

## ANNEXURE -I

**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
Part-A- Details of the Acquisition

Name of the Target Company (TC)	Hira Ferro Alloys Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Hira Infra-Tek Limited Other Promoter and Promoter Group :- As Per Annexure -A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Madhya Pradesh Stock Exchange Ltd		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,42,14,282	72.56	72.56
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition/sale : -*1</b>			
a) Shares carrying voting rights acquired/sold	39,62,999	20.24	20.24
b) VRs acquired /sold 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	39,62,999	20.24	20.24



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,81,77,281	92.80	92.80
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	-	-	-
c) Total (a+b+c+d)	<b>18177281</b>	<b>92.80</b>	<b>92.80</b>
Mode of acquisition (e.g. <del>open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</del>	Acquisition pursuant to the provisions of Chapter III of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009		
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	04.07.2014		
Equity share capital / total voting capital of the TC before the said acquisition	1,95,88,500 Equity Shares of Rs.10/- Each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,95,88,500 Equity Shares of Rs.10/- Each		
Total diluted share/voting capital of the TC after the said acquisition	1,95,88,500 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.

\*1:- Pursuant to Provisions of Chapter III of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 the Acquirer, ( M/s Hira Infra Tek Limited) has acquired 39,62,999 equity shares of Rs.10/- each under the delisting offer, the details of which as per **Annexure -A**

For Hira Infra-Tek Limited



Director

Raipur, 07.07.2014



## ANNEXURE - A

**HIRA INFRA-TEK LIMITED**  
Other Promoters and Promoters Group Shareholding

Sl No.	Name of Shareholders	Before the Acquisition of Shares			After the Acquisition of Shares		
		Number	%w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	Number	%w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
1	HIRA INFRA-TEK LIMITED	0	0	0	3962999	20.24	20.24
2	GODAWARI POWER AND ISPAT LIMITED	10041000	51.26	51.26	10041000	51.26	51.26
3	ALOK FERRO ALLOYS LIMITED	975000	4.98	4.98	975000	4.98	4.98
4	HIRA CEMENT LIMITED	650000	3.32	3.32	650000	3.32	3.32
5	HIRA POWER AND STEELS LIMITED	31500	0.16	0.16	31500	0.16	0.16
6	HIRA STEELS LIMITED	50000	0.26	0.26	50000	0.26	0.26
7	NARAYAN PRASAD AGRAWAL	265782	1.36	1.36	265782	1.36	1.36
8	HANUMAN PRASAD AGRAWAL	105000	0.54	0.54	105000	0.54	0.54
9	BAJRANG LAL AGRAWAL	104000	0.53	0.53	104000	0.53	0.53
10	DINESH AGRAWAL	1078000	5.50	5.50	1078000	5.50	5.50
11	MADHU AGRAWAL	199500	1.02	1.02	199500	1.02	1.02
12	GODAWARI AGRAWAL	192500	0.98	0.98	192500	0.98	0.98
13	REENA AGRAWAL	181500	0.93	0.93	181500	0.93	0.93
14	SITA DEVI AGRAWAL	64000	0.33	0.33	64000	0.33	0.33
15	JAGDISH PRASAD AGRAWAL (HUF)	4500	0.02	0.02	4500	0.02	0.02
16	JAGDISH PRASAD AGRAWAL (R.R. AGRAWAL HUF)	10000	0.05	0.05	10000	0.05	0.05
17	KANIKA AGRAWAL	4500	0.02	0.02	4500	0.02	0.02
18	HANUMAN PRASAD AGRAWAL (HUF)	4000	0.02	0.02	4000	0.02	0.02
19	BAJRANG LAL AGRAWAL (HUF)	3000	0.02	0.02	3000	0.02	0.02
20	JAGDISH PRASAD AGRAWAL	3000	0.02	0.02	3000	0.02	0.02
21	ABHISHEK AGRAWAL	1000	0.01	0.01	1000	0.01	0.01
22	SIDDHARTH AGRAWAL	1000	0.01	0.01	1000	0.01	0.01
23	GOPAL PRASAD AGRAWAL	211000	1.08	1.08	211000	1.08	1.08
24	SARITA DEVI AGRAWAL	22000	0.11	0.11	22000	0.11	0.11
25	AMIT KUMAR AGRAWAL	12500	0.06	0.06	12500	0.06	0.06
	<b>TOTAL</b>	<b>14214282</b>	<b>72.56</b>	<b>72.56</b>	<b>18177281</b>	<b>92.80</b>	<b>92.80</b>

For Hira Infra-Tek Limited

Raipur, 07.07.2014

