

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

1. Name of the Target Company (TC)	Stone India Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ISG Traders Limited - Refer Annexure - A for list of PAC		
3. Whether the acquirer belongs to Promoter / Promoter Group	Yes the acquirer belongs to Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited & The Calcutta Stock Exchange Ltd.		
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	35,30,854	40.03	36.79
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) - No. of warrants before exercising the option for coinversion	7,75,000	N.A.	8.08
e) Total (a + b + c + d)	43,05,854	40.03	44.87
<u>Details of acquisition/ sale</u>			
a) Shares carrying voting rights acquired / sold	7,75,000	4.84 #	8.08
b) Voting rights (VR) acquired / sold otherwise than by equity 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) acquired / sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a + b + c + d)	7,75,000	4.84	8.08
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	43,05,854	44.87	44.87
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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 - No. of warrants	-	N.A.	-
e) Total (a + b + c + d)	43,05,854	44.87	44.87
6. Mode of acquisition / sale (e.g. open market / off-market / public issue/ right issue / preferential allotment / inter se transfer etc.	Equity share against 7,75,000 no. of warrants		
7. Date of acquisition / sale of shares / VR or date of receipt of information of allotment of shares, whichever is applicable	15.04.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	88,21,499 No. equity shares of Rs. 10/- each fully paid up total Amount Rs. 882,14,990/-		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	95,96,499 no. equity shares of Rs. 10/- each fully paid up total Amount Rs. 959,64,990/-		
10. Total diluted share / voting capital of the TC after the said acquisition / sale	9596499 no. equity shares of Rs. 10/- each fully paid up total Amount Rs. 95964990/- *		

(*) 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

Difference between the pre-allotment and post-allotment percentage voting right has been taken

ISG Traders Limited

S. Prabhakar

Authorised Signatory

Place: Kolkata

Date: 16-04-2015

Annexure - A

Promoter / Promoter Group/ PACs

	Pre -acquisition		Post -acquisition	
	No of shares	%	No of shares	%
ISG Traders Ltd	21,67,302	24.57	29,42,302	30.66
Silent Valley Investments Ltd	29,700	0.34	29,700	0.31
Continuous Forms (Calcutta) Ltd	11,13,352	12.62	11,13,352	11.60
Mr. Shrivardhan Goenka	1,35,500	1.54	1,35,500	1.41
Mrs. Indu Goenka	85,000	0.96	85,000	0.89
	35,30,854	40.03	43,05,854	44.87

Difference between the preallotment and post-allotment percentage voting right - 4.84%