

JYESTHA INFRASTRUCTURE PRIVATE LIMITED

FAX NO. :

DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target company (TC) Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the Acquirer: (see Note) Acquir	Γ	1 Name of the T	EOVERS) RECER	UBSTANTIAL	ACQUISITION		
Acting in Concert (PACs) with the acquirer Acting in Concert (PACs) with the acquirer Acting in Concert (PACs) with the acquirer PACs: (see Note) Mr. Sameer Gehlaut Kritikka Infrastructure Private Limited Powerscreen Media Private Limited Karanbhumi Estates Private Limited Calleis Real Estate Private Limited Calleis Properties Private Limited Dahita Infrastructure Private Limited Calleis Properties Private Limited Dahita Infrastructure Private Limited Calleis Properties Private Limited Calleis Constructions Private Limited Calleis Constructions Private Limited Callei	ŀ	Transcol the larget community of the larget community					
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Jyestha Infrastructure Private Limited

(CIN: U70109DL2006PTC152802) 296, Forest Lane, Neb Sarai, Sainik Farms, New Delhi – 110 068



JYESTHA INFRASTRUCTURE PRIVATE LIMITED

- 1	Details of acquisition / sale:		RIVATE LI	MITED
	(a) Shares carrying voting rights acquired/sold			_
(0	b) Voting rights (VRs) acquired/ sold otherwise than by shares	Nil Nil	Nil Nil	Nil Nil
	Warrants/convertible securities/any oti instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	her Nil	Nil	Nil
(d) (e)	by the acquirer Total $(a + b + c + /- d)$	Nil	Nil	Nil
Afte	er the acquisition / sale, holding of:	(see Note)	Nil	
(4)	Shares carrying voting rights	Acani		Nil
		Acquirer: 83,30,412	16.476%	15.50%
		PACs: 71,15,763	14.074%	13.24%
	Shares encumbered with the acquirer	Nil	Nil	Nil
- } ;	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
1	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) after acquisition	Nil	Nil	Nil
(e) [Total (a + b + c + d)	1,54,46,175		
_	Mada C	(see Note)	30.55%	28.74%
i t	Mode of acquisition/sale (e.g. open market/ off – market/ public issue/rights ssue/preferential allotment / inter se ransfer etc.)	see Note		
C	Date of acquisition/sale of shares/VR or late of receipt of intimation of allotment of shares, whichever is applicable	De-classification took place on July 18, 2014		
C	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,11,23,586/- (comprising 5,05,61,793 Equity Shares of face value of Rs. 2/- each)		
) E	Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 10,11,23,586/- (comprising 5,05,61,793 Equity Shares of face value of Rs. 2/- each)		
10 7	Total diluted share/voting capital of the CC after the said acquisition	Rs. 10,74,74,186	6/- (comprising (a face value Rs. 2/	a) 5,05,61,793 - each and (b)



(CIN: U70109DL2006PTC152802)

296, Forest Lane, Neb Sarai, Sainik Farms, New Delhi - 110 068

JYESTHA INFRASTRUCTURE PRIVATE LIMITED

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N	arising out of exercise of stock options, which would be fully paid up at the time of ice.
Note: Consequent to the de older in	would be fully paid up at the time of issue)

Consequent to the de-classification of the Promoters / Promoter Group Entities / Persons Acting in Concert with the Promoters (PACs) of the Target Company, intimated by the Target Company

- (a) The Promoters / Promoter Group Entities / PACs, as mentioned at sl no 2 above, holding an aggregate of 1,54,46,175 shares, constituting 30.55% of the paid-up capital of the Target Company, shall continue as Promoters / Promoter Group Entities / PACs of the Target Company; and
- (b) Mr. Rajiv Rattan, Yantra Energetics Private Limited, Spire Constructions Private Limited, Laurel Energetics Private Limited, Nettle Constructions Private Limited, Antheia Infrastructure Private Limited, Antheia Properties Private Limited, Mr. Saurabh Kumar Mittal, Gragerious Projects Private Limited, Punarvasu Builders and Developers Private Limited, Ceres Trading Services Private Limited, Daisy Projects Private Limited, Lucerne Trading Services Private Limited, Cleta Infrastructure Private Limited and Cleta Constructions Private Limited, holding an aggregate of 65,43,508 shares, constituting 12.942% of the paid-up capital of the Target Company, have ceased to be the Promoters / Promoter Group Entities of the Target Company/ PACs with them, with effect from July

For Jyestha Infrastructure Private Limited

Authorized Signatory

Date: July 22, 2014 Place: Mumbai

