

### February 27, 2024

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

**BSE Scrip Code-533267** 

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series: EQ** 

Fax No.: 022-26598237/38

<u>Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;</u>

Dear Sir.

Please find enclosed herewith the disclosure received by the Company from Ms. Meena Kothari, a Resident Individual made under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said Regulations, relating to their shareholding in Cantabil Retail India Limited.

Request you to please take on records.

Thanking You

Yours faithfully

### For Cantabil Retail India Limited

POONAM CHAHAL Digitally signed by POONAM CHAHAL
DN: c-III), o=Personal,
pseudonym=ca/4zaqRSUYJ2Hkgd0tiYP7PL9iupaNV,
2.5.4.20-0c18a3d106adf0e7576f0e12855599059258
b8957b4cf10df0cf525e447e41b0c,
postalCode=110085, st=Delhi,
serialNumber=10c4abz7db6z340578d76cf631cd10f
18e.27c139adf78cf5ae0dcb8febd5e35d,
cn=POONAM CHAHAL
Date: 2042A02.27111:0-40-40530'

Poonam Chahal Company Secretary & Compliance Officer FCS No. 9872

Encl: a/a

### CANTABIL RETAIL INDIA LTD.

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

26.02.2024

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

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

Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code")

Please find enclosed herewith the disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in percentage of holding below five percent pursuant to the allotment of 2,000,000 Equity shares by Cantabil Retail India Limited on 22<sup>nd</sup> February, 2024.

The disclosure in the format prescribed under Regulation 29(2) of the Takeover Code is enclosed herewith.

Please take the same on your records.

Thank you.

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

CC: Company Secretary Cantabil Retail India Ltd

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

	Cantabil Retail India Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Meena A Kothari  PAC  1. Ashwin Kumar Kothari HUF 2. Four Dimensions Securities (India) Ltd 3. Singularity Holdings Limited 4. Saraswati Commercial (India) Ltd 5. Winro Commercial (India) Ltd 6. Urudavan Investment and Trading Pvt Ltd 7. GeeCee Ventures Limited 8. Arti Shyamsukha 9. Pannalal C Kothari HUF 10. Ashwin Kumar Kothari (smaller) HUF		
Whether the acquirer belongs to Promoter/Promoter group	No	miai Kothan (sine	iner) rior
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition/ disposal as follows	India Limited  Number(#)	% w.r.t. total share/voting	% w.r.t. total diluted
		capital wherever applicable(*)	share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:		wherever	capital of the
of:	4,00,000 1,97,500 3,05,000 4,00,000 14,00,000 3,000 13,50,000 4,00,000 50,000	wherever	capital of the
Ashwin Kumar Kothari HUF Four Dimensions Securities (India) Ltd Singularity Holdings Limited Saraswati Commercial (India) Ltd Winro Commercial (India) Ltd Urudavan Investment and Trading Pvt Ltd Meena Kothari Geecee Ventures Limited Arti Shyamsukha	1,97,500 3,05,000 4,00,000 14,00,000 3,000 13,50,000 4,00,000	0.49 0.24 0.37 0.49 1.71 0.00 1.65 0.49	0.49 0.24 0.37 0.49 1.71 0.00 1.65 0.49

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d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	N.A.	N.A.	N.A.
holding in each category)			
e) Total (a+b+c+d)	45,05,500	5.50	5.50
Details of acquisition/sale	43,03,300	3.30	5.50
a) Shares carrying voting rights acquired/(sold)##			
Ashwin Kumar Kothari HUF	(4,00,000)	(0.49)	(0.49)
Four Dimensions Securities (India) Ltd	-		
Singularity Holdings Limited	- 1	-	-
Saraswati Commercial (India) Ltd		-	-
Winro Commercial (India) Ltd	(4,00,000)	(0.49)	(0.49)
Urudavan Investment and Trading Pvt Ltd			
Meena Kothari	(1,20,000)	(0.13)	(0.13)
Geecee Ventures Limited			
Arti Shyamsukha			-
Ashwin Kumar Kothari (smaller) HUF	1,85,555	0.23	0.23
	(1,85,555)	(0.23)	(0.23)
Pannalal C Kothari HUF	5,00,000	0.61	0.61
b) VRs acquired/ sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	(4,20,000)	(0.50)	(0.50)
After the acquisition/ sale holding of:			
a) Shares carrying voting rights			
Ashwin Kumar Kothari HUF			
Four Dimensions Securities (India) Ltd	1,97,500	0.24	0.24
Singularity Holdings Limited	3,05,000	0.36	0.36
Saraswati Commercial (India) Ltd	4,00,000	0.48	0.48
Winro Commercial (India) Ltd	10,00,000	1.19	1.19
Urudavan Investment and Trading Pvt Ltd	3,000	0.00	0.00
Meena Kothari	12,30,000	1.47	1.47
Geecee Ventures Limited	4,00,000	0.48	0.48
Arti Shyamsukha	50,000	0.06	0.06
Ashwin Kumar Kothari (smaller) HUF	-	-	
Pannalal C Kothari HUF	5,00,000	0.60	0.60

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N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
N.A.	N.A.	N.A.	
40,85,500	4.88	4.88	
Please refer bel	ow mentioned	note ##	
22.02.2024			
8,16,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,32,76,080/- (The equity share capital of the TC is considered after split of shares and before the preferential allotment of shares)			
8,36,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,72,76,080/- (The equity share capital of the TC is considered after split of shares and preferential allotment of shares)			
8,36,38,040 Equity Shares of Rs. 2 each aggregating to Rs. 16,72,76,080/-			
	N.A.  N.A.  A0,85,500  Please refer bell  22.02.2024  8,16,38,040 Equiver aggregating to Responsible of the preferential allowed aggregating to Responsible of the equity share considered after allotment of shall 8,36,38,040 Equiver allotment of shall 8,36,36,38,040 Equiver allotment of shall 8,36,38,040 Equiver allotment of shal	N.A. N.A.  N.A. N.A.  40,85,500 4.88  Please refer below mentioned of the considered after split of shares preferential allotment of shares preferential allotment of shares aggregating to Rs. 16,32,76,080 (The equity share capital of the considered after split of shares preferential allotment of shares aggregating to Rs. 16,72,76,080 (The equity share capital of the considered after split of shares allotment of shares)  8,36,38,040 Equity Shares of Rs. 16,72,76,080 (The equity share capital of the considered after split of shares allotment of shares)	

# The numbers of shares of <u>Cantabil Retail India Ltd. (Cantabil)</u> presented after considering the impact of sub division of Every 1 (One) Equity share of face value of Rs. 10 /- (Rs. Ten Only) into 5 (Five) Equity shares Equity shares having face value of Rs. 2 (Rs. Two only) each on 2<sup>nd</sup> November, 2023.

## On 3<sup>rd</sup> January 2022, I along with my PACs have done disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as our holding in the Equity shares of Cantabil had reached to 5.50%. During the period from 4<sup>th</sup> January 2022 to 21<sup>st</sup> February 2024, we have acquired/ sold shares of Catabil resulting in reducing our holding in the Equity shares of Cantabil from 5.50% to 5%.

On 22<sup>nd</sup> February 2024, Cantabil have issued 20,00,000 equity shares on preferential basis resulting in increase in its paid up Equity share capital to 8,36,38,040 shares. This preferential issue by the Cantabil has resulted in decrease in my and my PAC's holding in Equity Share of Cantabil to 4.88%. Due to preferential issue of shares by Cantabil , our shareholding in Cantabil has reduced below 5%, we are making this disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as an abundant caution, though strictly not required as change in holding is less than 2% from our previous disclosure (i.e. 5.50% to 4.88%).

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#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Cleana A. Kolheri

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

Shareholder

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26th February, 2024