

Radhakishan S. Damani

903, Dalamal House, 206, Jamnalal Bajaj Marg,
Nariman Point, Mumbai 400 021.

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Date: 2nd April, 2019

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.

Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

The Company Secretary & Compliance Officer,
Avenue Supermarts Limited
Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Foundation School,
Powai, Mumbai- 400 076

Dear Sir/Madam,

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

Please find enclosed herewith the disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019 in respect of my shareholding, shareholding of other Promoters, members of the Promoter Group and Persons acting in concert with the promoters of the Company.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,



Radhakishan S. Damani

(On behalf of myself and other Promoter(s), members of the Promoter group and PAC with the promoters of the Company)

Encl: As above

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

Part A - Details of Shareholding

1. Name of the Target Company (TC)	AVENUE SUPERMARTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : 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.	-- As per Annexure 1		
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 31 st March, 2019, holding of:			
a) Shares	506,777,156	81.20%	81.20%
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	506,777,156	81.20%	81.20%

Note:

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



Annexure -1

Particulars of the shareholding of Promoter(s) / Members of the Promoter Group and Person Acting in Concert as on 31st March, 2019

Name of Promoter(s) / Members of the Promoter Group and Person Acting in Concert	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
Mr. Radhakishan S. Damani	239,689,156	38.41%	38.41%
Mr. Gopikishan S. Damani	5,09,80,000	8.17%	8.17%
Mrs. Shrikantadevi R. Damani	2,22,50,000	3.57%	3.57%
Mrs. Kirandevi G. Damani	1,50,00,000	2.40%	2.40%
Bright Star Investments Pvt Ltd	8,87,50,000	14.22%	14.22%
Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Royal Palm Pvt Beneficiary Trust)	1,80,00,000	2.88%	2.88%
Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Bottle Palm Pvt Beneficiary Trust)	1,80,00,000	2.88%	2.88%
Mr. Radhakishan S. Damani and Mrs. Shrikantadevi Damani (Holding shares on behalf of Mountain Glory Private Beneficiary Trust)	1,80,00,000	2.88%	2.88%
Mr. Gopikishan S. Damani and Mr. Radhakishan S. Damani (Holding shares on behalf of Gulmohar Private Beneficiary Trust)	1,80,00,000	2.88%	2.88%
Mr. Gopikishan S. Damani and Mr. Radhakishan S. Damani (Holding shares on behalf of Karnikar Pvt Beneficiary Trust)	1,80,00,000	2.88%	2.88%
Mrs. Rukmanidevi Mohanlal Bagri	1,00,000	0.02%	0.02%
Mrs. Chandadevi Chandak	8,000	0.00%	0.00%
Total	506,777,156	81.20%	81.20%

