVT, LTD.

AUTHORISED SIGNATORIES / DIRECTOR
Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2016

Part-A- Details of Shareholding

(TC)	Shoppers Stop Ltd.				
1. Name of the Target Company (TC)	BSE & NSE	BCE & NCE			
2. Name(s) of the Stock Exchange(s) where the	DSD & 1102				
shares of the TC are listed	Ivory Properties And Hotels Pvt. Ltd.				
3. Particulars of the shareholder	Toty Properties and Advances				
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			% of total		
4. Particulars of the shareholding of persons	Number of	% w.r.t.	diluted		
mentioned at (3) above	Shares	/voting	share/voting		
		capital	capital of TC (*)		
*	1	wherever			
	1	applicable			
5. As on March 31 of the year, holding of:			••		
a) Shares	20,000	0.02%			
b) Voting Rights (otherwise than by shares)	-	-			
c) Warrants,	-	•			
d) Convertible Securities	-				
e) any other instrument that would entitle	-				
the holder to receive shares in the TC		0.020/			
Total	20,000	0.02%	'C assuming full		

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory: For Frozerties & Hotels Private Etd.

Place: Mumbai

Authorised Signatories | Director

Date: April 01, 2016

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no perso other than all the Promoters	ons acting in concert (PAC) holding collectively as disclosed above.	ng any shares in the Company,

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- $(\ensuremath{^{**}})$ Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Ivery Properties & Hotels Private Ltd.

Authorised Signaturies | Director Signature of Authorized Signature:

Place: Mumbai

Date: April 01, 2016

Part-A- Details of Shareholding

Con Itd			
BSE & NSE			
Inorbit Malle India Pyt Ltd.			
HIOT DIE MARIE HIGHA F. A.C. DAG.			
Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
20,000	0.02% - - - - -		
20,000	0.02%	·	
	Inorbit Malls Number of Shares	Number of Shares	

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Inorbit Malls (India) Pvt. Ltd

Place: Mumbai

.

Date: April 01, 2016

Authorised Signatories.

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no perso other than all the Promoters	ins acting in concert (PAC) holding collectively as disclosed above.	ng any shares in the Company,

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Inorbit Mails (India) Pvt. Ltd

Authorised Signatories.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2016

BSE Ltd.

Mumbal Samachar Marg,
Fort, Mumbal - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (East) Mumbal - 400 051.
SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively and acting in concert with each other holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2015.

Sr. No	NAME OF PROMOTERS	NO OF EQUITY	%
	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	11,813,300	14.17
. 2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	8,263,300	9.91
į. 3·.	CAPSTAN TRADING PYTLTD	8,129,768	9.75
\$ 4 T - NO	CASA MARIA PROPERTIES PVT LTD	7,913,300	9.49
5	ANBEE CONSTRUCTIONS PVT LTD	6,511,762	7.81
≱ , 6	CAPE TRADING PVT.LTD	6,261,040	7.51
	K RAHEJA CORP PVT LTD	3,382,204	4.07
75.0	NEEL-CHANDRU RAHEJA	1,150,000	1.38
\$55,0 + 53 * 50 0 5 5	RAVI CHANDRU RAHEJA	1,100,000	1.32
£ . 9	JYOTI CHANDRU RAHEJA	747,500	0.90
5 10 z l	TYOTI CHANDAS BAHEIA	697,500	0.84
这位是	CHANDRU LACHMANDAS RAHEJA	20,000	0.02
¥7.12 %	K RAHEJA PRIVATE LIMITED	20,000	0.02
: 13	IVORY PROPERTIES AND HOTELS PYTLITD	20,000	0.02
課 14 1至	INORBIT MALLS (INDIA) PRIVATE LIMITED	56,029,674	67.21

Kindly take the same on records

Thanking you

Yours faithfully

Certified True Copy

Bharat Sanghavi Company Secretary NSEIL

O APR 2015

CONTENTS NOT VERIFIED

	-Sr.	NAME OF SOCIETY	
	No	NAME OF PROMOTERS	SIGNATURES OF
			AUTHORISED SIGNATORY
	1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	For Polar Shelter Assets Davelopment Pot. Ltd.
			M Analymised Signatories Director.
	2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	Por Registroot Estate Development Pvt. Lid.
			Authorised Signstories/Director
	3	CAPSTAN TRADING PVT LTD	For PAPSTAN TRADING PVT. LTD
-	4	CASA MARIA PROPERTIES PVT LTD	AUTHORISED SIGNATURES PIRECTOR
	,	OND MARIA PROPERTIES PVI LID	For Case Maria Properties Private Limited
	٠,٠		Authorised Signatory / Director
	5	ANBEE CONSTRUCTIONS PVT LTD	
		•	For Affice Constructions Put Ltd.
			Authorised Signatoriesi Director
	6	CAPE TRADING PVT LTD	Por CAPE TRADING PRIVAPE LIMITED
-	7	K RAHEJA CORP PVT LTD	Authorised Signatures / Director
	ĺ		For K. Jaheja Corp. Privats Limited
			Director/Authorised Signatories
	8	NEEL CHANDRU RAHEJA	
		· · · · · · · · · · · · · · · · · · ·	W I
	9	RAVI CHANDRU RAHEJA	
			(Cross
L			

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	10	JYOTI-CHANDRU-RAHEJA	
			Lyst Granden
			Range
			· ·
	11	CHANDRU LACHMANDAS RAHEJA	1
,			100
	12	K RAHEJA PRIVATE LIMITED	FORK. RAHEJA EVT. LTD.
			AUTHORISED SIGNATORIES/DIRECTOR
ŀ	13	IVORY PROPERTIES AND HOTELS PVT LTD	
İ			Fee Rody Properties & Motels Private Rela
			6126
-	14	INCORPER MALLO (ACCESS ACCESS	Authorized Signatories Director
	14	INORBIT MALLS (INDIA) PRIVATE LIMITED	Por Inordis Mails (India) Private Limited,
			and a
			deshorted Signatories/Director.
Ī	Encl: a	a .	

To: Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

Name of the Target Company (TC)	Shoppers Sto	n Ltd.	
Name(s) of the Stock Exchange(s) where the	BSE & NSE	<u> </u>	
shares of the TC are listed	202 C 1102		•
Particulars of the shareholder	Doin Shelter	Estate Developm	ent Put I td
5. Particulate of the shateholdet	1 ann oncici	Latate Dovelopin	oner ve zad
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			And the second of the second o
 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			}
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	11,813,300	14.17% - - - -	We will be the second of the s
Total	11,813,300	14.17%	***

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Por Palm Shelter Estate Development Pvt. Ltd.

Place; Mumbai

Authorised Signatories/Director.

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
-	NIL, since there are no persons actir Promoters collectively as disclosed	g in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Palm Shatter Estate Development Pvt. Ltd.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			
3.	Particulars of the shareholder a. Name of person whose total holding	Raghukool Er	tate Developmen	t Pvt, Ltd.
	(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			And the case of the Control
!	Or ·			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with hlm. 			in the second
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,263,300 - - - - -	9.91%	
T	otal	8,263,300	9.91%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Ragbukaol Entere Development Pvt, Ltd.

Piace: Mumbai

Anthorised Signatorius/ Director

Date: April 01, 2015

非异意中非

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs		
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.				

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Por Reghandol Estate Development Pvt, Lid.

Authorised Signatories / Otractor

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE	-	1
	shares of the TC are listed			1
3.	Particulars of the shareholder	Capstan Trad	ing Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	·		- Light with the control of the cont
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,129,768 - - - - -	9.75% - - - -	
~	ota)	8,129,768	9.75%	1

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory: -

Place: Mumbal

Date: April 01, 2015

CAPSTAN TRADING PVT. LTD

AUTHORISED SIGNATURES DIRECTOR

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any shar above.	es in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For CAPSTAN TRADING PVT. LTD

AUTHORISED SIGNATURES DIRECTOR

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
i	shares of the TC are listed			1
3.	Particulars of the shareholder	Casa Maria Properties Pvt. Ltd.		.)
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4,	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	7,913,300	9.49% - - - - -	
T	otal	7,913,300	9,49%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Caga Maria Properties Private Limited

Place: Mumbai

Authorised Signatory / Director

Date: April 01, 2015

水水水水水

Name of the Target Company: Shoppers Stop Ltd.

	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons actively promoters collectively as disclosed	ng in concert (PAC) holding any sha above.	res in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Casa Maria Properties Private United

Authorised Digentory / Director

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder c. Name of person whose total holding (including that in the form of shares, warrants, convertible securitles and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Anbee Consti	uctions Pvt. Ltd.	
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	6,511,762 - - - - -	7.81% - - - -	
T	otal .	6,511,762	7.81%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Authorised Signatories/Cliector

For Anhae Constructions Pvt Ltd.

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ig in concert (PAC) holding any shar above.	res in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Anbee Constituctions Pvt Ltd.

Authorised Signatoriesi Director

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

化华米布尔

4	Name of the Target Company (TC)	Shoppers Stop	Lid.	
1.		BSE & NSE		
2.	Name(s) of the Stock Exchange(s) where the	DDD or 1400		1 1
	shares of the TC are listed	Cape Trading	Dur I td	
3.	Particulars of the shareholder	Cape Traumg	r vi, Liu.	1
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	·	·	
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			2 m
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			:
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	6,261,040	7.51% - - - -	the chick (S. v. S) may 5.
T	otal	6,261,040	7.51%	:-

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

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For CAPE TRADING PRIVATE LIMITED

Place: Mumbai

Authorised Signatures / Director

Name of the Target Company: Shoppers Stop Ltd.

Per wit	tsons Acting in Concert (PAC) th the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
. Pro	L, since there are no persons action of the control	ng in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For CAPE TRADING PRIVATE LIMITED

Authorised Signatures / Director

Signature of Authorized Signatory:

Place: Mumbai

	31	Shoppers Stop	. Tid	
	Name of the Target Company (TC)	BSE & NSE	7 15/6	
2.	Name(s) of the Stock Exchange(s) where the	BOE & NOC		į
	shares of the TC are listed			
3.	Particulars of the shareholder	K. Raheja Co	rp Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	3,382,204	4.07%	:
T	otal	3,382,204	4.07%	;

^(*) 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.

Note

1. in case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For K. Rahein Corp. Private Limited

Place: Mumbal

Director/Authorised Signaturies

.. Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any shar above.	es in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For K. Raheja Corp. Private Limited

Director/Authorised Signatories

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

)	Shoppers Stor	Lid	<u> </u>
1.	Name of the Target Company (TC)	BSE & NSE		
2.	Name(s) of the Stock Exchange(s) where the	DOE 00 110D		4
	shares of the TC are listed	Neel Chandru	Dahaia	
3.	Particulars of the shareholder	Neel Changlo	Kaneja	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			}
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,150,000 - - - - -	1.38% - - - - -	
T	otal	1,150,000	1.38%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015.

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any sha above.	res in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	3 1
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
Particulars of the shareholder	Ravi Chandri	ı Raheja	1
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			The state of the s
Or ·]		1
 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			ng grand
Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:	***************************************		2
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	1,100,000	1,32% - - - - -	
Total	1,100,000	1.32%	

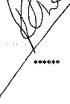
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai



Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons actir Promoters collectively as disclosed	ig in concert (PAC) holding any share above.	s in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Signature of Authorized Signatury:

Place: Mumbai

				\$
1.	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			1
3.	Particulars of the shareholder	Jyoti Chandri	ı Raheja	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			# # * *
4,	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			-
	a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	747,500	0.90%	
T	otal	747,500	0.90%	;
1		1	1	l

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Typh Chandu Robeys

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any sha above.	res in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Dyot Chandu Rahejs

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			1
3.	Particulars of the shareholder	Chandru Laci	mandas Raheja	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			The second secon
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			1 may 2 m
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			** .
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	697,500 - - - -	0.84%	
T	otal	697,500	0.84%	***

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs				
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all Promoters collectively as disclosed above.						

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

May

Signature of Authorized Signatory:

Place: Mumbai

1,	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	1
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		:
	shares of the TC are listed			*
3,	Particulars of the shareholder	K. Raheja Pv	t. Ltd.	:
	 a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02% - - - -	
T	otal	20,000	0.02%	
		i	l	1

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

FORK. RAHEJA PVT. LTD.

Place: Mumbai

Date: April 01, 2015 .

AUTHORISED SIGNATORIES / DIRECTOR

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

FORK. RAHEJA PVT. LTD.

AUTHORISED SIGNATORIES / DIRECTOR

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

1.	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		To the Proof.
3.	Particulars of the shareholder	Ivory Propert	ies & Hotels Pvt.	Ltd.
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			·
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02% - - - - -	
T	otal	20,000	0.02%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Pro Properties & Hotels Private Est.

Authorized Signatories | Director

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs			
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the Promoters collectively as disclosed above.					

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Ivery Properties & Hotels Private Ltd.

Authorized Signatories | Director

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

1.	Name of the Target Company (TC)	Shoppers St	op Ltd.	
2.	shares of the TC are listed	BSE & NSE	·-	
3.	Particulars of the shareholder	Inorbit Mall	s (India) Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or			The second secon
	 Nanie(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			A cade and the
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. A	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000 - - - - -	0.02% - - - -	
Tot	a)	20,000	0.02%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Cor Forbit Mails (India) Private Limited,

Place: Mumbal

Authorised Signatories/Director.

Date: April 01, 2015. ...

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons action Promoters collectively as disclosed		res in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- · (*) 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.

For Inordic stalls (India) Private Limited,

Signature of Authorized Signatory:

Place: Mumbai

April 1, 2015

BSE Ltd.

Mumbai Samachar Marg,
Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex.
Bandra (East) Mumbai - 400 051.
SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively and acting in concert with each other holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2015.

Sr. No	NAME OF PROMOTERS	NO OF EQUITY SHARES	%
1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	11,813,300	14.17
2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	8,263,300	9.91
3	CAPSTAN TRADING PVT LTD	8,129,768	9.75
4	CASA MARIA PROPERTIES PVT LTD	7,913,300	9.49
5	ANBEE CONSTRUCTIONS PVT LTD	6,511,762	7.81
6	CAPE TRADING PVT LTD	6,261,040	7.51
7	K RAHEJA CORP PVT LTD	3,382,204	4.07
8	NEEL CHANDRU RAHEJA	1,150,000	1.38
9	RAVI CHANDRU RAHEJA	1,100,000	1.32
10	JYOTI CHANDRU RAHEJA	747,500	0.90
11	CHANDRU LACHMANDAS RAHEJA	697,500	0.84
12	K RAHEJA PRIVATE LIMITED	20,000	0.02
13	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02
14	INORBIT MALLS (INDIA) PRIVATE LIMITED	20,000	0.02
	TOTAL	56,029,674	67.21

Kindly take the same on records.

Thanking you.

Yours faithfully

For Shappers Stop Limited

Bharat Sanghavi Company Secretary



Sr.	NAME-OF PROMOTERS	SIGNATURES OF
No		AUTHORISED SIGNATORY
1	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	For Policy Shelier Estate Dovelopment Pvi. Lid.
·	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	M Anthonical Stressorias Director.
2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	Por Registroof Estate Development Pvt, Ltd.
		Matherised Signatories / Director
3	CAPSTAN TRADING PVT LTD	FOR JAPSTAN TRADING PVT. LTD
		W AUTHORISED SIGNATURES DIRECTOR
4	CASA MARIA PROPERTIES PVT LTD	For Casa Maria Properties Private Limited
		Authorised Signatory / Director
5	ANBEE CONSTRUCTIONS PVT LTD	For Appea Constructions Put Lin.
-		Authorised Signatories Director
6	CAPE TRADING PVT LTD	For CAPS TRADING PRIVATE LIMITED Authorised Signatures / Director
7	K RAHEJA CORP PVT LTD	For K. Kakeja Cosp. Private Limited When the Cosp. Private Limited Signatories
8	NEEL CHANDRU RAHEJA	
9	RAVI CHANDRU RAHEJA	Dor.
L		
	•	:

1	10	I WOT OUT ON	
	10	JYOTI CHANDRU-RAHEJA	
ſ			Flysti Graindin
			Rahelo
ļ			<u> </u>
	11	CHANDRU LACHMANDAS RAHEJA	
-			
1			
	12	K RAHEJA PRIVATE LIMITED	Fork. Raheja Evt. LTD.
-			The property of the Life.
1			a and
ļ			AUTHORISED SIGNATORIES / DIRECTOR
-	10		Manually alentholisto of the control
	13	IVORY PROPERTIES AND HOTELS PVT LTD	
			Rec Login Properties & Hotels Private Lik
1			
			South ardened Stomes and at A Stoneston
ŀ	14	INODESTAGALLO	Authorised Signatorics Divoctes
	(4	INORBIT MALLS (INDIA) PRIVATE LIMITED	Rose Amondas NA - 10
			For finorbis Mails (India) Private Limited,
-			Street, Street
ì			Amihorised Signa ories/Director.
L	ncl: a		
۲,	-1101. a	α,	

To: Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

1. Name of the Targe	t Company (TC)	Shoppers Stop	o Ltd.	
2. Name(s) of the Sto	ock Exchange(s) where the	BSE & NSE		
shares of the TC as		••		1
3. Particulars of the s	3. Particulars of the shareholder		Estate Developme	ent Pvt. Ltd.
(including that convertible instrument the receive shares	person whose total holding tin the form of shares, warrants, securities and any other at would entitle the holder to in the target company) is more he shares or voting rights of the			
	promoter(s), member of the oup and Persons Acting in c) with him.			many white the state of
4. Particulars of the (3) above	holding of persons mentioned at	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of	the year, holding of:			
c) Warrants, d) Convertible e) any other ins	ts (otherwise than by shares) Securities Strument that would entitle the reive shares in the TC	11,813,300	14.17% - - - -	en en en en en en en en en en en en en e
Total		11,813,300	14.17%	•• [

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Palm Shelter Estate Development Pyt. Lid.

Place: Mumbai

Authorised Signatories/Director.

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

1	Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
ı	Persons Acting in Concert (PAC)	Promoter/ Promoter group	-
-	with the person		
j	NIL, since there are no persons activ	ng in concert (PAC) holding any shares	in the Company, other than all the
. 1	Promoters collectively as disclosed	above.	• • •
	·		

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Palm Shaiter Estate Development Pri. Lid.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

	(TO)	Shoppers Stop	Lid	
1.		BSE & NSE		
2.	Name(s) of the Stock Exchange(s) where the	BOD OF HOL		[
	shares of the TC are listed		hata Davidanman	Dut I td 1
3.	Particulars of the shareholder	Ragnukoo! Es	tate Developmen	(IVI. Diu.
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.		·	
	- ·	İ		
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			•
	• •			1
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,263,300 - - - - -	9.91% - - - -	
Ī	otal	8,263,300	9.91%	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Rughikosi Bitate Development Pvt, Lid.

Place: Mumbai

Authorised Signatorius/Director

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
 NIL, since there are no persons actively as disclosed	ig in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Por Rughekool Estata Development Pvt, Lid.

Authorised Signatories / Ofrector

Signature of Authorized Signatory:

Place: Mumbai

Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takcovers) Regulations, 2011

1. Na	me of the Target Company (TC)	Shoppers Sto	p Ltd.	1
	me(s) of the Stock Exchange(s) where the	BSE & NSE		1
	res of the TC are listed			
3. Par	ticulars of the shareholder	Capstan Trac	ling Pvt. Ltd.	
А.	(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.	·		and the second s
b.	Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			e de la companya de l
	rticulars of the holding of persons mentioned at above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As 0	on March 31 of the year, holding of:			
0	a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	8,129,768 - - - -	9.75% - - - - -	And a second sec
Total		8,129,768	9.75%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

CAPSTAN TRADING PVT. LTD

AUTHORISED SIGNATURES DIRECTOR

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons actir Promoters collectively as disclosed a	g in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

FOI CAPSTAN TRACING PVT. LTD

AUTHORISED SIGNATURES DIRECTOR

Signature of Authorized Signatory:

Place: Mumbai

1. Name of the Target Company (TC)	Shoppers Sto	op Ltd.	
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
Particulars of the shareholder Name of person whose total holdin (including that in the form of shares, warrants)	g , , ,	Properties Pvt. Ltd	d.
convertible securities and any othe instrument that would entitle the holder t receive shares in the target company) is mor than 25% of the shares or voting rights of th TC.	o e		
Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting is Concert (PAC) with him.			
Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			- 3
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	7,913,300 - - - -	9.49% - - - - -	
Total	7,913,300	9.49%	

(*) 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,

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Caga Maria Properties Private Limited

Place: Mumbai

Authorised Signatory / Director

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

-	Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
١	Persons Acting in Concert (PAC)	Promoter/ Promoter group	t I
	with the person		1
Į	NIL, since there are no persons activ	ng in concert (PAC) holding any share:	s in the Company, other than all the
	Promoters collectively as disclosed	above.	
	•	•	

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Casa Maria Properties Private Limited

Authorised Dignatury / Director

Signature of Authorized Signatory:

Place: Mumbai

(3) above Shares Shares share /voting capital wherever applicable 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities Shares 6,511,762 7.81%				
shares of the TC are listed 3. Particulars of the shareholder c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Shares Shares Shares Shares Shares 6,511,762 7.81% b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	Name of the Target Company (TC)	Shoppers Sto	p Lid.	1
3. Particulars of the shareholder c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Shares Shares Shares Shares 6,511,762 7.81% b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		1
c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Shares Shares Shares Shares 6,511,762 7.81% b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	shares of the TC are listed			
(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Shares Shares Shares Shares 6,511,762 7.81% b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	3. Particulars of the shareholder	Anbee Const	ructions Pvt. Ltd.	
d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities	(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC,			e en en en en en en en en en en en en en
(3) above Shares share /voting capital wherever applicable 5. As on March 31 of the year, holding of: a) Shares 6,511,762 7.81% b) Voting Rights (otherwise than by shares)	d. Name(s) of promoter(s), member of the promoter group and Persons Acting in			
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities 6,511,762 7.81%			share /voting capital wherever	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares)	5. As on March 31 of the year, holding of:			:
holder to receive shares in the TC	 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the 	6,511,762	7.81% - - - - -	; ; ; ; ;
Total 6,511,762 7.81%	Total	6,511,762	7.81%	

(*) 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.

Note

 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

for Angue Constructions Put Ltd.

Authorised Signatories/Cirector

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons actir Promoters collectively as disclosed	g in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Antice Constructions Pvt Ltd

Authorised Signatories Director

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder	Cape Trading	Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	Or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
4,	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5,	As on March 31 of the year, holding of:			 i
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	6,261,040	7.51% - - - - -	
To	tal	6,261,040	7.51%	:

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For CAPE TRADING PRIVATE LIMITED

Place: Mumbai

Authorised Signatures / Director

Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

(Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs
	Persons Acting in Concert (PAC)	Promoter/ Promoter group	}
.	with the person		
	NIL, since there are no persons activ	ng in concert (PAC) holding any shares	in the Company, other than all the
	Promoters collectively as disclosed	above.	-
	, i		İ

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Por CAPE TRACING PRIVATE LIMITED

Authorised Signatures / Director

Signature of Authorized Signatory:

Place: Mumbai

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	1
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		1
3. Particulars of the shareholder a. Name of person whose total holdin (including that in the form of shares, warrant convertible securities and any othe instrument that would entitle the holder treceive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the promoter group and the shares of the shares of the promoter group and the shares of the promoter group and the shares of t	6. 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	orp Pvt. Ltd.	The state of the s
Concert (PAC) with him. 4. Particulars of the holding of persons mentioned a (3) above		% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	3,382,204 - - - - -	4.07% - - - - -	
Total	3,382,204	4.07%	•

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For K. Rahejn Corp. Private Llinited

Place: Mumbai

Director/Authorised Signaturies

.. Date: April 01, 2015

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs			
with the person					
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the					
Promoters collectively as disclosed	above.	•			
·					

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For K. Raheja Corp. Private Limited

Director/Authorised Signatories

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

1.	Name of the Target Company (TC)	Shoppers Sto	p Ltd.	1
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			V
3.	Particulars of the shareholder	Neel Chandre	ı Raheja	i
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	·		r per la provincia de la companya de
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			}
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,150,000 - - - - -	1.38%	
То	tal	1,150,000	1.38%	•-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015.

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons act Promoters collectively as disclosed	ing in concert (PAC) holding any shar above.	es in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Signature of Authorized Signatory:

Place: Mumbai

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	.
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
Particulars of the shareholder Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other.)	Ravi Chandro	ı Raheja	10 mg
instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
Or			1
 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			}
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	1,100,000	1.32%	,
Total	1,100,000	1.32%	:

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and	Whether the person belongs to	PAN of the person and PACs		
Persons Acting in Concert (PAC) Promoter/ Promoter group			
with the person		1		
NIL, since there are no persons acting in concert (PAC) holding any shares in the Company, other than all the				
Promoters collectively as disclosed above.				
	·	i		

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Name of the Target Company (TC)	Shoppers Sto	p Ltd.	1
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in	Jyoti Chandri	u Raheja	
Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	747,500 - - - - -	0.90%	
Total	747,500	0.90%	

(*) 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.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory;

Place: Mumbal

Date: April 01, 2015

Sejoli Chandu Rahaja

Name of the Target Company: Shoppers Stop Ltd.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons acti Promoters collectively as disclosed	ng in concert (PAC) holding any share: above.	s in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

FOR M. RAHEJA PVT. LTD.

AUTHORISED SIGNATORIES / DIRECTOR

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

		<u> </u>	7 . 3	
	Name of the Target Company (TC)	Shoppers Stop) Lid.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			
3,	Particulars of the shareholder	Ivory Propert	ies & Hotels Pvt:	Ltd:
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			! ! ! !
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02% - - - - -	
T	otal	20,000	0.02%	}
1		1	i .	l

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2015

Por Prory Properties & Hotels Private Est.

Authorised Signatories | Director

Name of the Target Company: Shoppers Stop Ltd.

	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NL, since there are no persons actin Promoters collectively as disclosed a	g in concert (PAC) holding any share bove.	s in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

Per Every Properties & Hotels Private Lid.

Authorised Signatories | Director

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Stor	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		2
1	shares of the TC are listed			ř.
3.	Particulars of the shareholder	Inorbit Malls	(India) Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/votting capital of ITC (*)
5.	As on March 31 of the year, holding of:			44
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02% - - - - -	
T	otal	20,000	0.02%	••.

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For Morbit Matts (India) Private Limited.

Authorised Signatories Director.

Date: April 01, 2015. . . .

Name of the Target Company: Shoppers Stop Ltd.

Persons Acting in Concert (PAC) with the person NIL, since there are no persons actir	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
NIL, since there are no persons actir Promoters collectively as disclosed	ig in concert (PAC) holding any shares above.	in the Company, other than all the

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.

For Inordia Mails (India) Private Limited,

Signature of Authorized Signatory:

Place: Mumbai

April 1st 2014

BSE LId. Mumbai Samachar Marg-

Fort. Mumbai - 400 001.

stock code : 532638

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex.

Bandra (East) Mumbai-400 051.

SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs.

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2014.

		NO OF EQUITY	%
Sr. No	NAME OF PROMOTERS	SHARES	
31.110		11,813,300	14.19
	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	8,263,300	9.93
	E A OLIVINO DISCISI A I E DE VECO.	8,129,768	9.77
3.	CANCET AND TO A DINUTE OF THE PARTY OF THE P	7,913,300	9.51
	NO A C AT A A A DI ANDRO DE CONTROLO SIGNATURA	6,511,762	7.83
The Company	NAME E CONSTRUCTIONS	6,261,040	7.53
One of the second	CAPE TRADING PVIIIU	3,382,204	4.07
71 mm 3 18ch44	#UZOAUE-IA (-C)KERAVINE-IA	1,150,000	1.38
1 1 m 3 m 7 P		1,100,000	1.32
	AD AVIOCHANI IR URIVALLEVA SESSION	747,500	0.90
		697,500	45.0
		20,000	0.02
701399	KIRAHEJA PRIVATEUIMITED	20,000	0.02
311288	KIKAGEDA TANDELS PANDIHOTELS PATELLED	20,000	0.02
137	KKRAHEJA PRIVATELIMI LES PVT.LTD IVORY PROPERTIES ANDIHOTELS PVT.LTD INORBIT MALES (INDIA) PRIVATE LIMITED	56,029,674	67.3
1419	INORBIT MALES (INDIA)	(7.3 5	n En m

kindly take the same on records

Thanking you

Yours faithfully.

Cartified True Copy For Shoppers Stop Limited

Bharat Sanghavi Company Secretary

[Sr. No	NAME OF PROMOTERS	SIGNATURES OF AUTHORISED SIGNATORY
-	1	PALM SHELTER ESTATE DEVELOPMENT PVILID	For Palm Chelter Estate Peralopment Prt. Ltd.
			Authorised Signatories/Director.
-	2	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	for Raghukool Estate Development Pvt. Ltd
			Edit octor
Ì	3	CAPSTAN TRADING PVT LTD	FOR CAPSTAN TRADINS PVIL LTD.
			/ Mr
			AUTHORISED SIGNATURES/DIRECTOR
	4	CASA MARIA PROPERTIES PVT LTD	Per Case Warla Proporties Private Limites
			M. Bliecter
	5	ANBEE CONSTRUCTIONS PVT LTD	For Antice Constructions Pro 111
			Authorized Signatories; Oleveror.
	6	CAPE TRADING PVT LTD	BO CAPE TRADING PRIVATE LIMITED.
			Mr. Colored Chineses
			Authorised Signatures / Director
•	7	K RAHEJA CORP PVT LTD	FOR K. BAHEJA CORP. PVT. LTD.
			W.
			Authorised Signatury / Director
	8	NEEL CHANDRU RAHEJA	: James
	9	RAVI CHANDRU RAHEJA	
			Stan
	l		L'

••

10	TIVOTIOUS	
10	JYOTI CHANDRU RAHEJA	0
1	1	Type Charden
	1.	takes!
44	OLIANDRILL AGUILLANDA DANE	
11	CHANDRU LACHMANDAS RAHEJA	
	1	
		14
İ		V
12	K RAHEJA PRIVATE LIMITED	
'~	THE WILLIAM TO THE CHAIN TED	FORK RAHEJA PYT. LTD.
		\ \tag{1}
		AUTHORISED SIGNATORES / DIRECTOR
-		AUTHORISED SIGNATORIES DIRECTOR
13	IVORY PROPERTIES AND HOTELS PVT LTD	For Years Donates & Water Subject Yes
		For Ivory Properties & Hotels Private Ltd.
		Authorised Signatories Director
ļ		
14	INORBIT MALLS (INDIA) PRIVATE LIMITED	For Inorbit/Malls (India) Private Limited,
		7
		11/10
İ		Authorised Signatories Director
1		

Encl: aa

To: Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shoppers Stop I	_ta	
. Name(s) of the Stock Exchange(s) where the	BSE & NSE		;
shares of the TC are listed	Polm Shelter F	state Developmer	nt Pvt. Ltd.
. Particulars of the shareholder	I aim onoice 2		,
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	e n		
 Particulars of the holding of persons mentioned a (3) above 	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	11,813,300	14.19%	
	11,813,300	14.19%	

^(*) 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.

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Polm Shelter Estate Pevelopment Pvt. Ltd.

Authorised Signatories/Director.

Place: Mumbai

1. Na	aine of the Target Company (TC)	Shoppers Stop	Ltd.	
	ame(s) of the Stock Exchange(s) where the	BSE & NSE		
sh	ares of the TC are listed			7
3. Pa	articulars of the shareholder	Raghukool Est	ate Development	Pvt, Ltd.
a.	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	Or			!
b	 Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. A	s on March 31 of the year, holding of:			!
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,263,300 - - - -	9.93%	
Tot		8,263,300	9.93%	

(*) 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. Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

For Raghukool Estate Development Pvt. Lte,

Director

				į
1.	Name of the Target Company (TC)	Shoppers S	Ston Ltd	<u> </u>
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NS		
3.	Particulars of the shareholder	Capstan Tr	ading Pvt. Ltd. '	
	a. Name of person whose total holdin (including that in the form of shares, warrants convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.	r D		
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
,	Particulars of the holding of persons mentioned at (3) above s on March 31 of the year, holding of:	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
`otal	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,129,768	9.77%	
A1111	•	8,129,768	9.77%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation

Signature of Authorized Signatory:

Place: Mumbai

FOR CAPSTAN

Date: April 01, 2014

AUTHORISED SIGNATURES/DIRECTOR

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder	Casa Maria Pr	operties Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the			
	promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	7,913,300	9.51%	
T	`otal	7,913,300	9.51%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Per Case Werla Properties Private Limites

Date: April 01, 2014

· Directot

1.	Name of the Target Company (TC)	Shoppers St	on Ltd	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		* · · · · · · · · · · · · · · · · · · ·
3.	Particulars of the shareholder		tructions Pvt. Ltd	
	c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			; :: : : : :
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. A	s on March 31 of the year, holding of:		applicable	
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	6,511,762	7.83% - - - -	
Tota		6,511,762	7.83%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For Antine Constructions Per. Lis

Date: April 01, 2014

Authorised Promotories (Diccome.

Name of the Target Company (TC)	Shoppers Stop	Ltd.	
. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
. Particulars of the shareholder	Cape Trading I	Pyt. Ltd.	# * *
 a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 			
 Particulars of the holding of persons mentioned at (3) above 	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of IC (*)
5. As on March 31 of the year, holding of:			}
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	6,261,040	7.53% - - - - -	
Total	6,261,040	7.53%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

FOR CAPE TRADING PRIVATE LIMITED,

Date: April 01, 2014

Authorised Signatures / Director

		ulations, ZUII		
1. N	ame of the Target Company (TC)	T 21		
2. N	ame(s) of the Stock Exchange(s) where the	Shoppers S		1
sl	nares of the TC are listed	BSE & NS	E	
	articulars of the shareholder			
	distribution of the strateholder	K. Raheja (Corp Pvt. Ltd.	
a.	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			· · · · · · · · · · · · · · · · · · ·
	Or			
b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			-
. Pai	ticulars of the holding of persons mentioned at			!
(5)	h March 31 of the year, holding of:	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	of the year, holding of:			
b)	Shares Voting Rights (otherwise than by shares) Warrants,	3,382,204	4.07%	· · · · · · · · · · · · · · · · · · ·
رن ام	Convertible Securities	-		<u> </u>
٠,	any other instrument that would entitle the	· -	_	1
	holder to receive shares in the TC			€ 1
otal				

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

Authorised Signatury / Director

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE	1	
	shares of the TC are listed			
3.	Particulars of the shareholder	Neel Chandru	Raheja	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			:
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,150,000 - - - - -	1.38% - - - - -	
1	otal	1,150,000	1.38%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers St	on I td	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder	Ravi Chandi	u Raheja	
	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
ł	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			# # * * *
(articulars of the holding of persons mentioned at 3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of FC (*)
5. As	on March 31 of the year, holding of:		applicable	
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,100,000 - - - -	1.32% - - - -	
Total		1,100,000	1.32%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			<u> </u>
	Particulars of the shareholder	Jyoti Chandru	Raheja	:
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or	·	·	
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:		1	
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	747,500	0.90%	
	HOLDOL TO LOODING SHIP SO III THE T	747,500	0.90%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. Typte Chandre Robeja

Signature of Authorized Signatory:

Place: Mumbai

	1 akeovers) Rep	ulations, 2011		23 OI GHATES OF
1.	Name of the Target Company (TC)	Show-	· · · · · · · · · · · · · · · · · · ·	
۷.	Name(s) of the Stock Exchange(s) where the	Shoppers S		
_	shares of the TC are listed	BSE & NS	E	
3.	Particulars of the shareholder			
	onar onorder	Chandru L	achmandas Raheja	1
	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
`	articulars of the holding of persons mentioned at 3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
. As	on March 31 of the year, holding of:		applicable	
1	a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	697,500 - - - - -	0.84% - - - -	7
		697,500	0.84%	
		1	0.0 170	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder	K. Raheja Pvt.	Ltd.	; ;
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the			
	promoter group and Persons Acting in Concert (PAC) with him.			
4	. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5	5. As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02%	
-	Total	20,000	0.02%	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

FORK. RAHEJA PVT. LTD

Date: April 01, 2014

AUTHORISED SIGNATORIES / DIRECTOR

1. N	ame of the Target Company (TC)	Channe C		
2. N	ame(s) of the Stock Exchange(s) where the hares of the TC are listed	Shoppers S BSE & NSI		
3, P	articulars of the shareholder		erties & Hotels Pv	t. Ltd.
a	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
b.	promoter group and Persons Acting in Concert (PAC) with him.			
(5)	on March 31 of the year, holding of:	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a b c d	Nation 31 of the year, holding of: Shares Voting Rights (otherwise than by shares) Warrants, Convertible Securities any other instrument that would entitle the holder to receive shares in the TC	20,000	0.02% - - - -	
		20,000	0.02%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

For Ivory Properties & Hotels Private Ltd.

Authorised Signatories | Director

		•	:
Cd. Towart Company (TC)	Shoppers Stop	Ltd.	
Name of the Target Company (TC) Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed		11 \ Dest 1 +d	
Particulars of the shareholder	Inorbit Malis (india) Pvt. Ltd.	ê .
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the			
promoter group and Persons Acting in Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at		% w.r.t. total	% of total diluted
(3) above ;	Shares	share /voting capital wherever applicable	share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the 	20,000	0.02%	
holder to receive shares in the TC Total	20,000	0.02%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Authorised Signatories | Director

April 1st 2014

BSE Ltd.

Mumbai Samachar Marg,
Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (East) Mumbai-400 051.
SHOPERSTOP

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sirs,

Pursuant to provisions of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, We, the promoters of Shoppers Stop Limited, (Hereinafter referred to as 'the Company'), collectively holding 56,029,674 equity shares of Rs. 5/- each of the Company, enclose herewith the requisite disclosures, in respect of our shareholdings in the Company as on March 31, 2014.

Sr. No	NAME OF PROMOTERS	NO OF EQUITY SHARES	%
	PALM SHELTER ESTATE DEVELOPMENT PVT LTD	11,813,300	14.19
	RAGHUKOOL ESTATE DEVELOPMENT PVT LTD	8,263,300	9.93
2	CAPSTAN TRADING PVT LTD	8,129,768	39.77
3	CASA MARIA PROPERTIES PVT LTD	7,913,300	9.51
4	CASA MARIA PROPERTIES FVI CTD	6,511,762	7.83
5	ANBEE CONSTRUCTIONS PVT LTD	6,261,040	17.53
6	CAPE TRADING PVT LTD	3,382,204	4.07
7.	K RAHEJA CORP PVT LTD	1,150,000	1.38
8	NEEL CHANDRU RAHEJA	· · · · · · · · · · · · · · · · · · ·	11.32
9	RAVI CHANDRU RAHEJA	1,100,000	0.90
10	JYOTI CHANDRU RAHEJA	747,500	
11	CHANDRU LACHMANDAS RAHEJA	697,500	0.84
	K RAHEJA PRIVATE LIMITED	20,000	0.02
12	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02
13	IVORY PROPERTIES AND HOTELS TOTAL	20,000	0.02
14	INORBIT MALLS (INDIA) PRIVATE LIMITED	56,029,674	67.33

Kindly take the same on records.

Thanking you.

Yours faithfully

Certified True Copy
For/Shpppers Stop Limited

Bharat Sanghavi Company Secretary

	Sr.	MARKE	OF PROME	
	No.		OF PROMOTERS	SIGNATURES OF
•	'	PALM SHELTER EST	ALE DEVELOPMENT PVI LID	For Palm Chelter Estate Perelopment Pri. Ltd.
				opment IVI. Ela.
				Luthorised Signatories/Director.
	2	RAGHUKOOL ESTAT	E DEVELOPMENT PVT LTD	
			- SEATTON MEMINANT FID	for Raghukaoi Estate Development Pvt. Lie
		, , , , , , , , , , , , , , , , , , ,	:	Ellecter
	3	CAPSTAN TRADING F	PYTLTD	FOR CAPA
				FOR CAPSTAN TRADING PVILLED
				\ \(\frac{1}{4}\)
<i>←</i> .	4	CASA MARIA PROPER	TIECO OLGEN	AUTHORISED SIGNATURES/DIRECTOR
		www.rnore	CHEO PVI LID	Per Case Warla Properties Private Limites
				Miecies
!	5	ANBEE CONSTRUCTION	DNS PVT LTD	
				For Anhey Constructions Pvel 111
				Muthorised Signatories/Director.
	6	CARE TOARING EVE		, , , , , , , , , , , , , , , , , , ,
		CAPE TRADING PVT L	TD	FOR CAPE TRADING PRIVATE LIMITED.
				IM THE ELIMITER.
				Authorised Signatures / Director
~	7	K RAHEJA CORP PVT I	TD	
			i	FOR K. PAHEJA CORP. HVT. LTD.
			1	(VA
-	8	MEEL CHANGO		Authorised Signatory / Director
	,	NEEL CHANDRU RAHE	JA	
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				1910
	9 F	RAVI CHANDRU RAHEJ	A	
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10	J,	YOTI CHANDRU RAHEJA	gysti Charohu Rohejs
11		CHANDRU LACHMANDAS RAHEJA	Max
1	2	K RAHEJA PRIVATE LIMITED	AUTHORISED SIGNATORIES / DIRECTOR
)	13	IVORY PROPERTIES AND HOTELS PVT LTD	For Ivory, Properties & Hotels Private Ltd. Authorised Signatories Director
	14	INORBIT MALLS (INDIA) PRIVATE LIMITED	For Inorbit/Mulls (India) Private Limited, Authorised Signatories Director

Encl: aa

To: Shoppers Stop Limited Eureka Towers, B-Wing, 9th Floor, Mindspace, Link Road, Malad (West), Mumbai – 400 064.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Shares Share /voting capital wherever applicable Shares Share /voting capital wherever applicable Shares Share					ì
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed 3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Shares Number of % w.r.t. total share/voting capital wherever applicable Shares Number of 1,813,300 14.19% 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that holder to receive shares in the TC	1.	Name of the Target Company (TC)	Shoppers St	on Ltd	
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Approximately contained at the promoter group and Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Approximately contained at the promoter group and Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above 4. Particulars of the holding of persons mentioned at (3) above 4. Particulars of the holding of persons mentioned at (3) above 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that holder to receive shares in the TC	2.	. Name(s) of the Stock Exchange(s) where the			- !
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Concert (PAC) with him. 4. Particulars of the holding of persons mentioned at (3) above Number of Shares Number		shares of the TC are listed		-	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Concert (PAC) with him. Persons Acting in Concert (PAC) with him. A. Particulars of the holding of persons mentioned at (3) above Shares Shares Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC Total	3.	Particulars of the shareholder	Palm Shelte	r Estate Developn	nent Pvt. Ltd.
Shares share /voting capital wherever applicable 5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that holder to receive shares in the TC Shares share /voting capital wherever applicable 11,813,300 14.19%		(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in			
a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	-	(3) above		share /voting capital wherever	% of total diluted share/voting capital of TC (*)
b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	J. F	as on March 31 of the year, holding of:			-4
Total		 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the 	11,813,300	14.19% - - - -	
1 [1,813,300] 1/4,100/	Tota	al	11,813,300	14.19%	· · · · · · · · · · · · · · · · · · ·

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Polos Shelter Estate Preelopment Pri. Lid.

Authorised Signatories/Director.

Place: Mumbai

1. Name of the Target Company (TC)	Channel	
2. Name(s) of the Stock Exchange(s)	Shoppers Stop L	.td.
shares of the 1C are listed	here the BSE & NSE	
3. Particulars of the shareholder	Raghukool Estat	e Development Pvt. Ltd.
a. Name of person whose (including that in the form of sh convertible securities and instrument that would entitle receive shares in the target con than 25% of the shares or votin TC. Or b. Name(s) of promoter(s), me promoter group and Concert (PAC) with him.	otal holding ares, warrants, any other the holder to pany) is more grights of the	e Development Pvt. Ltd.
4. Particulars of the holding of persons (3) above 5. As on March 31 of the year, holding of	Shares sh cap whe	w.r.t. total % of total diluted share/voting capital of TC (*)
a) Shares b) Voting Rights (otherwise than by c) Warrants, d) Convertible Securities e) any other instrument that would holder to receive shares in the Total	shares) 8,263,300	9.93%
_	8,263,300	9.93%

(*) 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. Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

For Raghul out Estate Development Pvt. Lts.

Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			
3.	Particulars of the shareholder	Capstan Tradir	ng Pvt. Ltd.	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
· I	Or			1
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5	. As on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	8,129,768 - - - -	9.77% - - - - -	
1	Total	8,129,768	9.77%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

FOR CAPSTAN TRADING PVT. LTD

Date: April 01, 2014

AUTHORISED SIGNATURES/DIRECTOR

1.	Name of the Target Company (TC)	101		<u> </u>
2.	Name(s) of the Stock Exchange(s) where the	Shoppers S		,
	shares of the TC are listed	BSE & NSI	3	
3.	Particulars of the shareholder			;
٠.	integrals of the snareholder	Casa Maria	Properties Pvt. Li	d.
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			The second state of the se
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			* : : : : : : : : : : : : : : : : : : :
	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
J. A	s on March 31 of the year, holding of:			
Tota	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	7,913,300 - - - -	9.51% - - - -	
ı ota		7,913,300	9.51%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For Case Maria Properties Private Limited

Date: April 01, 2014

Director

Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
3. Particulars of the shareholder	Anbee Constr	uctions Pvt. Ltd.	;
c. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or d. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
 Particulars of the holding of persons mentioned at (3) above 	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	6,511,762	7.83% - - - - -	
Total	6,511,762	7.83%	5

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For Anbee Coast wittens Por Lis

Date: April 01, 2014

Authorised Constantes Director.

1. Name of the Target Company (TC)	Shoppers St	b. L. d	7
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities instrument that would receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Concert (PAC) with him.		g Pvt. Ltd.	
4. Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	6,261,040	7.53% - - - -	
Total	6,261,040	7.53%	+-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Piace: Mumbai

For CAPE TRADING PRIVATE LIMITED,

Date: April 01, 2014

Authorised Signatures / Director

1.	Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2.	Name(s) of the Stock Exchange(s) where the	BSE & NSE		
	shares of the TC are listed			
3.	Particulars of the shareholder	K. Raheja Cor	p Pvt. Ltd.	:
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31 of the year, holding of:			:
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	3,382,204	4.07%	
	Total	3,382,204	4.07%	u-,

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

For K. RAREJA CORP. PVT. LTD

Date: April 01, 2014

Authorised Signatury / Director

					*
1.	Name of the Target Compan	y (TC)	Shoppers Sto	op Ltd.	
2.	Name(s) of the Stock Exchain	nge(s) where the	BSE & NSE		
	shares of the TC are listed				:
3.	Particulars of the shareholde	r	Neel Chandr	n Raheia	
		•			4
ĺ	a. Name of person w	hose total holding) 1
	(including that in the for convertible securities				l
	convertible securities instrument that would	and any other			* *
	receive shares in the tar	get company) is more			;
1	than 25% of the shares of	or voting rights of the			; !
j	ŤC.				!
	Or				:
	b. Name(s) of promoter(promoter group and Concert (PAC) with him	Persons Acting in			×
4.	Particulars of the holding of	persons mentioned at	Number of	% w.r.t. total	10/ 0/ 1/10
	(3) above	postonio inoncionog at	Shares	share /voting	% of total diluted
			J.111 05	capital	share/voting capital of TC (*)
	1			wherever	Capital Of TO()
5 A	s on March 31 of the year, h	- (1)	 	applicable	
0.77	o on match of the year, h	olding of:			
	a) Shares		1,150,000	1.38%	
	b) Voting Rights (otherwis	e than by shares)	-	1.50%	Í
	c) Warrants,	,,	-	-	1
	d) Convertible Securities		-	_	
	e) any other instrument tha	t would entitle the	-	-	
Tota	holder to receive shares	in the TC			:
1 018			1,150,000	1.38%	
					-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

1. N	ame of the Target Company (TC)	Shoppers Stop	Ltd.	
	ame(s) of the Stock Exchange(s) where the	BSE & NSE		1
	nares of the TC are listed			
3. Pa	articulars of the shareholder	Ravi Chandru	Raheja	!
	Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or Name(s) of promoter(s), member of the			See the second s
U	promoter group and Persons Acting in Concert (PAC) with him.			
	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. A	s on March 31 of the year, holding of:			
	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	1,100,000	1.32% - - - -	
Tot		1,100,000	1.32%	1

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &

Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shoppers S	ton I td	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSI		<u> </u>
3.	Particulars of the shareholder	Jyoti Chanc	Iru Raheja	
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
-	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
	Particulars of the holding of persons mentioned at (3) above as on March 31 of the year, holding of:	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
ota	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	747,500 - - - -	0.90% - - - - -	
Jia	-	747,500	0.90%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation

Signature of Authorized Signatory:

Place: Mumbai

Date: April 01, 2014

Dyste Chandu Robeja

. Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
3. Particulars of the shareholder	Chandru Lach	mandas Raheja	
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
 Particulars of the holding of persons mentioned at (3) above 	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			- '
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	697,500 - - - - -	0.84% - - - - -	
Total	697,500	0.84%	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

1.	Name of the Target Company (TC)	Shoppers St	on Ltd	
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.		vt. Ltd.	
	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
5. A	as on March 31 of the year, holding of:		applicable	
41°	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000	0.02% - - - -	; ; ; ; ;
Tota	al	20,000	0.02%	

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

FORK. RAHEJA PVT. LTE

Date: April 01, 2014

AUTHORISED SIGNATORIES / DIRECTOR

Name of the Target Company (TC)	Shoppers Stop	Ltd.	
2. Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of the TC are listed			
3. Particulars of the shareholder	Ivory Properti	es & Hotels Pvt. I	Ltd.
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. Or b. Name(s) of promoter(s), member of the			
promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the holding of persons mentioned at (3) above ;	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			7
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000 - - - - -	0.02% - - - - -	
Total	20,000	0.02%	

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

For Ivory Properties & Hotels Private Lid.

Place: Mumbai

Date: April 01, 2014

Authorised Signatories | Director

1.	Name of the Target Company (TC)	Shoppers Sto	op Ltd.	<u>:</u>
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder	Inorbit Malls	(India) Pvt. Ltd.	:
	a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
	Or			:
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4.	Particulars of the holding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
5. 1	As on March 31 of the year, holding of:		applicable	
T.	 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC 	20,000 - - - -	0.02% - - - -	
Tot	al	20,000	0.02%	

^(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:

Place: Mumbai

Inorbit Malls (India) Private Limited,

Date: April 01, 2014

Authorised Signatories | Director

April 3, 2017

BSE Limited

Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex.

Bandra. (East) Mumbai-400 051.

SHOPERSTOP

Dear Sir,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the disclosures in prescribed format towards acquisition of 80,00,000 equity shares, under inter-se transfer of shares between the promoters of Shoppers Stop Ltd.

Please take note of the same.

Yours Faithfully,

For Cape Trading LLP

Authorised Signatory:

For Anbee Constructions LLP

Authorised Signatory

Format for Disclosures under Regulation 10(6) —Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

1.	Nam	e of the Target Company (TC)	Shoppers :	Stop Limited		
2.	Nam	e of the acquirer(s)	Please refe	er Annexure l		
3.		ic of the stock exchange where shares of the are listed		nal Stock Exchange Limited	of India Li	mited
4.		ils of the transaction including rationale, if any, for the sfer/ acquisition of shares.	Inter-se Tr	ansfer between Pro	moters	
5.	from	vant regulation under which the acquirer is exempted making open offer.	Regulation	ı 10 (1) (a)(ii)		
6.		ther disclosure of proposed acquisition was required to hade under regulation 10 (5) and if so,	Yes			
		Vhether disclosure was made and whether it was made within the timeline specified under the regulations.	Stock Excl regulations			
	- D	Date of filing with the stock exchange.	March 23,			
7.	Deta	ils of acquisition		s required to be r regulation 10(5)		the disclosures egulation 10(5) lly made
	a.	Name of the transferor / seller	Please refe	r Annexure I		
	b.	Date of acquisition	March 31,	2017		
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above		Equity Shares of ich. Please refer		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Rs. 5 Each	Equity Shares of i.e. 9.58% of the ital Please refer		Yes
	C.	Price at which shares are proposed to be acquired / actually acquired	Rs. 360/- (i.e. market price)		
8.	Shai	reholding details	Pre	-Transaction		st-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
		Each Acquirer / Transferee		Please refer	Annexure I	1
	a	Each Addition / Transactor	1			

Signature of the Acquirer

For Cape Trading

Authorised Signatory

For Anhee Constructions LLP

Authorised Signatory

Date: April 3, 2017 Place: Mumbai

		ANNEXUREI		
Sr. No.	Sr. No. Name of Acquirer	Name of Seller	No. of shares	No. of shares % to Share Capital of
				the Company
	-	Casa Maria Properties LLP	14,55,361	
н	Cape Trading LLP	Capstan Trading LLP	26,70,000	
		Casa Maria Properties LLP	12,04,639	
2	Anbee Constructions LLP	Raghukoo! Estate Development LLP	26,70,000	
	TOTAL		80,00,000	85.6
			T. C. C. C. C. C. C. C. C. C. C. C. C. C.	



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		ANNEXURE II	RE 11		
Sr. No.	Sr. No. Shareholding details	Pre - T	Pre - Transaction	Post -	Post - Transaction
		No. of shares	No. of shares % w.r.t total share No. of shares % w.r.t total share	No. of shares	% w.r.t total share
	Name of Acquirer / Transferee	held	capital of TC	held	capital of TC
				-	
1	Cape Trading LLP	62,61,040		7.50 1,03,86,401	12,44
2	Anbee Constructions LLP	65,11,762	7.80	1,03,86,401	12.44
	TOTAL	1,27,72,802		15.30 2,07,72,802	24.88





<u>.</u>...

March 23, 2017

BSE Limited

Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex.

Bandra. (East) Mumbai-400 051.

SHOPERSTOP

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Share and Takcover) Regulations, 2011.

We herewith submit the disclosure to be made under regulation 10(5) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

Please take note of the same and acknowledge

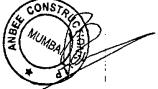
Thank & Regards,

(For Cape Trading LLP)

(For Appee Construction LLP)

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shoppers Stop Limited
2.	Name of the acquirer(s)	Please refer Annexure I
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	formaria maia mata at a a a a a a a a a a a a a a a
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Please refer Annexure I
	b. Proposed date of acquisition	March 31, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	80,00,000 Equity Shares of Rs. 5 Each Please refer Annexure I
	d. Total shares to be acquired as % of share capital of TC	80,00,000 Equity Shares of Rs. 5 Each, i.e 9.58% of the Share Capital Please refer Annexure I.
		At the market price prevailing on the date of acquisition subject to provision of Regulation 10 (1)(a) and subject to SEBI circular on Block Deals.
<u> </u>	f. Rationale, if any, for the proposed transfer	Inter-se Transfer between Promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10 (1)(a)(ii)
6.	preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable as In-frequently traded
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs.308.73
	ANO	





		4011		1	14:22	
8.		Yes, I/We co	ontirm that	ine acquis	a dian	
	price would not be higher by more than 25% of	price would				
		25% of price	e computed	in point	7.	
	applicable.	1/ 11/2 do	lare that t	he transf	eror and	
9.	i. Declaration by the acquirer that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	transferee disclosure the Takeov correspond Takeover I The discloyears prio enclosed h	have complined the requirement of the regulations of the data of t	ed with a ts in Chapons, 2011 ons of the 1997. during pe of acqu	pplicable ber V of and also repealed revious 3 distion is	
10.	the state of the	specified with resp	I/ We declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.			
Ĺ		Before the		After the		
11	Shareholding details	Before the proposed		proposed		
		proposed transaction			action	
		No. of	% w.r.t	No. of	% w.r.t	
		shares	total	shares	total	
			share		share	
		/voting	capital of	/voting	capital	
		rights	TC	rights	of TC	
	a Acquirer(s) and PACs (other than	P	lease refer /	Annexure	11	
	sellers)(*) before the proposed transaction					
<u> </u>		P	lease refer A	nnexure	III	
L	b Seller (s)					

Note:

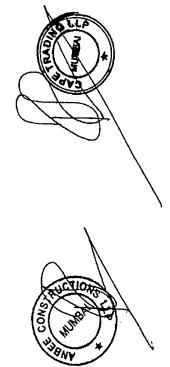
(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: March 23, 2017 Place: Mumbai





	No. of shares % to Share Canital - 641.	and to control of the	4.55.361				
ANNEXURE			Casa Maria Properties LLP	Capstan Trading LLP		Raghukool Estate Development LLP	8
S. N. S. Lee	St. No. Name of Acquirer		1 Cape Trading LLP		Anbee Construction LLP	TOTAL	



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Cr No	Shareholding details	Before the p	Before the proposed transaction	After the p	After the proposed transaction
		No. of shares	No. of shares % w.r.t total share	No. of shares	No. of shares % w.r.t total share
		/voting rights	capital of TC	/voting rights	capital of TC
				•	
		040 62	7.50	103 86 401	12.44
-	Cape Trading LLP	62,61,U4U	nc.,	101,00,001	
		175 17	7 0.0	103 86 401	12:44
,	Anbee Construction LLP	02,11,702	00.7	-01'00'COT	
		508 67 761	15.30	207.72,802	24.88
	TOTAL	700/7//77			





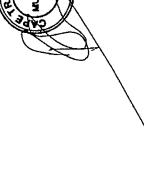
		ANNEXURE III	•		
Sr. No.	Shareholding details	Before the pro	Before the proposed transaction	After the proposed transaction	ed transaction
		No. of shares % w.r.t tot /voting rights capital of TC	No. of shares % w.r.t total share No. of shares share capital of /voting rights TC	No. of shares /voting rights	% w.r.t total share capital of TC
1 1	Raghukool Estate Development LLP	82,63,300	06.6	55,93,300	6.70
7	Capstan Trading LLP	81,29,768	9.74	54,59,768	6.54
3 (Casa Maria Properties LLP	79,13,300	87'6	52,53,300	6.29
,	TOTAL	243,06,368	29.11	163,06,368	19.53



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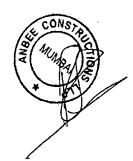
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PRE TRANSACTION

S.No	DPID	Client Id/Folio	Name	Shares	% to Equity
1	IN300484	10133290	PALM SHELTER ESTATE DEVELOPMENT LLP	118,13,300	14.15
2	IN300484	10888070	RAGHUKOOL ESTATE DEVELOPEMENT LLP	82,63,300	9.90
3	IN300484	10888055	CAPSTAN TRADING LLP	81,29,768	9.74
4	IN300484	10888063	CASA MARIA PROPERTIES LLP	79,13,300	9.48
5	IN300484	10888039	ANBEE CONSTRUCTION LLP	65,11,762	7.80
6	IN300484	10888047	CAPE TRADING LLP	62,61,040	7.50
7	IN300484	10789842	K RAHEJA CORP PVT LTD	33,82,204	4.05
8	IN300484	10890398	NEEL CHANDRU RAHEJA	11,50,000	1.38
9	IN300484	10890363	RAVI CHANDRU RAHEJA	11,00,000	1.32
10	IN300484	10890389	JYOTI CHANDRU RAHEJA	7,47,500	0.90
11	IN300484	10890370	CHANDRU LACHMANDAS RAHEIA	6,97,500	0.84
12	IN300484	10048477	K RAHEJA PRIVATE LIMITED	20,000	0.02
13	IN300484	10991982	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02
14	IN300484	11648775	INORBIT MALLS INDIA PRIVATE LIMITED	20,000	0.02
	Total			560,29,674	67,10





POST TRANSACTION

S.No	DPID	Client Id/Folio	Name	Shares	% to Equity
1	IN300484	10133290	PALM SHELTER ESTATE DEVELOPMENT LLP	118,13,300	14.15
2	IN300484	10888070	RAGHUKOOL ESTATE DEVELOPEMENT LLP	55,93,300	6.70
3	IN300484	10888055	CAPSTAN TRADING LLP	54,59,768	6.54
4	IN300484	10888063	CASA MARIA PROPERTIES LLP	52,53,300	6.29
5	IN300484	10888039	ANBEE CONSTRUCTION LLP	103,86,401	12.44
6	IN300484	10888047	CAPE TRADING LLP	103,86,401	12.44
7	IN300484	10789842	K RAHEJA CORP PVT LTD	33,82,204	4.05
8	IN300484	10890398	NEEL CHANDRU RAHEJA	11,50,000	1.38
9	IN300484	10890363	RAVI CHANDRU RAHEJA	11,00,000	1.32
10	IN300484	10890389	JYOTI CHANDRU RAHEJA	7,47,500	0.90
11	IN300484	10890370	CHANDRU LACHMANDAS RAHEJA	6,97,500	0.84
12	IN300484	10048477	K RAHEJA PRIVATE LIMITED	20,000	0.02
13	IN300484	10991982	IVORY PROPERTIES AND HOTELS PVT LTD	20,000	0.02
14	IN300484	11648775	INORBIT MALLS INDIA PRIVATE LIMITED	20,000	0.02
	Total		·	560,29,674	67.10



