

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

1. Name of the Target Company (TC)	Lambhodhara Textiles Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Pudumjee Investment & Finance Co. Ltd.		
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	BSE Ltd. Madras Stock Exchange Ltd. Ahmedabad Stock Exchange Ltd.		
5. Details of the acquisition as follows	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 acquirer along with PAC.s of:			
a) Shares carrying voting rights			
1. Pudumjee Investment & Finance Co. Ltd	2,16,926	4.952%	4.952%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	—	—	—
c) Voting rights (VR) otherwise than by equity shares	—	—	—
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	—	—	—
Total (a+b+c+d)	2,16,926	4.952%	4.952%
Details of acquisition			
a) Shares carrying voting rights acquired			
1. Pudumjee Investment & Finance Co. Ltd.	30,000	0.685%	0.685%

b) VRs acquired otherwise than by equity shares	—	—	—
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	—	—	—
d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)	—	—	—
Total (a+b+c+d)	30,000	0.685%	0.685%
After the acquisition, holding of acquirer along with PAC's of:			
a) Shares in the nature of encumbrance/lien/non-disposal undertaking/others) Shares pledged with the acquirer 1.Pudumjee Investment & Finance Co. Ltd.	2,46,926	5.637%	5.637%
b) VRs otherwise than by equity shares			
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			
Total (a+b+c)	2,46,926	5.637%	5.637%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ inter-se transfer/encumbrance etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it	Not Applicable		

can be converted into equity shares etc.	
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.	26/12/2013
Equity share capital/total voting capital of the TC before the said acquisition	Rs.4,37,98,000 divided into 43,79,800 Equity Shares of Rs. 10/-each
Equity share capital/total voting capital of the TC after the said acquisition	Rs.4,37,98,000 divided into 43,79,800 Equity Shares of Rs. 10/-each
Total diluted share/voting capital of the TC after the said acquisition	Rs.4,37,98,000 divided into 43,79,800 Equity Shares of Rs. 10/-each

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

(***) Part -B shall be disclosed to the stock Exchanges but shall not be disseminated.

Signature of the acquirer / seller / Authorised Signatory

For Pudumjee Investment & Finance Co. Ltd.


Director

Place: Pune

Date: 28/12/2013