

# Anbee Constructions LLP



April 3, 2017

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

**Sub: Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to the provisions of Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the disclosures in prescribed format towards acquisition of 38,74,639 equity shares, under inter-se transfer of shares between the promoters of Shoppers Stop Ltd.

Please take note of the same.

Yours Faithfully,  
For Anbee Constructions LLP

Authorised Signatory

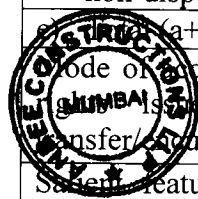


Encl: aa

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Shoppers Stop Limited		
Name(s) of the acquirer <del>and Persons Acting in Concert (PAC) with the acquirer</del>	Anbee Constructions LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes, acquirer is part of promoter / promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	65,11,762	7.80%	7.80%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	65,11,762	7.80%	7.80%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	38,74,639	4.64%	4.64%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	38,74,639	4.64%	4.64%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	103,86,401	12.44%	12.44%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	103,86,401	12.44%	12.44%
Mode of acquisition (e.g. open market / public issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer through block deal		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares acquired are existing fully paid Equity Shares.		



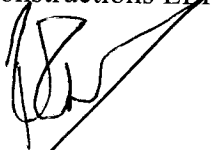
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 31, 2017
Equity share capital / total voting capital of the TC before the said acquisition	83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-
Equity share capital/ total voting capital of the TC after the said acquisition	83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-
Total diluted share/voting capital of the TC after the said acquisition	83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-

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

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the Acquirer and/or PACs
Anbee Constructions LLP	Yes	ABEFA8483G

Signature of the Acquirer  
For Anbee Constructions LLP



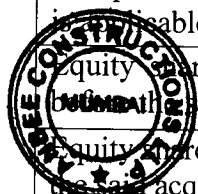

Authorised Signatory  
Place: Mumbai  
Date: April 3, 2017

**Note:**

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) 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

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

Name of the Target Company (TC)	Shoppers Stop Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anbee Constructions LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes, acquirer is part of promoter / promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	65,11,762	7.80%	7.80%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	65,11,762	7.80%	7.80%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	38,74,639	4.64%	4.64%
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	38,74,639	4.64%	4.64%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	103,86,401	12.44%	12.44%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	103,86,401	12.44%	12.44%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer through block deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 31, 2017		
Equity share capital / total voting capital of the TC before the acquisition / sale	83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-		
Equity share capital / total voting capital of the TC after the acquisition / sale	83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-		



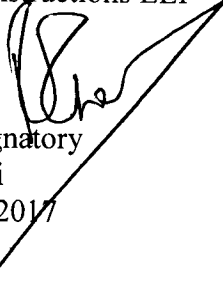
Total diluted share/voting capital of the TC after the said acquisition

83,504,744 Equity Shares of Rs. 5 each amounting to Rs. 417,523,720/-

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) 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.

Signature of the Acquirer  
For Anbee Constructions LLP



Authorised Signatory  
Place: Mumbai  
Date: April 3, 2017