

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Nalwa Sons Investment Ltd.		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Haresh Keswani PAC - IL&FS Trust Company Ltd C/o K2 Family Private Tr PAC - Ricky Kirpalani PAC - Johnny Kirpalani PAC - Pooja Assomull PAC - Alisha Kirpalani		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
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 (*)
	Before the acquisition/disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	770,365	14.999%	14.999%
	Total (a+b+c)			
	Details of acquisition / sale a) Shares carrying voting rights acquired 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 T C (specify holding in each category) acquired / sold	976	0.02%	0.02%
	Total (a+b+c)			

After the acquisition/sale, holding of : a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition.	771,341	15.02%	15.02%
Total (a+b+c)			
6 Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.11.11		
8 Equity share capital / total voting capital of the TC before the said acquisition / sale	5136163		
9 Equity share capital / total voting capital of the TC after the said acquisition / sale	5136163		
10 Total diluted share/voting capital of the TC after the said acquisition/sale.	5136163		

(*) 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.


Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 15/11/2011