

# **KEMPRO TRADERS PVT. LTD.**


4<sup>th</sup> Floor, Maneckji Wadia Bldg., 127, M. G. Road, Fort, Mumbai - 400001

**26<sup>th</sup> March, 2013**

The Secretary,  
**BSE Limited**  
 Phiroz Jejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

|    |  |  |                                     |   |
|----|--|--|-------------------------------------|---|
| 1  | Name of the Target company   | Sharyans Resources Limited.<br>ISIN - INE559D01011   |                                     |   |
| 2  | Name of the acquirer and PAC with the acquirer   | Kempro Traders Pvt. Ltd.                             |                                     |   |
| 3  | Whether the acquirer belongs to Promoter/ Promoter Group   | Promoter   |                                     |   |
| 4  | Name(s) of Stock Exchanges(s) where the Shares of the Target Company are Listed  | BSE Limited<br>National Stock Exchange of India Ltd. |                                     |   |
| 5. | Details of the acquisitions / holding of shares or voting rights of the Acquirer   | <b>Number</b>  | <b>% w.r.t. total share Capital</b> | <b>% w.r.t. total Diluted Share Capital</b> |
|    | <b><u>Before the acquisition under consideration, holding of :</u></b>   |  |                                     |   |
|    | a) Shares carrying voting rights   | 26,62,400  | 15.3275                             | 15.3275                                     |
|    | b) Voting rights (VR) otherwise than by shares   | NIL  | NIL                                 | NIL   |
|    | c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC          | NIL  | NIL                                 | NIL   |
|    | <b>Total (a + b + c)</b>   | <b>26,62,400</b>                                     | <b>15.3275</b>                      | <b>15.3275</b>                              |
|    | <b><u>Details of acquisition :</u></b>   |  |                                     |   |
|    | a) Shares carrying voting rights acquired  | 3,74,367   | 2.1553                              | 2.1553                                      |
|    | b) Voting rights (VR) acquired otherwise than by shares  | NIL  | NIL                                 | NIL   |
|    | c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC acquired | NIL  | NIL                                 | NIL   |
|    | <b>Total (a + b + c)</b>   | <b>3,74,367</b>                                      | <b>2.1553</b>                       | <b>2.1553</b>                               |

| <b>After the acquisition of :</b> |   |  |                |                |
|-----------------------------------|---|--|----------------|----------------|
|                                   | a) Shares carrying voting rights  | 30,36,767  | 17.4828        | 17.4828        |
|                                   | b) Voting rights (VR) otherwise than by shares  | NIL  | NIL            | NIL            |
|                                   | c) Warrants /convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC after acquisition | NIL  | NIL            | NIL            |
|                                   | <b>Total (a + b + c)</b>  | <b>30,36,767</b>   | <b>17.4828</b> | <b>17.4828</b> |
| 6                                 | Mode of acquisition (e.g. open market / public issue/ rights issue / preferential allotment/ inter-se transfer etc).                                  | Open Market  |                |                |
| 7                                 | Date of acquisition of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable.                                   | The shares were purchased on various dates - detailed as per Annexure -1.            |                |                |
| 8                                 | Equity Share Capital /total voting capital of the TC before the said acquisition.   | Rs.17,37,00,000/- divided into 1,73,70,000 Equity Shares of Rs.10/- each.            |                |                |
| 9                                 | Equity Share Capital /total voting capital of the TC after the said acquisition.  | Same as above.   |                |                |
| 10                                | Total diluted share/voting capital of the TC after the said acquisition.  | Same as above.   |                |                |
|                                   |   | <b>For Kempro Traders Private Limited</b>  |                |                |
|                                   |   |  |                |                |
|                                   |   | <b>Director</b>  |                |                |
| <b>Place : Mumbai</b>             |   |  |                |                |
| <b>Date : 26 / 03 / 2013</b>      |   |  |                |                |

# KEMPRO TRADERS PRIVATE LIMITED

4<sup>th</sup> Floor, Kalpataru Heritage, 127.M.G.Road, Fort, Mumbai-400 001.

Annexure -1

## Details of SRL Shares purchased

| Sr. No.                      | Date       | Exchange | no. of Shares | % to total shares |
|------------------------------|------------|----------|---------------|-------------------|
| Shareholding before purchase |            |          | 2,662,400     | 15.3276           |
| 1                            | 27/12/2012 | NSE      | 62,129        |                   |
| 2                            | 27/12/2012 | BSE      | 61,269        |                   |
| 3                            | 02/01/2013 | BSE      | 137           |                   |
| 4                            | 07/01/2013 | NSE      | 65,535        |                   |
| 5                            | 07/01/2013 | BSE      | 65,406        |                   |
| 6                            | 14/01/2013 | NSE      | 29            |                   |
| 7                            | 21/03/2013 | NSE      | 1,695         |                   |
| 8                            | 21/03/2013 | BSE      | 2,265         |                   |
| 9                            | 22/03/2013 | NSE      | 42,100        |                   |
| 10                           | 22/03/2013 | BSE      | 23,485        |                   |
| 11                           | 25/03/2013 | NSE      | 40,656        |                   |
| 12                           | 25/03/2013 | BSE      | 9,661         |                   |
| TOTAL                        |            |          | 374,367       | 2.1553            |

Cumulative Total 3,036,767 17.4828

KEMPRO TRADERS P. LTD.

Director / Authorised Signatory