

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

Name of the Target Company (TC)	Bhoruka Aluminium Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Promoter</b> Rajkumar Aggarwal (Acquirer) <b>PACs</b> Urmila Aggarwal Rajat Agarwal Rajkumar Aggarwal j/w Urmila Aggarwal Tanushree Hazarika Agarwal (Seller) Rockstrong Investments Private Ltd Sunbright Investments Private Ltd		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE)		
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 (**)
Before the acquisition under consideration, holding of:			
a) <u>Shares carrying voting rights</u>			
<b>Promoter</b>			
Rajkumar Aggarwal (Acquirer)	4482282	8.16%	8.16%
<b>PACs</b>			
Urmila Aggarwal	2509146	4.57%	4.57%
Rajat Agarwal	2488000	4.53%	4.53%
Rajkumar Aggarwal j/w Urmila Aggarwal	2425360	4.41%	4.41%
Tanushree Hazarika Agarwal (Seller)	1120374	2.04%	2.04%
Rockstrong Investments Private Ltd	2806666	5.11%	5.11%
Sunbright Investments Private Ltd	2719710	4.95%	4.95%
<b>Total</b>	18551538 ✓	33.77%	33.77%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Not Applicable		
c) Voting rights (VR) otherwise than by shares	Not Applicable		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not Applicable		

e) Total (a+b+c+d)	18551538	33.77%	33.77%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold			
<u>Promoter</u>			
Rajkumar Aggarwal (Acquirer)	1120374	2.04%	2.04%
<u>PACs</u>			
Urmila Aggarwal	0	0.00%	0.00%
Rajat Aggarwal	0	0.00%	0.00%
Rajkumar Aggarwal j/w Urmila Aggarwal	0	0.00%	0.00%
Tanushree Hazarika Aggarwal (Seller)	(1120374)	(2.04%)	(2.04%)
Rockstrong Investments Private Ltd	0	0.00%	0.00%
Sunbright Investments Private Ltd	0	0.00%	0.00%
Total	0	0.00%	0.00%
g) VRs acquired /sold otherwise than by shares	Not Applicable		
h) 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	Not Applicable		
i) Shares encumbered / invoked/released by the acquirer	Not Applicable		
j) Total (a+b+c+/-d)	18551538	33.77%	33.77%
After the acquisition / sale, holding of:			
e) Shares carrying voting rights			
<u>Promoter</u>			
Rajkumar Aggarwal (Acquirer)	5602656	10.20%	10.20%
<u>PACs</u>			
Urmila Aggarwal	2509146	4.57%	4.57%
Rajat Aggarwal	2488000	4.53%	4.53%
Rajkumar Aggarwal j/w Urmila Aggarwal	2425360	4.41%	4.41%
Tanushree H. Aggarwal (Seller)	0	0.00%	0.00%
Rockstrong Investments Private Ltd	2806666	5.11%	5.11%
Sunbright Investments Private Ltd	2719710	4.95%	4.95%
Total	18551538	33.77%	33.77%
f) Shares encumbered with the acquirer	Not Applicable		
g) VRs otherwise than by shares	Not Applicable		
h) 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	Not Applicable		
Mode of acquisition <del>sale</del> (e.g. open market / off-market / <del>public issue / rights issue / preferential allotment</del> / inter-se transfer etc).	Inter se transfer by way of Deed of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	...13 <sup>th</sup> March, 2014		

Equity share capital / total voting capital of the TC before the said acquisition / sale	5, 49, 42, 142 Equity shares of Rs. 10/- each
Equity share capital / total voting capital of the TC after the said acquisition / sale	5, 49, 42, 142 Equity shares of Rs. 10/- each
Total diluted share / voting capital of the TC after the said acquisition / sale	5, 49, 42, 142 Equity shares of Rs. 10/- each

(\* ) 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.



(RAJKUMAR AGGARWAL)

Place: Mysore

Date: 13th March, 2014