

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	THE HINGIR RAMPUR COAL COMPANY LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNSITARA MULTITRADE PRIVATE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition 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 (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	96000	5.25	
b) Voting rights (VR) otherwise than by equity shares	Nil		
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)	Nil		
Total (a+b+c)	96000	5.25	

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	114970	6.28	
b) VRs acquired otherwise than by equity shares	Nil		
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	Nil		
Total (a+b+c)	114970	6.28	
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	210970	11.53	
b) VRs otherwise than by equity shares	Nil		
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) after acquisition	Nil		
Total (a+b+c)	210970	11.53	
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OFF MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	02/03/2012		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	1,83,00,000
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,83,00,000
10. Total diluted share/voting capital of the TC after the said acquisition	

**Note:**

(\*) 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.

For Sunsitara Multitrade Private Limited  
For Sunsitara Multitrade Private Limited

  
Authorised Signatory  
Director / Auth. Signatory

Place: Mumbai

Date: 2<sup>nd</sup> March, 2012

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

1. Name of the Target Company (TC)	THE HINGIR RAMPUR COAL COMPANY LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SUNSIARA MULTITRADE PRIVATE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange limited (BSE)		
5. Details of the acquisition /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(*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	96000	5.25	
b) Voting rights (VR) otherwise than by shares	Nil		
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)	Nil		
Total (a+b+c)	96000	5.25	
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired/sold	114970	6.28	
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument	Nil		

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	114970	6.28	
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	210970	11.53	
b) VRs otherwise than by shares	Nil		
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) after acquisition.	Nil		
Total (a+b+c)	210970	11.53	
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/03/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,83,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,83,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.			

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For Sunsitara Multitrade Private Limited

  
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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	114970	6.28	
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	210970	11.53	
b) VRs otherwise than by shares	Nil		
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) after acquisition.	Nil		
Total (a+b+c)	210970	11.53	
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is	02/03/2012		

To: Total (a+b+c) shares/voting rights of the TC after the said acquisition/sale.

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For Sunstara Multitrade Private Limited

Authorised Signatory  
Director / Auth. Signatory

Place: Mumbai

Date: 2nd March, 2012