


**DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES
BY TARGET COMPANY**

**IN TERMS OF REGULATION 7(3)
OF**

SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	M/s. N. K. Industries Limited	
Date of reporting	11 th May, 2010	
Names of the stock exchanges where the shares of the target company are listed	Ahmedabad Stock Exchange (Code: 40617) National Stock Exchange (Code: 519494) Bombay Stock Exchange (Code: NKIND) Delhi Stock Exchange Chennai Stock Exchange	
<i>Details of the acquisition/sale received in terms of Regulation 7(1A) of Take Over Code</i>		
Names of the acquirers and PACs with them	As per Attachment	
Date of Acquisition	10 th May, 2010	
Date of receipt of intimation of allotment by acquirer	11 th May, 2010	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Open Market	
Mode of sale (e.g. open market/MOU/off market etc.)	Not Applicable	
Particulars of acquisition/sale	Number of Equity Shares	% of total Capital
(a) Shares/Voting rights (VR) of the acquirer before acquisition	32,43,612	53.97%
(b) Shares/voting rights acquired	15,000	0.25%
(c) Shares/VR of the acquirer after acquisition/sale	32,58,612	54.22%
Paid up capital/total voting capital of the target company before the said acquisition	60,09,900 Equity Share of Rs. 10/- each.	
Paid up capital/total voting capital of the target company after the said acquisition	60,09,900 Equity Share of Rs. 10/- each .	

For, N. K. INDUSTRIES LIMITED,


 Director/Authorised Signatory

Place: Ahmedabad
Date: 11th May, 2010

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
	Total	32,43,612	53.97	32,58,612	54.22

For, N. K. INDUSTRIES LIMITED,



Director/Authorised Signatory

Place: Ahmedabad
Date: 11th May, 2010