



VASA RETAIL AND OVERSEAS LIMITED

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,
Wadala Truck Terminal Road,
Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037
Tel No. 09137407291 Email Id: investor@vasagroup.in
Website: www.vasagroup.in

30th April, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East),
Mumbai – 400051.

Sub.:- Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir,

Pursuant to the provisions of Regulation 30(1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”), please find enclosed herewith the disclosure received from Promoter of the Company on behalf of Promoters and Persons Acting in Concert of Mr. Hardik Bhupendra Vasa.

Kindly note that this intimation is being submitted in “DSC” mode due to challenges being faced amidst outbreak of COVID-19.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510

HARDIK BHUPENDRA VASA
23, Suprabhat 76, Warden Road, Breach Candy, Mumbai 400026.

30th April, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
Scrip code: VASA

Dear Sir (s),

Name of Company: VASA RETAIL AND OVERSEAS LIMITED

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Hardik Bhpendra Vasa, Managing Director and one of the Promoters of **Vasa Retail and Overseas Limited** submit herewith, on behalf of all other promoter(s)/persons having control over the Company/persons acting in concert (PACs) with promoter(s), the disclosure in the prescribed format pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 showing aggregate shareholding and voting rights of the promoters as of 31st March, 2020.

Kindly note that this intimation is being submitted in "DSC" mode due to challenges being faced amidst outbreak of COVID-19.

Kindly take the above on your record.

Thanking You,
Yours faithfully,

Hardik Bhupendra Vasa
(For and on behalf of all Promoters/PACs)

Encl.: A/a

CC:
The Company Secretary & Compliance Officer,
Vasa Retail and Overseas Ltd
A-127, 1st Floor, Plot G-1, BGTA,
Godavari Premises Co. Op Soc. Ltd.,
Wadala Truck Terminal Road,
Opp. Lodha New Cuffe Parade,
Wadala (East), Mumbai - 400037.

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

Part - A - Details of Shareholding

1. Name of the Company (C)	VASA Retail and Overseas Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	N.A.		
a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. Hardik Bhupendra Vasa 2. Mrs. Kajal Hardik Vasa 3. Mrs. Aruja Bhupendra Vasa		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares			
1. Mr. Hardik Bhupendra Vasa	19,79,630	33.03	33.03
2. Mrs. Kajal Hardik Vasa	10,50,800	17.54	17.54
3. Mrs. Aruna Bhupendra Vasa	11,78,080	19.66	19.66
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	42, 08,510	70.23	70.23

(*). 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.

HARDIK BHUPENDRA VASA
(For and on behalf of all Promoters/PACs)

Place: Mumbai
Date: 30th April, 2020