

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

Name of the Target company	M/s. N. K. Industries Limited	
Name of the acquirer and PAC with the acquirer	As per Attachment	
Details of the acquisition as follows	<b>Number of Shares</b>	<b>% with respect to total paid up capital of Target Company</b>
	(a) Shares/Voting rights (VR) before acquisition under consideration	32,43,612
(b) Shares/voting rights acquired	15,000	53.97%
(c) Shares/VR after acquisition	32,58,612	0.25%
Mode of acquisition (e.g. open market/public issue/rights Issue /preferential allotment/ <i>inter se</i> transfer etc.).	Open Market	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 <sup>th</sup> May, 2010	
Paid up capital/total voting capital of the target company before the said acquisition	60,09,900 Equity Shares of Rs. 10/- each	
Paid up capital/total voting capital of the target company after the said acquisition	60,09,900 Equity Shares of Rs. 10/- each	

For, N. K. PROTEINS LIMITED

Date: 11<sup>th</sup> May, 2010  
Place: Ahmedabad

  
 DIRECTOR/AUTHORISED SIGNATORY

## ANNEXURE

## NAME OF ACQUIRES AND PERSONS ACTING IN CONCERN

Sr. No.	Name of Persons and PAC	Before Acquisition		After Acquisition	
		Equity Share held	% of Total Capital	Equity Share Held	% of Total Capital
01.	Shanti Stock Holdings Pvt. Ltd.	13,00,557	21.64	13,00,557	21.64
02.	Sonalben Nimishbhai Patel	2,56,420	4.26	2,56,420	4.26
03.	N. K. Oil Mills Pvt. Ltd.	2,25,340	3.74	2,25,340	3.74
04.	N. K. Roadways Pvt. Ltd.	2,25,000	3.74	2,25,000	3.74
05.	N. K. Estate Developers Pvt. Ltd	2,25,000	3.74	2,25,000	3.74
06.	K. V. Patel & Co. ( H.U.F)	1,81,800	3.03	1,81,800	3.03
07.	Ashitaben Nileshbhai Patel	1,79,816	2.99	1,79,816	2.99
08.	Priyanshi Nilesh Patel	1,06,900	1.78	1,06,900	1.78
09.	Priyam Nilesh Patel	84,516	1.41	84,516	1.41
10.	Venushree Nimishbhai Patel	84,160	1.40	84,160	1.40
11.	Vedansi Nimishbhai Patel	73,100	1.22	73,100	1.22
12.	Keshavlal Vithaldas Patel	40,640	0.68	40,640	0.68
13.	Darshanbhai Baldevbhai Patel	24,122	0.40	24,122	0.40
14.	N. K. Proteins Limited	1,53,826	2.56	1,68,826	2.81
15.	Nilamben Darshan Patel	10,000	0.17	10,000	0.17
16.	Nileshbahi Keshavlal Patel	20,954	0.35	20,954	0.35
17.	Nimish Keshavlal Patel	51,461	0.86	51,461	0.86
	<b>Total</b>	<b>32,43,612</b>	<b>53.97</b>	<b>32,58,612</b>	<b>54.22</b>

For, N. K. PROTEINS LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Date: 11<sup>th</sup> May, 2010

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