

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

Name of the Target Company (TC)	Diamant Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saboo Capital & Securities Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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(*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	58,63,960	16.66%	-
b) Voting rights (VR) 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)	-	-	-
Total (a+b+c)	58,63,960	16.66%	-
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	1,60,000	0.454%	-
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)	-	-	-
Total (a+b+c)	1,60,000	0.454%	-
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	60,23,960	17.11%	-
b) VRs otherwise than by equity shares	-	-	-

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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)	60,23,960	17.11%	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
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.	15.04.2013		
Acquisition Price Per Share	Rs. 2.90/- Per Share		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 7,04,08,000 (Divided in 3,52,04,000 Equity Shares of 2/- Each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 7,04,08,000 (Divided in 3,52,04,000 Equity Shares of 2/- Each)		
Total diluted share/voting capital of the TC after the said acquisition	-		

(*) 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 Saboo Capital & Securities Pvt . Ltd.



Director

Place: Nagpur
Date: 15.04.2013