

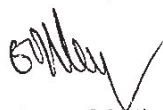
**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

41. Name of the Target Company (TC)	J. Kumar Infraprojects Limited		
42. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	J. Kumar Minerals & Mines (I) Pvt. Ltd.		
43. Whether the acquirer belongs to Promoter/Promoter group	Yes		
44. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
45. 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 (*)
Before the acquisition under consideration, holding of :			
m) Shares carrying voting rights	1246185	4.48%	-
n) Voting rights (VR) otherwise than by equity shares	Nil	Nil	-
o) 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	Nil	-
Total (a+b+c)	12,46,185	4.48%	-
Details of acquisition			
m) Shares carrying voting rights acquired	2,52,160	0.91%	-
n) VRs acquired otherwise than by equity shares	Nil	Nil	-
o) 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	Nil	-
Total (a+b+c)	2,52,160	0.91%	-

After the acquisition, holding of:			
m) Shares carrying voting rights	14,98,345	5.39%	-
n) VRs otherwise than by equity shares	Nil	Nil	-
o) 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			-
Total (a+b+c)	14,98,345	5.39%	-
46. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)			Open Market
47. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			04/11/2012
48. Equity share capital / total voting capital of the TC before the said acquisition			2,78,01,205
49. Equity share capital/ total voting capital of the TC after the said acquisition			2,78,01,205
50. Total diluted share/voting capital of the TC after the said acquisition			2,78,01,205

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.



Signature of Authorised Signatory

Place: Mumbai

Date: 09/01/2013