## Poornima Commercial Private Ltd.

Khetani Heights, 6<sup>th</sup> Floor, Plot No. 123, Sion – Matunga (E) Estate, Sion (East), Mumbai - 400 022

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dated: January 20th, 2010

Sub: Intimation of Selling of Shares of the Target Company (BSEL Infrastructure Realty Limited) Pursuant to the provisions of Regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997 and Regulation 13 (3) of the SEBI (Prohibition of Insider Trading) Regulations 1992.

Dear Sir,

This is to inform you that the Company has sold 550,000 shares of BSEL Infrastructure Realty Limited, the target company in the open market, the details of which are as under in the specified format – Form C of the Regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations 1992:

Name of the Shareholder & Director	Pre-Sale Holding	Date of sale	No. of Sl of votin Sold		Mode of Selling	Prevailing Average Market Price
Poornima Commercial Private Limited	550,000 (0.666%)	18.01.2010	400,000	0.484%	Open Market	18.75
		19.01.2010	150,000	0.182%	Open Market	18.28

Further, intimation required to be given in the Specified Format as per Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 is enclosed herewith as Annexure-2, for your reference and record.

The same has been intimated to the company on today, January 20th, 2010.

Thanking You,

Yours Sincerely

For Poornima Commercial Pvt. Ltd.

D. K. Karakiyi

Director

CC: BSEL Infrastructure Realty Limited National Stock Exchange of India Limited

Annexure - 1

Form C

Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 1992 (Regulation 13(3))

(Regulation 13(3): Details of change in shareholding in respect of persons holding more than 5% shares in BSEL Infrastructure Realty Limited-

Poornima Commercial Pvt. Ltd.  Flat No. 71, 7th Floor, Plot No. 123, Khetani Heights, Sion (East), Mumbai – 400 022	Name & address Shar of shareholders g pri		
550,000 (0.666%)	Shareholdin g prior to sale		
400,000	No. & % of shares/voting rights sold		
0.484%	g rights		
18.01.2010	Date of sale of shares		
20.01.2010	Date of intimation to company		
Open Market	Mode of sale (market purchase/p ublic/rights /preferentia l offer etc.)		
150,000 (0.182%)	No. & % of shares/voting rights post-sale		
BSE SEBI Registration Number Capital Market INB 011286854 NSE SEBI Registration Number Capital Market: INB 230773037	Trading member through whom the trade was executed with SEBI Registration no. of the TM		
Bombay Stock Exchange Limited & National Stock Exchange of India Limited	Exchange on which the trade was executed		
1	qty		
1	Buy valu e (RS.)		
400,000	quantity		
7,500,456	(Rs.)		

D.k. Karakin

Poornima Commercial Pvt. Ltd.  Flat No. 71, 7th Floor, Plot No. 123, Khetani Heights, Sion (East), Mumbai – 400 022
150,000 (0.182%)
150,000
0.182%
19.01.2010
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Bombay Stock Exchange Limited & National Stock Exchange of India Limited
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For Poornima Commercial Pvt. Ltd.

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Director

## Poornima Commercial Private Ltd.

Khetani Heights, 6<sup>th</sup> Floor, Plot No. 123, Sion – Matunga (E) Estate, Sion (East), Mumbai - 400 022

## Annexure - 2

DISCLOSURE OF DETAILS OF SALE OF SHARES TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target Company:	BSEL Infrastructure Realty Limited		
Name of the Seller and PAC with the Acquirer (Promoter)	Poornima Commercial Pvt. Ltd.		
Details of the sale as follows	No. of Shares	% w.r.t. total paid up capital of target company	
(A)Shares/ Voting Rights(VR) before sale under consideration	550,000	0.666%	
(B) shares/ voting rights sold	400,000 150,000	0.484% 0.182%	
(C) shares/ VR after sale	NIL	0.00%	
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc)	N.A.		
Mode of Sale (e.g. open market/ MOU/ off market etc.)	Open Market		
Date of Sale of shares	January 18, 2010 and January 19, 2010		
Paid up Capital / total voting capital of the target company before the said acquisition / sale	Rs .826,168,400/- (82,616,840 Equity Shares @Rs. 10 each)		
Paid up Capital / total voting capital of the target company after the said sale	Rs .826,168,400/- (82,616,840 Equity Shares @Rs. 10 each)		

For Poornima Commercial Pvt. Ltd.

D.K. Karakiye

Director