



Date : 23<sup>rd</sup> February, 2015

To  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref. : Garnet Construction Ltd. (Script Code 526727)

Reg. : Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011

Dear Sir,

This is with reference to above please find enclosed herewith disclosure received from Shri Sanjay Kedia for your information and record purpose.

Please also find enclosed herewith Disclosure under Regulations 13(4), 13(4A) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Please acknowledge the same.

Thanking you,  
Yours faithfully  
For Garnet Construction Ltd.

  
Kishan Kumar Kedia  
Chairman & Managing Director

Encl. : a/a

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

1. Name of the Target Company (TC)	Gamet Construction Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjay Kumar Kedia		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	16,51,426	11.88%	11.88%
b) Voting rights (VR) otherwise than by shares			
c) 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)			
<b>Total (a+b+c)</b>	<b>16,51,426</b>	<b>11.88%</b>	<b>11.88%</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	200,000	1.44%	1.44%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			

*Sanjay Kedia*

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	200,000	1.44 %	1.44 %
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	18,51,426	13.32%	13.32%
b) VRs otherwise than by 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.			
Total (a+b+c)	18,51,426	13.32%	13.32%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchase through Off- Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 <sup>rd</sup> February, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	13,90,22,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,90,22,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

(\*) 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.

*Benjamin*

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